

CITY OF WAYLAND, MI
CITY COUNCIL PROCEEDINGS
JULY 6, 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 **Roll Call:** Mayor Bala and Councilmembers Hudson, Kobish, Patrick, Hamilton and Mauchmar

Absent: Councilmember Antel and City Clerk Herman

Others Present: City Manager Chris Yonker, Deputy City Manager/Finance Director Bhama Cairns, Fire Chief Joe Miller, Police Chief Dan Miller, County Commissioner Don Black and candidate for Circuit Court Judge Paul Klein

1.4 **Excuse Absent Councilmembers:** Moved by Councilmember Hamilton, seconded by Councilmember Kobish to excuse Councilmember Antel from tonight's meeting; **passed unanimously.**

1.5 **Approval of Meeting Agenda:** Moved by Councilmember Patrick, seconded by Councilmember Kobish to approve the meeting agenda, moving item **3.5 to 7.3 (Resolution 2010-08: Amendment No. 35 to the GVMC Articles of Incorporation); passed unanimously.**

2. CEREMONIAL ITEMS: None

3. ROUTINE BUSINESS ITEMS

3.1 Minutes of the Regular City Council Meeting held June 21, 2010

3.2 Regular Invoice Register dated 7/2/2010 totaling \$20,323.90

3.3 Recurring Invoice Register dated 7/1/2010 totaling \$21,329.68

3.4 Bond Fund Invoice Register dated 7/1/2010 totaling \$1,781.82

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

4. BRIEF PUBLIC PARTICIPATION: Paul Klein, candidate for Allegan County Circuit Court Judge introduced himself to the City Council. Mr. Klein gave a brief summary of his background and experience.

5. PUBLIC HEARINGS: None

6. OLD BUSINESS:

6.1 Transitioning to Hybrid Monthly/Quarterly Utility Billing Policy

Previously tabled indefinitely; no action at this time.

7. NEW BUSINESS:

7.1 Resolution 2010-09: Authorizing the Execution of the Michigan Main Street Program Agreement

Moved by Councilmember Patrick, seconded by Councilmember Kobish to approve Resolution 2010-09, authorizing the City Manager to execute the documents with the MI State Housing Development Authority (MSHDA) to allow the City to participate in the "Selected Level" of the MI Main Street Program.

Roll Call: Councilmembers Patrick, Hudson, Hamilton, Kobish, Mauchmar and Mayor Bala - All Yes. Absent: Antel. **Passed unanimously.**

7.2 Review of Plans for MI Main St. (MMS) Program Selection Celebration July 8

City Manager Yonker reviewed the tentative agenda for the July 8th MMS Celebration. A press conference is scheduled for noon @ Daily Brews. The evening activities will be held on Main St. between Superior & Pine Streets from 5-8 PM. He noted that he joined about a dozen volunteers to distribute over 1,000 flyers about the MMS events @ Monday's Independence Day Parade. Overall, the parade was considered a great success, with an estimated crowd of 4-5000 people along the route.

7.3 Resolution 2010-08: Amendment #35 to the GVMC Articles of Incorporation

Moved by Councilmember Hamilton, seconded by Councilmember Hudson to approve Resolution 2010-08, which approves Amendment No. 35 to the Articles of Incorporation of the Grand Valley Metropolitan Council eliminating Jamestown Township from membership in the GVMC.

Roll Call: Councilmembers Patrick, Hudson, Hamilton, Kobish, Mauchmar and Mayor Bala - All Yes. Absent: Antel. **Passed unanimously.**

8. BOARD AND COMMISSION APPOINTMENTS:

Openings were noted: District Library Board (1) and Planning Commission (2)

9. REPORTS AND COMMUNICATIONS:

9.1 Announcements/Reports

City Manager- Rabbit River Park. Staff & Councilmember Antel were on-site with design associates from M.C. Smith on June 30th to stake the proposed path routes. Review of preliminary park design plans is tentatively set for the July 21st Park Committee meeting. He also summarized the very preliminary discussions

being held regarding the possibility of returning the Rabbit River to its original meandering streambed within the Park.

City Clerk- Nothing

Finance Director- Noted that property tax bills had been mailed on time, totaling 3.3M of which City's portion is about 1.5M.

Fire Chief- Chief Joe Miller had the new fire Rescue/Pumper vehicle available prior to the start of the meeting for the City Council to inspect.

Police Chief- Chief Dan Miller noted that he is back to work full-time.

Wayland Union Student Representative- The new Wayland Union High School Student Representative will be QuinC Gonzales, who will be joining the Council in the fall when classes resume.

Mayor and Councilmember Comments:

Councilmember Kobish suggested the City consider the issue of contracting with a single company for residential refuse collection at the same time the Council discusses the implementation of a hybrid utility bill collection cycle. He also asked if there was a projected date for the installation of the new railroad crossing signals/gates on West Superior.

Councilmember Mauchmar suggested the City review its brush pick-up policies and consider reducing the frequency to a set pick-up time each month during the spring, summer & fall seasons.

Councilmember Hamilton commented that the Independence Day Parade in Wayland this year was well attended. She welcomed Dan Miller back to work.

Councilmember Patrick is looking forward to Thursday's Main St. Celebration.

9.2 Written Communications Transmitted with Meeting Packet

- Residential Water/Sewer Rate Schedule Effective 7/1/2010

10. EXTENDED PUBLIC PARTICIPATION: None

11. ADJOURNMENT: With no further business before the Council, Mayor Bala adjourned the meeting at 7:35 PM.

Respectfully submitted,

Bhama Cairns
Deputy City Manager/Finance Director

Tim Bala
Mayor