## Council Proceedings City of Westland Meeting No. 16 Monday, August 21, 2017

A regular meeting of the Westland City Council was held Monday, August 21, 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 Reddy, Assessor Jennifer Nieman, Budget Director Thelma Kubitskey, Building/Planning Director Bruce Thompson, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, DPS Director Ramzi El-Gharib, Finance Director Steve Smith, Purchasing Director Devin Adams, Fire Chief Michael Stradtner, IT Director Dan Bourdeau, City Lobbyist Lisa Nocerini, Police Chief Jeff Jedrusik, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Stephen and Deborah Thomas.

Announcements were made by Don Nicholson (Hines Park Cruise), State Representative Robert Kosowski (Legislative update), and Mary McClendon (Legislative update on behalf of County Commissioner Glenn Anderson).

2017-08-143 Motion by Coleman, supported by Hammons

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

- Minutes of regular meeting held August 7, 2017.
- Approval of request from Celebration Lutheran Church, 39375 Joy Road, to conduct an "Oktoberfest" on their property October 7, 2017, which would include serving beer on the premises as part of the event.
- Approval of Bid for Lincoln Field Paving Services to low bidder, Bidigare Contractors; total cost not to exceed \$76,000.
- Approval of Bid for Cayley Park Improvements to low bidder, Bidigare Contractors; amount not to exceed \$40,850.
- 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 \$83,399 for improvements to Jaycee and Voss Parks and, authorizes the Mayor and City Clerk to execute on behalf of the City.
- Adoption of Proclamation to proclaim September 2017 as "National Ovarian Cancer Awareness Month" in the City of Westland. Unanimously carried.

A Public Hearing was held on Street Lighting Capital Cost Special Assessment Roll for Lacy Drive. Comments were offered by Burke Rock, Marva Lewis, Jody White, and City Attorney James Fausone.

2017-08-144 Motion by Coleman, supported by Hammons
RESOLVED that Council close the public hearing on Street Lighting

Capital Cost Special Assessment Roll for Lacy Drive.

Unanimously carried.

A Public Hearing was held on Street Lighting Operations, Maintenance, Energy and Administrative Costs Special Assessment Roll for Lacy Drive. No comments were offered during this Public Hearing.

2017-08-145 Motion by Johnson, supported by Herzberg

RESOLVED that Council close the public hearing on Street Lighting Operations, Maintenance, Energy and Administrative Costs Special Assessment Roll for Lacy Drive.

Unanimously carried.

2017-08-146 Motion by Hammons, supported by Johnson

RESOLVED that Council grants approval of Proposed Rezoning from R-5, Single Family Residential to PUD, Planned Unit Development, Parcels #001-99-0003-000 thru -0007-000, south side of Ann Arbor Trail, west of Inkster Road, contingent upon compliance with Departmental requirements and recommendations and, further directs the City Attorney to draft the necessary ordinance amendment. PD #2130C Unanimously carried.

2017-08-147 Motion by Kehrer, supported by Hammons

RESOLVED that Council grants approval of Preliminary Plan Approval of Proposed Chestnut Meadows Planned Unit Development (PUD), Parcels #001-99-0003-000 thru -0007-000, south side of Ann Arbor Trail, west of Inkster Road, contingent upon compliance with Departmental requirements and recommendations. PD #2130D Unanimously carried.

2017-08-148 Motion by Coleman, supported by Johnson

RESOLVED that Council grants approval of Proposed Land Division, Parcel #072-99-0003-705, northwest corner of Michigan and Henry Ruff, contingent upon compliance with Departmental requirements and recommendations and, directs the City Attorney to draft the necessary land division resolution. PD #2202A Unanimously carried.

2017-08-149 Motion by Coleman, supported by Herzberg

RESOLVED that Council deny approval of Amendment to Council Policies and Procedures as presented.

Roll Call Vote:

Ayes: Cicirelli Bryant, Coleman, Hammons, Herzberg,

Johnson, Kehrer

Nays: Godbout Abstain: None Absent: None Motion carried.

2017-08-150 Motion by Coleman, supported by Herzberg

RESOLVED that Council grants approval of the voucher list as

follows: Checklist Activity: \$9,002,776.60.

Unanimously carried.

2017-08-151 Motion by Kehrer, supported by Johnson RESOLVED that the meeting be adjourned. Unanimously carried.

The meeting adjourned at 9:57 p.m.

James Godbout Council President Richard LeBlanc City Clerk