

Council Proceedings  
City of Westland  
Meeting No. 15  
Monday, August 7, 2017

A regular meeting of the Westland City Council was held Monday, August 7, 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, City Attorney James Fausone, Budget Director Thelma Kubitskey, 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, Deputy IT Director Craig Brown, Police Chief Jeff Jedrusik, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Janie Lerchen.

An update regarding Wayne County was offered by County Commissioner Glenn Anderson.

2017-08-130 Motion by Coleman, supported by Herzberg

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

- Request from Harbor Freight Tools to conduct a temporary sales event in the parking lot of their property at 34600 Warren Road from August 18, 2017, until August 20, 2017, from the hours of 8:00 a.m. until 9:00 p.m.
- Approval of Bid for Rock Salt to low bidder, Cargill Inc.; price per ton for 2017/2018 season \$52.99 with an option to extend for an additional season and, if extended, price per ton for 2018/2019 season will be \$55.99.
- Approval of Bid for Senior Center Roof Replacement Project to low bidder, Royal Roofing; amount \$170,697.84.
- Approval of Purchase of two (2) Type I F450 Ambulances from Mercy Incorporated Sales; amount \$394,000.
- Approval of Intergovernmental Agreement between the County of Wayne and the City of Westland to utilize Parks Millage funding from Fiscal Year 2015-2017 in the amount of \$17,561 for improvements to Stottlemeyer Park and, authorizes the Mayor and City Clerk to execute on behalf of the City.
- Adoption 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 Prepared Resolution authorizing the Partnership Agreement between the City of Westland and Wayne Westland Schools Building Trades Program to use Neighborhood Stabilization Program (NSP) funds to rehabilitate one (1) property

located at 35042 Hazelwood; funding amount not to exceed \$125,000 and, authorizes the Mayor and City Clerk to sign the Partnership Agreement and the Director of Housing and Community Development to sign all other documents on behalf of the City.

- Adoption of Prepared Resolution affirming approval of the Senior Alliance 2018 Annual Implementation Plan for Aging Services for the Fiscal Year of 2018 in the form approved by the Senior Alliance Plan (TSA) Board of Directors as presented to the City of Westland through the Mayor's office.
- Adoption of Prepared Resolution authorizing the purchase of Wayne County Tax Foreclosed Properties (31903 Calhoun, 32516-18 Genesee, 32233 Oscoda, 32775 Missaukee, 34028 Caseville, 33543 Hiveley, 35300 College, 2091 Norma, 8618 Beatrice, and 8028 Ravine) to demolish or redevelop to help stabilize neighborhoods and, authorizes the Director of Housing and Community Development to sign all other closing documents on behalf of the City.  
Unanimously carried.

2017-08-131 Motion by Herzberg, supported by Kehrer  
RESOLVED that Council grants approval of minutes of regular meeting held July 17, 2017, as presented.

Roll Call Vote:

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

Nays: None

Abstain: Cicirelli Bryant

Absent: None

Motion carried.

2017-08-132 Motion by Kehrer, supported by Herzberg  
WHEREAS, Mayor William R. Wild has re-appointed Mo Elfakir to the Westland Downtown Development Authority (DDA) for a four (4) year term, term to expire July 18, 2021.

NOW, THEREFORE, BE IT RESOLVED THAT Council has confirmed the re-appointment of Mo Elfakir to the Westland Downtown Development Authority (DDA) for a four (4) year term, term to expire July 18, 2021.

Motion carried.

2017-08-133 Motion by Johnson, supported by Cicirelli Bryant  
WHEREAS, Mayor William R. Wild has appointed Kathryn Sample to the William P. Faust Library Board to fill an unexpired term, term to expire August 15, 2021.

NOW, THEREFORE, BE IT RESOLVED THAT the Council has confirmed the appointment of Kathryn Sample to the William P. Faust Library Board to fill an unexpired term, term to expire August 15, 2021.

