

Council Proceedings
City of Westland
Meeting No. 16
July 19, 2021

The Westland City Council held a regular meeting July 19, 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, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, Community Development Director Joanne Campbell, Economic Director Aubrey Berman, Finance Director Steve Smith, Fire Chief James Morris, IT Director Craig Brown, Planning Director Mohamed Ayoub, Police Chief Jeff Jedrusik, Purchasing Director Devin Adams, and Deputy City Clerk Shannon Inman.

The Pledge of Allegiance was led by Councilman Mike McDermott.

Police Office Kevin Yudt announced Autism Awareness Care Packages will be available for distribution from the Westland Police Department and the ADA board.

Purchasing Director Devin Adams and Chamber of Commerce Gretchen Heinicke provided an update regarding the Blue, Brews, and BBQ event.

Fire Chief James Morris offered an update on the Storm Flood, and Covid-19.

2021-07-135 Motion by Londeau, supported by Herzberg

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

- Minutes of regular meeting held July 6, 2021.
- Minutes of special meeting held July 2, 2021.
- Approval of Purchase of F-450 Stealth Power Idle Ambulance from Mercy Sales for the Fire Department, amount not to exceed \$335,574.00.
- Approval of Subscription Renewal with Everbridge Nixle for Alerting Services utilized by the Departments of Police and Public Service; amount not to exceed \$6,195.71.
- Approval of 2021 Suburban Mobility Authority for Regional Transportation (SMART) contract to allocate the City of Westland's municipal and community credits to Nankin Transit for the transportation services that it provides for senior citizens and disabled individuals in the community; amounts are \$82,726 in municipal credits and \$131,807 in community credits, and, authorizes the Mayor and City Clerk to execute the contract on behalf of the City.
- Approval of 2022 Suburban Mobility Authority for Regional Transportation (SMART) contract to allocate the City of Westland's municipal and community credits to Nankin Transit for the transportation services that it provides for senior citizens and disabled individuals in the community; amounts are \$82,726 in municipal credits and \$134,172 in community credits, and, authorizes the Mayor and City Clerk to execute the contract on behalf of the City.

- Adoption of Prepared Resolution affirming approval of the Senior Alliance Annual Implementation Plan for Aging Services for the Fiscal Year 2022.
- Approval to acquire two (2) properties (PID #001-99-0012703-Ann Arbor Trail and #030-99-0008-702-Newburgh) from Wayne County for the minimum bid price of unpaid taxes and sell to interested private developers, placing them on the active tax roll. Unanimously carried.

Economic Development Director Aubrey Berman gave a brief overview of the proposed Brownfield Plan for the former Eloise site. The Public Hearing was opened, and no one in the audience offered comment on the proposed plan.

2021-07-136 Motion by Herzberg, supported by Rutkowski
RESOLVED that the Public Hearing on the proposed Brownfield Plan for the former Eloise Site be closed.
Unanimously carried.

2021-07-137 Motion by Godbout, supported by McDermott
RESOLVED that Council grants adoption of Prepared Resolution approving the Brownfield Plan for the Former Eloise Psychiatric Hospital Site located at 30712 Michigan Avenue, pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended.
Unanimously carried.

2021-07-138 Motion by Londeau, supported by Rutkowski
RESOLVED that Council grants approval of Reimbursement Agreement for the Brownfield Redevelopment Plan for the Former Eloise Psychiatric Hospital Site; total estimated cost of Eligible Activities subject to reimbursement from tax increment revenues shall not exceed \$5,397,590. Tax increment revenue is expected to begin in 2023, on a 30-year reimbursement schedule. The actual estimated reimbursement to the developer is approximately \$2,635,344, and authorizes the Mayor and City Clerk to execute the agreement on behalf of the City.
Unanimously carried.

2021-07-139 Motion by Rutkowski, supported by Herzberg
WHEREAS Mayor William R. Wild has re-appointed Kathryn Sample to the William P. Faust Public Library for a five (5) year term effective August 15, 2021, and to expire August 15, 2026.

NOW, THEREFORE, BE IT RESOLVED that Council confirms the re-appointment of Kathryn Sample to the William P. Faust Public Library for a five (5) year term effective August 15, 2021, and to expire August 15, 2026.
Unanimously carried.

2021-07-140 Motion by McDermott, supported by Herzberg
RESOLVED that Council concurs with the Planning Commission and grants approval of Proposed Land Division and Combination, Parcels #053-99-0022-000 and #053-99-0028-000, south side of Cherry Hill Road, just west of Newburgh and, further directs the City Attorney to draft the required land division resolution. PD #1879B
Unanimously carried.

2021-07-141 Motion by Herzberg, supported by Rutkowski
RESOLVED that Council concurs with the Planning Commission and grants approval of Special Land Use for Proposed Natural Gas Regulator, 5980 N. Wayne Road, west side of Wayne Road between Stacy and Ford Road. PD #2250
Unanimously carried.

2021-07-142 Motion by Londeau, supported by McDermott
RESOLVED that Council grants approval of the voucher list as
follows: Checklist Activity: \$ 2,805,394.18.
Unanimously carried.

2021-07-143 Motion by Rutkowski, supported by McDermott
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 8:42 PM.

James Hart
Council President

Shannon Inman
Deputy City Clerk