

Council Proceedings
City of Westland
Meeting No. 12
June 7, 2021

The Westland City Council held a regular meeting June 7, 2021, in the City Council Chambers of Westland City Hall, 36300 Warren Road Westland, Michigan, 48185.

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
Tasha Green
Peter Herzberg
Michael Londeau
Michael McDermott
Andrea Rutkowski
James Hart

Also present were Mayor William Wild, Deputy Mayor Michael Reddy, Budget Director Dan Block, Cable Director Craig Welkenbach, Cable Producer Kevin Kreis, City Attorney James Fausone, DPS Director Ramzi El-Gharib, Facilities Director Vic Barra, Finance Director Steve Smith, Fire Chief James Morris, IT Director Craig Brown, Parks and Recreation Director Kyle Mulligan, Personnel Director Stephani Field, Police Chief Jeff Jedrusik, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Councilwoman Tasha Green

The following announcements were made: Police Chief Jeff Jedrusik explained enforcement of the Fireworks Ordinance. State Representative Kevin Coleman offered a legislative update. Parks and Recreation Director Kyle Mulligan awarded the Blood Drive Championship Trophy to the Police Department. Vic Barra, Wayne Ford Civic League President and members of the WFCL Executive Board presented a total of \$20,000 to Westland Fire Department and Westland Police Department charitable organizations.

2021-06-104 Motion by Londeau, supported by McDermott

RESOLVED that Council grants approval of the Consent Calendar as follows:

- Minutes of the regular meeting held May 17, 2021.
- Approval to hold the tenth (10th) annual "Blues, Brews, and BBQ" event on Central City Park grounds Friday, August 6th, and Saturday, August 7, 2021, from 3:00 p.m. to 11:00 p.m.
- Approval of Bid for Interactive Kiosk Display System to low bidder, Add-Savvy Digital Signage; total amount not to exceed \$12,100, and, authorizes the Mayor and City Clerk to sign a contract approved by the City Attorney and executed by the vendor.
- Approval of Bid for Manufacturers Drive and Enterprise Drive Rehabilitation Services to low bidder, Florence Cement, total amount not to exceed \$535,633.40.
- Approval of Bid for DPS Compound and Facility Contractor Services to low bidder, Sole Building Company, total amount not to exceed \$132,650, and, authorizes the Mayor and City Clerk to sign a contract approved by the City Attorney and executed by the vendor.
- Approval of Workers Compensation Coverage Agreement with Willis Towers Watson Midwest, Inc. for the Fiscal Year 2021-2022, for the City's Self-Insured Program; agreement is for a one (1) year period effective July 1, 2021, amount \$82,702.

- Approval of Workers Compensation Third-Party Administrator Agreement with Comprehensive Risk Services, LLC.; agreement is for a three (3) year period effective July 1, 2021, through June 30, 2024, in the amount of \$21,930 annually.
- Introduction of Ordinance 248-A-108, an ordinance to amend Ordinance 248 to show GAR district classification where CB-1 district classification is now shown in the City of Westland, Wayne County, described as Parcel #007-01-0599-307, north side of Warren Road, west of Merriman.
- Adoption of Prepared Land Division & Combination Resolution, Beatrice Street, Parcels #005-99-0015-701 and #005-99-0015-702, west side of Beatrice between Mackenzie and Merritt. PD #2247
- Adoption of City of Westland Proclamation to Proclaim June “Michigan Scleroderma Awareness Month’ in the City of Westland.
- Adoption of City of Westland Proclamation to Proclaim September “Turn the Towns Teal Awareness Month” in the City of Westland.
- Adoption of Prepared Resolution to Declare June 2021 “LGBTQ+ Pride Month” in the City of Westland.
- Approval of transfer of hazards/board-up fees to the property taxes for the summer 2021 tax bill.
Unanimously carried.

2021-06-105 Motion by Herzberg, supported by Rutkowski
WHEREAS, Mayor William R. Wild has appointed Chris Galatis to the Parks & Recreation Advisory Council to fill an unexpired term, term to expire December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED THAT Council has confirmed the appointment of Chris Galatis to the Parks & Recreation Advisory Council to fill an unexpired term, term to expire December 31, 2021.
Unanimously carried.

2021-06-106 Motion by Londeau, supported by Herzberg
WHEREAS, Mayor William R. Wild has appointed Kari Beebe to the Westland Board of Review to fill a vacant position as an Alternate for a three (3) year term, term to expire June 7, 2024.

NOW, THEREFORE, BE IT RESOLVED THAT Council has confirmed the appointment of Kari Beebe to the Westland Board of Review to fill a vacant position as an Alternate for a three (3) year term, term to expire June 7, 2024.
Unanimously carried.

2021-06-107 Motion by Godbout, supported by Herzberg
WHEREAS, Mayor William R. Wild has re-appointed William R. Wild as Delegate to the Central Wayne County Sanitation Authority (CWCSA) for a one (1) year term, term effective July 1, 2021, through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED that Council confirms the re-appointment of William R. Wild as Delegate to the Central Wayne County Sanitation Authority (CWCSA) for a one (1) year term, term effective July 1, 2021, through June 30, 2022.
Unanimously carried.