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

Motion carried.

2017-08-134 Motion by Kehrer, supported by Herzberg  
WHEREAS, Mayor William R. Wild has appointed James W. Higgins Jr. to the William P. Faust Library Board to fill an unexpired term, term to expire June 20, 2019.

NOW, THEREFORE, BE IT RESOLVED THAT the Council has confirmed the appointment of James W. Higgins Jr. to the William P. Faust Library Board to fill an unexpired term, term to expire June 20, 2019.

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

Motion carried.

2017-08-135 Motion by Coleman, supported by Hammons

WHEREAS, Mayor William R. Wild has appointed Gayle Nicholson to the William P. Faust Library Board to fill an unexpired term, term to expire February 6, 2021.

NOW, THEREFORE, BE IT RESOLVED THAT the Council has confirmed the appointment of Gayle Nicholson to the William P. Faust Library Board to fill an unexpired term, term to expire February 6, 2021.

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

Motion carried.

2017-08-136 Motion by Herzberg, supported by Coleman

WHEREAS, Mayor William R. Wild has appointed Gary Chappell to the William P. Faust Library Board to fill an unexpired term, term to expire June 20, 2018.

NOW, THEREFORE, BE IT RESOLVED THAT the Council has confirmed the appointment of Gary Chappell to the William P. Faust Library Board to fill an unexpired term, term to expire June 20, 2018.

Roll Call Vote:

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

Nays: Godbout

Abstain: None

Absent: None

Motion carried.

2017-08-137 Motion by Johnson, supported by Coleman

WHEREAS, Mayor William R. Wild has appointed Julie Herrin Laliberte to the William P. Faust Library Board to fill an unexpired term, term to expire August 7, 2022.

NOW, THEREFORE, BE IT RESOLVED THAT the Council has confirmed the appointment of Julie Herrin Laliberte to the William P. Faust Library Board to fill an unexpired term, term to expire August 7, 2022.

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

Motion carried.

Councilman Johnson placed the name of Council President James Godbout into nomination for Delegate for the Michigan Municipal League Conference to be held September 13-15, 2017, in Holland, Michigan.

2017-08-138 Motion by Hammons, supported by Coleman  
RESOLVED that Council close the nominations of Delegate for the Michigan Municipal League Conference to be held September 13-15, 2017, in Holland, Michigan.  
Unanimously carried.

2017-08-139 Motion by Johnson, supported by Herzberg  
RESOLVED that Council appoints Council President James Godbout as Delegate for the Michigan Municipal League Conference to be held September 13-15, 2017, in Holland, Michigan.  
Unanimously carried.

Councilman Hammons placed the name of Councilman Michael Kehrer into nomination for Alternate Delegate for the Michigan Municipal League Conference to be held September 13-15, 2017, in Holland, Michigan.

2017-08-140 Motion by Coleman, supported by Cicirelli Bryant  
RESOLVED that Council close the nominations of Alternate Delegate to the Michigan Municipal League Conference to be held September 13-15, 2017, in Holland, Michigan.  
Unanimously carried.

2017-08-141 Motion by Johnson, supported by Hammons  
RESOLVED that Council appoints Councilman Michael Kehrer as Alternate Delegate to the Michigan Municipal League Conference to be held September 13-15, 2017, in Holland, Michigan.  
Unanimously carried.

2017-08-142 Motion by Coleman, supported by Johnson  
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$8,231,546.39  
Roll Call Vote:  
Ayes: Cicirelli Bryant, Coleman, Hammons, Johnson, Kehrer, Godbout  
Nays: Herzberg  
Abstain: None  
Absent: None  
Motion carried.

2017-08-143 Motion by Johnson, supported by Herzberg  
RESOLVED that the meeting be adjourned.  
Unanimously carried.

The meeting adjourned at 9:03 p.m.

James Godbout  
Council President

Richard LeBlanc  
City Clerk