

COUNCIL PROCEEDINGS
CITY OF WESTLAND
Meeting No. 3
Monday, February 4, 2008

A regular meeting of the Westland City Council was held on Monday, February 4, 2008, in the Council Chambers of Westland City Hall, 36601 Ford Road, Westland, Michigan.

The meeting was called to order at 7:00 p.m. by Council President James R. Godbout with roll call showing as follows:

PRESENT

Cheryl A. Graunstadt, Pro-Tem
Bill Johnson
Michael Kehrer
Charles W. Pickering
Robert Stottlemyer
James R. Godbout, President

ABSENT

Dewey Reeves

Also present were Mayor William R. Wild, Deputy Mayor Courtney Conover, City Clerk Eileen DeHart, City Attorney Angelo Plakas, Assessor Jim Elrod, Building Director Sue Dodson, Cable Director Craig Welkenbach, Community Development Director Joanne Inglis, Controller Jade Smith, Department of Public Service Director Kevin Buford, Economic Development Director Lori Fodale, Finance Director Steve Smith, Deputy Fire Chief Kevin Riley, Parks and Recreation Director Bob Kosowski, Planning Director Bruce Thompson, Police Chief James Ridener, Personnel Director Keith Madden and Senior Resource Director Barbara Marcum.

The Pledge of Allegiance was led by Noah Beaudoin and McKenzie Bury, 5th Grade Students from Patchin Elementary School.

2008-02-037 Motion by Graunstadt, supported by Kehrer
RESOLVED that Council grants approval of the consent calendar by the withdrawal of Item b: Request from the Motor City Chapter H.O.G. to hold their annual Toy Run on Sunday, September 21, 2008; Item c: Approval of Traffic Control Orders 2007-09 and 2007-10; and as follows:

- Minutes of regular meeting of January 22, 2008.
- Bid for Bulk Fuel from Mansfield Oil for truck transport deliveries and RKA for tank wagon deliveries.
- Public Education and the Rouge River Program; amount of \$18,000.00
- Introduction of Budget Amendment 2008-10; Library Fund \$39,350.00.

Library Fund

Increase Revenue	
Unallocated Fund Balance	\$39,350.00
Increase Expenses	
Capital Outlay-Improvements other than Building	\$11,450.00

- Capital Outlay-Improvements Building \$27,900.00
- Adoption of Ordinance 253, an ordinance to amend Chapter 2, Article X, Sections 2-701 through 2-708; "To Govern Competitive Bidding for Municipal Contracts."
 - Introduction of Ordinance 248-A-60, an amendment to Ordinance 248, to rezone from R-5 Single Family Residential to CB-1 and CB-3 General Commercial Business, Parcels #049-01-0014-002, -0014-003, -0015-002 and -1106-301, west side of Newburgh Road south of Ford Road.

Unanimously carried.

2008-02-038 Motion by Johnson, supported by Stottlemeyer
RESOLVED that the voucher list be approved as follows:
Checklist Activity: \$1,066,360.22 and Prepaid: \$1,354,967.28
Unanimously carried.

2008-02-039 Motion by Johnson, supported by Kehrer
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 8:19 p.m.

James R. Godbout
Council President

Eileen DeHart, CMC
City Clerk