

**CITY OF WESTLAND
SYNOPSIS OF MINUTES
MTG.10 5/6/24**

Presiding: President McDermott

Present: Bauman, Hart, Herzberg, Rutkowski, Sampey

116: Minutes of regular meeting held 4/15/24.

- Minutes of budget study session held 4/20/24.

- Minutes of budget study session held 4/27/24.

- TNT Fireworks temp permit, 35645 Warren Rd. 6/25 – 7/4/24.

- Big Sky Fireworks temp permit, 6561 Wayne Rd., 6/28-7/4/24.

- Bid for Document Scanning Project to Global Solutions Group; amt. \$149,900.

- 1 yr. Subscription w/Tyler Technologies; amt. \$15,619.13.

- 1 yr. Renewal of BS&A Financial Management System Software; amt. \$111,041.

- Admin Fee Waiver for PD Graham Elementary for Meet & Greet Event to be held at the Farmers Market 8/21.

- Proclaimed the week of 5/19/24 "Public Works Week" in the City of Westland.

120: Appr. checklist: \$9,667,197.64.

121: Minutes of study session held 4/29/24.

122: Adopt. ARPA Resolution for Allocation of \$25,000.00 in funds for Gethsemane Missionary Baptist Church Summer Youth Program Support.

124: Postpone contract w/Sole Construction for Police Station Lobby Enhancements; amt. \$200,000.

125: CG Silvers Consulting Open Training Agreement; cost \$15,100.

126: Closed nominations for office of City Council to fill unexp. term of P. Herzberg.

127: Appt. D. Hornbuckle to office of City Council to fill unexp. term of P. Herzberg.

128: Closes nominations for ZBA Commissioner for 3 yr. term to exp. 5/6/27.

129: Appt. C. Wurm to serve as ZBA Commissioner for 3 yr. term to exp. 5/6/27.

130: Close PH on Proposed 2024-25 Budget.

131: Close PH to vacate portion of Ensley Ave & adopt corresponding resolution.

133: Appr. CDBG Annual Action Plan Final Statement 7/1/24, through 6/30/25.

135: Adopt 2024-25 CDBG/HOME Administration Program Budgets resolution.

136: Appr. Prop. LD, 2203 Emerson.

137: Appr. Prop. LD, 8493 Hugh w/contingencies.

139: Mtg. adj. 10:33 p.m.

Michael McDermott
Council President
Publish: May 16, 2024.

Richard LeBlanc
City Clerk