2021-06-108 Motion by Londeau, supported by Godbout
WHEREAS, Mayor William R. Wild has re-appointed Steve Smith as Alternate Delegate to the Central Wayne County Sanitation Authority (CWCSA) for a one (1) year term, term effective July 1, 2021, through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED that Council confirms the re-appointment of Steve Smith as Alternate Delegate to the Central Wayne County Sanitation Authority (CWCSA) for a one (1) year term, term effective July 1, 2021, through June 30, 2022.
Unanimously carried.

2021-06-109 Motion by Londeau, supported by Herzberg
 RESOLVED that Council grants adoption of Prepared Resolution authorizing the City of Westland to apply for a two-day liquor license from the State of Michigan to allow the sale of beer and wine at the annual “Blues, Brews, and BBQ” event to be held Friday, August 6th and Saturday, August 7th, 2021, on Central City Park grounds. Unanimously carried.

2021-06-110 Motion by McDermott, supported by Londeau
 To approve the proposed 2021-2022 fiscal year budget.

2021-06-111 Motion by Herzberg, supported by McDermott
 To amend the proposed 2021-2022 fiscal year budget to increase the Police Officer FTE from 48 to 50 in budget years 2022-2023.

Motion 2021-06-111 ruled by City Council President Hart as not germane to the original motion since it references a future year budget. Motion 2021-06-111 did not receive consideration.

2021-06-112 Motion by Herzberg, supported by Green
 To amend the proposed 2021-2022 fiscal year budget to increase the Police Officer FTE from 48 to 49.

Roll Call Vote:

Ayes: Green, Herzberg, McDermott, Rutkowski, Hart

Nays: Godbout, Londeau,

Abstain: None

Absent: None

Motion carried.

Returning to Motion 2021-06-110, a friendly amendment was offered by the maker and supporter to increase the Police Officer FTE from 48 to 49, to increase the Police Department expenditure line item by \$125,000, and to use \$45,000 of General Fund Balance.

RESOLVED that budgeted expenditures for the fiscal year commencing July 1, 2021, and ending June 30, 2022, are hereby summarized as follows. The actual appropriations for the year are made by department, except for the following:

The appropriations are on an annual basis. The appropriations within the personnel services are restricted by the listed number of full-time personnel, personnel classifications, and pay rates. The appropriations within the capital outlay categories are restricted to those specific purchases described in the budget document.

101-General Fund

100.000 -	General Government	8,633,534
101.000 -	Legislative	137,846
136.000 -	District Court	3,357,343
171.000 -	Executive	545,595
210.000 -	Finance	1,225,312
215.000 -	Clerk	904,128
228.000 -	Department of Innovation & Technology	955,188
257.000 -	Assessment	546,619
265.000 -	City Hall & Grounds	630,566
266.000 -	Law Department	850,000
270.000 -	Personnel Department	493,726
301.000 -	Police Department	19,719,670
302.000 -	Authorities/P & F	25,000
336.000 -	Fire Department	15,761,783
440.000 -	Neighborhood Services	455,050

446.000 -	Highway Maintenance	1,762,651
500.000 -	Motor Pool	636,164
521.000 -	Sanitation	5,886,371
700.000 -	Housing Department	416,761
721.000 -	Building Department	1,260,784
724.000 -	Planning Department	199,514
728.000 -	Economic Development	219,128
736.000 -	Cable TV	495,350
748.000 -	Community Development	663,335
751.000 -	Parks & Recreation	503,451
752.000 -	Golf Course	347,605
753.000 -	Ice Arena	328,878
803.000 -	Historical Commission	18,350
810.000 -	Youth Assistance Program	697,693
811.000 -	Senior Resources	432,630
851.000 -	Insurance & Bonds	1,700,000
999.000 -	Operating Transfers Out	<u>62,957</u>

Total 101 – General Fund 69,872,983

202 -	Major Road	5,910,007
203 -	Local Road	4,377,860
205 -	Metro Act 48 Broadband	253,375
211 -	Emergency 911 Fund	398,612
260 -	Michigan Indigent Defense Commission	447,280
265 -	Drug Forfeiture	81,633
297 -	T.I.F.A. District	3,777,631
298 -	Brownfield Redevelopment Fund	14,958
299 -	L.D.F.A.	126,132
422 -	Capital Project Fund	1,227,521
423 -	Court Building Fund	-
494 -	DDA Fund	2,022,845
592 -	Water & Sewer Fund	33,370,784
722 -	Library Fund	3,562,823
861 -	Street Lighting	1,426,996

BE IT FURTHER RESOLVED that the revenues for the fiscal year ended June 30, 2022, are estimated as follows:

101- General Fund

Taxes	33,397,359
Business Licenses	900,106
Non Business Licenses	795,000
State Shared Revenue	8,914,609
Charges for Services	1,009,157
Public Safety	7,910,500
Recreation	710,000
Grant Revenue	1,815,935
Use of Fund Balance	45,000
Contributions By Other	12,074,806
Miscellaneous Revenue	<u>2,301,109</u>
Total 101 – General Fund	69,873,581

