Council Proceedings City of Westland Meeting No. 22 Monday, November 6, 2017

The Westland City Council held a regular meeting Monday, November 6, 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
Peter Herzberg
Bill Johnson
Michael Kehrer
James Godbout

ABSENT Adam Hammons

Also present were Deputy Mayor Michael Reddy, City Attorney James Fausone, 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, Police Chief Jeff Jedrusik, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Jaylen Johnson and Liya C. Gaines, two students attending Adams Upper Elementary.

Wayne County Commissioner Glenn Anderson offered a legislative update.

2017-11-182 Motion by Johnson, supported by Cicirelli Bryant
RESOLVED that Council grants approval of the consent calendar
as follows:

- Minutes of regular meeting held October 16, 2017.
- Approval of request from Don Nicholson Enterprises LLC to organize and promote the 6th annual "All American Wayne Road Cruise" event on July 14, 2018.
- Approval of request from Wayne County to hold a 15-minute fireworks display at the Wayne County LightFest Opening on Thursday, November 16, 2017, at the Merriman Hollow Picnic Area in Hines Park.
- Approval of Bid for Friendship Center Floor Tile Replacement Project to Wilkins Floor Covering, Livonia in the amount of \$44,272.50.
- Approval of Bid for Jefferson Barns Community Vitality Center (JBCVC) HVAC improvements to low bidder Temperature Services Incorporated (TSI), Livonia in the amount of \$65,000.
- Approval of Contract Extension between the City of Westland and L.S. Cleaning, Inc., for City Hall Janitorial Services; the term of this agreement shall be for three (3) years, commencing immediately at an annual cost of \$33,948 and, if approved, authorizes the Mayor and City Clerk to execute on behalf of the City.
- Introduction of Ordinance 248-A-84, an ordinance to amend Ordinance 248 to show PUD district classification where R-5 is now shown in the area situated in the City of Westland described as Parcels #001-99-0003-000 through -0007-000, south side of Ann Arbor Trail, west of Inkster Road.

- Adoption of Prepared Land Division Resolution, 1776 N. Walton, Parcels #045-01-0427-000 and -0428-000, east side of Walton, south of Ford Road, and west of Wayne Road. PD #2204
- Adoption of Prepared Land Division Resolution, Parcel #072-99-0003-705, northwest corner of Michigan Avenue and Henry Ruff. PD #2202A
- Adoption of Prepared Resolution authorizing the disposition of one (1) property (8028 Ravine), acquired through the Neighborhood Stabilization, Community Development Block Grant and HOME Programs to the rightful 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.
- Placement of 2017 Winter Hazard/Board-Up Fees on the 2017 winter tax bills.
- Adoption of Prepared Resolution designating November 25, 2017, as "Small Business Saturday" in the City of Westland. Unanimously carried.

2017-11-183 Motion by Johnson, supported by Herzberg

RESOLVED that Council grants adoption of Prepared Resolution concerning Long-Term Maintenance of Sanitary Connection to Rouge Valley Sewage Disposal System (RVSDS) at the existing interceptor manhole on the south side of Joy Road between Newburgh and Wayne Roads.

Roll Call Vote:

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

Godbout

Nays: None Abstain: None Absent: Hammons

Motion carried.

2017-11-184 Motion by Kehrer, supported by Johnson

RESOLVED that Council grants approval of request for Closed Study Session on November 20, 2017, at 6:30 p.m. to discuss pending litigation involving McCormack vs. City of Westland. Roll Call Vote:

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

Godbout

Nays: None Abstain: None Absent: Hammons

Motion carried.

2017-11-185 Motion by Coleman, supported by Herzberg

RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$3,781,447.04. Unanimously carried.

2017-11-186 Motion by Johnson, supported by Herzberg RESOLVED that the meeting be adjourned. Unanimously carried.

The meeting adjourned at 7:43 p.m.

James Godbout Council President Richard LeBlanc City Clerk