

Council Proceedings
City of Westland
Meeting No. 14
Monday, July 17, 2017

A regular meeting of the Westland City Council was held on Monday, July 17, 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, Building/Planning Director Bruce Thompson, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, Construction and Maintenance Superintendent Hassan Saab, Community Development Director Joanne Campbell, Finance Director Steve Smith, IT Director Dan Bourdeau, Purchasing Director Devin Adams, Deputy Fire Chief Patrick Harder, Deputy Police Chief Brian Miller, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Deputy Fire Chief Patrick Harder and Deputy Police Chief Brian Miller.

Mary McClendon from the office of County Commissioner Glenn Anderson presented a legislative update.

2017-07-121 Motion by Johnson, supported by Hammons

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

- Minutes of regular meeting held July 3, 2017.
- Minutes of study session held July 3, 2017.
- Approval of Bid for Ice Arena Roof and Gutter Replacement Project to low bidder, Schena Roofing and Garland/DBS Inc., amount \$97,631.60.
- Approval of Bid for Outfitting of six (6) Police Patrol Vehicles to ABS Storage, amount \$26,934.
- Introduction of Ordinance 248-A-83, an ordinance to amend Ordinance 248 to show CB-3 district classification where CB-2 district classification is now shown in the area situated in the City of Westland, Parcel #56-015-99-0011-702 and #56-020-99-0001-717, Westland Shopping Center, 35000 Warren Road.
- Adoption 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.
- Adoption of Land Division Resolution, Parcel #56-015-03-0004-001, east side of Wayne Road, north of Warren Road, Randy Penner. PD #1306D
- Adoption of Land Division Resolution, Parcels #56-015-99-011-702 and #56-020-99-0001-717, Westland Shopping Center, northwest corner of Warren Road and Wayne Road, Michael J. Gavin. PD #1531M

- Approval of Request to Reprogram CDBG, HOME funds as follows:

From: 16-14 Rental Rehabilitation	\$22,000
To: 17-11 Norwayne Demolition	\$22,000
From: 16-03 Homeowner Rehabilitation	\$35,000
To: 18-13 Norwayne Infrastructure	\$35,000.
- Adoption of Prepared Resolution authorizing the disposition of three (3) properties (31836 Bay Court, 33622 Calumet Court, and 33624 Calumet Court) acquired through the Neighborhood Stabilization, Community Development Block Grant and HOME Programs to an adjoining owner and/or eligible homebuyer, and, if approved, 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.
- Adoption of Proclamation to honor the efforts of war workers, with special tribute to the original "Rose the Riveters" and those who honor their impact on American society during and following World War II as the City of Westland celebrates the 75th Anniversary of the Norwayne Subdivision with the Homefront Celebration and Community Gathering.
Unanimously carried.

2017-07-122 Motion by Herzberg, supported by Kehrer
RESOLVED that Council grants adoption of Prepared Resolution to Set Notice of and Public Hearing date of August 21, 2017, on Street Lighting Capital Cost Special Assessment Roll for Lacy Drive.
Roll Call Vote:
Ayes: Coleman, Hammons, Herzberg, Johnson, Kehrer, Godbout
Nays: None
Abstain: None
Absent: Cicirelli Bryant
Motion carried.

2017-07-123 Motion by Coleman, supported by Herzberg
RESOLVED that Council grants adoption of Prepared Resolution to Set Notice of and Public Hearing date of August 21, 2017, on Street Lighting Operations, Maintenance and Energy Costs Special Assessment Roll for Lacy Drive.
Roll Call Vote:
Ayes: Coleman, Hammons, Herzberg, Johnson, Kehrer, Godbout
Nays: None
Abstain: None
Absent: Cicirelli Bryant
Motion carried.

2017-07-124 Motion by Herzberg, supported by Coleman
RESOLVED that Council concurs with Planning Commission and grants approval of Revised Site Plan for Proposed Oak Ridge Trail condominiums Planned Unit Development, Parcel #014-99-0017-702, south side of Joy Road, west of Wayne Road, contingent upon Departmental requirements and recommendations.
PD 12721(Rev2)
Unanimously carried.

2017-07-125 Motion by Herzberg, supported by Coleman
RESOLVED that Council concurs with Planning Commission and grants approval of Special Land Use for Proposed Truck Repair Facility, Parcel #053-99-0008-001, west side of Newburgh Road, south of Cherry Hill Road, as the proposed use meets the special land use standards of the ordinance. PD #1764D
Unanimously carried.

2017-07-126 Motion by Herzberg, supported by Kehrer
RESOLVED that Council concurs with Planning Commission and grants approval of Site Plan for Proposed Truck Repair Facility, Parcel #053-99-0008-001, west side of Newburgh Road, south of Cherry Hill Road, contingent upon Departmental requirements and recommendations. PD #1764C
Unanimously carried.

2017-07-127 Motion by Kehrer, supported by Hammons
WHEREAS Mayor William R. Wild has appointed Dewey Reeves to the Westland Police and Fire Civil Service Commission for a six (6) year term, term to expire July 17, 2023.

NOW, THEREFORE, BE IT RESOLVED, that Council confirms the appointment of Dewey Reeves to the Westland Police and Fire Civil Service Commission for a six (6) year term, term to expire July 17, 2023.

Unanimously carried.

2017-07-128 Motion by Hammons, supported by Coleman
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$1,186,656.39
Unanimously carried.

2017-07-129 Motion by Johnson, supported by Hammons
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 8:26 p.m.

James Godbout
Council President

Richard LeBlanc
City Clerk