

COUNCIL PROCEEDINGS
CITY OF WESTLAND
Meeting No. 4
Tuesday, February 21, 2017

A regular meeting of the Westland City Council was held Tuesday, February 21, 2017, in the Council Chambers of Westland City Hall, 36300 Warren Road Westland, Michigan.

The meeting was called to order at 7:00 p.m. by Council President James Godbout with roll call showing as follows:

PRESENT

Christine Cicirelli Bryant
Kevin Coleman
Adam Hammons
Peter Herzberg
Bill Johnson
Michael Kehrer
James Godbout

ABSENT

Also present were Mayor William Wild, Deputy Mayor Michael J. Reddy, City Attorney James Fausone, Building/Planning Director Bruce Thompson, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, Community Development Director Joanne Campbell, Water and Sewer Superintendent Doug Morton, Finance Director Steve Smith, Fire Chief Michael Stradtner, IT Director Dan Bourdeau, Police Chief Jeff Jedrusik, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by several members of local Girl Scout Troop #43735.

2017-02-16 Motion by Hammons, supported by Johnson
RESOLVED that Council grants approval of the consent calendar as follows:

- Adoption of Budget Amendment 2017-04; 2nd Quarter.

Revenues-Operating Fund

Increase:

Grant Revenue \$ 100,000

Expenditures-Operating Fund

Increase:

Ordinance (new department) \$273,446

Community Development \$100,000

Decrease:

Fire \$256,446

Net Increase \$117,000

Use of Unallocated Fund Balance **\$ 17,000**

Expenditures-Capital Outlay Fund-Increase \$323,251

- Adoption of Prepared Resolution authorizing the acquisition and demolition of one (1) property (2203, 2205, 2207, and 2209 Emerson Court) acquired through the Neighborhood Stabilization,

Community Development Block Grant and HOME Programs for resale to an eligible homebuyer, and, authorizes the Director of Community Development to sign the purchase and sales closing documents of behalf of the City.

- Approval of request to Reprogram CDBG, HOME funds as follows:

From: Final NSP Program Income	\$33,397
Final NSP Sales	171,049
CDBG Norwayne Infrastructure 2016-17	40,000
Pre-2015 Funds Unexpended	44,925
Total	\$289,271
To: CDBG JBCVC Roof Replacement	\$289,271

Unanimously carried.

- 2017-02-17 Motion by Coleman, supported by Herzberg
RESOLVED that Council grants approval of minutes of regular meeting held on February 6, 2017.
Roll Call Vote:
AYES: Coleman, Hammons, Herzberg, Johnson, Kehrer, Godbout
NAYS: None
ABSTAIN: Cicirelli Bryant
ABSENT: None
Motion carried.
- 2017-02-18 Motion by Johnson, supported by Coleman
RESOLVED that Council grants adoption of Prepared Resolution authorizing the City to apply for a special, one-day liquor license for beer sales at the annual "Red Wings Alumni Charity Hockey Game" on Saturday, March 18, 2017.
Unanimously carried.
- 2017-02-19 Motion by Coleman, supported by Herzberg
RESOLVED that Council grants approval of application from the City of Westland for a one-day liquor license to sell beer at the annual "Red Wings Alumni Charity Hockey Game" on Saturday, March 18, 2017.
Unanimously carried.
- 2017-02-20 Motion by Hammons. President Godbout passed the gavel to President Pro Tem Cicirelli Brant and supported the motion.
Motion by Coleman, supported by Johnson to postpone this item until a Traffic Study is completed and received by the city.
RESOLVED that Council POSTPONE consideration of Proposed Rezoning from R-1, Single Family Residential to PUD, Planned Unit Development, Parcels #017-99-0048-704, -0047-703, -0047-001, and -0029-000, south side of Joy Road, east of Newburgh Road.
PD #1336E
Roll Call Vote:
AYES: Cicirelli Bryant, Coleman, Hammons, Herzberg, Johnson, Kehrer
NAYS: Godbout
ABSTAIN: None

ABSENT: None
Motion carried.

- 2017-02-21 Motion by Cicirelli Bryant, supported by Johnson to postpone this item until a Traffic Study is completed and received by the city. RESOLVED that Council POSTPONE consideration of Preliminary Plan for Proposed Nankin Mills Village Site Condominium, Parcels #017-99-0048-704, -0047-703, -0047-001 and -0029-000, south side of Joy Road, east of Newburgh Road, contingent upon compliance with Departmental requirements and recommendations. PD #1336F Unanimously carried.
- 2017-02-22 Motion by Herzberg, supported by Coleman RESOLVED that Council concurs with Planning Commission and grants approval of Special Land Use for Proposed Used Vehicle Dealer License, 38164 Executive Drive E., Parcel #028-03-0022-300, north side of Executive Drive, east of Hix Road, as the proposed use meets the special land use standards of the Zoning Ordinance. PD #1999H Unanimously carried.
- 2017-02-23 Motion by Johnson, supported by Herzberg RESOLVED that Council grants adoption of Prepared Resolution opposing the construction of a Nuclear Waste Repository in the Great Lakes Basin. Unanimously carried.
- 2017-02-24 Motion by Coleman, supported by Johnson RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$ 1,609,482.36. Unanimously carried.
- 2017-02-25 Motion by Johnson, supported by Hammons RESOLVED that the meeting be adjourned. Unanimously carried.

The meeting adjourned at 9:56 p.m.

James Godbout
Council President

Richard LeBlanc
City Clerk