

Council Proceedings
City of Westland
Meeting No. 9
Monday, May 1, 2017

A regular meeting of the Westland City Council was held Monday, May 1, 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, City Attorney Paul Bohn, Budget Director Deb Peck, Building/Planning Director Bruce Thompson, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, Community Development Director Joanne Campbell, DPS Director Ramzi El-Gharib, 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 Brooke Johnson and Dominic Bode, students attending Franklin Middle School.

Announcements were made by Wayne County Commissioner Glenn Anderson and State Representative Robert Kosowski.

- 2017-05-73 Motion by Johnson, supported by Coleman
RESOLVED that Council grants approval of the consent calendar as follows:
- Approval of the Youth Assistance Program Administrator Professional Services Contract; contract is for the period of July 1, 2017 through June 30, 2021, and, authorizes the Mayor and City Clerk to sign the contract on behalf of the City.
 - Introduction of Ordinance 29-W-26-23, an ordinance to amend Chapter 46, Sections 46-1(49)(c) (2) of the Westland City Code to amend the rates for industrial waste control charges.
 - Adoption of prepared Resolution in support of Community Development Block Grant and Home Partnership Program Funding. Unanimously carried.

- 2017-05-74 Motion by Coleman, supported by Johnson
RESOLVED that Council approves the minutes of regular meeting held April 17, 2017.

Roll Call Vote:

Ayes: Coleman, Hammons, Herzberg, Johnson, Kehrer,
Godbout

Nays: None

Absent: None

Abstain: Cicirelli Bryant

Motion carried.

2017-05-75 Motion by Hammons, supported by Cicirelli Bryant
RESOLVED that Council approves the minutes of budget study session held April 22, 2017.

Roll Call Vote:

Ayes: Cicirelli Bryant, Coleman, Hammons, Herzberg,
Kehrer, Godbout

Nays: None

Absent: None

Abstain: Johnson

Motion carried.

A Public Hearing was held on the proposed fiscal year 2017-2018 Budget for the City of Westland. Citizens who made comments or asked questions during the Public Hearing in regards to the proposed budget were: Burke Rock, Jody White, Mike McDermott, Richard Graham, Ray Schuholz, Debra Peck.

2017-05-76 Motion by Johnson, supported by Cicirelli Bryant
RESOLVED that Council close the Public Hearing for Proposed 2017-2018 Budget.
Unanimously carried.

A Public Hearing was held to consider approval of Proposed Brownfield Plan for properties located at and near 2201, 2209 and 2245 North Newburgh Road, Westland, Wayne County, Michigan, referred to as the Westland Senior Leasing LLC Brownfield Redevelopment Project. Ms. Jody White made comments and asked questions during the Public Hearing in regards to the proposed plan.

2017-05-77 Motion by Herzberg, supported by Coleman
RESOLVED that Council close the Public Hearing to consider approval of Proposed Brownfield Plan for properties located at and near 2201, 2209 and 2245 North Newburgh Road, Westland, Wayne County, Michigan, referred to as the Westland Senior Leasing LLC Brownfield Redevelopment Project.
Unanimously carried.

2017-05-78 Motion by Coleman, supported by Cicirelli Bryant
RESOLVED that Council grants adoption of Prepared Resolution to concur with the recommendation of the Westland Brownfield Redevelopment Authority and to approve the Brownfield Plan which includes the project entitled "Westland Senior Leasing, LLC, C/O Ciena Health Care Management Properties Brownfield Redevelopment Project."
Unanimously carried.

2017-05-79 Motion by Johnson, supported by Coleman
RESOLVED that Council grants Introduction of Final Statement for the Community Development Block Grant Annual Action Plan, July 1, 2017, through June 30, 2018.
Unanimously carried.

2017-05-80 Motion by Johnson, supported by Herzberg
RESOLVED that Council waive procedure in order to introduce and adopt in the same meeting the Final Statement for the Community Development Block Grant, Annual Action Plan, July 1, 2017, through June 30, 2018.

Roll Call Vote:

Ayes: Cicirelli Bryant, Coleman, Hammons, Herzberg,
Johnson, Kehrer, Godbout

Nays: None

Absent: None

Abstain: None

Motion carried.

- 2017-05-81 Motion by Johnson, supported by Herzberg
RESOLVED that grants adoption of Final Statement for the Community Development Block Grant, Annual Action Plan, July 1, 2017, through June 30, 2018.
Roll Call Vote:
Ayes: Cicirelli Bryant, Coleman, Hammons, Herzberg, Johnson, Kehrer, Godbout
Nays: None
Absent: None
Abstain: None
Motion carried.
- 2017-05-82 Motion by Coleman, supported by Herzberg
RESOLVED that Council grants adoption of Prepared Resolution adopting the CDBG and HOME Program funded projects and programs listed in the Final Statement/Budget by the Westland City Council, the City Administration is authorized to prepare and submit the CDBG Annual Action Plan 2017-18 to the U.S. Department of Housing and Urban Development; and, both the City Administration and City Attorney are authorized to prepare and execute the necessary agreements to implement the aforementioned projects and programs.
Unanimously carried.
- 2017-05-83 Motion by Herzberg, supported by Cicirelli Bryant
RESOLVED that Council grants approval of request for Matching Grant Funds proposal for the Recreational Passport Grant for new athletic field fencing and installation for Voss Park and/or Rotary Park as amended; Recreation Passport Grant Program Application in the amount of \$75,000; matching funds of \$34,000 or 31% will come from the existing operating budget; total amount of project \$109,000. This request amends Motion 2017-03-32 approved by Council March 20, 2017.
Roll Call Vote:
Ayes: Cicirelli Bryant, Coleman, Hammons, Herzberg, Johnson, Kehrer, Godbout
Nays: None
Absent: None
Abstain: None
Motion carried.
- 2017-05-84 Motion by Johnson, supported by Herzberg
RESOLVED that Council concurs with Planning Commission and grants approval of Revised Site Plan for Proposed Vestibule Addition to existing Comerica Bank Building, 360 S. Wayne Road, Parcel #057-99-0002-000, west side of Wayne Road, south of Cherry Hill Road, contingent upon Departmental requirements and recommendations. PD #991 (Rev)
Unanimously carried.
- 2017-05-85 Motion by Coleman, supported by Cicirelli Bryant
WHEREAS, Mayor William R. Wild has re-appointed Brookellen Swope to the Economic Development / Tax Increment Authority for a four (4) year term, term to expire March 19, 2021.

NOW, THEREFORE, BE IT RESOLVED THAT the Council has confirmed the re-appointment of Brookellen Swope to the Economic Development / Tax Increment Authority for a four (4) year term, term to expire March 19, 2021.
Unanimously carried.

2017-05-86 Motion by Coleman, supported by Johnson
RESOLVED that Council grants approval of the voucher list as
follows: Checklist Activity: \$493,334.35.
Unanimously carried.

2017-05-87 Motion by Johnson, supported by Herzberg
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 9:10 p.m.

James Godbout
Council President

Richard LeBlanc
City Clerk