

**CITY OF WESTLAND
SYNOPSIS OF MINUTES
MTG.3 2/5/24**

Presiding: President McDermott
Present: Bauman, Hart, Herzberg, Rutkowski, Sampey
32: Minutes of regular meeting held 1/16/24.
- Minutes of study session held 1/22/24.
- 1 yr. subscription renewal w/ESRI Learning; amt. \$10,611.78.
- Adoption of Amendments to Ch. 46-2 of City Code-Adjust Rates at City's Golf Course & Ice Arena.
- Adoption of LD Resolution-6111 & 6077 N. Harvey; PD #2264.
- Adopted Resolution to recognize MI CLASS Investment Pool as approved Investment Option.
- Admin Fee Waiver for Livonia-Westland Chamber of Commerce "Leaders Event" 3/11.
34: Appr. checklist: \$10,092,401.87.
35: Close nominations to office of City Council to fill unexpired partial term of J. Godbout.
39: IGA w/Wayne County to connect Merriman Rd. to Hines Park; amt. \$352,000.
40: Minutes of study session held 1/23/24.
41: Conf. appt. of D. Rounds to Planning Comm. to fill unexp. term to exp. 8/20/26.
42: Conf. appt. of B. Hopkins to Planning Comm. to fill unexp. term to exp. 9/17/24.
43: Conf. apt. of D. Suokas to Planning Comm., term to exp. 3/6/26.
44: Conf. appt. of J. Bowman to DDA for 4 yr. term to exp. 2/5/28.
45: Conf. apt. of D. West to EDC/TIFA/BRA for 6 yr. term to exp. 2/5/30.
46: 1 yr. JGHS Police Officer Liaison Contract
47: Mtg. adj. 8:44 p.m.

Michael McDermott
Council President
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Richard LeBlanc
City Clerk