

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, NOVEMBER 19, 2007**

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

PLEDGE OF ALLIGIANCE:

City resident Larry Scheidel led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Stein, Council Members Doug Shafer, Sheryl Hamilton, Greg Maichele, Bruce Patrick, Mark Holloway, Jennifer Antel.
Absent: None.
Also Present: City Manager Deborah Nier, City Clerk Sharon Baumgard, Deputy City Manager Heath Kaplan, Larry Scheidel, Kelle Tobolic, Ron Kobish, Diane Smith, Anne Tatreau, Kattie A. Szezopaniuk, Alice J. Tuttle, Lyn Beals, Dennis Beals.

APPROVAL OF MINUTES:

Motion made by Council Member Shafer to approve the minutes of the November 5, 2007, regular Council Meeting, with the following corrections. Council Member Holloway seconded the motion.

- • Change spelling of Bower Power to Bauer Power
- • Change motion by Council Member Patrick to say: Motion by Council Member Patrick to approve the bid for an awning to be put on the Safety Building to Great Lakes Awning and Canvas for the sum of \$1,856. Seconded by Council Member Hamilton.
- • Change Bolt to Blade under Accounts Payable, on page 18 under Truck and Trailer

All ayes. Motion passed.

CITIZENS APPEARING BEFORE COUNCIL:

Anne Tatreau of 126 E. Cherry St. appeared before Council as well as six other residents with a concern of excessive foot traffic and vandalism in the alley located by her house. She stated the Police have been contacted, but the issue seems to be getting worse. Ms. Tatreau presented a letter to Council to make them aware of the situation, and would like something done before this issue escalates.

City Manager Nier stated she would give a copy of the letter to Police Chief Dan Miller to have the police do more drive throughs. Manager Nier told Ms. Tatreau this would be looked into.

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COMMITTEE MINUTES:

- a) a) Minutes of the November 6, 2007, W.H.I.F. Meeting were acknowledged for file.
- b) b) Minutes of the October 9, 2007, Planning Commission Meeting were acknowledged for file.

COMMUNICATION:

A letter was read from Superintendent of Wayland Union Schools Evior Swan asking Council if they would consider vacating Pearl Street that is currently bounded both on the east and the west by property of Wayland Union Schools. The purpose being that it would create a safer campus for students, as well as improve the appearance of the site.

DISCUSSION:

Mayor Stein voiced a concern with the water main that is located on the property. Manager Nier stated it could be rerouted, at the school's expense. Ms. Nier also stated, an easement has to be given to the City to be able to access the water main.

Council Member Shafer asked that this be run before Fire Chief Miller. Ms. Nier related that vacating Pearl Street would take away a direct route to Sycamore Street. She stated there are alternative routes that can be taken.

Council Member Antel stated that before making any decisions Council needs to know if the street will be accessible before the construction.

Council Member Patrick inquired if they would bring in a site plan. Manager Nier stated that they do not have to, but might if requested.

Manager Nier relayed to Council that Evior Swan is at this time only asking Council to entertain the notion.

BILLS AND ACCOUNTS:

Motion made by Council Member Maichele, to approve the bills and accounts as written Council Member Patrick seconded the motion.

Council Member Shafer inquired why the payroll is not included in the bill and accounts and would like to see if included in the future.

All ayes. Motion passed.

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OLD BUSINESS:

None.

NEW BUSINESS:

- a) **Snow Removal Bid.** Motion made by Council Member Antel to award the bid for snow removal in the downtown area to Wayland Outdoor Power, Inc. for the sum of \$45 an hour. Council Member Hamilton seconded the motion. All ayes. Motion passed.
- b) **Bid for Fuel for 2007-2008.** Motion made by Council Member Shafer to award the bid gasoline and diesel fuel, plus 2-550 fuel tanks with 110 volt pumps and flow meters , for the 2007-2008 fiscal year to Merle Boes, Inc for the sum of .08 cents over rack price. Council Member Holloway seconded the motion. All ayes. Motion passed.
- c) **Downtown Area Holiday Decorations.** Motion made by Council Member Hamilton, to hire HoneyTree Nursery to do the downtown area holiday decorations for the sum of \$1,755. Council Member Antel seconded the motion. Council Member Holloway abstained from voting. Ayes votes 6, 1 abstained. Motion passed. DDA has approved the expenditure from their budget.
- d) **Appointment to Park Committee.** Motion made by Council member Antel to approve the appointment of Marlene Raffler to fill the vacancy on the Park Committee. Council Member Shafer seconded the motion. All ayes. Motion passed.
- e) **Resolution No. 56-08. Electronic Payments.** Motion made by Council Member Shafer to adopt Resolution No. 56-08, providing for electronic payments.0

Roll Call:

Ayes: Antel, Hamilton, Holloway, Maichele, Patrick, Shafer, Stein.
Nays: None.

RESOLUTION NO. 56-08 DECLARED ADOPTED.

CITY MANAGERS COMMUNICATION:

None.

COUNCIL COMMENTS:

Council Member Hamilton wished everyone a Happy Thanksgiving.

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Council Member Antel brought up the situation of the Rails for Trails Committee. Mrs. Antel stated that the Committee is at a stale mate right now, without having funding backing them. She said that the Council should move forward on a discussion to contribute to the Committee so they can move forward for a feasibility study and to apply for grants. Manager Nier stated that when Mr. Antel approached the Park Committee they were in very much agreement with contributing to the Program, but needed a few questions answered. Council Member Shafer said he would bring this up at the next Park Meeting, so as to bring in front of Council for approval.

Council Member Shafer thanked the residents from Cherry Street for coming in front o Council with the vandalism and delinquent problem. He stated this will not fall on deaf ears. Manager Nier stated she would contact Police Chief Miller to see what can be done.

CITIZEN COMMENTS:

None.

Council went into closed session at 7:41 p.m. to discuss City Manager's evaluation.

Back into regular session at 9:17 p.m.

Mayor Stein adjourned the meeting at 9:20 p.m.

Respectfully submitted,

Sharon L. Baumgard, City Clerk

Burrell Stein, Mayor