

## **PROPOSED**

### **CITY OF WAYLAND COUNCIL PROCEEDINGS MONDAY, MARCH 3, 2008**

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

#### **PLEDGE OF ALLEGIANCE**

Dr. Michael DeWeerd led the Pledge of Allegiance.

#### **ROLL CALL:**

Present: Mayor Stein, Jennifer Antel, Mark Holloway, Greg Maichele, Bruce Patrick, Doug Shafer

Absent: Sheryl Hamilton

Also Present: Tim Bala, Don Black, Dr. Michael DeWeerd, Vicki Kouchnergravich, Diane Smith, Char Weik, Bryce Hoekenga, Julie Makarewicz, Director of City Services Pierre Brazeau, Police Chief Dan Miller, Fire Chief Joe Miller, Deputy City Manager/Finance Director Heath Kaplan, City Manager Deborah Nier

#### **APPROVAL OF MINUTES:**

Motion made by Council Member Maichele to approve the minutes of the February 18, 2008 Regular City Council meeting with corrections. Motion was seconded by Council Member Doug Shafer. All ayes. Motion passed.

#### **CITIZENS APPEARING BEFORE COUNCIL:**

Don Black, Allegan County Commissioner, thanked Char Weik, *Penasee Globe* reporter for her articles about the jail. He reported that a meeting will be held March 20, 2008 at the County Services Complex to hear from two commissioners who prefer a downtown jail location.

#### **COMMITTEE MINUTES:**

Minutes of the January 16, 2008 Park Committee meeting were acknowledged for file.

#### **COMMUNICATIONS:**

Mayor Stein read a Thank You card from former City Clerk Sharon Baumgard thanking the City Council for roses and the proclamation read at the February 18 meeting.

#### **BILLS AND ACCOUNTS:**

Council Member Antel made a motion to approve the bills and accounts as presented. Council Member Patrick seconded the motion. All ayes. Motion passed.

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**OLD BUSINESS:**

None

**NEW BUSINESS:**

- a) **Appoint Interim FOIA Coordinator.** Council Member Shafer made a motion to appoint City Manager Deborah Nier as Interim FOIA Coordinator. Motion was seconded by Council Member Antel. All ayes. Motion passed.
- b) **Bid for Well 6 Variable Frequency Drive.** Council Member Shafer moved to award the bid for the Well 6 Variable Frequency Drive to Peerless-Midwest, as low bidder, in the amount of \$8,110.00. Motion was seconded by Council Member Patrick. All ayes. Motion passed.
- c) **Consideration of Ambulance Service Agreement.** Dr. Michael DeWeerd, member of the Wayland Area Ambulance Service Board, addressed the City Council to explain the need for the increased subsidy being asked of the participating units of government. Council Member Antel, also a member of the ambulance service board, reported that the proposed subsidy increases had been unanimously approved by the board members. Council member Shafer made a motion to approve the First Amendment to the Interlocal Agreement under the Urban Cooperation Act to Establish a New Public Corporate to Provide Ambulance Service. Motion was seconded by Council Member Antel. All ayes. Motion passed.

**CITY MANAGER COMMUNICATION.**

None.

**COUNCIL COMMENTS:**

Council Member Patrick thanked the rest of the City Council for allowing him to attend the MML Elected Officials Core Weekender. He said that it was very interesting and very valuable information was presented.

Council Member Antel made a motion to excuse Council Member Hamilton. Motion was seconded by Greg Maichele. All ayes. Motion approved.

Council Member Holloway informed the Council that there was an alternative treatment to prevent the Emerald Ash Borer that the Council might consider. He said that Mike Connor, of Honeytree Nursery would be able to provide this information. City Manager Nier told the Council that the information had been provided to Pierre Brazeau and could be placed on the March 17 agenda if desired.

Mayor Stein announced that Kelle Tobolic, of the City's Planning Commission, had been appointed to the Allegan County Planning Commission.

**CITIZEN COMMENTS:**

None

