

COUNCIL PROCEEDINGS
CITY OF WESTLAND
Meeting No. 3
Monday, February 6, 2017

A regular meeting of the Westland City Council was held Monday, February 6, 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

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

ABSENT

Christine Cicirelli Bryant

Also present were Mayor William Wild, Deputy Mayor Michael J. Reddy, City Attorney James Fausone, Budget Director Deb Peck, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, DPS Director Ramzi El-Gharib, Finance Director Steve Smith, Purchasing Director Devin Adams, Fire Chief Michael Stradtner, IT Director Dan Bourdeau, Police Chief Jeff Jedrusik, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Cody Simmons, Carter Evans, and Alanah Pryor, students attending Hamilton Elementary School.

Presentations were made by City of Wayne Mayor Susan Rowe, County Commissioner Glenn Anderson, State Representative Robert Kosowski, Len Fisher of Westland's Inspire Theatre, Darlene Owens of Detroit Wayne Mental Health Authority, Meriem Kadi of Relay for Life and Friends of the Westland Public Library, and State Representative Jewell Jones.

- 2017-02-12 Motion by Coleman, supported by Hammons
RESOLVED that Council grants approval of the consent calendar as follows:
- Minutes of regular meeting of January 17, 2017.
 - Request from Motown H.O.G. Chapter #2357 to hold their 23rd Annual Toy Run on Sunday, September 24, 2017.
 - Approval of Bid for two (2) Mobile Generators plus attachments for the Department of Public Services to the low bidder, Wolverine Power Systems, amount not to exceed \$158,350.
 - Approval of Inter-Local Agreement between the City of Westland and the City of Romulus for the provision of Sanitary Sewer Services to allow the sanitary sewer from a commercial property located at 28169 Van Born Road, Romulus, to be tapped into the City of Westland sewer, and, authorizes the Mayor and City Clerk to execute the agreement on behalf of the City.
 - Approval of Agreement with DTE for the Capital Costs for

installation of street lighting on Currier Avenue; total cost of project not to exceed \$10,000; amount to be paid from the Metro Act Fund and, authorizes the Mayor and City Clerk to execute the agreement on behalf of the City.

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

Revenues-Operating Fund

Increase:

Grant Revenue	\$ 100,000
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Expenditures-Operating Fund

Increase:

Ordinance (new department)	\$273,446
Community Development	\$100,000

Decrease:

Fire	<u>\$256,446</u>
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Net Increase	\$117,000
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Use of Unallocated Fund Balance ***\$ 17,000***

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

Unanimously carried.

2017-02-13 Motion by Johnson, supported by Coleman
RESOLVED that Council grants approval of Attorney recommendation regarding Wardell vs. City of Westland.
Unanimously carried.

2017-02-14 Motion by Coleman, supported by Johnson
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$11,648,837.85.
Unanimously carried.

2017-02-15 Motion by Hammons, supported by Johnson
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 8:30 p.m.

James Godbout
Council President

Richard LeBlanc
City Clerk