

CITY OF WESTLAND
SYNOPSIS OF MINUTES
MTG.2 1/16/24

Presiding: President McDermott

Present: Bauman, Hart, Herzberg, Rutkowski, Sampey

24: Minutes of regular meeting held 1/2/24.

- TC Order 2024-02: Install (1) "Stop" sign w/b Glenwood @ John Hix.
- 1 yr. Cyber Security Training Subscription renewal w/KnowBe4; amt. \$6,720.
- 1 yr. Policy Management Subscription renewal w/Power DMS; amt. \$11,221.03.
- Links at Gateway Golf Course Maintenance Rate Adjustment from \$167,000 to \$172,000.
- 3 yr. Prof. svcs. ext. w/Goosewoorks, LLC for Goose Control Services; amt. \$6,500.
- Intro Manpower BA for confidential Secretary Pay Grade.
- Intro Amendments to Ch. 46-2 of City Code-Adjust Rates at City's Gold Course & Ice Arena.
- 2023 Planning Commission Report.
- Adopted Resolution In support of "National Unclaimed Property Day".

25: Appr. checklist: \$1,340,242.21.

26: Postpone nominations for Office of City Council to next regular meeting.

27: Conf. re-appt. of R. Curry to BOR for 3 yr. term to exp. 12/31/26.

28: Conf. re-appt. of S. Catallo to TIFA for 6 yr. term to exp. 12/31/29.

29: Conf. appt. of S. Sullivan to PARC for 2 yr. term to exp. 12/31/25.

30: Appr. Prop. LD & Combo, 6111 & 6077 N. Harvey.

31: Mtg. adj. 8:13 p.m.

Michael McDermott
Council President
Publish: January 26, 2024.

Richard LeBlanc
City Clerk