

**CITY OF WESTLAND
SYNOPSIS OF MINUTES
MTG.6 3/4/24**

Presiding: President McDermott

Present: Bauman, Herzberg, Rutkowski, Sampey

50: Minutes of special meeting held 2/14/24.

- 5 yr. Bid Ext w/Calhoun Co. Sheriff's Office for Prisoner Transport/Lodging svcs.
- 3 yr. Bid Ext. w/LS Cleaning, In., for City Hall Janitorial svcs; amt. \$33,948.
- Bid to Corby Energy Services for Unloading/Installation of 2 New Generators at PD & DPS Yard; amt. \$76,450.

- 1 Yr. Investigative Technology Subscription w/Cellebrite; amt. \$37,789.

- 1 yr. Subscription Renewal w/NearMap Us. Inc., amt. \$17,000.

- 1 yr. Subscription Renewal w/CivicRec, CivicPay, & Document Management; amt. \$7,705.10.

- Barracuda Network Backup Lease Renewal; amt. \$28,800.

- Purchase of 5 Gas Monitors for FD; amt. \$7,598.06.

- Purchase of (1) SIU for PD; amt. \$80,125.

- IGA w/Livonia Public Schools for Installation of Solar Powered Pedestrian Crossing Signs Adjacent to Franklin High School.

- Adopt Manpower BA for Confidential Secretary Pay Grade from Confidential Secretary (S2) to Confidential Secretary (S3).

- Admin Fee Waiver for P.D. Graham Elementary School "5th Grade Celebration" event 6/4.

- Proclaimed March 2024, "Disabilities Awareness Month" in the City of Westland.

51: Appr. checklist: \$10,832,738.30.

54: Close nominations to office of City Council to fill unexp. partial term of J. Godbout.

59: Appr. Request for immediate closed study session to discuss M. Johnson matter.

60: Reconvene meeting

61: Appr. recommendation of counsel to resolve M. Johnson matter.

62: Minutes of regular meeting held 2/5/24.

64: Bid for Professional Carpet Replacement at Senior Ctr. To Independent Carpet One; amt. \$16,505.36.

65: CDBG-CV Budget Revision:

From: CDBG Program Income	\$50,000.00	To: JBCVC Improvements	\$50,000.00
From: CDBG Excess Funds	\$29,000.00	To: Norwayne Demolition	\$29,000.00
From CDBG Excess Funds	\$25,000.00	To: Homeowner Rehabilitation	\$25,000.00

66: Intro Manpower BA for FY 2024: Parks & Rec Secretary from (C1) to (C3).

67: Waive Procedure to Intro & Adopt Manpower BA for Parks & Rec Secretary.

68: Adopt Manpower BA for FY 2024: Parks & Rec Secretary from (C1) to (C3).

69: Set 5/6/24 as Public Hearing date for Proposed 2024-2025 Budget.

72: Conf. re-appt. of S. Scott to DDA for 4 yr. term to exp. 2/23/28.

73: Close nominations for ZBA Commissionerr to fill unexpired term, term to exp. 5/6/26.

74: Conf. apt. of D. Adams-Stachow as ZBA Commissioner to fill unexp. term, term to exp. 5/6/26.

75: Set 5/6/24 as PH date for vacation of 50' portion of Ensley Ave. R.O.W. abutting Lots 1206 & 1207, Norwayne Sub. No. 9.

78: Postpone Request for Disposition of Parcel B of PID 56-007-01-0589-001 to Wayne County in exchange for transfer of 56-007-01-0591-000 to the City.

79: Mtg. adj. 9:13 p.m.