

Council Proceedings  
City of Westland  
Meeting No. 9  
May 6, 2019

The Westland City Council held a regular meeting May 6, 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  
James Hart  
Peter Herzberg  
Michael Londeau  
James Godbout

ABSENT

Bill Johnson  
Adam Hammons

Also present were Mayor William Wild, 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, Economic Director Aubrey Berman, Finance Director Steve Smith, Fire Chief Michael Stradtner, IT Director Craig Brown, IT Specialist Stephanie Goachee, Personnel Director Stephani Field, Police Chief Jeff Jedrusik, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by David Szocs and Sophia Yuhasz, two 4<sup>th</sup> grade students attending Edison Elementary School.

- 2019-05-82 Motion by Londeau, supported by Hart  
RESOLVED that Council grants approval of the consent calendar, as follows:
- Minutes of regular meeting held April 15, 2019.
  - Minutes of study session held April 15, 2019.
  - Minutes of closed study session held April 15, 2019.
  - Approval of request from St. John's Episcopal Church, to conduct a "Fall Festival" on their property on Saturday, October 5, 2019, which will include serving beer and wine on the premises as part of the event.
  - Approval of request from the Wayne-Westland Veterans Parade Council to amend the parade route for their annual Wayne-Westland Memorial Day Parade" to be held May 26, 2019.
  - Approval of Bid for Traffic Control Equipment to be split-awarded between the two low bidders, Kustom Signals Inc. in the amount of \$56,736, and Elan City Inc., in the amount of \$44,192.
  - Approval of MDOT Contract (Contract No. 19-5105) for the purpose of concrete sidewalk construction work along the south side of Marquette Street from Newburgh Road to Wayne Road, and all other necessary related work; total cost of this project \$284,200, the City's share of this cost is \$64,200, and, authorizes the Mayor and City Clerk to execute the contract on behalf of the City.
  - Adoption of Taco Bell's (37500 Ford Road) Long-Term Maintenance of Storm Water Management System and corresponding Maintenance Agreement executed by the Developer, and, if approved, authorizes the Mayor and City Clerk to execute the agreement on behalf of the City.

- Approval of Partnership Agreement between the City of Westland and Wayne-Westland Community Schools Construction Technology Program for the rehabilitation of one property (615 S. Schuman) and, if approved, designates the Mayor and City Clerk to sign the Partnership Agreement; and designates the Director of Housing and Community Development to sign all other documents on behalf of the City related to the upcoming construction and sale of the property to an eligible homebuyer upon completion of the project.
- Approval of Partnership Agreement between the City of Westland and Habitat for Humanity for the rehabilitation of one property (28943 McDonald), and, if approved, designates the Mayor and City Clerk to execute the Memo of Understanding to implement the project and designates the Director of Housing and Community Development to execute all other documents related to the rehabilitation and sale of the property to an eligible homebuyer.
- Adoption of Resolution proclaiming the week of May 12-18, 2019, as “Police Week” in the City of Westland.
- Adoption of Prepared Resolution of Intent to participate in the Redevelopment Ready Communities Program with the Michigan Economic Development Corporation.
- Adoption of Proclamation to proclaim the months of June through August as “Play Ball Summer” in the City of Westland.
- Adoption of Proclamation to establish May 7<sup>th</sup> as “Michigan Foster Care Day” in the City of Westland.  
Unanimously carried.

A Public Hearing was held on the proposed fiscal year 2019-2020 Budget for the City of Westland. Budget Director Dan Block provided an overview of the budget.

Ruth Dale, Ray Schuhholz, and Richard Graham spoke during the public hearing.

- 2019-05-83 Motion by Herzberg, supported by Hart  
RESOLVED that Council close the Public Hearing on the Proposed 2019-2020 Budget.  
Unanimously carried.
- 2019-05-84 Motion by Hart, supported by Londeau  
RESOLVED that Council grants approval of Amendment to the 2019 Appointed Officials & Mayor’s Office Pay Plan, adding Grade 6 for the Parks & Recreation Director position, in the amount of \$40,000 as previously approved by City Council on April 15, 2019.  
Unanimously carried.
- 2019-05-85 Motion by Londeau, supported by Herzberg  
RESOLVED that Council grants Introduction of Final Statement for the Community Development Block Grant Annual Action Plan, July 1, 2019, through June 30, 2020.  
Unanimously carried.
- 2019-05-86 Motion by Hart, supported by Herzberg  
RESOLVED that Council waive procedure in order to introduce and adopt in the same meeting the Final Statement for the Community Development Block Grant, Annual Action Plan, July 1, 2019, through June 30, 2020.  
Unanimously carried.
- 2019-05-87 Motion by Londeau, supported by Hart  
RESOLVED that Council grants adoption of Final Statement for the Community Development Block Grant, Annual Action Plan, July 1, 2019, through June 30, 2020.  
Unanimously carried.

2019-05-88 Motion by Herzberg, supported by Hart  
RESOLVED that Council grants adoption of Prepared Resolution adopting the CDBG and HOME Program funded projects and programs listed in the Final Statement/Budget by the Westland City Council, the City Administration is authorized to prepare and submit the CDBG Annual Action Plan 2019-20 to the U.S. Department of Housing and Urban Development; and, both the City Administration and City Attorney are authorized to prepare and execute the necessary agreements to implement the aforementioned projects and programs.  
Unanimously carried.

2019-05-89 Motion by Londeau, supported by Hart  
WHEREAS, Mayor William R. Wild has appointed Leslie Fleming to the Economic Development Corporation (EDC)/Tax Increment Finance Authority (TIFA) to fill an unexpired term, term to expire March 19, 2021.

NOW, THEREFORE, BE IT RESOLVED that Council has confirmed the appointment of Leslie Fleming to the Economic Development Corporation (EDC)/Tax Increment Finance Authority (TIFA) to fill an unexpired term, term to expire March 19, 2021.  
Unanimously carried.

2019-05-90 Motion by Hart, supported by Herzberg  
WHEREAS, Mayor William R. Wild has appointed Alex Albritton to the Local Development Finance Authority (LDFA) to fill an unexpired term, term to expire February 5, 2022.

NOW, THEREFORE, BE IT RESOLVED that Council has confirmed the appointment of Alex Albritton to the Local Development Finance Authority (LDFA) to fill an unexpired term, term to expire February 5, 2022.  
Unanimously carried.

2019-05-91 Motion by Londeau, supported by Hart  
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$2,802,574.05.

Roll Call Vote:

Ayes: Hart, Herzberg, Londeau, Godbout

Nays: Green

Abstain: None

Absent: Hammons, Johnson

Motion carried.

2019-05-92 Motion by Hart, supported by Londeau  
RESOLVED that the meeting be adjourned.  
Unanimously carried.

The meeting adjourned at 8:37 p.m.

James Godbout  
Council President

Richard LeBlanc  
City Clerk