

Council Proceedings  
City of Westland  
Meeting No. 4  
February 20, 2018

The Westland City Council held a regular meeting February 20, 2018, in the City Council Chambers of Westland City Hall, 36300 Warren Road Westland, Michigan, 48185.

The meeting was called to order at 7:00 p.m. by City Council President James Godbout with roll call showing as follows:

PRESENT

Tasha Green  
Adam Hammons  
James Hart  
Peter Herzberg  
Bill Johnson  
Michael Londeau  
James Godbout

ABSENT

Also present were Mayor William Wild, Deputy Mayor Michael Reddy, Assistant City Attorney Mike McNamara, Assessor Jennifer Nieman, Building/Planning Director Bruce Thompson, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, Construction and Maintenance Superintendent Hassan Saab, Finance Director Steve Smith, Fire Chief Michael Stradtner, IT Deputy Director Craig Brown, Parks and Recreation Director Brian Harnos, Personnel Director Stephani Field, Deputy Police Chief Brian Miller, Purchasing Director Devin Adams, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by several members of the Wayne-Westland Soccer League.

Announcements were made by Building/Planning Director Bruce Thompson regarding the upcoming Master Plan Summit meeting to be held February 26, 2018, and Fire Chief Michael Stradner regarding the Fire Detector Program.

- 2018-02-34 Motion by Johnson, supported by Herzberg  
RESOLVED that Council grants approval of the consent calendar as follows:
- Minutes of regular meeting held February 5, 2018.
  - Approval of Bid for Professional Services related to the removal and replacement of the existing irrigation pumping station at the Westland Municipal Golf Course to lone bidder, Pro Pump & Controls, amount \$57,165.
  - Adoption of Budget Amendment 2018-01; 1<sup>st</sup> and 2<sup>nd</sup> Quarter 2017-18 Fiscal Year:

General Fund

Revenues-Operating Fund

Increase:

Grant Revenue	\$486,363
Property Taxes	\$124,000
Sale of Fixed Assets	\$231,900
Miscellaneous Revenue	\$ 94,000
Charge for Services	\$ 3,000
Reserved Fund Balance	<u>\$ 5,330</u>
Net Increase	\$945,593

Expenditures-Operating Fund

Increase:

Motor Pool	\$ 26,000
Department of Innovation and Technology	\$ 46,000
Parks and Recreation	\$309,000

Ice Arena	\$ 45,500
Community Development	\$363,593
Fire Department	\$125,000
Youth Assistance	\$ 8,000
Sanitation	\$ 22,500
Net Increase	\$945,593

CIP Fund

Revenues:

Unrestricted Fund Balance \$245,498

Expenditures:

Capital Equipment-Police \$245,498

Street Lighting

Revenues:

Special Assessment \$ 25,439

Expenditures:

Professional Services \$ 25,439.

- Introduction of Ordinance 238-A-2, an ordinance to amend the Westland City Code by amending Article V, Division 4, Sections 2-301 to 2-303 to allow the appointment of two alternate board members to the Assessing Board of Review.
- Adoption of Prepared Resolution honoring SEMCOG'S 50<sup>th</sup> Anniversary.

Roll Call Vote:

Ayes: Hart, Hammons, Herzberg, Johnson, Londeau, Godbout

Nays: Green

Abstain: None

Absent: None

Motion carried.

2018-02-35 Motion by Johnson, supported by Londeau  
RESOLVED that Council grants adoption of Prepared Resolution authorizing the City to apply for a special, one-day liquor license for beer sales at the annual "Red Wings Alumni Charity Hockey Game" on Friday, March 16, 2018.  
Unanimously carried.

2018-02-36 Motion by Johnson, supported by Herzberg  
RESOLVED that Council grants approval of application from the City of Westland for a one-day liquor license to sell beer at the annual "Red Wings Alumni Charity Hockey Game" on Friday, March 16, 2018.  
Unanimously carried.

2018-02-37 Motion by Londeau, supported by Herzberg  
RESOLVED that Council concurs with Planning Commission and grants approval of Revised Site Plan for Proposed Alteration to approved addition to Office/Clubhouse, Woodland Villa Apartments, 7350 Drew Circle, Parcel #019-99-0005-716, north side of Warren Road, west of Central City Parkway, contingent upon Departmental requirements and recommendations.  
Unanimously carried. PD #1230(Rev2)

2018-02-38 Motion by Londeau, supported by Hart  
RESOLVED that Council concurs with Planning Commission and recommends approval of Proposed Rezoning from CB-1, Low Intensity Commercial Business to CB-3, General Commercial Business, Parcels #028-01-0021-000, -004 and -006, northeast corner of Ford Road and Morley Avenue, contingent upon Departmental requirements and recommendations, and, further, directs the City Attorney to draft the necessary ordinance amendment. PD #2206  
Unanimously carried.

- 2018-02-39 Motion by Hart, supported by Johnson  
RESOLVED that Council concurs with Planning Commission and recommends approval of Special Land Use for Proposed Fast Food Restaurant with Drive-Thru, Parcels #028-01-0021-001, -004 and -006, northeast corner of Ford Road and Morley Avenue, as the proposed use meets the special land use standards of the Zoning Ordinance. PD #2206A  
Unanimously carried.
- 2018-02-40 Motion by Hart, supported by Londeau  
RESOLVED that Council concurs with Planning Commission and recommends approval of Site Plan for Proposed Taco Bell Restaurant with Drive-Thru, Parcels #028-01-0021-001, -004 and -006, northeast corner of Ford Road and Morley Avenue, contingent upon Departmental requirements and recommendations. PD #2206B  
Unanimously carried.
- 2018-02-41 Motion by Herzberg, supported by Londeau  
RESOLVED that Council concurs with Planning Commission and recommends approval of Proposed Land Division, Parcels #079-99-0062-000 and -0063-000, west side of John Hix Road, north of Glenwood Road, contingent upon Departmental requirements and recommendations and, further, directs the City Attorney to draft the necessary land division resolution. PD #2207  
Unanimously carried.
- 2018-02-42 Motion by Hammons, supported by Herzberg  
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$ 2,025,914.44.  
Unanimously carried.
- 2018-02-43 Motion by Hart, supported by Hammons  
RESOLVED that the meeting be adjourned.  
Unanimously carried.

The meeting adjourned at 8:17 p.m.

James Godbout  
Council President

Richard LeBlanc  
City Clerk