

Council Proceedings
City of Westland
Meeting No. 3
February 1, 2021

The Westland City Council held a regular meeting February 1, 2021, electronically, via ZOOM. The City Council Chambers of Westland City Hall, 36300 Warren Road Westland, Michigan, 48185 were not physically occupied by the Council.

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

Present

James Godbout	– Remotely from Wayne County, Westland, MI
Tasha Green	– Remotely from Wayne County, Westland, MI
Peter Herzberg	– Remotely from Wayne County, Westland, MI
Michael Londeau	– Remotely from Wayne County, Westland, MI
Michael McDermott	– Remotely from Wayne County, Westland, MI
Andrea Rutkowski	– Remotely from Wayne County, Westland, MI
James Hart	– Remotely from Wayne County, Westland, MI

Every City Council member in attendance announced their physical location in accordance with the Michigan Open Meetings Act, as amended.

Also present were Mayor William Wild, Deputy Mayor Michael Reddy, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, Facilities Director Vic Barra, Finance Director Steve Smith, Fire Chief Michael Stradtner, IT Director Craig Brown, Planning Director Mohamed Ayoub, Deputy Police Chief Brian Miller, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Councilman Michael Londeau.

2021-02-22 Motion by Londeau, supported by Rutkowski
To grant approval of the consent calendar

2021-02-23 Motion by Herzberg, supported by McDermott
To move item H of the Consent Calendar to New Business 1A
Roll Call Vote
Ayes: Godbout, Green, Herzberg, Londeau, McDermott,
Rutkowski, Hart
Nays: None
Abstain: None
Absent: None
Unanimously carried.

Returning to Motion 2021-02-22

RESOLVED that Council grants approval of the consent calendar as follows:

- Minutes of the regular meeting held January 19, 2021.
- Minutes of the study session held January 19, 2021.
- Approval of Purchase of Replacement Interceptor Utility Vehicle for the Police Department; amount not to exceed \$32,672.
- Introduction of Budget Amendments through December 31, 2020, for the fiscal year ending June 30, 2021.

General Fund

Revenues

Increase:

Business Licenses	\$	792,000.00
Use of Fund Balance		<u>2,151,083.00</u>
Total Revenues Increase		2,943,083.00

Decrease:	
Grant Revenue	\$ 352,885.00
Contributions By Others	730,000.00
Non Business Licenses	137,000.00
Business Licenses	100,000.00
Charges for Services	141,000.00
Public Safety	770,000.00
Recreation	35,000.00
Total Revenues Decrease	<u>\$ 2,265,885.00</u>
Total Revenues Net Increase/(Decrease)	<u>\$ 677,198.00</u>

Expenditures

Increase:	
Dept. 700-000-Housing Dept.	\$ 88,300.00
Dept. 999-000-Operating	
Transfers Out	<u>1,505,898.00</u>
Total Expenditures Increase	<u>1,594,198.00</u>
Decrease:	
Dept. 136.000-District Court	\$ 327,000.00
Dept. 721.000-Building Dept.	250,000.00
Dept. 810.000-Youth Assistance Program	310,000.00
Dept. 811.000-Senior Resources	<u>30,000.00</u>
Total Expenditures Decrease	<u>\$ 917,000.00</u>
Total Expenditures	
Net Increase/(Decrease)	<u>\$ 677,198.00</u>

Capital Improvement Fund

Revenues-Increase \$ 1,565,898.00

Expenditures-Addition to Fund Balance \$ 1,505,898.00.

- Adoption of Ordinance 248-A-102, an ordinance to amend the Code of Ordinances of the City of Westland by amending Section 110-9.4 of Article XVI of Chapter 110 entitled "CB-1 Low Intensity Commercial Business District."
- Adoption of Resolution accepting NYX, Inc.'s Long-Term Maintenance of Storm Water Management System and corresponding Maintenance Agreement, and, authorizes the Mayor and City Clerk to execute the agreement on behalf of the City.
- Adoption of Prepared Land Division Resolution, Parcel #046-01-0062-000 and #046-01-0306-000, City of Westland, north side of Marquette, just west of Carlson. PD #2235

Roll Call Vote

Ayes: Godbout, Green, Herzberg, Londeau, McDermott, Rutkowski, Hart

Nays: None

Abstain: None

Absent: None

Unanimously carried.

2021-02-24 Motion by Herzberg, supported by Green
RESOLVED that Council grants approval of request for a closed study session February 12, 2021, at 5:30 p.m. to discuss pending litigation.

Roll Call Vote

Ayes: Godbout, Green, Herzberg, Londeau, McDermott, Rutkowski, Hart

Nays: None

Abstain: None

Absent: None

Unanimously carried.

2021-02-25 Motion by Londeau, supported by Rutkowski
Adoption of Prepared Resolution to Terminate the Interlocal
Agreement between the Cities of Wayne and Westland for the
Sharing and Consolidation of Fire Chief Services.
Roll Call Vote
Ayes: Godbout, Green, Herzberg, Londeau, McDermott,
Rutkowski, Hart
Nays: None
Abstain: None
Absent: None
Unanimously carried.

2021-02-26 Motion by Londeau, supported by Godbout
RESOLVED that Council grants approval of the voucher list as
follows: Checklist Activity: \$ 3,425,590.83.
Roll Call Vote:
Ayes: Godbout, Green, Herzberg, Londeau, McDermott,
Rutkowski, Hart
Nays: None
Abstain: None
Absent: None
Unanimously carried.

Fire Chief Mike Stradner offered thanks and appreciation for being allowed to
serve the City of Westland for 26 years as he retires from the Westland Fire
Department.

2021-02-27 Motion by Green, supported by Herzberg
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 8:02 p.m.

James Hart
Council President

Richard LeBlanc
City Clerk