

**CITY OF WAYLAND, MI
CITY COUNCIL PROCEEDINGS**

MAY 17, 2010

CITY HALL – COUNCIL CHAMBERS

Mayor Bala opened the Regular City Council Meeting at 7:00 PM.

1. PRELIMINARY

1.1 Call to Order and Welcome by Mayor Bala

1.2 Pledge of Allegiance to the American Flag

1.3 Oath of Office for Newly Elected Mayor and Council Members was administered by City Clerk Michelle Herman.

1.3 Roll Call: Council Members: Mayor Bala, Antel, Kobish, Patrick, Hudson & Mauchmar.

Absent: Hamilton

Others Present: City Manager Chris Yonker, Deputy City Manager/Finance Director Bhama Cairns, and Fire Chief Joe Miller.

1.4 Excuse absent Council Members: Moved by Councilmember Kobish seconded by Councilmember Hudson to excuse Councilmember Hamilton; **passed unanimously.**

1.5 Approval of Meeting Agenda: Moved by Councilmember Hudson seconded by Councilmember Antel to approve the meeting agenda. **Passed unanimously**

2. CEREMONIAL ITEMS

2.1 Election of Mayor Pro Tem. A nomination for Jennifer Antel to be elected Mayor Pro Tem by Council Member Kobish, seconded by Council Member Patrick . Hearing no other nominations from the floor, Mayor Bala asked for a roll call vote.

Roll Call:

Yes: Council Members Antel, Patrick, Kobish, Mauchmar & Hudson and Mayor Bala

Absent: Hamilton

3. ROUTINE BUSINESS ITEMS

3.1 Minutes of the Regular City Council Meeting held May 3, 2010

3.2 Regular Invoice Register dated 5/13/2010 totaling \$20,481.09

3.3 Recurring Invoice Register dated 4/29/2010 totaling \$16,171.70

Moved by Councilmember Hudson seconded by Councilmember Patrick to approve the routine agenda items; **passed unanimously.**

4. **BRIEF PUBLIC PARTICIPATION:**

5. **PUBLIC HEARINGS:** None

6. **OLD BUSINESS:**

6.1 **Continued Review of Proposed FY 2010/11 City Operating/Capital Budget.**

City Manager Yonker reported the Headlee calculation arrived from the County. Mr. Yonker reviewed the impact for FY 2010/11 Budget forecast.

Finance Director Cairns provided further information to the Council regarding the Water and Sewer Funds. Council Member Antel inquired if further cost reduction could be obtained by looking at the City Wide Clean-up Programs. Council Member Patrick inquired if the staff will be providing periodic Fund Balance using the new GASBY Policy. Council Member Kobish asked if the School Crossing Guard issued is being reviewed. Council Member Hudson asked about the Casino revenue Board appointment status.

7. **NEW BUSINESS**

7.1 **Resolution 2010-05:**

A motion by Councilmember Antel, seconded by Councilmember Hudson to Adoption of Resolution 2010-05. The Resolution authorizes the City Manager to execute and accept the following:

1) Accept the MNRTF grant from the MDNRE for the development of Rabbit River Park 2) Accept the terms of the Grant Agreement 3) Authorize the City Manager to execute the Grant Agreement.

Roll Call: Yes: Council Members Antel, Patrick, Kobish, Mauchmar & Hudson and Mayor Bala. **Passed unanimously.**

Absent: Hamilton

7.2 **Resolution 2010-06:**

A motion by Councilmember Patrick, seconded by Councilmember Kobish to adopt Resolution 2010-06. Adoption of Resolution would set the Public Hearing on the Proposed FY 2010/11 City Operating / Capital Budget for the next regular City Council meeting on June 7, 2010. The City Council will hold the hearing, to adopt the Budget and set the millage rate for the coming tax year.

Roll Call: Yes: Council Members Antel, Patrick, , Kobish, Mauchmar & Hudson and Mayor Bala. **Passed unanimously.**

Absent: Hamilton

7.3 Report on the Implementation of Fuel Management System with Pacific Pride.

Sample Pacific Pride Fuel Use Reports for Police, Fire & DPW Depts. Were provided to the Council for review. Overall, staff has been very pleased with the implementation of the Pacific Pride Fuel Management System and intends to continue its use.

A motion by Councilmember Patrick, seconded by Councilmember Antel to discontinue Merle Boes., for our fuel tanks and convert to VanManen's services.

All yes; passed unanimously.

8. BOARD AND COMMISSION APPOINTMENTS

8.1 None.

9. REPORTS AND COMMUNICATIONS

9.1 Announcements/Reports

- **City Manager** – Updated the City Council on the Michigan Main Street application process. Mr. Yonker also reported the Cub Scouts will be holding the “Push Cart Derby” by the City Park, June 5, 2010 at 11:30 – 3:00.

City Council team in include: Bala/Antel/Mauchmar/Kobish

- **City Clerk** – Nothing to report.
- **Finance Director** – Nothing to report.
- **Wayland Union Student Representative** – Announced the new Wayland Union Student Representative will be QuinC Gonzales.
- **Mayor and Councilmember Comments:**

Councilmember Kobish thanked Trent for serving with the City Council this year. Mr. Kobish also reported the Ambulance Board has a new web site WEMS.org. WEM is expecting 53,000 people to attend the B-93 Birthday Bash.

Councilmember Antel welcomed Rodney to the Council.

Councilmember Patrick welcomed Rodney to the City Council. Mr. Patrick asked about the park light saving by turning them off after the Park closes. City Manager Yonker indicated the expected savings is approximately \$300.00 per month.

Councilmember Hudson indicated he will be missing the next Council Meeting.

9.2 Written Communications Transmitted with Meeting Packet – None

10. **EXTENDED PUBLIC PARTICIPATION:** None
11. **ADJOURNMENT:** With no further business before the Council, Mayor Bala adjourned the meeting at 8:40 PM.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor