

CITY OF WAYLAND, MI
CITY COUNCIL PROCEEDINGS
AUGUST 2, 2010
CITY HALL – COUNCIL CHAMBERS

Mayor Bala opened the Regular City Council Meeting at 6:00 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 Antel, Kobish, Patrick, Hamilton, Hudson and Mauchmar

Absent: City Manager Chris Yonker

Others Present: City Clerk Michelle Herman, Finance Director Bhamma Cairns, Jim Stein

1.4 **Excuse absent Councilmembers:** None

1.5 **Approval of Meeting Agenda:** Moved by Councilmember Patrick seconded by Councilmember Hudson to approve the meeting agenda; **passed unanimously.**

2. CEREMONIAL ITEMS: None

3. ROUTINE BUSINESS ITEMS

3.1 Minutes of the Regular City Council Meeting held July 19, 2010

3.2 Regular Invoice Register dated 7/29/2010 totaling \$ 210,705.60 for fiscal year 2010-11

3.3 Regular Invoice Register dated 7/29/2010 totaling \$ 2,339.86 for fiscal year 2009-10

3.4 Recurring Invoice Register dated 7/29/2010 totaling \$ 13,706.70

3.5 Capital Bond Fund Invoice Register dated 7/29/2010 totaling \$ 8,343.86

Moved by Councilmember Patrick seconded by Councilmember Mauchmar to approve the routine business items with one; **passed unanimously.**

4. BRIEF PUBLIC PARTICIPATION: None

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 Sale of 1984 FMC Pumper Fire Vehicle.** Moved by Councilmember Patrick seconded by Councilmember Mauchmar to approve the sale of the 1984 FMC Pumper to the high bidder, Jim Stein in the amount of \$1,650.00; **passed unanimously.**

8. BOARD AND COMMISSION APPOINTMENTS:

8.1 Planning Commission

- *One remaining vacancy* to replace Army Rodriguez for remainder of 3-year term ending 2/28/12.

8.2 Henika District Library Board

- *One remaining vacancy* to replace Dave VanStensel for remainder of 4-year term ending 6/30/12.

9. REPORTS AND COMMUNICATIONS:

9.1 Announcements/Reports

City Manager- N/A

City Clerk- Vote tomorrow

Finance Director- Provided the Councilmembers information on the Certificate of Deposit Account Registry Service (CDARS) for Public Funds program.

Fire Chief- N/A

Police Chief- N/A

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 congratulated Police Chief Dan Miller for 25 years of service to the City of Wayland. Mr. Kobish is also concerned about ordinance violations and enforcement, primarily the former Chevy property and the Verizon store by Little Caesars.

Councilmember Antel reported the FIT Committee has received a letter from Consumer's Energy indicating the project is impossible to okay for the trail. Ms. Antel asked for help with the concert introductions. August 6th and 13th, Mayor Bala volunteered to do the concert welcome; with Councilmember Antel picking up the August 20th and 27th concert introductions.

Councilmember Patrick asked about attending the MI Association of Downtown Conference in Bay City.

Mayor Bala asked the Council to get the City Manager's performance review forms back to him by August 10th.

9.2 Written Communications Transmitted with Meeting Packet: DDA/MS Board Minutes of the June 17 & July 22 Regular and the July 2, 2010 Special Meetings

10. EXTENDED PUBLIC PARTICIPATION: None

11. CLOSED SESSION: Pending MTT Cases

Opened Closed Session at 6:40 PM.

Adjourned Closed Session at 6:48 PM.

12. MTT LEGAL SERVICES

Moved by Councilmember Antel, seconded by Councilmember Hudson to approve the City Manager to obtain a proposal from Lewis, Reed and Allen, PC of Kalamazoo, to assist with the two Tax Tribunal cases that cannot be handled by Miller/Canfield; **passed unanimously.**

12. ADJOURNMENT: With no further business before the Council, Mayor Bala adjourned the meeting at 6:58 PM.

Respectfully submitted,

Michelle Herman
City Clerk

Tim Bala
Mayor