

Council Proceedings
City of Westland
Meeting No. 11
June 3, 2019

The Westland City Council held a regular meeting June 3, 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 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, Construction and Maintenance Superintendent Hassan Saab, Finance Director Steve Smith, Deputy Fire Chief Patrick Harder, IT Specialist Stephanie Goachee, Personnel Director Stephani Field, Police Chief Jeff Jedrusik, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Daniel LaPoutre and James LaPoutre, two students attending PD Graham Elementary.

An announcement was made by Meriem Kadi regarding the annual Relay for Life event.

Westland Fire Fighter Richard Dege presented scholarships from the Westland Professional Fire Fighters Union, Local 1279, to six resident students.

2019-06-100 Motion by Londeau, supported by Johnson

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

- Approval to hold the 9th Annual "Blues, Brews & BBQ" event on August 2 and August 3, 2019.
- Approval of Bid for Cross Connection Control Program to lone bidder, HydroCorp, Inc., total amount not to exceed \$86,868 and authorizes the Mayor and City Clerk to sign a contract approved by the City Attorney and executed by the vendor.
- Approval of Interlocal Governmental Agreement with Wayne County to utilize Parks Millage funding from Fiscal Year 2018-2019 in the amount of \$42,432.00 for improvements to Jaycee Park/Mike Modano Ice Arena and authorizes the Mayor and City Clerk to execute on behalf of the City.
- Approval of Norwayne Exterior Digital Signs Project, Change Order 1, and amendment to the Praise Signs contract award, in the amount of \$79,163.
- Approval of Request to Reprogram CDBG, HOME and NSP funds as follows:

From: 20-13 Norwayne Infrastructure	\$9,000
To: 20-17 JBCVC Improvements	\$9,000
- Adoption of Rouge Valley Sewage Disposal System (RVSDS) Resolution supporting a Final Project Plan for Wastewater System Improvements and Designating an authorized Project Representative.

- Approval of transfer of hazards/board-ups to the property taxes for the Summer 2019 Tax Bill.
Unanimously carried.

2019-06-101 Motion by Johnson.
Prior to the motion receiving a second, Councilwoman Green raised a point of order.
Council President Godbout responded to say Councilwoman Green was out of order.
Councilwoman Green continued to raise her point of order.
City Attorney Fausone explained the elements of a point of order.
Council President Godbout ruled Councilwoman Green's point of order had no merit.

2019-06-101 Motion by Johnson, supported by Hammons
RESOLVED that Council grants approval of request for closed study session June 17, 2019, at 6:30 p.m. for the purpose of trial strategy in Teasley vs. City of Westland.
Roll Call Vote:
Ayes: Green, Hammons, Hart, Herzberg, Johnson, Londeau, Godbout
Nays: None
Abstain: None
Absent: None
Unanimously carried.

2019-06-102 Motion by Hart, supported by Herzberg
RESOLVED that Council grants approval of minutes of regular meeting held May 6, 2019.
Roll Call Vote:
Ayes: Hart, Herzberg, Londeau, Godbout
Nays: Green
Abstain: Johnson, Hammons
Absent: None
Motion carried.

2019-06-103 Motion by Hart, supported by Londeau
RESOLVED that Council grants approval of minutes of regular meeting held May 20, 2019.
Roll Call Vote:
Ayes: Hammons, Hart, Herzberg, Johnson, Londeau
Nays: Green
Abstain: Godbout
Absent: None
Motion carried.

2019-06-104 Motion by Herzberg, supported by Londeau
RESOLVED that the budgeted expenditures for the fiscal year commencing July 1, 2019, and ending June 30, 2020, are hereby summarized, as corrected, as follows. The actual appropriations for the year are made by department, except for the following:

The appropriations are on an annual basis. The appropriations within the personnel services are restricted by the listed number of full-time personnel, personnel classifications, and pay rates. The appropriations within the capital outlay categories are restricted to those specific purchases described in the budget document.

GENERAL FUND

100.000	General Government	\$9,279,600
101.000	Legislative	130,445
136.000	District Court	3,924,162
171.000	Executive	576,876
210.000	Finance	1,275,560
215.000	Clerk	786,548

228.000	Department of Innovation and Technology	949,686
257.000	Assessment	374,930
265.000	City Hall & Grounds	451,051
266.000	Law Department	850,000
270.000	Personnel Department	364,361
301.000	Police Department	19,682,653
302.000	Authorities/P & F	35,000
325.000	Joint Dispatch	-
336.000	Fire Department	13,993,936
440.000	Neighborhood Services	602,092
446.000	Highway Maintenance	1,633,714
500.000	Motor Pool	671,907
521.000	Sanitation	4,296,092
700.000	Housing Department	725,050
721.000	Building Department	1,338,120
724.000	Planning Department	176,006
728.000	Economic Development	418,708
736.000	Cable TV	465,196
748.000	Community Development	645,034
751.000	Parks and Recreation	774,308
752.000	Golf Course	358,444
753.000	Ice Arena	345,488
803.000	Historical Commission	18,350
810.000	Youth Assistance Program	951,405
811.000	Senior Resources	536,834
851.000	Insurance & Bonds	1,700,000
999.000	Operating Transfers Out	-
	TOTAL GENERAL FUND	\$68,331,556

202	Major Road	5,962,894
203	Local Road	3,872,249
205	Metro Act 48 Broadband	250,500
211	Emergency 911 Fund	530,110
265	Drug Forfeiture	265,200
297	T.I.F.A. District	3,613,379
298	Brownfield Redevelopment Fund	5,600
299	L.D.F.A.	61,880
326	Newburgh Road Debt	-
422	Capital Project Fund	890,463
423	Court Building Fund	80,000
494	DDA Fund	1,908,795
514	Building Authority Debt-2005 Refunding	510,750
592	Water & Sewer Fund	32,673,994
722	Library	4,269,976
861	Street Lighting	1,358,250

BE IT FURTHER RESOLVED that the revenues for the fiscal year ended June 30, 2020, are estimated as follows:

GENERAL FUND

Taxes	\$30,150,176
Business Licenses	901,987
Non-Business Licenses	847,200
State Shared Revenue	9,062,354
Charges for Services	1,048,494
Public Safety	8,344,077
Recreation	678,651
Grant Revenue	2,074,618
Contributions by Other	12,096,447
Miscellaneous Revenue	<u>3,461,660</u>
TOTAL GENERAL FUND	\$68,665,664

202	Major Road	\$5,963,879
203	Local Road	3,632,461
205	Metro Act 48 Broadband	250,500
211	Emergency 911 Fund	570,000
265	Drug Forfeiture	250,100
297	T.I.F.A. District	3,619,676
298	Brownfield Redevelopment Fund	150,534
299	L.D.F.A.	119,065
326	Newburgh Road Debt	-
422	Capital Project Fund	186,572
423	Court Building Fund	145,000
494	DDA Fund	1,870,549
514	Building Authority Debt-2005 Refunding	510,750
592	Water & Sewer Fund	34,363,837
722	Library	3,528,864
861	Street Lighting	1,484,830

WHEREAS the Michigan State Statute MLCA 600.8271 (1) et al requires that the District Court submit a yearly budget to the governing body of Control Unit; and

WHEREAS the City Council of the City of Westland is the Legislative Body for the City of Westland and is responsible for the appropriation of monies;

NOW, THEREFORE, BE IT RESOLVED that the budget for the Fiscal Year 2019-20 for the 18th District Court is in the lump sum of \$3,924,162.

BE IT FURTHER RESOLVED that in accordance with Public Act 164, the budget for the Fiscal Year 2019-20 for the William P. Faust Public Library of Westland is in the lump sum of \$4,269,976.

It is understood that any difference between the revenues and expenditures of any fund will be charged or credited to that fund's fund balance (or retained earnings).

WHEREAS Section 44 of the "General Property Tax Act", Public Act 206 of 1893, as amended, now authorizes a local assessing unit to impose a one percent (1%) administration fee to offset costs incurred in assessing property values, collecting the property tax levies, and in the review and appeal processes, and

WHEREAS it is the intention of the Westland City Council to authorize the imposition of a property tax administration fee and to authorize the imposition of a late penalty charge as provided by statute;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of the City of Westland is hereby authorized to impose a property tax administration fee in the amount of one percent (1%) and a late penalty charge in accordance with the provisions of Section 44 of Public Act 206 of 1893, as amended,

BE IT FURTHER RESOLVED that this resolution is made and adopted in conformance with Section 44(7) of Public Act 206 of 1893, as amended.

Roll Call Vote:

Ayes: Hammons, Hart, Herzberg, Londeau, Godbout

Nays: Green, Johnson

Absent: None

Abstain: None

Motion carried.

2019-06-105 Motion by Johnson, supported by Hammons

RESOLVED that in accordance with the budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, adopted by the Council, there be levied for the current tax year against the taxable value of all real and personal property subject to taxation in the City of Westland: 6.4438 mills for operation; 8.000 mills for Police and Fire Retirement; 2.4156 mills for Sanitation Operating, 1.9258 mills for the William P. Faust Public Library of Westland; 0.0283 mills to meet the cost of publicity under Act No. 359 of 1925 to be used to meet the cost of advertising, publicity, recreation, or exploitation, tending to encourage the industrial, commercial, educational or recreational advantages of the City, for the purpose of encouraging immigration to and increasing the trade, business and industries to the City for a total of 18.8135 mills to provide the sum of \$29,691,270 and the City Assessor be authorized and directed to prepare the annual City tax roll in accordance with such levy.

Roll Call Vote:

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

Nays: Green

Absent: None

Abstain: None

Motion carried.

2018-06-106 Motion by Londeau, supported by Hart

RESOLVED that Council adopts the Capital Improvement Program as amended by Council for 2019-2020.

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

Nays: Green

Absent: None

Abstain: None

Motion carried.

2019-06-107 Motion by Hart, supported by Hammons

RESOLVED that Council grants adoption of Administrative Fee Schedule: Fiscal Year July 1, 2019, through June 30, 2020.

Roll Call Vote:

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

Nays: Green

Absent: None

Abstain: None

Motion carried.

2019-06-108 Motion by Johnson, supported by Londeau

RESOLVED that Council grants approval of 2019-2022 AFSCME, Local #1602 Wage Re-Opener.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Unanimously carried.

2019-06-109 Motion by Johnson, supported by Hammons

RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$2,090,926.63.

Roll Call Vote:

Ayes: Hammons, Hart, Herzberg, Johnson, Londeau,
Godbout
Nays: Green
Absent: None
Abstain: None
Motion carried.

2019-06-110 Motion by Herzberg, supported by Hart
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 8:44 p.m.

James Godbout
Council President

Richard LeBlanc
City Clerk