

**CITY OF WAYLAND, MI**  
**CITY COUNCIL PROCEEDINGS**  
**DECEMBER 7, 2009**  
**CITY HALL COUNCIL CHAMBERS**

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Mayor Bala opened the 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 & Council Members Patrick, Hamilton, Hudson, Antel, Kobish & Maichele

**Absent:** None

**Others Present:** City Manager Chris Yonker, Deputy City Manager/Finance Director Bhama Cairns, City Clerk Michelle Herman, Trent Podskalan, Student Representative for Wayland Union High School, Char Weick, County Commissioner Don Black, Kelle Tobolic, Angie Miller, Judy Miller, Kate Collier, Will Noriod, Alena Cole, Courtney Townsend.

**1.4 Excuse absent Council members:** None – All present.

**1.5 Approval of Meeting Agenda:** A motion by Council Member Hamilton, seconded by Council Member Hudson to approve the meeting agenda.

**Passed unanimously.**

**2. CEREMONIAL ITEMS:** Citizen of the Year Committee for 2009 consists of Council Member(s) Sheryl Hamilton and Jenifer Antel.

**3. ROUTINE BUSINESS ITEMS**

**3.1 Minutes of the Regular City Council Meeting held November 16, 2009.**

**3.2 Regular Invoice Register dated 12/02/2009 totaling \$22,616.48.**

**3.3 Recurring Invoice Register dated 12/02/09 totaling \$3,752.08.**

**3.4 Bond Invoice Register dated 12/2/2009 totaling \$4,150.00.**

A motion made by Councilmember Kobish, seconded by Councilmember Maichele to approve the routine agenda items. Council Member(s) Hamilton and Mayor Bala asked for further information from the Finance Director on several Accounts Payable items listed on the Regular Invoice Register.

**Passed unanimously.**

**4. BRIEF PUBLIC PARTICIPATION:** None

**5. PUBLIC HEARINGS:** None

6. **OLD BUSINESS:** None

7. **NEW BUSINESS**

**7.1 Amendments to the Fiscal Year 2009-10 City Budget reflecting additional loss of State Revenue Sharing Funds.** A motion by Councilmember Maichele, seconded by Councilmember Antel to approve the amendments to the FY 2009-10 City Budget in the amount of \$43,276.

Finance Director Bhama Cairns provided a brief explanation of the amendments to the Council.

**Passed unanimously.**

**7.2 City Fleet Fuel Management System Proposal.** A motion by Councilmember Hudson, seconded by Councilmember Patrick to authorize the acceptance of the Fuel Management Proposal with Pacific Pride Fuel Management, for a period of three (3) months, and add Pacific Pride to the Recurring Invoice listing using ACH payment option to allow the City to obtain the prompt pay discounts available with this program.

**Passed unanimously.**

8. **BOARD AND COMMISSION APPOINTMENTS:** None Scheduled.

9. **REPORTS AND COMMUNICATIONS**

**9.1 Announcements/Reports**

- **City Manager** - City Manager Yonker confirmed the Park Grant for the Rabbit River Park has been approved.

Mr. Yonker reported the Police Officers did make contact with hunters on the future Park property.

Mr. Yonker has meetings with both the City Planner and City Attorney scheduled to discuss a number of items including churches in the downtown.

Mr. Yonker will be notifying business of sign ordinance violation.

Mr. Yonker reviewed an initial listing of street lights along West Superior Street which will be reviewed with Consumers Energy Representative December 17.

- **City Clerk** – City Clerk Herman informed the Council about the December Board of Review Meeting December 8, 2009. Ms. Herman also confirmed the Appreciation Dinner, scheduled for January 15, 2010; invitations have been prepared and distributed.
- **WUHS Student Representative** - Trent Podskalan updated the Council with the events at Wayland Union High School. *Mr. Podskalan informed the Mayor he had his report card available to accept his reward for all A's.* Mr. Podskalan updated the Council on the Food and Coat Drive as well as the Concert schedules in December.

- **Mayor & Councilmember Comments**

Councilmember Patrick was very impressed with the Art Hop and Tree Lighting in the downtown. Mr. Patrick was happy to see the Park Grant approval for the Rabbit River Park. Mr. Patrick asked about ordinances with holes being reviewed. Specifically, a church in the downtown business district. (City Manager Yonker indicated this is an item he is planning to review with the City Attorney.)

Councilmember Hudson found a real estate listing on Craig's List for some property by the High School. The City Manager will investigate this further.

Councilmember Antel was very pleased with the Park Grant news. Allocation of funds is expected sometime in March, 2010.

Councilmember Kobish was very impressed how nice the Art Hop project was received.

Mayor Bala indicated the parade had a "Great Grand Marshall" this year.

**9.2 Written Communications Transmitted with Meeting Packet: None**

**10. EXTENDED PUBLIC PARTICIPATION: None**

**11. ADJOURNMENT: Mayor Bala adjourned the meeting at 7:10 PM.**

Respectfully submitted,

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Michelle Herman, City Clerk

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Tim Bala, Mayor