

Council Proceedings  
City of Westland  
Meeting No. 5  
March 1, 2021

The Westland City Council held a regular meeting March 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, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, Economic Director Aubrey Berman, Finance Director Steve Smith, Fire Chief James Morris, IT Director Craig Brown, MSB Director Joe Burton, Planning Director Mohamed Ayoub, Police Chief Jeff Jedrusik, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Councilwoman Andrea Rutkowski.

- 2021-03-34 Motion by Herzberg, supported by Rutkowski  
RESOLVED that Council grants approval of the consent calendar as follows:
- Minutes of the regular meeting held February 16, 2021.
  - Minutes of closed study session held February 12, 2021.
  - Approval of Inter-local Agreement with Oakland County for required I.T. Services to Support the Police Department's Existing User Contract with CLEMIS.
  - Adoption of Ordinance 248-A-103, an ordinance to amend Ordinance 248 to show CB-3 and MRR district classification where OB and R-5 district classification is now shown in the area situated in the City of Westland, Wayne County, described as Parcel #56-072-99-0003-716, former Eloise property, north side of Michigan Avenue between Henry Ruff and Merriman Roads.
  - Approval of Golf Course Fee Schedule Changes.
  - Adoption of Prepared Land Division Resolution, Parcels #032-01-0249-000, #032-01-0250-000, #032-01-0253-000, #032-01-0254-000, #032-01-0255-000, #032-01-0265-000, & #032-01-0257-000, east side of Carlson, between Ford and Stacy. PD #2245
  - Adoption of Prepared Land Division Resolution, Parcels #003-99-0012-702 and #003-00-0012-703, south side of Ann Arbor Trail, east side of Middlebelt. PD #1051H
  - Adoption of correction to the meeting minutes of February 1, 2021, New Business, item 1 originally read: "*Approval of request for a closed study session February 12, 2021, at 5:30 p.m. to discuss pending litigation.*"  
Minutes are REVISED to read: "Approval of request for a closed study session February 12, 2021, at 5:30 p.m. to discuss pending litigation pursuant to Open Meetings Act MCL 15.268(e) and (h), to consult with Counsel on Octapharma vs. City of Westland, and to consider legal advice of Counsel exempt from the OMA disclosure under state law."

Roll Call Vote

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

Nays: None

Abstain: None

Absent: None

Unanimously carried.

- 2021-03-35 Motion by Herzberg, supported by Green  
RESOLVED that Council grants approval of Consent Judgment,  
Octapharma Plasma Inc. vs. City of Westland, et al/Civil Action No.  
20-014038-AA, and, authorizes the Mayor and City Clerk to sign.

Roll Call Vote

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

Nays: None

Abstain: None

Absent: None

Unanimously carried.

- 2021-03-36 Motion by Londeau, supported by Herzberg  
RESOLVED that Council grants approval of the voucher list as  
follows: Checklist Activity: \$ 4,700,686.71.

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

Unanimously carried.

- 2021-03-37 Motion by Londeau, supported by Godbout  
RESOLVED that the meeting be adjourned.  
Unanimously carried.

The meeting adjourned at 9:24 p.m.

James Hart  
Council President

Richard LeBlanc  
City Clerk