

CITY OF WAYLAND
COUNCIL PROCEEDINGS
Monday October 6, 2008

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

PLEDGE OF ALLEGIANCE:

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

Also Present: City Clerk Michelle Herman, Director of City Services Pierre Brazeau, Fire Chief Joe Miller, Police Chief Dan Miller, Diane Smith, Char Weick, Don Black, Larry Scheidel, Judy Miller, Robyn Robinson, and Julie Makacewicz.

APPROVAL OF MINUTES:

A motion was made by Council Member Kobish to approve the minutes of the September 15, 2008 Council Meeting as with one correction. Council Member Hudson seconded the motion.

All Yes. Motion Passed.

CITIZENS APPEARING BEFORE THE COUNCIL:

None

COMMUNICATIONS:

- a) A report from Student Representative Stephanie Olmsted updating the Council of Homecoming Events as well as Student Council events.
- b) Mayor Bala Mayor Bala asked Council Member Antel to read a letter from the DEQ thanking the City of Wayland for the use of our Command Center Vehicle in Texas Township. A special thanks to both Fire Chief Joe Miller and Police Chief Dan Miller for the prompt response to the request to assist the DEQ.

COMMITTEE MINUTES:

Minutes of the Park Committee Meeting of July 16, 2008 were acknowledged for file.

Minutes of the Planning Commission Meeting of August 12, 2008 were acknowledged for file.

Minutes of the Downtown Development Authority Meeting of August 21, 2008 were acknowledged for file.

BILLS AND ACCOUNTS:

Motion was made by Council Member Patrick to approve the bills and accounts as presented. Council Member Maichele seconded the motion.

Council Member Hudson inquired about the mileage reimbursement for Monte Listopad and Kathy Laser. It was explained this reimbursement for conference attendance. Mr. Listopad mileage expenses were charged against the DDA for a conference in Bay City.

All Yes. Motion Passed.

OLD BUSINESS: None

NEW BUSINESS:

- a) **2nd Reading to Wit** – Ordinance 220 to Amend Zoning Ordinance.

Motion was made by Council Member Antel to Approve Ordinance 220 to Amend Zoning Ordinance. Council Member Hamilton seconded the motion.

Roll Call:

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

All Yes. Motion Passed.

- b) Approve the Pay Request No. 1 to Caledonia Excavating in the amount of \$143,818.92 for the Forrest Street improvement project.

Motion was made by Council Member Antel to approve the payment request to Caledonia Excavating. Council Member Hamilton seconded the motion.

All Yes. Motion Passed.

- c) Approve the Payment Request and Change Order to Scrub-A-Home in the amount of \$54,800.00.

Motion was made by Council Member Hamilton to approve the payment request to Scrub-A-Home in the amount of \$54,800.00. Council Member Hudson seconded the motion.

All Yes. Motion Passed.

d) Final Pay Request to Reith Riley in the amount of \$14,906.16, for work performed on Elm Street. Motion was made by Council Member Maichele to approve the final payment to Reith Riley for the work performed on Elm Street. Council Member Antel seconded the motion.

All Yes. Motion Passed.

- e) Bid Award for the Chevy Tahoe Police Vehicle.

Motion was made by Council Member Hamilton to accept the bid amount of \$1,249.87 for the 2001 Chevrolet Tahoe Police Vehicle by Judy Miller, 225 East Elm Street in Wayland. Council Member Antel seconded the Motion.

All Yes. Motion Passed.

CITY MANAGER'S COMMUNICATION:

City Manager Nier reminded everyone of the Public Safety Open House October 8, 2008 from 6:30 – 8:30 pm.

City Manager Nier gave a brief report about the Wayland Chamber of Commerce Business Expo held on October 4, 2008.

COUNCIL COMMENTS:

Council Member Patrick thanked the City Manager for the Blueprint Report. Mr. Patrick also mention the “Meet the Artist, event at the Daily Brew Friday, from 6 – 8.

Council Member Hamilton asked how US Mail to the council members is handled. Hamilton indicated some mail in the packets is stale by the time it is received. Hamilton also reported, the MML Conference will be held in Kalamazoo in 2009. Hamilton thanked the City for the opportunity to attend this conference.

Council Member Antel has a DDA special meeting date been confirmed?

Council Member Kobish stated it was good to see the participation in the Crop Walk.

Mayor Bala was pleased to announce the Council entry in the Kids Day cart race won their Division. Bala also reported the MML Conference was very informative and was grateful to have had the opportunity to attend.

CITIZENS COMMENTS:

Mayor Bala adjourned the meeting at 7:38 p.m.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor