Council Proceedings City of Westland Meeting No. 23 November 1, 2021

The Westland City Council held a regular meeting November 1, 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 Absent (excused)

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

Also present were Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, Community Development Director Joanne Campbell, Finance Director Steve Smith, Deputy Fire Chief Darrell Stamper, IT Director Craig Brown, Deputy Police Chief Rich Kummert, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Councilwoman Tasha Green.

2021-11-183 Motion by Londeau, supported by Herzberg

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

- Approval of Professional Services Agreement with Hegira Health, Inc., to perform social workers services for the Westland Police Department; term of agreement shall be effective immediately and will be valid through June 30, 2022, and the contractor shall be reimbursed \$43 per compensable hour paid by Hegira Health to the designated program staff.
- Approval of Contract with Brain Media Technology for Management of the Jefferson Barns Learning Lab; amount \$43,150.00.
- Approval of Purchase of a Livescan Fingerprinting Device for the Police Department to process prisoners and relay criminal charges to the State of Michigan and FBI based on those fingerprints; purchase from sole source, Indemia Identity & Security USA, amount not to exceed \$19,092.00.
- Approval of Bid for Flooring Upgrades at Fire Stations 2, 3, and 4; Administration recommends lowest competitive response from Nelson Floor Covering, total amount not to exceed \$25,498.92.
- Adoption of Prepared Resolution to proclaim November 27, 2021, "Small Business Saturday" in the City of Westland. Unanimously carried.

2021-11-184 Motion by Godbout, supported by Herzberg

RESOLVED that Council grants approvel of minutes of regular meeting held October 18, 2021.

Roll Call Vote:

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

Nays: None Abstain: Rutkowski Absent: None Motion carried.

2021-11-185 Motion by Godbout, supported by Herzberg

RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$2,426,931.94.

Unanimously carried.

2021-11-186 Motion by Herzberg, supported by Green RESOLVED that the meeting be adjourned. Unanimously carried.

The meeting adjourned at 7:19 PM.

James Hart Council President Richard LeBlanc City Clerk