

Council Proceedings
City of Westland
Meeting No. 11
May 21, 2018

The Westland City Council held a regular meeting May 21, 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 Pro-Tem Peter Herzberg with roll call showing as follows:

PRESENT

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

ABSENT

James Godbout

Also present were Deputy Mayor Michael Reddy, Budget Director Dan Block, Building/Planning Director Bruce Thompson, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, Finance Director Steve Smith, Fire Chief Michael Stradtner, Interim IT Director Craig Brown, Parks and Recreation Director Brian Harnos, Deputy Police Chief Brian Miller, Water and Sewer Superintendent Doug Morton, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Avarielle Spuller and Brendan Taylor, two 4th grade students attending Wildwood Elementary School.

Announcements were made by Mary McClendon on behalf of Wayne County Commissioner Glenn Anderson, Melissa DeLuka on behalf of the Westland Historic Commission, and Meriem Kadi on behalf of the Relay for Life event.

2018-05-100 Motion by Londeau, supported by Hart

RESOLVED that Council grants approval of the consent calendar as follows:

- Minutes of regular meeting held May 7, 2018.
- Minutes of special meeting held May 7, 2018, at 6:30 p.m.
- Minutes of study session held May 7, 2018, at 5:30 p.m.
- Minutes of study session held May 7, 2018, at 6:00 p.m.
- Request from TNT Fireworks to operate a seasonal temporary fireworks tent in the Meijer parking lot, 37201 Warren Road from June 28 through July 4, 2018; hours of operation 9:00 a.m. - 10:00 p.m.
- Request from Brookellen Swope from the Westland Chamber of Commerce, to conduct the 8th annual "Blues Brews & BBQ" event on Friday, August 3 and Saturday, August 4, 2018, 3:00 p.m. - 11:00 p.m. and to waive all fees except mechanical.
- Request from Norwayne Boxing Club to host its first annual "Westland International Youth Boxing Tournament" to be held at the Mike Modano Ice Arena on June 16 and June 17, 2018, 1:00 p.m. - 7:00 p.m.
- Introduction of Budget Amendment 2018-02; 3rd Quarter of Fiscal Year ending June 30, 2018:

General Fund

Revenues-Operating Fund

Increase:

Contributions By Other	\$	80,000
Miscellaneous Revenue		12,191
Non Business Licenses		5,500
Public Safety		300,000
State Shared Revenue		358,000
Unassigned Fund Balance		<u>231,917</u>

Net Increase \$ 987,608

Decrease:

Business Rental \$ 30,000
Grant Revenue 552,608
Recreation Programs 10,000
Net Decrease \$ 592,608

Total Revenues Net Increase \$ 395,000

Expenditures-Operating Fund

Increase:

Department 100.000: General Government \$ 95,000
Department 228.000: Department of Innovation & Technology 36,000
Department 257.000: Assessment 9,000
Department 301.000: Police Department 100,000
Department 325.000: Joint Dispatch 190,000
Department 500.000: Motor Pool 45,000
Department 753.000: Ice Arena 30,000
Net Increase \$ 505,000

Decrease:

Department 728.000: Economic Development \$ 60,000
Department 270.000: Personnel Department 50,000
Net Decrease \$ 110,000

Total Expenditures Net Increase \$ 395,000

Local Street Fund

Revenues-Increase-Unassigned Fund Balance \$ 265,000

Expenditures-Increase \$ 265,000

- Waive procedure, declaring an emergency due to time constraints, to allow the Introduction and Adoption of Budget Amendment in the same meeting.

General Fund

Revenues-Operating Fund

Increase:

Contributions By Other \$ 80,000
Miscellaneous Revenue 12,191
Non Business Licenses 5,500
Public Safety 300,000
State Shared Revenue 358,000
Unassigned Fund Balance 231,917
Net Increase \$ 987,608

Decrease:

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Total Revenues Net Increase \$ 395,000

Expenditures-Operating Fund

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Department 100.000: General Government \$ 95,000
Department 228.000: Department of Innovation & Technology 36,000

Department 257.000: Assessment	9,000
Department 301.000: Police Department	100,000
Department 325.000: Joint Dispatch	190,000
Department 500.000: Motor Pool	45,000
Department 753.000: Ice Arena	<u>30,000</u>
Net Increase	\$ 505,000
Decrease:	
Department 728.000: Economic Development	\$ 60,000
Department 270.000: Personnel Department	<u>50,000</u>
Net Decrease	\$ 110,000
Total Expenditures	
Net Increase	<u>\$ 395,000</u>

Local Street Fund

Revenues-Increase-Unassigned	
Fund Balance	\$ 265,000
Expenditures-Increase	\$ 265,000.
- Adoption of Budget Amendment 2018-02; 3 rd Quarter 2018-02; 3 rd Quarter of Fiscal Year ending June 30, 2018.	

