

CITY OF WAYLAND
COUNCIL PROCEEDINGS
TUESDAY SEPTMBER 2, 2008

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

PLEDGE OF ALLEGIANCE:

Jackie Straub 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 Manager Deb Nier, City Clerk Michelle Herman, Director of City Services Pierre Brazeau, Fire Chief Joe Miller, Police Chief Dan Miller, Diane Smith, Andy Tobolic, Don Black, Kevin Cronin, Emma Antel, Char Weick.

APPROVAL OF MINUTES:

A motion was made by Council Member Patrick to approve the minutes of the August 18, 2008 Council Meeting as with corrections. Council Member Hudson seconded the motion.

All Yes. Motion Passed.

CITIZENS APPEARING BEFORE THE COUNCIL:

Kevin Cronin, a candidate for Circuit Court Judge on the November 4, 2008 ballot, introduced himself to the council.

COMMUNICATIONS:

A thank you letter from Theresa Lynn, Executive Director from the Wings of Hope Hospice, was read by Council Member Antel.

COMMITTEE MINUTES:

None.

BILLS AND ACCOUNTS:

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

Council Member Patrick inquired about several items on the accounts payable listing which were addressed by City Manager Nier and staff.

All Yes. Motion Passed.

OLD BUSINESS:

None

NEW BUSINESS:

a) Purchase of Service Agreement with Wayland Area Chamber of Commerce.

Motion by Council Member Hamilton to approve the renewal of the Purchase of Service Agreement with the Wayland Chamber of Commerce for \$7,140.00 for 2008/2009. Council Member Patrick seconded the motion.

Chamber President Jeff Geshel was present to update the council about Chamber developments. Mr. Geshel assured the Council, the Chamber will remain flexible to the changing needs of the City once the new DDA Director's position is filled. Mr. Geshel also informed the Council, Janice Kemper is the new Chamber President with her term beginning January, 2009.

All Yes. Motion Passed.

b) Rental Agreement with Wayland Area Christian Neighbors Food Pantry.

Motion by Council Member Antel was made to approve the extension of the rental agreement for one year and direct the City Manager to prepare and execute the extension document. Council Member Maichele seconded the motion.

All Yes. Motion Passed.

c) Award the Type II Slurry Seal Bid.

Motion by Council Member Antel was made to award the Slurry Seal Bid to Pavement Restorations of Michigan in the amount of \$14,398.00. Council Member Hamilton seconded the motion.

All Yes. Motion Passed.

d) Award the Willow Run Cul-de-Sac re-pavement Bid.

Motion by Council Member Maichele was made to award the Willow Run Cul-de-Sac re-pavement bid to A-1 Asphalt Sealing and Repair in the amount of \$12,325.00. Council Member Hudson seconded the motion.

All Yes. Motion Passed.

CITY MANAGER'S COMMUNICATION:

City Manager Nier reported the City has reserved booth space for the October 4, 2008 Wayland Expo at a cost of \$110.00.

City Manager Nier also recognized Pierre Brazeau's 25 years of service with the City of Wayland.

COUNCIL COMMENTS:

Council Member Patrick asked about the Finance Committee reviewing the City's budget to actual expenses, including the bank reconciliation and bank statement until a new Finance Director is hired.

Council Member Patrick also mentioned he had received comments from the citizens of excessive speeding on Forrest Street.

Council Member Hamilton extended congratulations of Pierre for his 25 years of service. Hamilton also reported Snapp's Fitness ribbon cutting occurred today. Hamilton indicated the some of the Council was not informed in advance of the ribbon cutting, and those that did attend, received very short notice.

Council Member Antel attended the Snapp's ribbon cutting.

CITIZENS COMMENTS:

None.

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

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor