

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, MAY 7, 2007**

Mayor Stein called the regular meeting of the City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

Allegan County Commissioner Don Black led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Stein, Council Members Geshel, Shafer, Maichele, Holloway, Antel, Hamilton.

Absent: None.

Also Present: City Manager Deborah Nier, City Clerk Sharon L. Baumgard, Police Chief Dan Miller, City Services Director Pierre Brazeau, Fire Chief Joe Miller, City Engineer Mike Oezer, Judy Miller, Jean Gallup, Bob Coffman, Don Black, Ron Kobish, Diane Smith, Karen Gregersen, Larry Scheidel, Vicki Kouchnerkavich, Monte Listopad, Elizabeth Geshel, Cheryl Scales, Rich Fletcher.

APPROVAL OF MINUTES:

- a) Motion made by Council Member Shafer to approve the minutes of the April 16, Council meeting, seconded by Council Member Hamilton, with the following corrections.
- On page 3, change Houseper to House.
 - On page 3, change Councilman Geshel inquired if money would be taken from tap on fees.

All ayes. Motion passed.

CITIZENS APPEARING BEFORE COUNCIL:

None.

COMMITTEE MINUTES:

- a) Minutes of the March 13, 2007, Planning Commission meeting were acknowledged for file.
- b) Minutes of the April 7, 2007, Compensation Committee meeting were acknowledged for file.
- c) Minutes of the March 8 & 15, 2007, Downtown Development Authority meetings were acknowledged for file.

COMMUNICATIONS:

- a) High School Representative Brittney Osborne gave an update on the high school activities.

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- b) Allegan County Drain Commissioner Becky Rininger appeared before Council to present information regarding the upcoming apportionment special assessment that would be put on the Wayland area residents and City of Wayland for the Bear Swamp Drain and the Rabbit River extension.

BILLS AND ACCOUNTS:

- a) Motion made by Council Member Antel to approve the regular bills and accounts, Council Member Holloway seconded the motion. All ayes. Motion passed.

OLD BUSINESS:

- a) **Community Contribution to Sawmill Estates Project.**

City Manager Deborah Nier gave a brief review stating that the Federal Government is asking the City of Wayland to contribute \$5,000 toward the Sawmill Estates Family Project. The City's discussion is where to appropriate the money. She stated that she researched different aspects and contacted Mrs. Green at the MISHDA office to confirm that a contribution to sidewalks would be acceptable. Mrs. Green stated it would be. Manager Nier reported her recommendation is having money contributed toward sidewalk placement. All ayes. Motion passed.

- b) **Resolution No. 27-01. A resolution to adopt a revised Building Permit Fee Schedule.**

Motion made by Council Member Shafer to adopt Resolution No. 27-01 to adopt a revised Building Permit Fee Schedule, Council Member Antel seconded the motion.

ROLL CALL:

Ayes: Holloway, Maichele, Shafer, Antel, Geshel, Hamilton, Stein
Nays: None.
Absent: None.

RESOLUTION NO. 27-01 DECLARED ADOPTED.

- c) **Resolution No. 27-02. A resolution to adopt a revised Plumbing Permit Fee Schedule.**

Motion made by Council Member Hamilton to adopt Resolution No. 27-02 to revise the Plumbing Permit Fee Schedule, seconded by Council Member Shafer.

ROLL CALL:

Ayes: Shafer, Antel, Geshel, Hamilton, Holloway, Maichele, Stein
Nays: None.
Absent: None.

RESOLUTION NO. 27-02 DECLARED ADOPTED.

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d) **Resolution No. 27-03. A resolution to adopt a revised Mechanical Permit Fee Schedule.**

Motion made by Council Member Shafer to adopt Resolution No. 27-03 to revise the Mechanical Permit Fee Schedule, seconded by Council Member Maichele.

ROLL CALL:

Ayes: Shafer, Antel, Geshel, Hamilton, Holloway, Maichele, Stein.

Nays: None.

Absent: None.

RESOLUTION NO. 27-03 DECLARED ADOPTED.

e) **Resolution N. 27-04. A resolution to adopt a revised Electric Permit Fee Schedule.**

Motion made by Council Member Maichele to adopt Resolution No. 27-04 to revise an Electric Permit Fee Schedule, and seconded by Council Member Shafer.

ROLL CALL:

Ayes: Antel, Geshel, Hamilton, Holloway, Maichele, Shafer, Stein.

Nays: None.

Absent: None.

RESOLUTION NO. 27-04 DECLARED ADOPTED.

NEW BUSINESS:

a) **Update on City Park Restrooms.**

Mike Oezer of Progressive Engineering Services gave an update of the progress of the park restrooms, stating that the masonry was taken down and is now being replaced. He stated the first masonry contractors were relieved of the job and new people put on. Things are moving and looking much better. They are on schedule.

