

Council Proceedings
City of Westland
Meeting No. 7
April 2, 2018

The Westland City Council held a regular meeting April 2, 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, Budget Director Dan Block, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, Finance Director Steve Smith, Fire Chief Michael Stradtner, IT Deputy Director Craig Brown, Personnel Director Stephani Field, Deputy Police Chief Brian Miller, Water and Sewer Superintendent Doug Morton, City Auditors Mike Swartz and Brian Camiller, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Olivia Lynn Pittsley and Eliza Llamas-Heal, two students attending Graham Elementary School.

- 2018-04-66 Motion by Johnson, supported by Hammons
RESOLVED that Council grants approval of the consent calendar as follows:
- Approval of Bid for Concrete Pavement Rehabilitation including, but not limited to, the removal and replacement of deficient concrete pavement throughout the City to low bidder, Hard Rock Concrete as the City's primary contractor and partial bid award to second low bidder, GV Cement, on an as needed basis; term of agreement is for two (2) years, with a third year extension option; amount TBD/Unit Pricing Contract.
 - Approval of Purchase of 14 foot stainless steel Dump Box, with installation, to outfit the City's existing Freightliner Tandem Axle Chassis, to be used for front line utility repairs; amount \$29,298.
 - Approval of Purchase of 10 foot Dump Box & Plow Package, to be used as a multipurpose vehicle for utility repairs as well as restorations after snow and ice events; amount \$64,988.
 - Approval of Purchase of 20,000 lb. capacity Towmaster TC-Trailer to replace the existing trailer, to be used for hauling the City's backhoe loader for miscellaneous utility repairs; amount \$14,585.26.
 - Approval of Purchase of Freightliner Single Axle 64,000 #GVW Truck Chassis to replace Dump Truck #119, to be used as a multipurpose vehicle for utility repairs as well as restorations after snow and ice events; amount \$90,057.
 - Approval of Purchase of Freightliner Tandem Axle 64,000 #GVW Chassis to replace Truck #60, to be used as a front line vehicle for hauling material on utility repairs and restorations; amount \$103,005.

- Adoption of Prepared Resolution accepting Oakridge Trail Condominium's, (located on Oak Ridge Lane at Joy and Wayne Road), Long-Term Maintenance of Storm Water Management System and corresponding Maintenance Agreement executed by the Developer, and, authorizes the Mayor and City Clerk to sign the agreement on behalf of the City.
- Adoption of Prepared Resolution accepting Westland Mini Mall's, (36403 Warren Road), Long-Term Maintenance of Storm Water Management System and corresponding Maintenance Agreement executed by the Developer, and, authorizes the Mayor and City Clerk to sign the agreement on behalf of the City.
- Introduction of Ordinance 248-A-85, an ordinance to amend Ordinance 248 to show CB-3 district classification where CB-1 is now shown in the area situated in the City of Westland described as Parcels #028-02-0021-000, -004 and -006, northeast corner of Ford Road and Morley Avenue. PD #2206
- Approval of Application for Waiver and Plan to the State of Michigan regarding Retiree Healthcare Liability (OPEB).
- Approval of Application for Waiver and Plan to the State of Michigan regarding the MERS Defined Benefit Plan.
- Adoption of Proclamation proclaiming April "Civitan's Awareness Month" in the City of Westland.
Unanimously carried.

2018-04-67 Motion by Johnson, supported by Herzberg
RESOLVED that Council grants approval of Attorney Recommendation regarding McGhee vs. City of Westland.
Unanimously carried.

2018-04-68 Motion by Londeau, supported by Herzberg
RESOLVED that Council grants approval of minutes of regular meeting held March 19, 2018.
Roll Call Vote:
Ayes: Green, Hart, Herzberg, Johnson, Londeau, Godbout
Nays: None
Absent: None
Abstain: Hammons
Motion carried.

2018-04-69 Motion by Herzberg, supported by Hart
RESOLVED that Council grants approval of minutes of study session held March 19, 2018, at 5:30 p.m.
Roll Call Vote:
Ayes: Green, Hart, Herzberg, Johnson, Londeau, Godbout
Nays: None
Absent: None
Abstain: Hammons
Motion carried.

2018-04-70 Motion by Herzberg, supported by Hart
RESOLVED that Council grants approval of minutes of study session held March 19, 2018, at 6:00 p.m.
Roll Call Vote:
Ayes: Green, Hart, Herzberg, Johnson, Londeau, Godbout
Nays: None
Absent: None
Abstain: Hammons
Motion carried.

2018-04-71 Motion by Hammons, supported by Herzberg
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$ 2,626,056.98.
Unanimously carried.

2018-04-72 Motion by Hart, supported by Herzberg
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 7:44 p.m.

James Godbout
Council President

Richard LeBlanc
City Clerk