202 -	Major Road	7,890,431
203 -	Local Road	3,997,500
205 -	Metro Act 48 Broadband	250,000
211 -	Emergency 911 Fund	550,000
260 -	Michigan Indigent Defense Commission	447,280
265 -	Drug Forfeiture	50,000
297 -	T.I.F.A. District	3,783,072

298 -	Brownfield Redevelopment Fund	304,096
299 -	L.D.F.A.	132,254
422 -	Capital Project Fund	6,000
423 -	Court Building Fund	145,000
494 -	DDA Fund	2,027,020
592 -	Water and Sewer Fund	33,455,789
722 -	Library Fund	3,606,848
861 -	Street Lighting	1,514,673

WHEREAS, the Michigan State Statute MCLA 600.8271 (1) et al requires that the District Court submit a yearly budget to the governing body of Control Unit; and

WHEREAS the City Council of the City of Westland is the Legislative Body for the City of Westland and is responsible for the appropriation of monies;

NOW, THEREFORE, BE IT RESOLVED that the budget for the Fiscal Year 2021-2022 for the 18th District Court is in the lump sum of \$3,357,343.

BE IT FURTHER RESOLVED that in accordance with Public Act 164 of 1877, the budget for the Fiscal Year 2021-2022 for the William P. Faust Library of Westland is in the lump sum of \$3,562,823.

It is understood that any difference between the revenues and expenditures of any fund will be charged or credited to that fund's fund balance (or retained earnings).

WHEREAS Section 44 of the "General Property Tax Act", Public Act 206 of 1893, as amended, now authorizes a local assessing unit to impose a one percent (1%) administration fee to offset costs incurred in assessing property values, collecting the property tax levies, and in the review and appeal processes, and

WHEREAS it is the intention of the Westland City Council to authorize the imposition of a property tax administration fee and to authorize the imposition of a late penalty charge as provided by statute;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of the City of Westland is hereby authorized to impose a property tax administration fee in the amount of one percent (1%) and a late penalty charge in accordance with the provisions of Section 44 of Public Act 206 of 1893, as amended,

BE IT FURTHER RESOLVED that this resolution is made and adopted in conformance with Section 44(7) of Public Act 206 of 1893, as amended.

Roll Call Vote:

Ayes: Green, Herzberg, McDermott, Rutkowski, Hart

Nays: Godbout, Londeau

Abstain: None

Absent: None

Motion carried.

2021-06-113 Motion by Rutkowski, supported by Herzberg

RESOLVED that in accordance with the budget for the fiscal year beginning July 1, 2021, and ending June 30, 2022, adopted by the Council, there be levied for the current tax year against the taxable value of all real and personal property subject to taxation in the City of Westland: 6.3135 mills for operation; 8.000 mills for Police and Fire Retirement; 2.3667 mills for Sanitation Operating; 1.0000 mills for Sanitation – Voted; 0.9228 mills for the William P. Faust Library of Westland; 0.9639 mills for the William P. Faust Library of Westland – Voted; 0.0262 mills to meet the cost of publicity under Act No. 359 of 1925 to be used to meet the cost of advertising, publicity, recreation, or exploitation, tending to encourage the industrial, commercial, educational or recreational advantages of the City, for the purpose of encouraging immigration to and increasing the trade, business and industries to the City of Westland for a total of 19.5931 mills to provide the sum of \$ 33,291,525 and the City Assessor be authorized and directed to prepare the annual City tax roll in accordance with such levy.

A friendly amendment was offered by the maker and supporter to increase the Police Officer FTE from 48 to 49, to increase the Police Department expenditure line item by \$125,000, and to use \$45,000 of General Fund Balance in the 2021-2022 budget.

Roll Call Vote:

Ayes: Green, Herzberg, McDermott, Rutkowski, Hart

Nays: Godbout, Londeau

Abstain: None

Absent: None

Motion carried.

2021-06-114 Motion by Herzberg. President Hart passed the gavel to Pro-Tem Londeau and supported the motion.

RESOLVED that Council adopts the Capital Improvement Program as amended by Council for 2021-2022. A friendly amendment was offered by the maker and supporter to increase the Police Officer FTE from 48 to 49, to increase the Police Department expenditure line item by \$125,000, to eliminate the transfer of \$80,000 to the General Fund Balance, and to use \$45,000 of General Fund Balance in the 2021-2022 budget.

Roll Call Vote:

Ayes: Green, Herzberg, McDermott, Rutkowski, Hart

Nays: Godbout, Londeau

Abstain: None

Absent: None

Motion carried.

Pro-Tem Londeau returned the gavel to President Hart.

2021-06-115 Motion by Herzberg, supported by Green

RESOLVED that Council grants adoption of Administrative Fee Schedule: Fiscal Year July 1, 2021, through June 30, 2022.

Unanimously carried.

2021-06-116 Motion by Rutkowski, supported by Herzberg

RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$ 1,340,843.10.

Unanimously carried.

2021-06-117 Motion by Rutkowski, supported by Herzberg

RESOLVED that the meeting be adjourned.

Unanimously carried.

The meeting adjourned at 10:02 p.m.

James Hart
Council President

Richard LeBlanc
City Clerk