

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, JANUARY 7, 2008**

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

PLEDGE OF ALLEGIANCE:

City resident Tim Bala led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Stein, Council Members Doug Shafer, Sheryl Hamilton, Greg Maichele, Jennifer Antel, Mark Holloway, Bruce Patrick.
Absent: None.
Also Present: City Manager Deborah Nier, City Clerk Sharon Baumgard, Police Chief Dan Miller, Don Black, Jean Gallup, Tim Bala, Ray Antel III, Ron Kobish, Diane Smith.

APPROVAL OF MINUTES:

Motion made by Council Member Shafer to approve the minutes of the December 17, 2007, Council Meeting with corrections. Council Member Holloway seconded the motion. All ayes. Motion passed.

Corrections: Page 1 Council Member Holloway was present.
Change land to and.
Page 2 Change not to no.

CITIZENS APPEARING BEFORE COUNCIL:

Allegan County Commissioner Don Black distributed material on the recent Allegan County Board of Commissioners Meeting.

COMMITTEE MINUTES:

- a) a) Minutes of the November 15, 2007, Downtown Development Authority Meeting were acknowledged for file.
- b) b) Minutes of the December 17, 2007, Election Commission Meeting were acknowledged for file.
- c) c) Minutes of the October 17, 2007, Park Committee Meeting were acknowledged for file.

COMMUNICATIONS:

- a) a) A memo from Assessor Jeannie Franck regarding the December 11, 2007, Board of Review Meeting was read aloud.

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- b) b) A thank you letter from Jennifer Moushegian thanking Council for being honored as Citizen of the Year, was read aloud.

BILLS AND ACCOUNTS:

Motion made by Council Member Hamilton to approve the regular Bills and Accounts. Council Member Patrick seconded the motion. All ayes. Motion passed.

OLD BUSINESS:

None.

NEW BUSINESS:

- a) **Feasibility Study for Bike/Pedestrian Path.** City Manager Nier gave a brief overview of the recommendation from the Park Committee to enter into an agreement with Wayland Township to split 50% of the cost for a feasibility study.

Motion was made by Council Member Shafer to enter into an intergovernmental agreement with Wayland Township to split the cost of a feasibility study for the Bike/Pedestrian Path in the amount of \$20,141.67, pending the outcome of Wayland Township's decision. Council Member Maichele seconded the motion.

Mayor Stein inquired why the amount is different from the previous request. Friends of the Interurban Committee Member Ray Antel stated that he refigured and found this amount to be the correct one.

Council Member Hamilton asked Mr. Antel if there was more than one proposal. Mr. Antel stated there was; Williams and Works came in with the best proposal.

Council Member Holloway inquired if this included the cost of the work. Mr. Antel stated that it did not. This is a very extensive study that includes a six (6) mile path, with the addition of Williams and Works working on the Grant application and survey.

Manager Nier asked Mr. Antel if Wayland Township has taken action on this yet. Mr. Antel stated he did not know, but would check on it and get back with her.

Council Member Shafer asked Manager Nier how the billing would be taken care of. Manager Nier explained that there are a couple of options the City can do. She

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explained that the City and township would work out an agreement that fits both entities.

All ayes. Motion passed.

- c) c) **Ordinance No. 215.** Council read aloud the first reading of proposed Ordinance No. 215, providing local regulation of the use and occupation of local rights-of-ways by video services providers.

Mayor Stein asked Manager Nier how this ordinance compared to the METRO ACT. Manager Nier stated that this ordinance is different.

CITY MANAGER COMMUNICATIONS:

Manager Nier had the following comments:

1. Manager Nier stated that petitions for the May 6, 2008, City/School Election would be available at City Hall Thursday, January 10. She announced that there would be petitions for three seats for Council and one Mayor seat.
2. 2. Manager Nier reminded everyone about the January 14, 2008, joint intergovernmental meeting to be held at Wayland Township Hall at 6:30 p.m.

COUNCIL COMMENTS:

Council Member Holloway stated he hoped everyone had a good holiday.

Council Member Shafer announced that there will be a Friends of the Interurban meeting, Tuesday, January 8, 2008, at Wayland Township Hall at 6:30 p.m.

Council Member Hamilton inquired if the city is getting reimbursed for lighting at Wildflower Ridge. Manager Nier stated we are not. Nier stated she would contact Consumers and see if the lights can be turned off.

Mayor Stein also, reminded everyone of the upcoming January 14, meeting at the Township Hall,. The Mayor asked Manager Nier if she has had any responses regarding attendance. Manager Nier stated only from Dorr. Mayor Stein announced that City Manager Nier has signed her contract.

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CITIZENS COMMENTS:

None.

Mayor Stein adjourned the meeting at 7:23 p.m.

Respectfully submitted,

Sharon L. Baumgard, City Clerk

Burrell Stein, Mayor