

CITY OF WESTLAND
SYNOPSIS OF MINUTES
MTG.12 6/19/23

Presiding: President Hart

Present: Godbout, Herzberg, Hornbuckle, McDermott, Sampey

100: Minutes of regular meeting held 6/5/23.

- Bid for JBCVC camera system upgrades to Actron Integrated Security Systems; amt. \$76,430.23.
- Bid for Core Switch upgrades to InaComp; amt. \$77,266.60.
- Bid for Wireless Network System upgrades to InaComp TSG; amt. \$80,050.14.
- Trend Micro Anti-Virus Subscription Renewal through CDW-G; amt. \$6,300.
- 1 yr. Contract Renewal w/Hegira Health Inc. for Social Worker Services for PD; amt. \$45/compensable hr.
- City Hall Security Guard contract w/NAIS Security, LLC.: amt. \$55,000.
- 1 yr. MSB contract for Ice Arena Mgmt. amt. \$162,000.
- 1 yr. MSB contract for Golf Course Mgmt. amt. \$126,000.
- 1 yr. MSB contract for Crossing Guard Mgmt. amt. \$243,000.
- 1 yr. MSB contract for Park Ranger Services, amt. \$91,000.
- Intro Budget Amendments through 5/31/23.
- Waive Procedure to Introduce & Adopt Budget Amendments through 5/31/23 in same meeting.
- Adopt Budget Amendments through 5/31/23.
- Ext. deadline for payment of 2023 summer taxes until 8/31/23.
- Proclaim the month of September "National Ovarian Cancer Awareness Month" in the City of Westland.

101: Appr. checklist: \$2,344,719.63.

102: Conf. appt. of P. Doline to Library Board for 5 yr. term to exp. 6/19/28.

103: Conf. re-appt. of D. Block to LDFA for 4 yr. term to exp. 7/1/27.

104: Conf. re-appt. of R. El-Gharib to LDFA for 4 yr. term to exp. 7/1/27.

105: Conf. re-appt. of M. Londeau to CWCSA for 1 yr. term to exp. 6/30/24.

106: Conf. re-appt. of S. Smith to CWCSA for 1 yr. term to exp. 6/30/24.

107: Mtg. adj. 8:15 p.m.

James Hart
Council President
Publish: June 29, 2023

Richard LeBlanc
City Clerk