

CITY OF WESTLAND
SYNOPSIS OF MINUTES
MTG. 8 4/17/23

Presiding: President Hart

Present: Godbout, Herzberg, Hornbuckle, McDermott, Rutkowski, Sampey

61: Minutes of regular meeting held 4/3/23.

- Minutes of study session held 4/3/23.

- Minutes of study session held 4/4/23.

- 1 yr. Subscription w/Tyler Technologies; amt. \$14,875.37.

- 1 yr. License w/415 Microsoft Exchange; amt. \$18,874.20.

- CityWorks Licensing Upgrade; amt. \$9,816.25.

- Security Compliance Associates Proposal for services related to cyber-security controls; amt. \$19,520.

- DTE Master Agreement for Wayne Rd. street lighting improvements/enhancements; amt. \$45,536.

- Manitou Inc. Proposal for Organization Study of the Fire Dept.; amt. \$41,395.

63: Appr. checklist: \$7,086,433.16.

64: Close PH - 2023-24 CDBG/HOME Annual Plan.

65: Table adoption of Prepared Resolution to create Juneteenth City Holiday.

66: Table request to change 6/19 Council meeting to 6/20.

67: Close nominations of ZBA member for 3 yr. term to exp. 5/6/26.

68: Re-appt. D. Rappaport to ZBA for 3 yr. term to exp. 5/6/26.

69: Authorization of Use of \$6,000 as Local Match to SEMCOG Grant & Adoption of Accompanying Resolution of Support.

70: Adopt. ARPA Resolution for Allocation of \$418,140 in funds for Police Station improvements.

71: Adoption of Resolution Authorizing North Bros Ford to apply for 1-Day Liquor License for 5K event on 5/13.

72: Appr. SP for Prop. Carly Ct. Single-Family Residential Sub, btwn. Cherry Hill & Palmer, e. side of Schuman, w/contingencies.

73: Appr. LD, 6555 N. Newburgh w/contingencies.

74: Appr. Rezoning from CB-3 to CB-4, 6555 N. Newburgh Rd. w/contingencies

75: Mtg. adj. at 8:38 p.m.

James Hart
Council President
Publish: May 1, 2023

Richard LeBlanc
City Clerk