

**CITY OF WESTLAND
SYNOPSIS OF MINUTES
MTG. 10 5/15/23**

Presiding: President Hart

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

83: Minutes of regular meeting held 5/1/23.

- Minutes of budget study session held 4/29/23.
- TNT Fireworks temp permit, 35645 Warren Rd. 6-23 - 7-4.
- Renewal of BS&A Financial software for 1 yr, amt \$105,653.
- CDBG-HOME Budget Revision:

From: HOME Program \$50,000.00 To: HOME New Construction
Income Construction Technology \$50,000.00

From: HOME Program Income \$35,000.00 To: HOME CHDO Liberator Development Group \$35,000.00

- Adopt WWCSD Construction Tech Resolution authorizing the use of 23-24 Home Funds to rehab 1674 S. Crown, amt \$225,000.
- Adopt Liberator Dev Group Resolution authorizing the use of 23-24 Home Funds to rehab 34001 Ensley, amt \$52,285.
- Adopt Res of MERS Transfer Provisions effective Jan 1, 2016.
- Adopt Res to apply for grants from the MI Dept of Treasury protecting Pension Programs.
- Appr the recommendation to sell 510 S Newburgh to adjacent owner in the amt. of \$150,000.

84: Appr. checklist: \$738,726.91

85: Confirmed appt. of A. Brown to DDA to fill unexpired term, effective immediately to exp. 3/17/25

86: Appr SL/SP for Childcare Center, 2146 S Wayne Rd, S of Palmer Rd, W side of Wayne Rd w/contingencies

87: Appr SP/SL for Preschool & Childcare Center, 33200 Warren Rd, N side of Warren, W of Venoy w/contingencies

Verley w/contingencies.

James Hart
Council President
Publish: May 25, 2023

Richard LeBlanc
City Clerk