

Council Proceedings
City of Westland
Meeting No. 10
Monday, May 15, 2017

A regular meeting of the Westland City Council was held Monday, May 15, 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, Budget Director Deb Peck, Building/Planning Director Bruce Thompson, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, Community Development Director Joanne Campbell, Controller Devin Adams, Finance Director Steve Smith, Purchasing Director Devin Adams, Fire Chief Michael Stradtner, IT Director Dan Bourdeau, Deputy Police Chief Randy Thivierge, Water and Sewer Superintendent Doug Morton, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Audrey Brown and Brady Frentner, two 3rd grade students attending Wildwood Elementary.

A presentation from Mayor Wild and also from the Westland City Council was made to Bud Prough, Mary Ann Brewer, John Bradley, Sam Fite and Rick Ruhland of the Wayne Masonic Lodge for its Books for Bikes program.

Announcements were made by Mary McClendon of Wayne County Commissioner Glenn Anderson's office, and Meriem Kadi, on behalf of Relay for Life.

2017-05-88 Motion by Coleman, supported by Johnson
RESOLVED that Council grants approval of the consent calendar by moving item b "Request from Brookellen Swope from the Westland Chamber of Commerce, to conduct the 7th annual Blues, Brews, and BBQ event on Friday, August 4th and Saturday, August 5th, 2017 from 3:00 p.m. until 11:00 p.m. and to waive all fees except mechanical" to be considered under New Business as item 1a, and as follows:

- Minutes of regular meeting held May 1, 2017.
- Approval of Contract between the City of Westland and the Michigan Humane Society, contract term is for one (1) year, commencing July 1, 2017, and expiring June 30, 2018, and authorizes the Mayor and City Clerk to execute on behalf of the City.
- Introduction of Budget Amendment 2017-05; 3rd Quarter.
Revenues-Operating Fund

Increase:

Property Taxes	\$	76,273
Business Licenses & Permits	\$	28,500
State Shared Revenue	\$	1,305
Public Safety	\$	39,825
Miscellaneous Revenue	\$	528,021

Decrease:

Non-Business Licenses & Permits	\$	13,311
Charges for Services	\$	4,415
Recreation	\$	27,000
Grant Revenue	\$	49,388
Contributions from Other Sources	\$	<u>84,801</u>
Net Increase	\$	<u>495,009</u>

Expenditures-Operating Fund

Increase:

General Government	\$	164,500
Legislative	\$	4,800
Finance	\$	4,800
Clerk	\$	26,500
Computer Information Services	\$	14,000
Assessment	\$	35,000
City Hall & Grounds	\$	50,000
Personnel	\$	15,500
Police	\$	167,987
Joint Dispatch	\$	123,800
Highway Maintenance	\$	7,000
Motorpool	\$	23,500
Housing	\$	13,200
Planning	\$	3,500
Economic Development	\$	73,650
Community Development	\$	191,657
Parks & Recreation	\$	28,000
Ice Arena	\$	18,050
Historical Commission	\$	4,000
Senior Resources	\$	28,123

Decrease:

Executive	\$	76,310
Police & Fire Retirement	\$	20,000
Fire	\$	<u>310,479</u>
Net Increase	\$	<u>590,778</u>

*Use of Unallocated Fund
Balance-General Fund* \$ 95,769

Revenue-Major Road Fund-Increase \$ 655,165
Expenditures-Major Road Fund-Increase \$ 267,750

Revenue-Local Road Fund-Decrease \$ (14,594)
Expenditures-Local Road Fund-Increase \$ 66,000

Expenditures-Metro Act 48 Broadband Fund-Increase \$ 10,000

Expenditures-E911 Fund-Increase \$ 1,400

Revenue-Forfeiture Fund-Increase \$ 3,715
Expenditures-Forfeiture Fund-Increase \$ 50,000

Revenue-TIFA District #1 Fund-Decrease \$ (22,379)
Expenditures-TIFA District #1 Fund-Increase \$ 43,605

Revenue-Brownfield Redevelopment Fund-Increase \$ 145,620
Expenditures-Brownfield Redevelopment Fund-Increase \$ 57,203

<u>Revenue-LDFA Fund-Decrease</u>	\$	(35,913)
<u>Expenditures-LDFA Fund-Increase</u>	\$	299,998
<u>Revenue-DDA Fund-Decrease</u>	\$	(12,225)
<u>Expenditures-DDA Fund-Increase</u>	\$	699,055
<u>Revenue-Water & Sewer Fund-Increase</u>	\$	278,323
<u>Expenditures-Water & Sewer Fund-Increase</u>	\$	717,943
<u>Revenue-Street Lighting Fund-Decrease</u>	\$	(258,611)
<u>Expenditures-Street Lighting Fund-Decrease</u>	\$	(218,498)
- Waive procedure, declaring an emergency due to time constraints, to allow the Introduction and Adoption of Budget Amendment 2017-05; 3 rd Quarter in the same meeting.		
- Adoption of Budget Amendment 2017-05; 3 rd Quarter.		
<u>Revenues-Operating Fund</u>		
Increase:		
Property Taxes	\$	76,273
Business Licenses & Permits	\$	28,500
State Shared Revenue	\$	1,305
Public Safety	\$	39,825
Miscellaneous Revenue	\$	528,021
Decrease:		
Non-Business Licenses & Permits	\$	13,311
Charges for Services	\$	4,415
Recreation	\$	27,000
Grant Revenue	\$	49,388
Contributions from Other Sources	\$	84,801
Net Increase	\$	<u>495,009</u>
<u>Expenditures-Operating Fund</u>		
Increase:		
General Government	\$	164,500
Legislative	\$	4,800
Finance	\$	4,800
Clerk	\$	26,500
Computer Information Services	\$	14,000
Assessment	\$	35,000
City Hall & Grounds	\$	50,000
Personnel	\$	15,500
Police	\$	167,987
Joint Dispatch	\$	123,800
Highway Maintenance	\$	7,000
Motorpool	\$	23,500
Housing	\$	13,200
Planning	\$	3,500
Economic Development	\$	73,650
Community Development	\$	191,657
Parks & Recreation	\$	28,000
Ice Arena	\$	18,050
Historical Commission	\$	4,000
Senior Resources	\$	28,123
Decrease:		
Executive	\$	76,310
Police & Fire Retirement	\$	20,000
Fire	\$	310,479
Net Increase	\$	<u>590,778</u>
<i>Use of Unallocated Fund</i>		
<i>Balance-General Fund</i>	\$	<u><u>95,769</u></u>

<u>Revenue-Major Road Fund-Increase</u>	\$	655,165
<u>Expenditures-Major Road Fund-Increase</u>	\$	267,750
<u>Revenue-Local Road Fund-Decrease</u>	\$	(14,594)
<u>Expenditures-Local Road Fund-Increase</u>	\$	66,000
<u>Expenditures-Metro Act 48 Broadband Fund-Increase</u>	\$	10,000
<u>Expenditures-E911 Fund-Increase</u>	\$	1,400
<u>Revenue-Forfeiture Fund-Increase</u>	\$	3,715
<u>Expenditures-Forfeiture Fund-Increase</u>	\$	50,000
<u>Revenue-TIFA District #1 Fund-Decrease</u>	\$	(22,379)
<u>Expenditures-TIFA District #1 Fund-Increase</u>	\$	43,605
<u>Revenue-Brownfield Redevelopment Fund-Increase</u>	\$	145,620
<u>Expenditures-Brownfield Redevelopment Fund-Increase</u>	\$	57,203
<u>Revenue-LDFA Fund-Decrease</u>	\$	(35,913)
<u>Expenditures-LDFA Fund-Increase</u>	\$	299,998
<u>Revenue-DDA Fund-Decrease</u>	\$	(12,225)
<u>Expenditures-DDA Fund-Increase</u>	\$	699,055
<u>Revenue-Water & Sewer Fund-Increase</u>	\$	278,323
<u>Expenditures-Water & Sewer Fund-Increase</u>	\$	717,943

<u>Revenue-Street Lighting Fund-Decrease</u>	\$	(258,611)
<u>Expenditures-Street Lighting Fund-Decrease</u>	\$	(218,498)

- Approval of Bid for Supply and Installation of Engineered Wood Chips to be installed at all nineteen parks throughout the City to low bidder, Superior Groundcover Inc. in the amount of \$33,197.50.
- Approval of Bid for Lincoln Field Park improvements to low bidder, Hennessey Engineers; fee amount \$10,000.
- Approval of Purchase of a Towmaster TC-Trailer for Department of Public Service; amount \$14,319.
- Approval of Purchase to replace Dump Truck #58 with a Freightliner Tandem Axle 64,000 #GVW Chassis; amount \$103,005.
- Approval of Purchase of a fourteen (14) foot Stainless Steel Dump Box, with installation to attach to the Freightliner Tandem Axle 64,000 #GVW Chassis for Department of Public Services; amount \$27,869.
- Approval of request to furnish and install an eighteen (18) foot Utilimaster Walk-In Van Body package on a Freightliner MT 55 Chassis for the Department of Public Services; amount \$155,369.
- Adoption 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. Unanimously carried.

2017-05-89 Motion by Hammons, supported by Kehrer
RESOLVED to approve the request from Brookellen Swope of the Westland Chamber of Commerce, to conduct the 7th annual "Blues Brews & BBQ" event on Friday, August 4th and Saturday, August 5th, 2017, from 3:00 p.m. until 11:00 p.m. and to waive all fees except mechanical.
Unanimously carried.

2017-05-90 Motion by Herzberg, supported by Kehrer
 RESOLVED that the budgeted expenditures for the fiscal year commencing July 1, 2017 and ending June 30, 2018, are hereby summarized, as corrected, as follows. The actual appropriations for the year are made by department, except for the following:

The appropriations are on an annual basis. The appropriations within the personnel services are restricted by the listed number of full-time personnel, personnel classifications, and pay rates. The appropriations within the capital outlay categories are restricted to those specific purchases described in the budget document.

GENERAL FUND

101	Legislative	\$126,732
136	District Court	3,747,191
171	Executive	613,689
215	City Clerk	717,642
257	Assessment	472,912
228	Computer Information Systems	843,955
302	Police & Fire Retirement Board	35,000
266	Law	800,000
270	Personnel	392,576
210	Finance	1,350,615
265	City Hall & Grounds	427,000
100	General Government	7,462,601
301	Police	17,874,297
366	Fire	14,213,569
325	Joint Dispatch	2,052,080
500	Motorpool	607,831
446	Highway Maintenance	1,742,479
440	Neighborhood Services	517,500
736	Cable	465,196
521	Sanitation	4,025,254
810	Youth Assistance Program	921,780
811	Senior Resources	514,380
751	Parks & Recreation	627,177
752	Golf Course	356,500
753	Ice Arena	314,600
700	Housing	774,057
728	Economic Development	451,239
803	Historical Commission	18,350
721	Planning	1,053,200
748	Community Development Programs	571,239
851	Insurance & Bonds	<u>1,750,000</u>
	TOTAL GENERAL FUND	<u>\$65,840,641</u>
202	Major Road Fund	\$4,552,125
203	Local Road Fund	2,619,000
205	Metro Act 48 Broadband	220,500
211	Emergency 911 Fund	476,872
265	Forfeiture Fund	520,100
297	TIFA District #1	5,165,418
299	LDFA	151,641
298	Brownfield Redevelopment Fund	5,600
326	Motor Vehicle Highway Debt Fund	318,375
494	DDA Fund	1,168,057
514	Building Authority Debt Fund	451,650
592	Water & Sewer Fund	34,474,268
722	Library Fund	2,765,272
861	Street Lighting Fund	1,456,480
422	Capital Outlay Fund	1,222,517

BE IT FURTHER RESOLVED that the revenues for the fiscal year ended June 30, 2018 are estimated as follows:

GENERAL FUND

Taxes	\$ 28,292,912
Licenses & Permits	1,376,100
State Sources	7,984,881
Charges for Services	1,062,000
Public Safety	7,389,000
Grants	2,928,871
Miscellaneous	3,058,057
Contributions from Other Sources	13,508,489
Recreation	<u>750,000</u>

TOTAL GENERAL FUND \$66,350,310

202	Major Road Fund	\$5,269,641
203	Local Road Fund	2,806,000
205	Metro Act 48 Broadband	220,500
211	Emergency 911 Fund	530,100
265	Forfeiture Fund	520,100
297	TIFA District #1	3,730,190
299	LDFA	122,183
298	Brownfield Redevelopment Fund	78,475
326	Motor Vehicle Highway Debt Fund	318,375
494	DDA Fund	1,834,990
514	Building Authority Debt Fund	451,650
592	Water & Sewer Fund	32,503,467
722	Library Fund	3,277,613
861	Street Lighting Fund	1,446,100
422	Capital Outlay Fund	351,780

WHEREAS the Michigan State Statute MLCA 600.8271 (1) et al requires that the District Court submit a yearly budget to the governing body of Control Unit; and

WHEREAS the City Council of the City of Westland is the Legislative Body for the City of Westland and is responsible for the appropriation of monies;

NOW, THEREFORE, BE IT RESOLVED that the budget for the Fiscal Year 2017-18 for the 18th District Court is in the lump sum of \$3,747,191.

BE IT FURTHER RESOLVED that in accordance with Public Act 164, the budget for the Fiscal Year 2017-18 for the William P. Faust Public Library of Westland is in the lump sum of \$2,765,272.

It is understood that any difference between the revenues and expenditures of any fund will be charged or credited to that fund's fund balance (or retained earnings).

WHEREAS Section 44 of the "General Property Tax Act", Public Act 206 of 1893, as amended, now authorizes a local assessing unit to impose a one percent (1%) administration fee to offset costs incurred in assessing property values, collecting the property tax levies, and in the review and appeal processes, and

WHEREAS it is the intention of the Westland City Council to authorize the imposition of a property tax administration fee and to authorize the imposition of a late penalty charge as provided by statute.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of the City of Westland is hereby authorized to impose a property tax administration fee in the amount of one percent (1%) and a late penalty charge in accordance with the provisions of Section 44 of Public Act 206 of 1893, as amended,

BE IT FURTHER RESOLVED that this resolution is made and adopted in conformance with Section 44(7) of Public Act 206 of 1893, as amended.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Motion carried.

2017-05-91 Motion by Hammons, supported by Kehrer
RESOLVED that in accordance with the budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 adopted by the Council, there be levied for the current tax year against the taxable value of all real and personal property subject to taxation in the City of Westland: 6.4834 mills for operation; 8.000 mills for Police and Fire Retirement; 2.4300 mills for Sanitation Operating, 1.9377 mills for the William P. Faust Public Library of Westland; .0312 mills to meet the cost of publicity under Act No. 359 of 1925 to be used to meet the cost of advertising, publicity, recreation, or exploitation, tending to encourage the industrial, commercial, educational or recreational advantages of the City, for the purpose of encouraging immigration to and increasing the trade, business and industries to the City for a total of 18.8823 mills to provide the sum of \$28,001,024 and the City Assessor be authorized and directed to prepare the annual City tax roll in accordance with such levy.

Unanimously carried.

2017-05-92 Motion by Kehrer, supported by Coleman
RESOLVED that Council adopts the Capital Improvement Program as amended by Council for 2017-18.

Unanimously carried.

2017-05-93 Motion by Johnson, supported by Coleman
RESOLVED that Council grants approval of Administrative Fee Schedule for 2017/2018 Fiscal Year, amended to reflect that water meter and system check fees, and voter information fees remain at 2016/2017 costs.

Unanimously carried.

2017-05-94 Motion by Johnson, supported by Herzberg
RESOLVED that Council concurs with Planning Commission and grants approval of Site Plan for Proposed Community Financial Credit Union, 7420 N. Wayne Road, Parcel #015-03-0004-001, east side of Wayne Road, north of Warren Road, contingent upon Departmental requirements and recommendations. PD #1306C

Unanimously carried.

2017-05-95 Motion by Cicirelli Bryant, supported by Herzberg
RESOLVED that Council concurs with Planning Commission and grants approval of Proposed Land Division, Parcel #015-03-0004-001, east side of Wayne Road, north of Warren Road, contingent upon Departmental requirements and recommendations, and directs the City Attorney to draft the necessary land division resolution.

Unanimously carried.

- 2017-05-96 Motion by Coleman, supported by Herzberg
RESOLVED that Council grants adoption of Prepared Resolution
to Set Notice of Public Hearing date of June 5, 2017 to assess the
need for street lighting improvements on Lacy Drive.
Unanimously carried.
- 2017-05-97 Motion by Coleman, supported by Cicirelli Bryant
RESOLVED that Council grants approval of the voucher list as
follows: Checklist Activity: \$1,533,237.59
Unanimously carried.
- 2017-05-98 Motion by Johnson, supported by Herzberg
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 9:19 p.m.

James Godbout
Council President

Richard LeBlanc
City Clerk