

COUNCIL PROCEEDINGS  
CITY OF WESTLAND  
Meeting No. 4  
Tuesday, February 19, 2008

A regular meeting of the Westland City Council was held on Tuesday, February 19, 2008, in the Council Chambers of Westland City Hall, 36601 Ford Road, Westland, Michigan.

The meeting was called to order at 7:05 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  
Dewey Reeves  
Robert Stottlemyer  
James R. Godbout, President

ABSENT

Also present were Mayor William R. Wild, Deputy Mayor Courtney Conover, City Clerk Eileen DeHart, Assistant City Attorney Mark McConnell, 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, Fire Chief Michael J. Reddy, Planning Director Bruce Thompson, Police Chief James Ridener, Personnel Director Keith Madden and Senior Resource Director Barbara Marcum. Also present was Tina Stanke, Election Specialist.

The Pledge of Allegiance was led by Police Explorers Kyle Karas, James Compton and Jacob Esposito.

Richard Rondeau, from M.A.D.D., gave a Special Presentation asking for volunteers and donations.

- 2008-02-040 Motion by Johnson, supported by Reeves  
RESOLVED that Council grants approval of the consent calendar by removing Item C: Request from Don Nicholson Enterprises, LLC to promote a Cruisin' Michigan event on Saturday, July 12, 2008 using Michigan Avenue and as follows:
- Minutes of regular meeting of February 4, 2008.
  - Request from Motor City Chapter H.O.G to hold their annual Toy Run on Sunday, September 21, 2008.
  - Bid from Summit Transportation to repave Dorsey Road, from Merriman Road to Grand Traverse, amount of

\$281,547.50, contingent upon review by the City Attorney as to legal form and substance and, further, directs the Mayor and City Clerk to execute on behalf of the City.

- Adoption 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

- Introduction of Budget Amendment 2008-11; General Fund \$60,000.00

General Fund

Increase Revenue

Reimbursements \$60,000.00

Increase Expenses

Elections Dept.-Professional Services 45,200.00

Elections Dept.-Utilities 800.00

Elections Dept.-Repair & Maintenance

Services 4,000.00

Elections Dept.-Operating Supplies 10,000.00

- Renewal of Workers Compensation Administration Contract with Alternate Services Concepts, L.L.C. for a two year period.
- Renewal of Excess Workers compensation Insurance Contract with Safety National Insurance Company for a one year period.
- Renewal of Life Insurance Agreement with Sunlife Insurance Company for a three year period.
- Adoption 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, Parcels #049-01-0014-002, -0014-003, -0015-002 and -1106-301, west side of Newburgh Road, south of Ford Road.
- Adoption of Prepared Resolution designating the Department of Public Service Director, the Parks and Recreation Director, the Mayor and the City Clerk be authorized to make application to the Michigan Department of Transportation for the necessary permits to work within state trunking rights-of-way on behalf of the City.

Unanimously carried.

- 2008-02-041 Motion by Reeves, supported by Johnson  
RESOLVED that Council grants approval of the request from Don Nicholson Enterprises, LLC to promote a Cruisin' Michigan event on Saturday, July 12, 2008 using Michigan Avenue.  
Unanimously carried.
- 2008-02-042 Motion by Kehrer, supported by Pickering  
RESOLVED that Council grants approval of the request for extension of Site Plan Approval for proposed Mobile Service Station renovations; 124 S. Merriman Road, Parcel #069-99-0005-001, southeast corner of Cherry Hill and Merriman. PD 1367B  
Unanimously carried.
- 2008-02-043 Motion by Reeves, supported by Kehrer  
RESOLVED that Council grants approval of the request for extension of the Preliminary Plan Approval, proposed rezoning from CB-3, General Commercial Business, and R-1 Single Family Residential to PUD (Planned Unit Development), Parcels #018-99-0014-000 and -0015-703, east side of Newburgh Road, south of Joy Road, NW-5. PD 2159  
Unanimously carried.
- 2008-02-044 Motion by Pickering, supported by Reeves  
RESOLVED that Council grants approval of the request for Special Land Use Approval for Proposed Café Restaurant, 34795 Ford Road, Parcel #047-01-0001-302, south side of Ford Road, east of Wayne Road as the proposed use meets the special land use standards of the Zoning Ordinance. PD 1372C  
Unanimously carried.
- 2008-02-045 Motion by Johnson, supported by Stottlemeyer  
RESOLVED that Council grants approval of the request for Site Plan Approval for proposed addition to VFW Post #6896, 28945 Joy Road, Parcel #002-99-0014-000, south side of Joy Road, east of Middlebelt Road, contingent upon compliance with Departmental requirements and recommendations. PD 2164  
Unanimously carried.
- 2008-02-046 Motion by Kehrer, supported by Graunstadt  
WHEREAS, Mayor William R. Wild has re-appointed Tracey Sabotchick to the Westland Board of Review for a partial term, term to expire December 1, 2010.

