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

The Westland City Council held a regular meeting Monday, October 16, 2017, in the City Council Chambers of Westland City Hall, 36300 Warren Road Westland, Michigan, 48185.

The meeting was called to order at 7:00 p.m. by City 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

<u>ABSENT</u>

Also present were Deputy Mayor Michael Reddy, Assistant City Attorney Mike McNamara, Building/Planning Director Bruce Thompson, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, Community Development Director Joanne Campbell, Finance Director Steve Smith, Fire Chief Michael Stradtner, IT Director Dan Bourdeau, Deputy Police Chief Brian Miller, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Hailey McLeod and Isabella Harris, two 4th grade students attending Hoover Elementary.

Announcements were made by: Maria Mitter and Joanne Campbell regarding the Norwayne Harvest Festival; Fire Fighter Brian Schwesing and Connie Groth regarding the MDA Fill The Boot effort; Bill Acton, American Legion Post 251 Commander; and Mary McClendon on behalf of Wayne County Commissioner Glenn Anderson.

At 7:25 p.m., City Council President Godbout called for a one-minute recess.

At 7:26 p.m., City Council President Godbout reconvened the meeting.

2017-10-173 Motion by Herzberg, supported by Kehrer

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

- Minutes of special meeting held October 2, 2017.
- Minutes of study session held October 2, 2017.
- Minutes of regular meeting held October 2, 2017.
- Traffic Control Order 2017-01: Install (1) "DO NOT BLOCK DRIVEWAY" sign just south of the driveway of 199 S. Carlson.
- Approval of Contract Extension between the City of Westland and Statewide Security Transport Inc., for Prisoner Transport and Lodging for the Police Department; contractor will be paid \$38 per day, effective October 17, 2017, and, authorizes the Mayor and City Clerk to execute the contract on behalf of the City.
- Approval of Contract Extension between the City of Westland and Wayne-Westland Community Schools regarding the John Glenn High School Police Officer Liaison; this agreement shall be effective for a period of one year, commencing immediately.

- Approval of Contract with Quadrant 2 Education to continue Management of the Jefferson Barns Community Vitality Center Learning Center; contract amount \$38,000 and, authorizes the Mayor and City Clerk to execute on behalf of the City.
- Approval of Request to Reprogram CDBG, HOME and NSP funds as follows:

From: 17-03 Homeowner Rehabilitation \$10,000 To: 18-15 Norwayne Parks \$10,000.

- Adoption of Prepared Resolution authorizing the disposition of one (1) property (2091 Norma), 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.

Unanimously carried.

2017-10-174 Motion by Johnson, supported by Herzberg

RESOLVED that Council concurs with Planning Commission and grants approval of Revised Site Plan for Proposed Stand-Alone Freezer, Wendy's Restaurant, 7956 N. Wayne Road, east side of Wayne Road, north of Cowan Road, contingent upon Departmental requirements and recommendations. PD #1028(Rev) Unanimously carried.

2017-10-175 Motion by Kehrer, supported by Coleman

RESOLVED that Council concurs with Planning Commission and grants approval of Special Land Use for Proposed Convenience Store Use, 29494 Ann Arbor Trail, Parcel #005-02-0351-000, northwest corner of Ann Arbor Trail and Middlebelt Road, as the proposed use meets the special use standards of the ordinance. PD #2205

Unanimously carried.

2017-10-176 Motion by Kehrer, supported by Herzberg

RESOLVED that Council concurs with Planning Commission and grants approval of Site Plan for Proposed Addition to Service Station, 29494 Ann Arbor Trail, Parcel #005-02-0351-000, northwest corner of Ann Arbor Trail and Middlebelt Road, contingent upon Departmental recommendations and requirements. PD #2205A

Unanimously carried.

2017-10-177 Motion by Coleman, supported by Kehrer

RESOLVED that Council grants adoption of Prepared Resolution adopting the name "Lincoln-Johnson Field" for the park located at 33800 Grand Traverse.

Roll Call Vote:

Ayes: Cicirelli Bryant, Coleman, Hammons, Herzberg,

Johnson, Kehrer, Godbout

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

2017-10-178 Motion by Kehrer, supported by Hammons

RESOLVED that Council grants adoption of Prepared Resolution adopting the name "Kosowski Park" for the park located at 32150 Dorsey Street.

Roll Call Vote:

Ayes: Cicirelli Bryant, Coleman, Hammons, Herzberg,

Johnson, Kehrer, Godbout

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

2017-10-179 Motion by Herzberg, supported by Kehrer

RESOLVED that Council grants adoption of Prepared Resolution recognizing Michigan Warriors Basketball as a non-profit organization operating in the City of Westland for the purpose of obtaining a charitable gaming license from the State of Michigan.

Ayes: Cicirelli Bryant, Coleman, Hammons, Herzberg,

Johnson, Kehrer, Godbout

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

2017-10-180 Motion by Coleman, supported by Herzberg

RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$1,411,317.42. Unanimously carried.

2017-10-181 Motion by Johnson, supported by Kehrer RESOLVED that the meeting be adjourned.

Unanimously carried.

The meeting adjourned at 8:44 p.m.

James Godbout Richard LeBlanc Council President City Clerk