

Council Proceedings  
City of Westland  
Meeting No. 5  
March 5, 2018

The Westland City Council held a regular meeting March 5, 2018, in the City Council Chambers of Westland City Hall, 36300 Warren Road Westland, Michigan, 48185.

The meeting was called to order at 7:00 p.m. by City Council President James Godbout with roll call showing as follows:

PRESENT

Tasha Green  
Adam Hammons  
James Hart  
Peter Herzberg  
Bill Johnson  
Michael Londeau  
James Godbout

ABSENT

Also present were Mayor William Wild, Deputy Mayor Michael Reddy, Budget Director Dan Block, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, DPS Director Ramzi El-Gharib, Economic Development Director Charles House, Finance Director Steve Smith, Fire Chief Michael Stradtner, IT Director Dan Bourdeau, Police Chief Jeff Jedrusik, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Liv Fuqua and Zoe Fuqua, two students attending Elliott Elementary.

Mayor William Wild made a special presentation to resident Robert Cassidy for his contributions to the Friendship Center. Mrs. Reasther Everett offered comment regarding Women's History Month and the accomplishments of many women from Westland.

- 2018-03-44 Motion by Johnson, supported by Londeau  
RESOLVED that Council grants approval of the consent calendar as follows:
- Minutes of regular meeting held February 20, 2018.
  - Request from Harbor Freight Tools to conduct a temporary sales event in the parking lot of their property at 34600 Warren Road from March 5, 2018 until March 11, 2018, from the hours of 8:00 a.m. until 9:00 p.m.
  - Request from North Brothers Ford to close Marquette and Carlson (south of Ford Road) on May 12, 2018, from 7:30 a.m. until 11:30 a.m. for the North Brothers Ford/City of Westland 5K Run/Walk and that the Farmer's Market Building be open for use during the event.
  - Approval of Purchase of upgraded software program (ADORE) for the Police Department to assist with Field Training Officer (FTO) record retention, amount \$6,685.
  - Approval of Intergovernmental Agreement between the City of Westland and the City of Inkster to repair Annapolis Road and for each city to pay their respective costs, and, if approved, authorizes the Mayor and City Clerk to sign the agreement on behalf of the City.
  - Adoption of Ordinance 238-A-2, an ordinance to amend the Westland City Code by amending Article V, Division 4, Sections 2-301 to 2-303 to allow the appointment of two alternate board members to the Assessing Board of Review.  
Unanimously carried.

2018-03-45 Motion by Hart, supported by Herzberg  
RESOLVED that Council approves the minutes of study session held February 20, 2018.  
Roll Call Vote:  
Ayes: Green, Hammons, Hart, Herzberg, Londeau, Godbout  
Nays: None  
Abstain: Johnson  
Absent: None  
Motion carried.

2018-03-46 Motion by Londeau, supported by Johnson  
RESOLVED that Council sets May 7, 2018, as the Public Hearing date for proposed 2018-2019 Budget.  
Unanimously carried.

2018-03-47 Motion by Herzberg, supported by Hart  
"WHEREAS, Mayor William R. Wild has re-appointed Debra Fowlkes to the Westland Planning Commission for a two (2) year term, term to expire February 18, 2020.

NOW, THEREFORE, BE IT RESOLVED that Council has confirmed the re-appointment of Debra Fowlkes to the Westland Planning Commission for a two (2) year term, term to expire February 18, 2020.  
Unanimously carried.

2018-03-48 Motion by Johnson, supported by Herzberg  
"WHEREAS, Mayor William R. Wild has appointed Roger Shifflett to the Westland Building Authority to fill an unexpired term, term to expire March 4, 2019.

NOW, THEREFORE, BE IT RESOLVED that Council has confirmed the appointment of Roger Shifflett to the Westland Building Authority to fill an unexpired term, term to expire March 4, 2019."  
Unanimously carried.

2018-03-49 Motion by Hart, supported by Londeau  
"WHEREAS, Mayor William R. Wild has appointed Daniel Stachow as Alternate Member to the Westland Board of Review for a three (3) year term, term to expire March 5, 2021.

NOW, THEREFORE, BE IT RESOLVED that Council has confirmed the appointment of Daniel Stachow as Alternate Member to the Westland Board of Review for a three (3) year term, term to expire March 5, 2021.  
Unanimously carried.

Councilman Herzberg placed the name of Merrill Downing into nomination to serve as Alternate Member to the Westland Zoning Board of Appeals to fill an unexpired term, term to expire October 2, 2018.

2018-03-50 Motion by Hammons, supported by Johnson  
RESOLVED that Council closes the nominations for Alternate Member to the Westland Zoning Board of Appeals to fill an unexpired term, term to expire October 1, 2018.  
Unanimously carried.

- 2018-03-51 Motion by Londeau, supported by Herzberg  
RESOLVED that Council appoints Merrill Downing into nomination to serve as Alternate Member to the Westland Zoning Board of Appeals to fill an unexpired term, term to expire October 2, 2018. Unanimously carried.
- 2018-03-52 Motion by Johnson, supported by Green  
RESOLVED that Council grants adoption of Prepared Resolution approving new precinct polling locations for precincts 3, 4, 8, 20, 27, 36, and 39.  
Unanimously carried.
- 2018-03-53 Motion by Herzberg, supported by Londeau  
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$ 5,119,861.73.  
Unanimously carried.
- 2018-03-54 Motion by Hart, supported by Herzberg  
RESOLVED that the meeting be adjourned.  
Unanimously carried.

The meeting adjourned at 7:51 p.m.

James Godbout  
Council President

Richard LeBlanc  
City Clerk