

Council Proceedings
City of Westland
Meeting No. 6
March 18, 2019

The Westland City Council held a regular meeting March 18, 2019, 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, Community Development Director Joanne Campbell, DPS Director Ramzi El-Gharib, Finance Director Steve Smith, Fire Chief Michael Stradtner, IT Director Craig Brown, Planning Director Mohamed Ayoub, Police Chief Jeff Jedrusik, and Deputy City Clerk Sue Hoff.

The Pledge of Allegiance was led by Kendall S. Davis and Tiana Gilder, two students attending Adams Upper Elementary.

State Representative 16th District Kevin Coleman provided a legislative update.

- 2019-03-38 Motion by Johnson, supported by Hart
RESOLVED that Council grants approval of the consent calendar, as follows:
- Approval of minutes of regular meeting held March 4, 2019.
 - Approval of minutes of study session held March 11, 2019.
 - Approval of Bid for Professional Water Main Replacement Services to low bidder, Bidigare Contractors, amount \$883,847.
 - Approval of Bid for Professional Joint and Crack Sealing Services to low bidder, MI Joint & Sealing, Inc., total amount \$337,100.
 - Approval of Bid for Jefferson Barns Community Vitality Center HVAC improvement project to Temperature Services Incorporated, amount \$68,248.
 - Approval of Bid for Norwayne Exterior Digital Signs Project to Praise Signs, amount \$64,431.
 - Approval of Agreement with Hennessey Engineers Inc., to provide Professional Engineering Services on a non-exclusive, as needed basis, and authorizes the Mayor and City Clerk to execute the agreement on behalf of the City.
 - Approval of Request to Reprogram CDBG, HOME and NSP funds as follows:

From: 19-11	Norwayne Demolition	\$ 30,000
To: 19-03	Homeowner Emergency Rehabilitation	\$ 30,000
 - Approval of Planning Assistance Grant for a "Traffic Safety Campaign" from the Southeast Michigan Council of Governments (SEMCOG); City's share \$4,537.50.
 - Introduction of Ordinance 220-A-3, an ordinance to adopt Chapter 26, Article I, Sections 26-1 through 26-8 of the Westland City Code to regulate and license Second Hand Dealers and Junk Dealers and to prescribe penalties for violation of these provisions.

- Adoption of Ordinance 188-A-4, an ordinance to amend Chapter 50, Article IV, Divisions I, Sections 50-102 through 50-102a of the Westland City Code to provide for the manner in which consumer fireworks may be used and displayed.
- Adoption of Ordinance 177-A, to amend Section 110-2.1 of the Westland City Code to establish a temporary moratorium on applications for permits or licenses to establish new massage parlors.
- Adoption of Prepared Resolution authorizing the disposition of two (2) properties (32212 Ontonagon Court and 35070 June) acquired under the Neighborhood Stabilization Community Development Block Grant and HOME Programs to eligible homebuyers, and, the Mayor and City Clerk are authorized to sign the Quit Claim Deed for these properties on behalf of the City and the Director of Housing and Community Development is authorized to sign the closing documents for the sale of these properties on behalf of the City.
- Approval of 2018 Planning Commission Annual Report.
Unanimously carried.

2019-03-39 Motion by Hart, supported by Johnson
RESOLVED that Council grants adoption of Prepared Resolution to confirm the City of Westland's authority to sign the guaranty of the loan between the Westland Taylor Corporation and Berkadia Commercial Mortgage LLC. and, authorizes the Mayor and City Clerk to execute the guaranty and necessary documents on behalf of the City.

Roll Call Vote:

Ayes: Hart, Hammons, Herzberg, Johnson, Londeau, Godbout

Nays: Green

Abstain: None

Absent: None

Motion carried.

2019-03-40 Motion by Johnson, supported by Londeau
RESOLVED that Council grants adoption of Prepared Resolution to approve the conveyance of City owned land north of, and adjacent to, Taylor Towers, 36500 Marquette, Westland, Michigan, 48185, by Quit Claim Deed to the Westland Taylor Corporation and, authorizes the Mayor and City Clerk to execute the Quit Claim Deed to Westland Taylor Corporation.

Roll Call Vote:

Ayes: Hart, Hammons, Herzberg, Johnson, Londeau, Godbout

Nays: Green

Abstain: None

Absent: None

Motion carried.

2019-03-41 Motion by Londeau, supported by Johnson
RESOLVED that Council grants adoption of Prepared Resolution to approve the agreement between the City of Westland, the Westland Housing Commission, and the Westland Taylor Corporation concerning the loan agreement between the Westland Taylor Corporation and Berkadia Commercial Mortgage LLC.

Roll Call Vote:

Ayes: Hart, Hammons, Herzberg, Johnson, Londeau, Godbout

Nays: Green

Abstain: None

Absent: None

Motion carried.

2019-03-42 Motion by Hart, supported by Hammons
RESOLVED that Council grants approval of Agreement between the City of Westland, the Westland Housing Commission, and the Westland Taylor Corporation concerning the loan agreement between the Westland Taylor Corporation and Berkadia Commercial Mortgage LLC., and, authorizes the Mayor and City Clerk to execute the agreement and such other documents to carry out the transaction.

Roll Call Vote:

Ayes: Hart, Hammons, Herzberg, Johnson, Londeau, Godbout

Nays: Green

Abstain: None

Absent: None

Motion carried.

2019-03-43 Motion by Londeau, supported by Hart
RESOLVED that Council concurs with the Planning Commission and grants approval of Proposed Land Division and Combination for tax purposes only, Parcel #073-02-0237-300, west side of Cheboygan, south of Grand Traverse, City of Westland contingent upon Departmental requirements and recommendations, and further, directs the City Attorney to draft the necessary land division resolution. PD #2225
Unanimously carried.

Councilman Johnson left the meeting at 7:52 p.m.

2019-03-44 Motion by Hart, supported by Londeau
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$3,003,045.96.

Roll Call Vote:

Ayes: Green, Hammons, Hart, Herzberg, Londeau, Godbout

Nays: None

Absent: Johnson

Abstain: None

Motion carried.

2019-03-45 Motion by, supported by
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 8:55 p.m.

James Godbout
Council President

Susan Hoff
Deputy City Clerk