

COUNCIL PROCEEDINGS
CITY OF WESTLAND
Meeting No. 13
Monday, July 3, 2017

A regular meeting of the Westland City Council was held Monday, July 3, 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, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, Finance Director Steve Smith, Fire Chief Michael Stradtner, IT Deputy Director Craig Brown, Water and Sewer Superintendent Doug Morton, Police Chief Jeff Jedrusik, and Deputy City Clerk Susan Hoff.

The Pledge of Allegiance was led by members of the Wayne-Westland Veterans Parade Council

Presentations were made by members of the Wayne-Westland Veterans Parade Council recognizing the City of Westland; Preston Peterson from the office of State Representative Jewell Jones; Don Nicholson of the Wayne Road Cruise; John Stewart referencing former Governor William Milliken; and Steven Thomas regarding the Farmers Market.

2017-07-115 Motion by Coleman, supported by Johnson

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

- Request from John Glenn High School to hold their Homecoming Parade on Friday, October 13, 2017, starting at Stottlemeyer School and proceeding west on Marquette Avenue to John Glenn High School from 5:30 p.m. until 7:00 p.m.
- Request from Crunch Fitness, 35715 Warren Road, to conduct a "Charity 5K Run" on September 9, 2017, from 8:30 a.m. until approximately 10:30 a.m.
- Approval of Professional Services Agreement with Buccilli Group, LLC for Construction Inspection Support Services; agreement shall be for a period of three (3) years, commencing on date of approval and may be extended as agreed by the City of Westland and Buccilli Group, LLC; consultant shall serve as an at-will vendor; amount \$60 per hour on an as needed basis.
- Approval of Intergovernmental Agreement with the Wayne County Land Bank Corporation (Land Bank) allowing the City to utilize Land Bank services for (1) Nuisance Abatement Programs at a fixed fee; (2) the Quiet Title Program and (3) the Guided Growth Program for tax delinquent property and, authorizes the Mayor and City Clerk to execute on behalf of the City.
- Approval of Suburban Mobility Authority for Regional Transportation (SMART) contract to allocate the City of Westland's municipal and community credits to Nankin Transit for transportation services provided for senior citizens and disabled individuals in the community; amounts are \$82,726 in municipal credits and \$109,843 in community credits and, authorizes the Mayor and City Clerk to execute on behalf of the City.

- Approval of the purchase of a Supervisory Control and Data Acquisition (SCADA) System for the Department of Public Service to Kennedy Industries, in the amount not to exceed \$23,165.00.
- Approval of the Purchase of a 2017 Ford F-250 Pick-up truck from North Brothers Ford, for use by Community Development, in the amount not to exceed \$24,893.28.
- Approval of the Purchase of five (5) new 2017 Police Interceptor Utility Vehicles from North Brothers Ford, for use by the Police Department, in the amount not to exceed \$152,114.10.
- Approval of Purchase of a 2017 Police Interceptor Utility Vehicle from North Brothers Ford, in the amount not to exceed \$30,422.82 in order to replace Vehicle #313 which was recently damaged.
- Approval and ratification of request to ratify the Emergency Expenditures for the Cowan Road sewer line repairs performed by Sole Construction and Liqui-Force; cost of repair is not anticipated to exceed \$600,000.
- Introduction of Ordinance 194-B, an ordinance to amend Chapter 54 of the Westland City Code by deleting current sections 54-1 through 54-72 and adopting new Sections 54-1 through 54-11 to prohibit discrimination against any person based upon a legally protected status, including discrimination based upon a person's gender identity or sexual orientation.
Unanimously carried.

2017-07-116 Motion by Johnson, supported by Coleman
RESOLVED that Council approves the minutes of the regular meeting held June 19, 2017, as presented.

Roll Call Vote:

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

Nays: None

Abstain: Cicirelli Bryant

Absent: None

Motion carried.

2017-07-117 Motion by Johnson, supported by Herzberg
RESOLVED that Council grants adoption 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 Cost Recovery. *(Introduced June 19, 2017)*
Unanimously carried.

2017-07-118 Motion by Coleman, supported by Herzberg
RESOLVED that Council grants approval of Contract with AccuMed Billing, Inc., for implementation of the billing services associated with the Fire Cost Recovery Ordinance 5-A-9.
Unanimously carried.

2017-07-119 Motion by Coleman, supported by Johnson
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$1,871,013.26.
Unanimously carried.

2017-07-120 Motion by Johnson, supported by Kehrer
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 8:27 p.m.

James Godbout
Council President

Susan Hoff
Deputy City Clerk