

COUNCIL PROCEEDINGS
CITY OF WESTLAND
Meeting No. 5
Monday, March 3, 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 7:00 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
Dewey Reeves
Robert Stottlemyer
James R. Godbout, President

ABSENT

Also present were Mayor William R. Wild, Deputy Mayor Courtney Conover, City Clerk Eileen DeHart, City Attorney Angelo Plakas, 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, Parks and Recreation Director Bob Kosowski, Planning Director Bruce Thompson, Police Chief James Ridener and Senior Resource Director Barbara Marcum.

The Pledge of Allegiance was led by Zachary Riehl, 4th Grade Student and Tressa Halbritter, 5th Grade Student from Roosevelt-McGrath Elementary School.

- 2008-03-056 Motion by Pickering, supported by Kehrer
RESOLVED that Council grants approval of the consent calendar by removing items e: Introduction of Budget Amendment 2008-12; General Fund \$260,000.00 to become Item 1a and f: Approval of Parks & Recreation Five Year Master Plan to become Item 1b and as follows:
- Minutes of regular meeting of February 19, 2008.
 - Request to hold Western Wayne County Senior Olympics during the week of August 18-22, 2008.
 - Request from American Legion, Westland Post 251 to sell poppies during the week of May 12-18, 2008 at various locations in the City.
 - Adopted 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 Storage Tank Third Party Liability Insurance with Zurich American Insurance Company.

Unanimously carried.

- 2008-03-057 Motion by Graunstadt, supported by Reeves
RESOLVED that Council approves the Introduction of Budget Amendment 2008-12; General Fund \$260,000.00.

General Fund

Increase Revenue	
Unallocated fund balance	\$173,334.00
Increase Expense	
Contribution to Motorpool Fund	\$173,334.00

Water & Sewer Fund

Increase Revenue	
Unallocated fund balance	\$ 86,666.00
Increase Expense	
Contribution to Motorpool Fund	\$ 86,666.00

Motorpool Fund

Increase Revenue	
Contribution from General Fund	\$173,334.00
Contribution from Water & Sewer Fund	\$ 86,666.00
Increase Expense	
Operating Supplies – Fuel	\$260,000.00

Unanimously carried.

- 2008-03-058 Motion by Johnson, supported by Reeves
RESOLVED that Council postpones the approval of Parks & Recreation Five Year Master Plan until the meeting of March 17, 2008.
Unanimously carried.

- 2008-03-059 Motion by Reeves, supported by Johnson
RESOLVED that Council postpones the request to transfer ownership of 2007 Class C Licensed Business with Dance Permit, located at 27758 W. Warren, Westland, MI 48185, Wayne County, from Shar-Ron Sunshine, Ltd. to Brigandi Westland, Inc. and field request for Entertainment Permit until a date to be determined.

Unanimously carried.

2008-03-060 Motion by Johnson, supported by Stottlemeyer
RESOLVED that Council grants approval of the new Deputy Clerk's salary being set at 100% of wage scale.
AYES: Johnson, Kehrer, Pickering, Reeves, Stottlemeyer, Godbout
NAYS: Graunstadt
Motion carried.

2008-03-061 Motion by Reeves, supported by Kehrer
RESOLVED that Council grants approval of the Site Plan for Proposed Fitness Center, 7420 N. Wayne Road, Parcel #01-03-0004-001, east side of Wayne Road, north of Warren Road, contingent upon compliance with Departmental requirements and recommendations and contingent upon receiving the necessary variance which was approved on 2-20-08.
PD 1306B
Unanimously carried.

Councilman Johnson placed the name of Dwayne Walker in nomination to serve as Commissioner to the Zoning Board of Appeals to fill an unexpired term, term to expire May 6, 2008.

2008-03-062 Motion by Kehrer, supported by Reeves
RESOLVED that nominations be closed for Commissioner of the Zoning Board of Appeals to fill an unexpired term, term to expire May 6, 2008.
Unanimously carried.

2008-03-063 Motion by Johnson, supported by Reeves
RESOLVED that Council confirms the appointment of Dwayne Walker to the Zoning Board of Appeals to fill an unexpired term, term to expire May 6, 2008.
Unanimously carried.

Councilman Johnson placed the name of Gary Bulson in nomination to serve as Alternate to the Zoning Board of Appeals to fill an unexpired term, term to expire May 12, 2010.

Councilman Pickering placed the name of Christine Cicirelli Bryant in nomination to serve as Alternate to the Zoning Board of Appeals to fill an unexpired term, term to expire May 12, 2010.

2008-03-064 Motion by Reeves, supported by Kehrer
RESOLVED that nominations be closed for Alternate to the Zoning Board of Appeals to fill an unexpired term, term to expire May 12, 2010.
Unanimously carried.

2008-03-065 Motion by Johnson, supported by Kehrer
RESOLVED that Council confirms the appointment of Gary Bulson as
Alternate to the Zoning Board of Appeals to fill an unexpired term, term
to expire May 12, 2010.
AYES: Graunstadt, Johnson, Kehrer, Reeves, Stottlemyer, Godbout
NAYS: Pickering
Motion carried.

2008-03-066 Motion by Johnson, supported by Reeves
RESOLVED that the voucher list be approved as follows:
Checklist Activity: \$1,047,427.76 and Prepaid: \$4,710,881.48.
Unanimously carried.

2008-03-067 Motion by Kehrer, supported by Pickering
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 9:17 p.m.

James R. Godbout
Council President

Eileen DeHart, CMC
City Clerk