NOW, THEREFORE, BE IT RESOLVED that Council confirms the reappointment of Tracey Sabotchick to the Westland board of Review for a partial, term to expire December 1, 2010.  
Unanimously carried.

2008-02-047 Motion by Jonson, supported by Kehrer  
WHEREAS, Mayor William R. Wild has appointed Bud Prough to the Parks and Recreation Advisory Council for a two (2) year term, term ending January 22, 2010.

NOW, THEREFORE, BE IT RESOLVED that Council confirms the appointment of Bud Prough to the Parks and Recreation Advisory Council for a two (2) year term, term ending January 22, 2010.  
Unanimously carried.

2008-02-048 Motion by Kehrer, supported by Pickering  
WHEREAS, Mayor William R. Wild has re-appointed Normie Brazier to the Westland Planning Commission for a three (3) year term, term to expire February 19, 2011.

NOW, THEREFORE, BE IT RESOLVED that Council confirms the re-appointment of Normie Brazier to the Westland Planning Commission for a three (3) year term, term to expire February 19, 2011.  
Unanimously carried.

2008-02-049 Motion by Johnson, supported by Kehrer  
WHEREAS, Mayor William R. Wild has re-appointed Sharon Scott to the Downtown Development Authority for a four (4) year term, term to expire February 23, 2012.

NOW, THEREFORE, BE IT RESOLVED that Council confirms the re-appointment of Sharon Scott to the Downtown Development Authority for a four (4) year term, term to expire February 23, 2012.  
Unanimously carried.

2008-02-050 Motion by Pickering, supported by Stottlemeyer  
RESOLVED that Council moves Item 9: Confirmation of appointment of Joseph Lezotte to the Downtown Development Authority to fill an unexpired term, term to expire September 20, 2011. to become Item 13A.  
Unanimously carried.

2008-02-051 Motion by Graunstadt, supported by Kehrer  
WHEREAS, Mayor William R. Wild has re-appointed Margaret Lewandowski to the Westland Cable Commission for a three (3) year term, term to expire April 4, 2011.

NOW, THEREFORE, BE IT RESOLVED that Council confirms the re-appointment of Margaret Lewandowski to the Westland Cable Commission for a three (3) year term, term to expire April 4, 2011.  
Unanimously carried.

- 2008-02-052 Motion by Reeves, supported by Stottlemeyer  
RESOLVED that Council adopts the City Council Policies and Procedures as presented with changes as noted at the Study Session of 2-19-2008.  
AYES: Johnson, Kehrer, Pickering, Reeves, Stottlemeyer, Godbout  
NAYS: Graunstadt  
Motion carried.
- 2008-02-053 Motion by Johnson, supported by Reeves  
RESOLVED that the voucher list be approved as follows:  
Checklist Activity: \$964,505.58 and Prepaid: \$680,136.63.  
Unanimously carried.
- 2008-02-054 Motion by Graunstadt, supported by Kehrer  
WHEREAS, Mayor William R. Wild has appointed Joseph Lezotte to the Downtown Development Authority to fill an unexpired term, term to expire September 20, 2011.
- NOW, THEREFORE, BE IT RESOLVED that Council confirms the appointment of Joseph Lezotte to the Downtown Development Authority to fill an unexpired term, term to expire September 20, 2011.  
Unanimously carried.
- 2008-02-055 Motion by Kehrer, supported by Pickering  
RESOLVED that the meeting be adjourned.  
Unanimously carried.
- The meeting adjourned at 9:13 p.m.

James R. Godbout  
Council President

Eileen DeHart, CMC  
City Clerk