

COUNCIL PROCEEDINGS
CITY OF WESTLAND
Meeting No. 6
Monday, March 17, 2008

A regular meeting of the Westland City Council was held on Tuesday, March 17, 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, Budget Director Deb Szajko, 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 and Senior Resource Director Barbara Marcum. Also in attendance was Tina Stanke Deputy City Clerk.

The Pledge of Allegiance was led by Brittany Pawlowski, Emilie Blair and Katie Meyerhoff, 5th Grade Students from Schweitzer elementary School.

A Special Presentation by Renee Mandrink for St. Damian's School.

- 2008-03-068 Motion by Johnson, supported by Reeves
RESOLVED that Council grants approval of the consent calendar by removing item j: Adoption of Budget Amendment 2007-12; \$260,000.00, to be heard as item 6b; and as follows:
- Minutes of March 3, 2008 meeting.
 - Request from Moslem Shriners to hold their Annual Hospital Fund drive to benefit Shriners Hospitals for Children on June 19-21, 2008, at various intersections within the City.
 - Request from Wayne Ford Civic League to hold their Annual Spring Flower Fundraiser from March 21-23, 2008 and May 10-11, 2008 at various locations.

- Request from Westland Shopping Center Leasing Manager to hold a small camper show in the southeast corner of the parking lot from April 3, 2008 through April 13, 2008.
- Request from Westland Firefighters Public Awareness Committee to hold their Annual Children's Fire Safety Carnival at 6800 N. Wayne Road, (formerly Showcase Cinema) from 5/28/08 to 6/8/08. The carnival will feature Wade Shows and we are requesting all fees be waived except electrical.
- Request from Kirk of Our Saviour Church to hold the Wayne Westland Crop Walk on 5/4/08 to raise funds for Church World Services.
- Request from St. John's Episcopal Church to hold their annual flower sales for Easter from 3/21-23/08, and Mother's Day from 5/9-5/11/08, from 9:00 a.m. to 6:00 p.m. at the Church.
- Request approval of the Professional Services Agreement with Resource Recycling Systems, Inc., for consulting services for the City-Wide Recycling Program, and if approved, further directs the Mayor and City Clerk to execute on behalf of the City.
- Approval of Traffic Control Order:
 - 2007-10 Install (2) two "25 MPH Speed Limit" signs, Newberry St. (1) east of Dowling and (1) one west of Central City.

Unanimously carried.

Parks and Recreation Director Robert Kosowski opened the Public Hearing on Parks & Recreation Five Year Master Plan and gave an extensive presentation.

Eight citizens from the audience spoke on the item.

- 2008-03-069 Motion by Kehrer, supported by Johnson
RESOLVED that Council closes the Public Hearing on the Parks & Recreation Five Year Master Plan.
Unanimously carried.
- 2008-03-070 Motion by Johnson, supported by Stottlemeyer
RESOLVED that Council grants adoption of the Parks & Recreation Five Year Master Plan.
- 2008-03-071 Motion by Kehrer, supported by Pickering
RESOLVED that council amends the Parks & Recreation Five Year Master Plan by amending page 32 so that only the front part of the parking lot is involved.
Unanimously carried.

NOW TO THE MAIN MOTION.

- 2008-03-070 Motion by Johnson, supported by Stottlemeyer
RESOLVED that Council grants adoption of the Parks & Recreation Five Year Master Plan as amended.
Unanimously carried.
- 2008-03-072 Motion by Reeves, supported by Kehrer
RESOLVED that Council grants approval of the request to submit the grant application to the Michigan Department of Natural Resources for funding from the Trust Fund for the Play Planet at Tattan Park with the City's share being \$75,000.00.
Unanimously carried.
- 2008-03-073 Motion by Johnson, supported by Kehrer
RESOLVED that Council grants approval of the request to submit the grant application to the Michigan Department of Natural Resources for funding from the Trust Fund for the Rainforest H2O Zone at Tattan Park with the City's share being \$75,000.00.
Unanimously carried.
- 2008-03-074 Motion by Reeves, supported by Stottlemeyer
RESOLVED that Council grants approval of the request to submit the grant application to the Michigan Department of Natural Resources for funding from the Trust Fund for the Central City Park Restoration Plan, with the City's share being \$150,000.00.
Unanimously carried.
- 2008-03-075 Motion by Reeves, supported by Kehrer
RESOLVED that Council postpones the request from Brigandi Westland, Inc. 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.
Unanimously carried.
- 2008-03-076 Motion by Reeves, supported by Johnson
RESOLVED that council grants adoption of Budget Amendment 2007-12: General fund \$260,000.00
- | | |
|--------------------------------|--------------|
| <u>General Fund</u> | |
| Increase Revenue | |
| Unallocated fund balance | \$173,334.00 |
| Increase Expense | |
| Contribution to Motorpool Fund | \$173,334.00 |
| <u>Water & Sewer Fund</u> | |
| Increase Revenue | |
| Unallocated fund balance | \$ 86,666.00 |
| Increase Expense | |
| Contribution to Motorpool Fund | \$ 86,666.00 |
| <u>Motorpool Fund</u> | |

compliance with Departmental requirements and recommendations. PD 1421H
Unanimously carried.

2008-03-082 Motion by Kehrer, supported by Reeves
RESOLVED that Council concurs with Administration and Planning Department and grants approval of the proposed Land Division , Parcel #027-99-0001-004, 39200 Ford Road, north side of Ford Road, west of Hix Road, contingent upon compliance with Departmental requirements and recommendations and, further, directs the City Attorney to draft the necessary Land Division Resolution. PD 1538C
Unanimously carried.

2008-03-083 Motion by Johnson, supported by Kehrer
RESOLVED that Council concurs with Administration and Planning Department and grants approval for Special Land use for proposed Child Care/After School Program, Lutheran Church of Our Saviour, 29425 Annapolis, Parcel #082-99-0016-303, southwest corner of Annapolis Road and Middlebelt Road. PD 2165
Unanimously carried.

2008-03-084 Motion by Kehrer, supported by Reeves
RESOLVED that Council grants approval of the five year contract with the Westland Police Lieutenants and Sergeants Association, from January 1, 2008 through December 31, 2012.
AYES: Graunstadt, Johnson, Kehrer, Reeves, Stottlemyer, Godbout
NAYS: Pickering
Motion passed.

2008-03-085 Motion by Reeves, supported by Johnson
RESOLVED that the voucher list be approved as follows:
Checklist Activity: \$783,825.04 and Prepaid: \$3,961,987.27
Unanimously carried.

2008-03-086 Motion by Reeves, supported by Kehrer
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 10:16 p.m.

James R. Godbout
Council President

Eileen DeHart, CMC
City Clerk