Mr. Rich Fletcher apologized for the inconvenience and took total responsibility. He stated they are pretty much on track, but would like to ask for a three (3) day extension to May 18.

Council Member Shafer inquired who issues the pay request. Mr. Oezer stated he passes them on to the City, but this time there was a breakdown in the procedure. Mr. Oezer stated this will not happen again, and he apologize for that.

b) **Engineering Services for the West Superior Street Project.**

Motion made by Council Member Geshel to accept the recommendation from the Downtown Development Authority to approve a contract with Progressive AE for engineering services for the study of road improvements for the W. Superior St. Project, Council Member Holloway seconded the motion.

Council Member Antel recommended next time we should send out bids for these services. She stated she would like to see more than one bid. Manager Nier

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explained that Progressive has worked with the Downtown Development Authority on this project already and is familiar with the project. Council Member Antel stated she would like to see bids sent out.

All ayes. Motion passed.

c) Pay Request No. 6 to JWK Construction.

City Manager Nier gave a report on the City Hall Facade. Ms. Nier stated there are a couple of jobs that need to be done, which is on the punch list. She said that she has tried to contact the masonry company but has had no luck yet.

Mayor Stein stated he is recommending no payment.

Pay Request No. 6 to JWK Construction went down due to lack of motion.

d) Resolution No. 27-05. 2007-08 Budget.

Motion made by Council Member Geshel to approve the 2007-08 budget, Council Member Hamilton seconded the motion.

Council thanked the Committee and Heath Kaplan for all of their hard work on the budget.

ROLL CALL:

Ayes: Geshel, Hamilton, Holloway, Maichele, Shafer, Antel, Stein.

Nays: None.

Absent: None.

RESOLUTION NO. 27-05 DECLARED ADOPTED.

CITY MANAGER COMMUNICATION:

None.

COUNCIL COMMENTS:

- a) Council Member Shafer announced that Rails for Trails will hold a meeting at the Wayland Township Hall, 7:00 p.m., Tuesday, May 15. Council Member Shafer stated it is Council Member Geshel's last Council meeting night and would like to thank him for his hard work. He stated that Geshel represented the City well. Shafer also reminded everyone to vote.
- b) Council Member Maichele thanked Council Member Geshel for all of his hard work on the Council.
- c) High School Representative Brittney Osborne announced that this is her last night for attending Council meeting. She told everyone thank you and that she enjoyed working with them.

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- d) Council Member Hamilton announced that there will be a Downtown Task Force meeting Wednesday, May 16, and an Events Committee meeting Monday, May 21. Mrs. Hamilton told Council Member Geshel that he would be missed.
- e) Council Member Antel inquired if there was any information regarding the dead grass that is spreading around town. Manager Nier stated she did not have any answers yet, but they are working on it. Antel addressed Council Member Geshel saying he will be missed. She also thanked Brittney Osborne for her time on Council.
- f) Council Member Geshel thanked everyone for his chance to serve on Council. Geshel also stated he is impressed with this Council, stating they do a good job. Mr. Geshel stated he will miss working with the Mayor and City Manager.
- g) Mayor Stein inquired if the Council would like to address the three (3) day extension for the City Park Restrooms.

Council Member Holloway motioned to extend the deadline for the City Park Restrooms to May 18, Council Member Shafer seconded the motion.

Ayes: Maichel, Holloway, Shafer, Geshel, Antel, Hamilton.

Nays: Mayor Stein.

Motion passed six (6) to one (1).

At this time Mayor Stein presented Council Member Geshel with a plaque honoring his stay on Council. The Mayor then presented Mrs. Geshel with a hat that displayed the newly renovated City Hall picture on it.

CITIZENS COMMENTS:

- a) Diane Smith of 309 S. Main St. questioned the assessment of the Bear Swamp Drain, asking if the residents would be assessed by both the City and the County. Drain Commissioner Rininger stated yes.
- b) Larry Scheidel of 445 Falcon Dr. asked Mrs. Rininger why the City and residents were being assessed. Mrs. Rininger stated it is a large picture, the city is paying 80% and residents would be paying 20%.
- c) Allegan County Commissioner Don Black gave an update on the county activities.
- d) Bob Coffman of 323 N. Locust St. thanked the Council for not having the Citywide trash pick-up on Mothers Day weekend.
- e) Judy Miller of 225 E. Elm St. announced that the Wayland High School Orchestra will be playing next to the Grand Rapids Symphony at the VanSingel Fine Arts Center, located at Bryon Center on 84th St.

Mayor Stein adjourned the meeting at 8:13 p.m.

Respectfully submitted,

Sharon L. Baumgard, City Clerk

Burrell Stein, Mayor