

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, June 2, 2008**

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

PLEDGE OF ALLEGIANCE:

Fire Chief Joe Miller led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Bala, Council Members Jeff Hudson, Sheryl Hamilton, Greg Maichele, Bruce Patrick, Jennifer Antel, Ron Kobish.

Also Present: Deputy City Manager Heath Kaplan, City Clerk Michelle Herman, Director of City Services Pierre Brazeau, Police Chief Dan Miller, Fire Chief Joe Miller, Diane Smith, Don Black, Doug Shafer, Julie Makarewicz, Robert Coffman, Jeff Farnsworth, Stu Kingman, Jason Wisinski, Jason Palmer.

OPEN PUBLIC HEARING

RE: 2008-09 Millage Levy

Mayor Bala opened Public Hearing at 7:02 p.m.

Mayor Bala made opening remarks and turned the meeting over to Deputy Manager Heath Kaplan. Mr. Kaplan reviewed each segment of the Plan.

Mayor Bala closed Public Hearing 7:04 p.m.

APPROVAL OF MINUTES:

Motion made by Council Member Hamilton to approve the minutes of the May 5, 2008 Council Meeting with corrections. Council Member Patrick seconded motion.

All Yes. Motion passed.

CITIZENS APPEARING BEFORE COUNCIL:

Jeff Farnsworth introduced himself as a candidate running for the 88th District Republican seat.

County Commission Don Black highlighted a few items on Allegan County Board of Commissioners meeting minutes handed out at the meeting. The County Jail is being reviewed at this time.

COMMITTEE MINUTES: None

COMMUNICATIONS:

Jason Palmer of MBPI, Inc provided an update with the Casino Project. State Compact is signed the Governor, and is waiting for legislative action by the Senate. Expect a vote late summer or early fall. The Law Suit filed by MICHCO with the Federal Court has not rendered a decision if the case will be heard.

BILLS AND ACCOUNTS:

Motion made by Council Member Kobish to approve the bills and accounts as written. Council Member Hamilton seconded the motion.

All Ayes: Motion Passed

OLD BUSINESS:

None.

NEW BUSINESS:

A) Renewal of Real Estate Agreement with the Wisinski Group.

City Manager Deb Nier provided a brief overview of the Agency Agreement Renewal. This agency specializes in Commercial Real Estate. City Manager Nier turned the meeting over to Stu Kingmay and Jason Wisinski, representing the Wisinski Group for discussion. Mr. Kingmay went on to explain the current market as "Quiet", with deals still going through. Existing buildings are currently most attractive to prospective buyers.

Council member Hudson asked if the agreement is the same as the previous?? Kingmay went on to explain this is a one-year renewable agreement.

Council member Kobish asked how many parcels were available. Kingmay explained currently, the most desirable plots are 2 – 5 acres vs. 25 – 30 acre plots.

Council member Patrick asked if the Planning Portion of these plots were completed. Preliminary are anticipated in July.

Motion by Council Member Antel to renew the agreement with the Wisinski Group for another year. Council Member Maichele seconded the motion.

All Yes. Motion Approved.

B) Private Utility Line Agreement with Bay Valley Foods.

Jeff Miller representing Bay Valley Foods presented inspection report of the current waste line indicated the need for an new line. The new line would need to run along the "Right-of-Way" power lines as Bay Valley has "run out of real estate". The Containment System meets the 40,000-gallon requirement.

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The City Engineer has reviewed the project.

Motion by Council Member Patrick to allow Bay Valley Foods to build lines to drain system.
Council Member Antel seconded the motion.

All Yes. Motion Approved.

C) Resolution to Authorize a Milleage Levy for 2008-2009. Resolution number 2008-09.

The following Resolution was offered by Council Member Hamilton, seconded by Council Member Hudson.

All Yes. Motion Passed.

D) Resolution Authorizing the Sale of Bonds. Resolution number 2008-10.

Council Member Patrick made a motion to proceed with the Resolution Authorizing 2008 Capital Improvement Bonds "NOT TO EXCEED", seconded by Jennifer Antel.

Roll Call Vote:

Yes: Patrick, Hamilton, Antel, Maichele, Kobish, Hudson, Bala

No: None

Motion Passed.

E) Award Bid for Brush and Leaf Removal.

Motion by Council Member Hamilton to award the Brush and Leaf bid to the low bidder Anderson for \$5,200.00. Motion seconded by Council Member Maichele.

All Yes. Motion Passed.

F) Committee Appointments.

- Planning Commission – Ex-officio: Ron Kobish
- Planning Commission – Doug Shafer

Council Member Antel to approve the Planning Commission appointments. Motion seconded by Council Member Kobish.

All Yes. Motion Passed.

Parks Committee Appointments.

- Jennifer Antel accepted appointment.
- Sheryl Hamilton accepted appointment.

Budget and Finance Appointment.

- Bruce Patrick accepted appointment.

ZBA Appointment.

- Jeff Hudson accepted appointment.

CITY MANAGER COMMUNICATIONS:

Manager Nier informed the council member about the MML Fall Conference to be held at Mackinaw Island, October 1 – 4. Please notify Deb if you plan to attend.

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Manager Nier made the announcement this was Heath Kaplan's last meeting. Deb went on to thank Heath for all he has accomplished during his time with the City of Wayland.

COUNCIL COMMENTS:

Council Member Patrick – Pleasure working with Heath and wished him well. Council Member Patrick also inquired about putting together a Task Force for the DDA position. Council Member Patrick indicated the DDA position should be full-time in his opinion.

Council Member Hudson – Inquired about the Forrest Street project.

Council Member Hamilton – Thanked Heath and wished him well.

Council Member Maichele – Reminder of Sewer Meeting Monday, June 09, 2008 at 7:00 p.m.

Council Member Kobish – Thanks to Heath and wished him well. Welcomed Doug Shafer to the Planning Commission.

Council Member Antel – Thanked Heath for his service to the City. Asked about a Rules Committee for Council being set-up.

CITIZENS COMMENTS:

Doug Shafer thanked the Mayor for the appointment to the Planning Commission. Future project request, look at sidewalks for East Elm.

Mayor Bala adjourned the meeting at 8:16 p.m.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor