

**City of Wayland
Council Proceedings
Monday, May 18, 2009**

Mayor Bala opened the meeting at 7:03 p.m.

PLEDGE OF ALLEGIANCE:

Mayor Tim Bala and Nate Kobish led the Pledge of Allegiance.

CEREMONIAL ITEMS:

A) **Oath of Office** for Newly Elected Council Members: Jennifer Antel, Sheryl Hamilton and Bruce Patrick, was administered by City Clerk Michelle Herman.

B) **ROLL CALL:**

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

Absent: None

Also Present: City Manager Chris Yonker, Deputy City Manager /Finance Director Bhama Cairns, City Clerk Michelle Herman, Director of City Services Pierre Brazeau, Fire Chief Joe Miller, Police Chief Dan Miller, and Bob Coffman.

C) **Approval of Meeting Agenda.**

Motion made by Council Member Hamilton to change items 11, A & B, to discussion only. Council Member Hudson seconded the motion. **All Yes. Motion Passed.**

ELECTION OF MAYOR PRO TEM:

Council Member Hudson nominated Bruce Patrick for Mayor Pro Tem. Council Member Kobish seconded the nomination.

Roll Call Vote:

Yes: Council Members Patrick, Hudson, Hamilton, Antel, Kobish, Maichele and Mayor Bala.

All Yes.

APPROVAL OF MINUTES:

Motion made by Council Member Patrick to approve the minutes from the May 4, 2009 Council Meeting with one change on the last page. Council Member Maichele seconded the motion.

All Yes. Motion Passed.

CITIZENS APPEARING BEFORE COUNCIL: None.

COMMITTEE MINUTES:

Planning Commission Meeting of April 14, 2009

COMMUNICATIONS: Acknowledged for file

- A) A report of school activities from Student Representative Stephanie Olmsted. Stephanie thanked the council for the opportunity to sit on the council as Student Representative.

BILLS AND ACCOUNTS:

Motion made by Council Member Patrick to approve the bills and accounts. Council Member Antel seconded the motion. Inquiries made about the check to Lake County and Williams and Works invoices

ALL YES. MOTION PASSED.

OLD BUSINESS:

- A) **West Superior Street: Consideration of adding Curb/Gutter and Sidewalk on South Side of West Superior Street, west of the railroad.**

Motion made by Council Member Patrick to proceed with Alternate 2 for the additional work on the West Superior Street Project. Council Member Antel seconded the motion.

Discussion included questions about engineering previously done and paid for, prior to pulling this section out of the project. Alternate 2 assumes directional driveways, new sidewalks to fill the gaps between Reno Drive and the railroad crossing, improve drainage, and better overall design for long term maintenance.

ALL YES. MOTION PASSED

NEW BUSINESS:

- A) **Fire Truck Purchase. Discussion Only.**

Fire Chief Joe Miller reviewed the two bids for the proposed new fire truck. Chief Miller reviewed the emission changes required for future purchases, explaining the impact of the purchase price, maintenance costs and insurance cost. Chief Miller explained the billing of a new fire truck is done on a draw basis, similar to a construction loan. Final delivery is approximately 9 – 10 months after the order is released.

- B) **Financing of Fire Truck Purchase. Discussion Only.**

Chief Miller reviewed the initial loan proposal received from United Bank. Additional financing options are being obtained for the Council to review.

C) Resolution 2009-08 to set a Public Hearing for Consideration of the proposed Fiscal Year 2009/10 City Operating/Capital Budget and Millage Rate.

Council Member Kobish moved the adoption of the foregoing Resolution and Public Hearing date of June 1, 2009; this was supported by Council Member Hamilton.

Roll Call:

Yes: Council Member(s) Patrick, Hudson, Hamilton, Antel, Kobish, Maichele, and Mayor Bala.

Nay: None.

Motion Adopted.

D) Review of Proposed Re-formatted City Council Agenda with Action Memo. Discussion.

City Manager Yonker asked the Council to review a new format for the Council Agenda's. The sample in Prepared for tonight's meeting was discussed. It was agreed to have a trial run for the June 1, 2009 Meeting.

MANAGER'S COMMENTS:

City Manager Yonker provided Council with a progress report on the West Superior construction project.

Mr. Yonker also mentioned he had contacted the Republic/Allied Waste about complaints of "no service" on West Superior.

COUNCIL COMMENTS:

Council Member Patrick thanked the Council for their support in electing him Mayor Pro Tem.

Mr. Patrick also asked questions regarding the street lights being used in the West Superior Street Project, being in line with the Hyett Palma recommendations for downtown.

Council Member Hamilton complimented the McDuff's, for using the Façade Program. Mrs. Hamilton thanked Stephanie Olmsted for serving as the Student Representative this year. Mrs. Hamilton also reminded everyone about the Veterans Day Chicken Dinner which will begin serving at 11:30 am on Memorial Day.

Council Member Antel expressed her thanks to Stephanie Olmsted for serving with the Council this year.

Council Member Kobish provided a brief report from the Ambulance Board Meeting. Summarized collections and Fire/Rescue units for Hopkins.

Council Member Maichele wished Stephanie Olmsted all the best and thanked her for serving with the Council.

**City of Wayland
Council Proceedings
Monday, May 18, 2009
Page Four**

MAYOR'S COMMENTS:

Mayor Bala asked that Council Packets be ready on Thursday prior to each meeting.

EXTENDED CITIZENS COMMENTS: None

Mayor Bala adjourned the meeting at 8: 43 pm.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor