

City Hall Council Chambers
36300 Warren Road, Westland, MI 48185
Regular Meeting No. 21
Monday, October 17, 2016 – 7:00 p.m.

AGENDA

Call Meeting to Order

Pledge of Allegiance

Roll Call

Announcements or Special Presentations

NOTICE TO THE PUBLIC

CITIZEN'S QUESTIONS OR INPUT ON THE AGENDA – Citizens will be recognized before the business of the meeting commences to address the Council pertaining to items that are specifically on the business agenda. Citizens are to limit their questions or input to 3 minutes.

PUBLIC HEARINGS – Any citizen may speak once at a public hearing for 3 minutes.

CITIZEN'S COMMENTS OR REQUESTS – Citizens will be recognized at the end of the meeting immediately following the agenda item "Approval of Vouchers". Citizens are to limit their comments to 3 minutes. All citizens wishing to speak will be heard.

CONSENT CALENDAR – All matters listed under Consent Calendar are considered to be routine by the Council and will be enacted under one motion. There will be no separate discussion of these items unless a Council member so requests, in which event, the item will be removed and considered in its normal sequence on the agenda.

Citizen's questions or input on the agenda.

CONSENT CALENDAR

- a. Minutes of regular meeting of October 3, 2016.
- b. Approval of request from Don Nicholson Enterprises LLC to organize and promote the 5th annual "All American Cruise" event on July 15, 2017. (*from Petitioner*)
- c. Approval of Bid for the installation of an AC Electrical Service Line for the Fire Department. (*from Adams; Administration recommends the low bidder, Corby Electric, amount not to exceed \$5,000*)
- d. Approval of Contract Extension between the City of Westland and Statewide Security Transport for the housing and transportation of prisoners for the Police Department. (*from Adams; contractor will be paid \$38 per day, effective October 20, 2016 and, if approved, authorizes the Mayor and City Clerk to execute the contract on behalf of the City*)

- e. Approval of Final Phase of Construction for the Modano Ice Arena. *(from Kubitskey-amount not to exceed \$30,000)*
- f. Approval of Change Orders #1 in the amount of \$27,452.22 and #2 in the amount of \$29,821.43 for the Modano Ice Arena addition. *(from Kubitskey)*
- g. Adoption of Prepared Resolution recognizing "Holy Name Fraternity" as a local non-profit organization operating in the City of Westland in order to obtain a charitable gaming license from the State of Michigan. *(from Petitioner)*
- h. Adoption of Prepared Resolution to approve Special Assessment Roll for Local and Major Street Lighting Districts. *(from Peck-public hearing was held on September 29, 2016 and a Study Session was also held to review this information on September 6, 2016)*
- i. Adoption of Prepared Resolution for the relocation of the memorials located at the old City Hall site. *(from Kubitskey)*
- j. Adoption of Prepared Resolution designating November 26, 2016 as "Small Business Saturday" in the City of Westland. *(from Mayor)*

NEW BUSINESS

1. Approval of Special Land Use for Proposed Kroger Pharmacy Drive-Thru, 200 S. Merriman Road, Parcels #065-99-0001-722 and -724, southwest corner of Merriman Road and Cherry Hill Road, Adam Crane (Joe Schlosser) PD #1382J *(from Thompson; Planning Commission recommends approval contingent upon Departmental requirements and recommendations)*
2. Approval of Site Plan for Proposed Kroger Expansion, 200 S. Merriman Road, Parcels #065-99-0001-722 and -724, southwest corner of Merriman Road and Cherry Hill Road, Adam Crane (Joe Schlosser) PD #1382K *(from Thompson; Planning Commission recommends approval contingent upon Departmental requirements and recommendations)*
3. Approval of Minutes of the Street Lighting Assessment Public Hearing held on September 29, 2016. *(from Peck)*
4. Confirmation of appointment of James Raptoplous to the Westland Downtown Development Authority (DDA) for a four (4) year term, term to expire October 17, 2020. *(from Mayor)*
5. Confirmation of appointment of Robert Kelly to the Westland Downtown Development Authority (DDA) for a four (4) year term, term to expire October 17, 2020. *(from Mayor)*
6. Confirmation of appointment of Viktor Barisaj to the Westland Downtown Development Authority (DDA) to fill an unexpired term, term to expire February 19, 2018. *(from Mayor)*
7. Approval of vouchers.
8. Citizens Comments or Requests.
9. Comments from the Mayor.
10. Comments from the City Attorney.
11. Council Members Requests/Comments.
12. Adjournment.

Richard LeBlanc
City Clerk