General Fund

Revenues-Operating Fund

Increase:	
Contributions By Other	\$ 80,000
Miscellaneous Revenue	12,191
Non Business Licenses	5,500
Public Safety	300,000
State Shared Revenue	358,000
Unassigned Fund Balance	<u>231,917</u>
Net Increase	\$ 987,608
Decrease:	
Business Rental	\$ 30,000
Grant Revenue	552,608
Recreation Programs	<u>10,000</u>
Net Decrease	\$ 592,608
Total Revenues Net Increase	<u>\$ 395,000</u>

Expenditures-Operating Fund

Increase:	
Department 100.000: General Government	\$ 95,000
Department 228.000: Department of Innovation & Technology	36,000
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Department 301.000: Police Department	100,000
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Total Expenditures	
Net Increase	<u>\$ 395,000</u>

Local Street Fund

Revenues-Increase-Unassigned	
Fund Balance	\$ 265,000
Expenditures-Increase	\$ 265,000.

Unanimously carried.

- 2018-05-101 Motion by Hart, supported by Londeau
RESOLVED that Council grants approval of Great Lakes Water Authority (GLWA) Contract Amendment; contract effective July 1, 2019, and, if approved, authorizes the Mayor and City Clerk to execute on behalf of the City.
Unanimously carried.
- 2018-05-102 Motion by Hart, supported by Londeau
RESOLVED that Council grants approval of minutes of study session held May 17, 2018, at 6:00 p.m.
Roll Call Vote:
Ayes: Green, Hart, Herzberg, Johnson, Londeau
Nays: None
Abstain: Hammons
Absent: Godbout
Motion carried.
- 2018-05-103 Motion by Hart, supported by Hammons
RESOLVED that Council concurs with Planning Commission and grants approval of Revised Site Plan for Proposed Cooler Addition to existing Speedway Service Station Building, 110 S. Wayne Road, Parcel #057-02-0182-303, southwest corner of Wayne Road and Cherry Hill Road, contingent upon Departmental requirements and recommendations. PD #2094C (Rev)
Unanimously carried.
- 2018-05-104 Motion by Hart, supported by Londeau
RESOLVED that Council concurs with Planning Commission and grants approval of Special Land Use for Proposed Lucky Treat n Eat Drive-Thru, 34230 Glenwood, Parcel #074-04-1057-000, northeast corner of Glenwood and Grand Traverse, as the proposed use meets the special land use standards of the Zoning Ordinance. PD #186A
Unanimously carried.
- 2018-05-105 Motion by Londeau, supported by Hammons
RESOLVED that Council concurs with Planning Commission and grants approval of Special Land Use for Proposed Little Caesars Restaurant with Drive-Thru, 31451 Cherry Hill Road, Parcel #065-99-0001-722, southwest corner of Cherry Hill Road and Merriman Road, as the proposed use meets the special land use standards of the Zoning Ordinance. PD #1382L
Unanimously carried.
- 2018-05-106 Motion by Hart, supported by Londeau
RESOLVED that Council concurs with Planning Commission and grants approval of Proposed Land Division and Combination, Parcels #028-04-0042-000 and -0046-000, west side of Executive Drive and east side of Hix Road, north of Ford Road, contingent upon Departmental requirements and recommendations and, if approved, directs the City Attorney to draft the necessary land division resolution. PD #2209
Unanimously carried.

2018-05-107 Motion by Hart, supported by Londeau
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$ 2,653,068.59.
Unanimously carried.

2018-05-108 Motion by Hart, supported by Londeau
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 8:08 p.m.

Peter Herzberg
Council President Pro-Tem

Richard LeBlanc
City Clerk