

**CITY OF WAYLAND  
COUNCIL PROCEEDINGS  
MONDAY, JULY 7, 2008**

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

**PLEDGE OF ALLEGIANCE:**

Diane Smith led the Pledge of Allegiance.

**ROLL CALL:**

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

Also Present: City Manager Deb Nier, City Clerk Michelle Herman, Director of City Services Pierre Brazeau, Fire Chief Joe Miller, Diane Smith, Julie Makarewicz, Kelle Tobolic, Emma Antel, Nancy Gunson, Mary Byrne, Vicki Kauchnerkavich, Char Weick

**APPROVAL OF MINUTES:**

Motion made by Council Member Maichele to approve the minutes of the June 16, 2008 Council Meeting with corrections. Council Member Hamilton seconded motion.

**All Ayes. Motion passed.**

**CITIZENS APPEARING BEFORE COUNCIL: None**

**COMMUNICATIONS:**

Council Member Jennifer Antel read a letter from the Gun Lake Tribe regarding water and sewer utilities.

**COMMITTEE MINUTES:**

Downtown Development Authority May 15<sup>th</sup> Meeting.

**BILLS AND ACCOUNTS:**

Council Member Patrick asked questions about payments to DeWeered Plumbing & Heating, Firetech Data Service and Advanced Laser Repair. Council Member Hudson asked questions about the Council and Planning Commission payroll.

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

**All Ayes: Motion Passed**

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

- A) **Ordinance No. 217 Amending Zoning Ordinance.** **Second Reading to Wit.**  
Motion by Council member Hamilton to approve Ordinance No. 217 Amending the Zoning Ordinance. Council Member Antel seconded the motion.  
**Roll Call:**  
Ayes: Council Members Patrick, Hudson, Hamilton, Antel, Kobish, Maichele, and Mayor Bala.  
**All Ayes. Motion Passed    Nay: None**
- B) **Fourth Amendment to Tax Increment Finance and Development Plan of the Downtown Development Authority.** **Second Reading to Wit.**  
Motion by Council Member Hamilton to approve the Fourth Amendment to Tax Increment Finance and Development Plan. Council Member Patrick seconded the motion.  
**Roll Call:**  
Ayes: Council Members Patrick, Hudson, Hamilton, Antel, Kobish, Maichele, and Mayor Bala.  
**All Ayes. Motion Passed**
- C) **Industrial Park Preliminary Engineering – Revisions.**  
Steve Bishop, Fleis & Vanderbrink explained recent conversation with Allegan County Drain Commissioner in regard to an old drain running through Lots 1 & 2 of the City owned industrial park. The drain is over 100 years old and is not in use. By formally abandoning the drain, the lots would have more buildable space. An existing drain area is present. The City would need to enter into a 433 Agreement to abandon the old drain and accept the alternative location. The proposal was presented to the Planning Commission who agreed to make the recommendation to the Council.  
Motion was made by Council Member Hudson to approve the changes to the tentative preliminary plat as recommended by the Planning Commission. Council Member Antel seconded the motion.  
**All Ayes. Motion Passed**
- D) **Contract with Dixon Engineering for Water Tower Inspection Services.**  
City Manager Nier reviewed the proposal from Dixon Engineering to monitor and inspect the work to be performed on the water tower by Scrub-A-Home. These services would include pre-construction meeting with contractor, review of plans for painting and review of contractor's certifications, as well as critical phase inspections during the painting process. The cost of the services from Dixon Engineering will be \$7,150.00. The tower paint color selected by council members is 78GR.  
Council Member Patrick made a motion to approve a contract with Dixon Engineering, Inc. for inspection services related to the water tower painting project.  
Council Member Hamilton seconded the motion.  
**All Ayes. Motion Passed**
- E) **Award Bid for Crack Sealing.**  
Council Member Hamilton made a motion to award Crack Sealing bid to the low bidder Pavement Restoration in the amount of \$.63/lb. Council Member Antel seconded the motion.  
**All Ayes. Motion Passed.**

**CITY OF WAYLAND  
COUNCIL PROCEEDINGS  
MONDAY, JULY 7, 2008  
PAGE THREE**

**F) Interurban Trail – Trail License Application to Consumers Energy.**

City Manager Nier explained that the Trail license application had been completed by Williams & Works and is ready to send. The application needs to be accompanied by a \$3,000.00 application fee based on the number of miles of Consumers property involved.

Council Member Kobish made the motion to approve submission of the license application with the application fee and ask Wayland Township to reimburse the City for \$1,500.00.

Council Member Patrick seconded the motion

**All Ayes. Motion Passed.**

**G) Appointment to Downtown Development Authority**

Council Member Hamilton made the motion to appoint Clare Vilenski to the DDA. Council Member Antel seconded the motion.

**All Ayes. Motion Passed.**

**CITY MANAGER COMMUNICATIONS:**

Application Review Committee for the DDA – City Manager Nier asked for two volunteers from the Council to meet Monday, July 14, 2008 at 12:00 (Noon) to review resumes for the Downtown Development Director's position. Council Members Patrick and Antel volunteered to represent the Council at the DDA Monday meeting.

City Manager Nier reviewed Forrest Street construction costs, which are coming in higher than expected. City Manager Nier reviewed suggestions from Mike Ozer for alterations to the original plans that would reduce the costs. After discussion, the City Council directed the City Manager to inform Mike Ozer to make the following modifications to the Forrest Street design:

- **Remove sidewalks on the west side of Forrest from design**
- **Remove drive approaches from design**
- **Eliminate curb and gutter from design**

After some discussion, a Citizens Review Open House is scheduled for July 14, 2008 from 6:30 – 8:00 pm.

**COUNCIL COMMENTS:**

Council Member Hudson supports the suggested changes to the Forrest Street project. Council Member Hamilton also supports the changes to the Forrest Street project. Council Member Kobish mentioned the Planning Commission position opening. Council Member Antel mentioned the Trail Extension.

**CITY OF WAYLAND  
COUNCIL PROCEEDINGS  
MONDAY, JULY 7, 2008  
PAGE FOUR**

**CITIZENS COMMENTS:**

None

**Mayor Bala adjourned the meeting at 7:58 p.m.**

Respectfully submitted,

---

**Michelle Herman**, City Clerk

---

**Tim Bala**, Mayor