

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, May 19, 2008**

Mayor Bala opened the meeting at 7:00 p.m. Mayor Bala welcomed everyone and had some personal opening remarks.

PLEDGE OF ALLEGIANCE:

Karen Gregersen led the Pledge of Allegiance.

ROLL CALL:

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

Also Present: Deputy City Manager Heath Kaplan, City Clerk Michelle Herman, Director of City Services Pierre Brazeau, Police Chief Dan Miller, Fire Chief Joe Miller, Diane Smith, Char Weik, Larry Scheidel, Spencer Moore, Don Black.

OPEN PUBLIC HEARING

RE: DDA Fourth Amendment to the Tax Increment Finance & Development Plan

Mayor Bala opened Public Hearing at 7:02 p.m.

Mayor Bala made opening remarks and turned the meeting over to Deputy Manager Heath Kaplan. Mr. Kaplan reviewed each segment of the Plan.

Mayor Bala closed Public Hearing 7:05 p.m.

APPROVAL OF MINUTES:

Motion made by Council Member Hamilton to approve the minutes of the May 5, 2008 Council Meeting with one correction. Council Member Maichele seconded motion.

All ayes. Motion passed.

CITIZENS APPEARING BEFORE COUNCIL:

Shelly Edgerton introduced herself as a candidate running for the 88th District Republican seat.

COMMITTEE MINUTES:

- (a) Minutes of the April 10, 2008, DDA meeting were acknowledged for file.
- (b) Minutes of the April 17, 2008 DDA meeting were acknowledged for file.

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COMMUNICATIONS:

_Memo from Don Schmidt regarding the Election of Mayor Pro Tem and Council Rules.

Roger VanVolkinburg, Wayland Township Supervisor, summarized a need for a Water and Sewer Agreement study with the City and Township.

BILLS AND ACCOUNTS:

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

All Ayes: Motion Passed

OLD BUSINESS:

- a) **2008/2009 Budget.** Deputy Manger Heath Kaplan reviewed the changes to the 2008/2009 Budget. Mr. Kaplan reviewed the increase to Administration that included the new DDA Director position. Changes to the Police Department's budget to include one new Police Cruiser. Mr. Kaplan went on to review the changes to the DPW budget due the DDA's new structure. Council Member Hamilton inquired about the Forrest Street Project specifically questioning water service available for fire protection. Mr. Kaplan reviewed the Forrest Street funding time line.

Motion was made by Council Member Antel To approve the 2008/2009 Budget Resolution Number 2008-08. Council Member Bruce Patrick seconded the motion.

Roll Call Vote:

Ayes: Patrick, Hamilton, Antel, Maichele, Kobish, Hudson, Bala

Motion Passed.

- b) **Withdrawal of theWayland Public Schools request to Vacate Pearl Street Project.**

Council Member Hamilton read the letter received from Eivor Swan withdrawing the proposal to close Pearl Street at this time.

Motion was made by Council Member Antel to remove from the table the Pearl Street Project. Council Member Hamilton seconded the motion.

Resolution - Withdrawal of theWayland Public Schools request to Vacate Pearl Street Project.

All Ayes.

Motion Passed.

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NEW BUSINESS:

a) Adopt the Council Rules of Order.

Motion was made by Council Member Antel to Adopt the Council Rules of Order. Council Member Hamilton seconded the motion.

All Ayes.

Motion Passed.

b) Election of Mayor Pro Tem.

Motion was made by Council Member Patrick to nominate Council Member Antel for Mayor Pro Tem. Council Member Kobish seconded the motion Council Member Hudson asked if Council Member Antel was interested to serve. Voice vote inconclusive, Mayor Bala requested a roll call vote.

Roll Call Vote:

Ayes: Patrick, Kobish, Hudson

Nays: Hamilton, Maichele, Bala

Abstain: Antel

Motion Failed.

Motion was made by Council Member Maichele to nominate Council Member Hamilton for Mayor Pro Tem. Council Member Antel seconded the motion.

All Ayes:

Motion Passed.

c) Consideration of Water/Sewer Agreement with Wayland Township.

Deputy City Manager Kaplan welcomed Roger Van Volkinburg, the Wayland Township Supervisor to the meeting. Discussion included both attorney's to explore options, Engineering Agreements and communication between the two Boards.

Council Member Kobish asked if Sewer and Water Committee can handle this project. Question a possible ordinance change to allow for expansion and funding for Revenue Sharing.

Project was referred to the Sewer and Water Committee for recommendations.

CITY MANAGER COMMUNICATIONS:

a) Deputy City Manger Kaplan updated the Council regarding the Forrest Street Project.

Council Member Antel made a motion to proceed with the Forrest Street Construction project this year. Construction time frame August through October 2008. Council Member Hamilton seconded the motion.

All Ayes.

Motion Passed.

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COUNCIL COMMENTS:

Council Member Patrick – Thanks for completing the Budget Process. Appreciated the DDA position being established.

Council Member Hamilton – Thanked everyone getting the Budget done. Also welcomed the new council members.

Council Member Maichele – Welcomed the new council members.

Council Member Kobish – Thanks to the citizens for their support.

Council Member Antel – Suggested council packets be copied two sided. Complimented the Consumers Energy Group with the Trail project.

CITIZENS COMMENTS:

Doug Shafer asked if the Wayland Union Public Schools would be billed for the Pearl Street Traffic Study. Mr. Shafer also extended congratulations to the new City Council Members.

MAYOR'S COMMENTS:

Mayor Bala extended his “Thanks” to the Committee to Election Bala for Mayor.

Mayor Bala adjourned the meeting at 8:11 p.m.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor