

City Hall Council Chambers
36300 Warren Road, Westland, MI 48185
Regular Meeting No. 25
Monday, December 19, 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 December 5, 2016.
- b. Traffic Control Order 2016-13:
Install (1) "STOP" sign on Malvern at Lathers on the southwest corner for eastbound Malvern traffic.
Install (1) "Stop" sign on Lathers at Malvern on the southeast corner for northbound traffic. *(from Swope)*
- c. Traffic Control Order 2016-14: Install (3) "No Standing, Stopping, Parking" signs on Laramie between Newburgh and Kingston Court on the south side of the street. *(from Swope)*
- d. Approval of purchase of two (2) Allmand Night Light, NL5000 Light Towers for the Department of Public Service. *(from Adams; total cost not to exceed \$16,900)*

- e. Approval of Professional Services Agreement with Nocerini Strategy Group LLC to provide consulting services for grants and government relations for the City of Westland. *(from Peck; contract will be from January 1, 2017 through January 1, 2018; amount \$6,000/month and, if approved, authorizes the Mayor and City Clerk to execute on behalf of the City)*
- f. Adoption of Prepared Resolution approving Wayne County Annual Maintenance Permit A-17073, authorizing the City of Westland to apply to the County of Wayne Department of Public Services, Engineering Division Permit Office for permits to occupy Wayne County road rights-of-way to conduct sanitary sewer inspections, repairs and routine maintenance, water main inspections, repairs and routine maintenance, dust palliative, calcium and salt applications, sidewalk repairs and replacement, and to perform street sweeping operations during daylight hours. *(from El-Gharib, and further, if approved, authorizes the Public Services Director, Construction and Maintenance Superintendent, Water and Sewer Superintendent, the Mayor and/or City Clerk to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way of local roads on behalf of the City)*
- g. Adoption of Prepared Resolution approving Wayne County Annual Pavement Restoration Permit A-17128, authorizing the City of Westland to apply to the County of Wayne Department of Public Services, Engineering Division Permit Office for permits to occupy Wayne County road rights-of-way to conduct pavement repairs and restorations. *(from El-Gharib, and further, if approved, authorizes the Public Services Director, Construction and Maintenance Superintendent, Water and Sewer Superintendent, the Mayor and/or City Clerk to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way of local roads on behalf of the City)*
- h. Adoption of Prepared Resolution approving Wayne County Annual Permit for Special Events A-17158, authorizing the City of Westland to apply to the County of Wayne Department of Public Services, Engineering Division Permit Office for permits to occupy Wayne County road rights-of-way to temporarily close a county road for a reasonable length of time for a parade, marathon, festival or similar activity, to use a county road as a detour for traffic around such activity taking place on a non-county road, or to place a temporary banner within the County right-of-way. *(from El-Gharib, and further, if approved, authorizes the Public Services Director, Construction and Maintenance Superintendent, Water and Sewer Superintendent, the Mayor and/or City Clerk to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way of local roads on behalf of the City)*
- i. Adoption of Prepared Resolution authorizing the disposition of one (1) property (31862 Bay Court) acquired through the Neighborhood Stabilization, Community Development Block Grant and HOME Programs to an adjoining owner and/or eligible homebuyer. *(from Campbell, and, if approved, authorizes the Mayor and City Clerk to sign the Quit Claim Deed and the Director of Housing and Community Development to sign all other closing documents on behalf of the City)*

- j. Adoption of Prepared Resolution extending gratitude to the City of Westland Election Inspectors for their passion and their many hours of dedicated service to voters of the City of Westland. *(from LeBlanc)*
- k. Approval of Street Solicitation Policy. *(from Godbout)*

NEW BUSINESS

- 1. Request from Second Chance Network to conduct “Solicitation Charity Drives” at various intersections within the city from December 28th through December 31st, 2016 from the hours of 8:00 a.m. until 7:30 p.m. *(from Petitioner)*
- 2. Approval of Site Plan for Proposed Expansion of Parkside Credit Union, 1747 S. Newburgh, Parcel #059-99-0001-701, northeast corner of Newburgh Road and Palmer Road, Janet Thompson. PD #2102A *(from Thompson; Planning Commission recommends approval contingent upon Departmental requirements and recommendations)*
- 3. Consider approval of 2017 Appointed Officials and Mayor’s Office Pay Plan for the period of January 1, 2017 through December 31, 2017. *(from Mayor)*
- 4. Consider approval of City Clerk’s Benefit Package for the period of January 1, 2017 through December 31, 2017. *(from LeBlanc)*
- 5. Consider approval of Deputy City Clerk’s Benefit Package for the period of January 1, 2017 through December 31, 2017. *(from LeBlanc)*
- 6. Approval of vouchers.
- 7. Citizens Comments or Requests.
- 8. Comments from the Mayor.
- 9. Comments from the City Attorney.
- 10. Council Members Requests/Comments.
- 11. Adjournment.

Richard LeBlanc
City Clerk