

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, February 2, 2009**

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

PLEDGE OF ALLEGIANCE:

Commissioner Don Black led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Bala, Council Members Jeff Hudson, Sheryl Hamilton, Bruce Patrick, Ron Kobish, Jennifer Antel, Greg Maichele and Student Representative Stephanie Olmsted

Also Present: Interim City Manager Terry Hofmeyer, City Clerk Michelle Herman, Deputy City Manager Bhama Cairns, and Director of City Services Pierre Brazeau, Larry Scheidel, Commissioner Don Black, and Char Weik.

APPROVAL OF MINUTES:

Motion made by Council Member Hamilton to approve the minutes of the January 19, 2009 Council Meeting. Motion was seconded by Council Member Hudson.

All Ayes. Motion passed

CITIZENS APPEARING BEFORE COUNCIL: None.

COMMITTEE MINUTES: None.

COMMUNICATIONS:

Student Representative Stephanie Olmsted reported on upcoming events at the Wayland Union High School.

A memo from Assessor/Deputy Treasurer Jeannie Franck summarizing the 2008 Building Permits was acknowledged from file.

Jason Palmer presented an update regarding the Casino Project. Mr. Palmer will keep the Council informed as information is available.

BILLS AND ACCOUNTS:

Motion made by Council Member Maichele to approve the bills and accounts as written. Council Member Kobish seconded the motion.

All Ayes: Motion Passed

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OLD BUSINESS:

None.

NEW BUSINESS:

(a) Park Committee Grant Writing Proposal.

Council Member Patrick made a motion to approve the grant writing proposal from P.M. Blough, Inc. Motion was seconded by Council Member Antel.

All Ayes: Motion Passed

(b) Right of Entry Easement Agreement with Norwalk Southern Railroad.

Council Member Antel made a motion to approve the "Temporary Right of Way Easement" with the Railroad as part of the West Superior Street Project. Motion was seconded by Council Member Hamilton.

All Ayes: Motion Passed

CITY MANAGER COMMUNICATIONS: Mr. Hofmeyer gave a brief update on the Manager's Search.

COUNCIL COMMENTS:

Council Member Antel has volunteered to do the pictures required for the Park Grant.

Council Member Patrick asked about a repair needed to the traffic light at Main Street.

CITIZENS COMMENTS:

County Commissioner Don Black expressed his thanks to the City for allowing Bhama Cairns to attend the Workforce Development Board Meeting with him in Grand Rapids recently.

MAYORS COMMENTS: None

Mayor Bala adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor