

COUNCIL PROCEEDINGS
CITY OF WESTLAND
Meeting No. 12
Monday, June 19, 2017

A regular meeting of the Westland City Council was held Monday, June 19, 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 R. Wild, Deputy Mayor Michael J. Reddy, City Attorney James Fausone, Budget Director Thelma Kubitskey, 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, Purchasing Director Devin Adams, Fire Chief Michael Stradtner, IT Director Dan Bourdeau, Police Chief Jeff Jedrusik, Youth Assistance Director Paul Motz, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Ms. Joan Payzant.

Announcements were made by Hank Johnson regarding the upcoming 75th year celebration of the Norwayne community, and Mary McClendon, on behalf of Wayne County Commissioner, Glenn Anderson.

2017-06-105 Motion by Johnson, supported by Herzberg

RESOLVED that Council grants approval of the consent calendar as follows:

- Minutes of regular meeting held June 5, 2017.
- Request from Lutheran High School Westland to hold their Homecoming Parade on Friday, September 29, 2017, at 5:30 p.m. starting at the back of the high school and proceeding south on Farmington Road, west onto Cowan Road and turning right into their parking lot; and also requesting police assistance to block traffic during the parade.
- Request from St. John's Episcopal Church, 555 S. Wayne Road, to conduct a "Fall Festival" on Saturday, September 30, 2017, which will include a beer and wine sales tent between the hours of 10:00 a.m. and 11:00 p.m. on church property.
- Request from TNT Fireworks to operate a seasonal temporary fireworks tent in the Meijer parking lot, 37201 Warren Road between June 25 and July 4, 2017; hours of operation 9:00 a.m. - 10:00 p.m.
- Approval of Bid for Miscellaneous Hauling Services to low bidder, Osburn Industries, Inc.; amount; as needed basis.
- Approval of Bid for Baseball Field Fencing at Jaycee and Voss Parks to low bidder, Michigan Fence Outlet; amount \$220,000.
- Approval of Contract Renewal between the City of Westland and Ritter for Graphic Information System (GIS) Services for a one (1) year period to commence July 1, 2017, and expire June 30, 2018; amount \$210,000 and, authorizes the Mayor and City Clerk to execute on behalf of the City.

- Approval of Contract Extension with NAIAS Security LLC for City Hall Security Guard Services for a one (1) year term to commence July 1, 2017, and expire June 30, 2018; amount \$50,000 and, authorizes the Mayor and City Clerk to execute on behalf of the City.
- Approval of Agreement between the City of Westland and Municipal Service Bureau for Westland Ice Arena Management for a one year term to commence July 1, 2017, and expire June 30, 2018; amount \$142,000 and, directs the Mayor and City Clerk to execute on behalf of the City.
- Approval of Agreement between the City of Westland and Municipal Service Bureau for Westland Golf Course Management for a one year term to commence July 1, 2017, and expire June 30, 2018; amount \$115,500 and, directs the Mayor and City Clerk to execute on behalf of the City.
- Approval of Agreement between the City of Westland and Municipal Service Bureau for Crossing Guard Management for a one year term to commence July 1, 2017, and expire June 30, 2018; amount \$80,000 and, directs the Mayor and City Clerk to execute on behalf of the City.
- Approval of Agreement between the City of Westland and Municipal Service Bureau for Park Ranger Services Contract for a one year term to commence July 1, 2017, and expire June 30, 2018; amount \$66,000 and, if approved directs the Mayor and City Clerk to execute on behalf of the City.
- Approval of Sub-Contractor Agreement between Conference of Western Wayne and the City of Westland to provide professional services relating to delinquency prevention of at risk youth to commence immediately and expire September 30, 2019, unless renewed for additional periods by both parties and, authorizes the Mayor and City Clerk to execute on behalf of the City.
- Introduction of Ordinance 5-A-9, an ordinance to amend Article VI, Sections 50-181 to 50-185 of the Westland City Code concerning Emergency Response Recovery Cost Recovery.
- Adoption of Ordinance 248-A-82, an ordinance to amend Ordinance 248 to show CB-3 district classification where CB-1 is now shown in the area situated in the City of Westland, Parcel #041-01-0841-005, 34275 Ford Road.
- Approval of Property Disposition Committee Recommendation to sell the City owned property located at 1446 Norris to Mr. Brian Williams for \$225 with the condition that it be combined with his existing parcel.
- Approval of Property Disposition Committee Recommendation that Administration continue to pursue the proposed Senior Assisted Living Facility Development at the Hawthorne Valley Golf Course and Restaurant property located on the east side of Merriman, north of Warren but also recommends that the City place "For Sale" signs at the property to generate more proposals.
- Approval of Property Disposition Committee Recommendation to accept from Mr. Wheeler of a vacant property located at 35042 Hazelwood.
- Adoption of Prepared Resolution authorizing the disposition of five (5) properties (35236 June, 31905 Saginaw Court, 31814 Bay, 2609 Cascade, 2822 Batavia) acquired through the Neighborhood Stabilization, Community Development Block Grant and HOME Programs to an adjoining owner and/or eligible homebuyer and, authorizes the Mayor and City Clerk to sign the Quit Claim Deed for these properties and the Director of Housing and Community Development to sign all other closing documents on behalf of the City.
- Approval to extend the deadline for payment of the 2017 summer taxes without additional penalty until Thursday, August 31, 2017. Unanimously carried.

- 2017-06-106 Motion by Hammons, supported by Herzberg
RESOLVED that Council grants adoption of the amended Prepared Resolution of Determination concerning street lighting on Lacy Drive.
Unanimously carried.
- 2017-06-107 Motion by Coleman, supported by Johnson
RESOLVED that Council concurs with Planning Commission and grants approval of Revised Site Plan for Proposed Stand-Alone Freezer, Wendy's Restaurant, 29317 Joy Road, Parcels #002-01-0545-000 and -0549-000, southeast corner of Joy Road and Middlebelt Road, contingent upon Departmental requirements and recommendations. PD #961C(Rev)
Unanimously carried.
- 2017-06-108 Motion by Coleman, supported by Kehrer
RESOLVED that Council concurs with Planning Commission and grants approval of Special Land Use for Proposed Adult Care and Therapy Center, 2066 S. Wayne Road, Parcel #076-01-0014-001, west side of Wayne Road, south of Palmer Road, as the proposed use meets the special land use standards of the ordinance.
PD #999C
Unanimously carried
- 2017-06-109 Motion by Johnson, supported by Kehrer
RESOLVED that Council concurs with Planning Commission and grants approval of Final Site Plan for Proposed Nankin Mills Village Site Condominiums, Parcels #017-99-0048-704, -0047-703, -0047-001 and -0029-000, south side of Joy Road, east of Newburgh Road, contingent upon Departmental requirements and recommendations, and contingent upon the following five City Council requirements: RIP RAP on pipes at the retention pond, pine tree plantings on the east side of the creek, designation of a ranch home on lot number 10, removal of marked trees only upon city approval, and the clearing of fallen trees on the property.
PD #1336G
Roll Call Vote:
Ayes: Hammons, Johnson, Kehrer, Godbout
Nays: Coleman, Herzberg
Abstain: None
Absent: Cicirelli Bryant
Motion carried.
- 2017-06-110 Motion by Coleman, supported by Hammons
RESOLVED that Council concurs with Planning Commission and grants approval of Special Land Use for Proposed Independent Pharmacy, 181 N. Wayne Road, Parcel #048-01-0102-002, west side of Wayne Road, north of Cherry Hill Road, as the proposed use meets the special land use standards of the ordinance.
PD #1443A
Unanimously carried.
- 2017-06-111 Motion by Kehrer, supported by Herzberg
WHEREAS Mayor William R. Wild has re-appointed William R. Wild as Delegate to the Central Wayne County Sanitation Authority for a one (1) year term, term to expire June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED that Council confirms the re-appointment of William R. Wild as Delegate to the Central Wayne County Sanitation Authority to for a one (1) year term, term to expire June 30, 2018.
Unanimously carried.

2013-06-112 Motion by Coleman, supported by Herzberg
WHEREAS Mayor William R. Wild has re-appointed Steve Smith as
Alternate Delegate to the Central Wayne County Sanitation
Authority to fill a one (1) year term, term to expire June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED that Council confirms the
re-appointment of Steve Smith as Alternate Delegate to the Central
Wayne County Sanitation Authority to fill a one (1) year term, term
to expire June 30, 2018.

Unanimously carried.

2017-06-113 Motion by Coleman, supported by Herzberg
RESOLVED that Council grants approval of the voucher list as
follows: Checklist Activity: \$2,669,546.75.
Unanimously carried.

2017-06-114 Motion by Johnson, supported by Kehrer
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 9:28 p.m.

James Godbout
Council President

Richard LeBlanc
City Clerk