

**CITY OF WAYLAND  
COUNCIL PROCEEDINGS  
FEBRUARY 4, 2008**

Mayor Stein opened the meeting at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:**

City resident Kelle Tobolic led the Pledge of Allegiance.

**ROLL CALL:**

Present: Mayor Stein, Council Members Doug Shafer, Sheryl Hamilton, Greg Maichele, Jennifer Antel, Bruce Patrick, Mark Holloway.

Absent: None.

Also Present: Assistant City Manager Heath Kaplan, City Clerk Sharon Baumgard, City Services Director Pierre Brazeau, Police Chief Dan Miller, Don Black, Diane Smith, Ann Kilmartin, Kelle Tobolic, Ron Kobish, Tim Bala, Dr. Michael DeWeerd, Julie Makarewicz.

**APPROVAL OF MINUTES:**

Motion made by Council Member Shafer to approve the February 4, 2008, Council minutes with the correction of changing the word purchasing on page two to leasing. Council Member Patrick seconded the motion. All ayes. Motion passed.

**CITIZENS APPEARING BEFORE COUNCIL:**

None.

**COMMITTEE MINUTES:**

None.

**COMMUNICATIONS:**

None.

**BILLS AND ACCOUNTS:**

Motion made by Council Member Maichele to approve the regular bills and accounts. Council Member Antel seconded the motion.

Mayor Stein inquired if Butler Computer Services, Inc. invoice is a monthly fee. Mr. Kaplan stated that it is for services on the City's computer.

All ayes. Motion passed.

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**OLD BUSINESS:**

**Ordinance No. 216. Amending the Zoning Map.** Motion made by Council Member Hamilton to adopt Ordinance No. 216, to re-zone a 2.1 acre piece of property on E Superior St from R-A to RO. Council Member Shafer seconded the motion.

Roll Call:

Ayes: Council Members Hamilton, Holloway, Maichele, Patrick, Shafer, Antel,  
and Mayor Stein.

Nays: None.

Absent: None.

**ORDINANCE NO. 216 DECLARED ADOPTED.**

**NEW BUSINESS:**

a) **Consideration of Historical Marker.** Motion made by Council Member Shafer to earmark \$1,000, to purchase a Heritage Trail Marker to be placed in the City of Wayland. Council Member Antel seconded the motion.

Council Member Antel inquired out of what fund would this money be taken from. Mr. Kaplan explained that it would come out of the General Fund, which would put the fund over budget. Kaplan went on to explain that there was extra money found, and that should make it okay.

Council Member Patrick expressed a concern with what the topic on the marker should be, and also should Council send this down to the Downtown Task Force Committee. It was the consensus of the Council to send it to the Task Force.

All ayes. Motion passed.

**CITY MANAGER COMMUNICATION:**

1. Assistant City Manager Heath Kaplan announced that one employee of the Department of Public Works was involved in an accident. He stated that no one was hurt and the claim was turned over to the insurance company. Manager Nier is reimbursing \$500 to the person involved, to cover the rest of the cost of the car.
2. Mr. Kaplan stated that in the past delinquent Personal Property Taxes were not being collected. He said he is pursuing this issue.
3. Mr. Kaplan announced that the [www.officialpayments.com](http://www.officialpayments.com) and phone payments is up and running.

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**COUNCIL COMMENTS:**

Council Member Antel stated that when the Agreement with the Chamber is up for renewal, she would like it put on the agenda ahead of time, to have more time to discuss it. She gave an update on the Trail Meeting, Ray Antel, attended in Traverse City. Ms. Antel reported that her Brownie Troop had a tour of the Safely Complex Building and that Police Chief Dan Miller and Fire Chief Joe Miller could not have been more professional.

Council Member Shafer announced that the line up for the Concert in the Park Series is secured. He stated that there will be a Park Committee Meeting February 20, and a Friends of the Interurban Trail Committee Meeting February 12.

Mayor Stein introduced Julie Makarewicz as the new reporter for the Grand Rapids Press. He stated that Jean Gallup has retired. The Mayor also inquired if Council would like to do a plaque or something for Ralph Mallet, who will be retiring from the Wayland Fire Department after 38 years of service. It was the consensus of the Council to have Clerk Baumgard makes something up.

Council went into closed to discuss a property purchase at 7:18 p.m.

Council reconvened at 7:32 p.m.

Mayor Stein adjourned the meeting at 7:34 p.m.

Respectfully submitted,

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Sharon L. Baumgard, City Clerk

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Burrell Stein, Mayor