

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
JANUARY 21, 2008**

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

PLEDGE OF ALLEGIANCE:

City resident Ron Kobish led the Pledge of Allegiance.

ROLL CALL:

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

Absent: Mark Holloway.

Also Present: City Manager Deborah Nier, City Clerk Sharon Baumgard, Director of City Services Pierre Brazeau, Police Chief Dan Miller, William Cochran, Diane Smith, Dorothy DeWeerd, Tim Bala, Jeff Farnsworth, Ann Kilmartin, Ron Kobish.

APPROVAL OF MINUTES:

Motion made by Council Member Shafer to approve the minutes of the January 7, 2008, Council meeting with a correction on page two, change the amount of the Feasibility Study for the Bike/Trail from \$19,842.67 to \$20,141.67. Council Member Maichele seconded the motion. All ayes. Motion passed.

CITIZENS APPEARING BEFORE COUNCIL:

Jeff Farnsworth appeared before Council to introduce himself and his candidacy for Republican State Representative.

COMMUNICATIONS:

Allegan County Tourism Committee Member Ann Kilmartin appeared before Council to give an update on the activities of the Allegan County Tourism Council. She also approached City Council about purchasing an Historical Heritage Trail Marker for the City of Wayland. Ms. Kilmartin estimated that the marker would cost less than \$1,000. She explained that they are attractive markers and could be placed anywhere the City wishes, with a bit of history on them, or whatever the City would want. Mayor Stein asked Manager Nier to place that request on the February 4 agenda.

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.

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OLD BUSINESS:

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

Motion was made by Council Member Shafer to adopt Ordinance No. 215. Council Member Antel seconded the motion.

ROLL CALL:

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

Nays: None.

Absent: Council Member Holloway.

ORDINANCE NO. 215 DECLARED ADOPTED.

NEW BUSINESS:

a) a) **Ordinance No. 216. Amending Zoning Map. First reading of Ordinance No. 216.** City Manager Nier stated that in front of them is a recommendation from the Planning Commission to re-zone a 2.1 acre piece of property located on E. Superior Street from R-A, residential agricultural, zoning classification, to a R-O, restricted office, zoning classification.

Dr. DeWeerd stated that Metro Hospital has approached him regarding leasing his building located at 893 E. Superior Street where the medical and dental offices are currently located. Dr. DeWeerd said he asking have a 2.1 acre piece of property rezoned to build a new dental office. William Cochran of Ymker Building, Inc. explained to Council that they are asking more than the building needs, but they need to have driveway access.

Council Member Antel inquired where the drain was located in the property. Mr. Cochran stated it is shown on the map.

Council Member Shafer stated that he felt that Metro Health and Dr. DeWeerd's new dental building would be a great asset to Wayland.

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b) b) **Resolution No. 56-12. Amending Grant Agreement with the Michigan Department of Natural Resources.** Motion made by Council Member Antel to adopt Resolution No. 56-12, to extend the Land Acquisition Project Agreement with the Michigan Department of Natural Resources original deadline of January 31, 2008, to July 31, 2008. Council Member Patrick seconded the motion.

ROLL CALL:

Ayes: Council Members Antel, Hamilton, Maichele, Patrick, Shafer, Mayor Stein.
Nays: None.
Absent: Council Member Holloway.

RESOLUTION NO. 56-12 DECLARED ADOPTED.

CITY MANAGER COMMUNICATION:

Manager Nier had the following comments:

- Ms Nier gave an update on upcoming training sessions.
- Ms. Nier stated that she has been asked to be part of a Developmental Group.

COUNCIL COMMENTS:

Council Member Patrick stated that he will be attending the February 29 to March 1, the Elected Officials Academy Advanced Weekender Session, located at Frankenmuth, MI.

Council Member Hamilton made a motion to excuse Council Member Holloway. Council Member Shafer seconded the motion. All ayes. Motion passed.

Council Member Antel asked for permission to attending the Legislative Breakfast held on February 8, located at the Peninsula Club at 7:30p.m. Ms. Antel reported that Council Member Hamilton and herself have attended their first session of the Elected Officials Academy Advanced Weekender Session and they would like permission to attend the next session held on February 29 to March 1. City Manager Nier encouraged them to let Clerk Baumgard know as soon as possible to make reservations.

Council Member Shafer gave a brief report on the January 16, Park Committee Meeting. He announced that the August Concert in the Park Series is already being worked on. He stated that three (3) bands have already been contracted.

Mayor Stein reported that he has a concern with the safety of our local parades. He stated that the quads, motorbikes and hot rods should be regulated, as well as throwing of

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candy. He reported that Police Chief Miller is checking with other municipalities to see if they are imposing regulations on their parades.

CITIZENS COMMENTS:

None.

Mayor Stein adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Sharon L. Baumgard, City Clerk

Burrell Stein, Mayor