

Council Proceedings
City of Westland
Meeting No. 10
May 7, 2018

The Westland City Council held a regular meeting May 7, 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, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, Community Development Director Joanne Campbell, Finance Director Steve Smith, Fire Chief Michael Stradtner, IT Interim Director Craig Brown, Neighborhood Services Director Hassan Saab, Personnel Director Stephani Field, Police Chief Jeff Jedrusik, Deputy Police Chief Brian Miller, Deputy Police Chief Randy Thivierge, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Santray Trottier, Kyle Webster, and Jamari Powell, three 7th grade students attending Franklin Middle School.

An announcement involving the Annual Veteran Parade was made by Heather Robertson-Mitchell and Dan Stachow on behalf of the Wayne Westland Veteran Parade Council.

Presentations were made by Mayor William Wild, City Council President James Godbout, and State Representative Robert Kosowski to the Coaches and Golden Gloves Boxing Champions of the Norwayne Boxing Club.

- 2018-05-85 Motion by Johnson, supported by Herzberg
RESOLVED that Council grants approval of the consent calendar as follows:
- Minutes of regular meeting held April 16, 2018.
 - Minutes of study session held April 16, 2018.
 - Minutes of study session held April 16, 2018, at 6:30 p.m.
 - Minutes of study session held April 21, 2018.
 - Minutes of study session held April 28, 2018.
 - Approval of Bid for Friendship Center Community Rooms Improvements Project to low bidder, Meridian Contracting Group for an amount not to exceed \$49,200.
 - Approval of Purchase of Sewer Camera Tractor to assist with services related to the City's sewer inspection system; amount not to exceed \$30,000.
 - Approval of Lease Agreement Extension with Inspire Theatre; extension in effect until 2030 and remains with \$1.00/year; cancellable with 60 days written notice, and, authorizes the Mayor and City Clerk to execute the agreement on behalf of the City.
 - Adoption of Prepared Proclamation, proclaiming May 2018, as "Play Ball Summer" throughout the City of Westland.
- Unanimously carried.

A Public Hearing was held on the proposed fiscal year 2018-2019 Budget for the City of Westland. Budget Director Dan Block provided an overview of the budget. Citizen Kevin Coleman offered comment during the Public Hearing in regards to the proposed budget.

- 2018-05-86 Motion by Herzberg, supported by Londeau
RESOLVED that Council close the Public Hearing on the Proposed 2018-2019 Budget.
Unanimously carried.
- 2018-05-87 Motion by Johnson, supported by Herzberg
RESOLVED that Council grants approval of Attorney recommendation regarding litigation settlement – Marshall vs. City of Westland.
Unanimously carried.
- 2018-05-88 Motion by Londeau, supported by Hart
RESOLVED that Council grants approval of application from Aubree's of Westland, LLC to transfer ownership of Class C & SDM License with Sunday sales permit, from Brent's Place, Inc., Detroit, MI to Aubree's of Westland, 37300 Warren Rd., Westland, MI 48185, Wayne County.
Unanimously carried.
- 2018-05-89 Motion by Herzberg, supported by Hart
RESOLVED that Council grants approval of Unit Count Audit related to the Midwestern Sanitation Contract.
Unanimously carried.
- 2018-05-90 Motion by Johnson, supported by Londeau
RESOLVED that Council grants approval of Midwestern Sanitation Contract addendum; increases unit count to 31,260; changing the major repair costs; a unit rate to \$5.62 as of July 2018, and a contract extension for five (5) years (until July 1, 2024) and, authorizes the Mayor and City Clerk to execute on behalf of the City.
Unanimously carried.
- 2018-05-91 Motion by Herzberg, supported by Hammons
RESOLVED that Council grants Introduction of Final Statement for the Community Development Block Grant Annual Action Plan, July 1, 2018, through June 30, 2019.
Unanimously carried.
- 2018-05-92 Motion by Johnson, supported by Londeau
RESOLVED that Council waive procedure in order to introduce and adopt in the same meeting the Final Statement for the Community Development Block Grant, Annual Action Plan, July 1, 2018, through June 30, 2019.
Unanimously carried.
- 2018-05-93 Motion by Herzberg, supported by Hart
RESOLVED that Council grants adoption of Final Statement for the Community Development Block Grant, Annual Action Plan, July 1, 2018, through June 30, 2019.
Unanimously carried.

2018-05-94 Motion by Hammons, supported by Londeau
RESOLVED that Council grants adoption of Prepared Resolution adopting the CDBG and HOME Program funded projects and programs listed in the Final Statement/Budget by the Westland City Council, the City Administration is authorized to prepare and submit the CDBG Annual Action Plan 2018-19 to the U.S. Department of Housing and Urban Development; and, both the City Administration and City Attorney are authorized to prepare and execute the necessary agreements to implement the aforementioned projects and programs.
Unanimously carried.

Councilman Johnson placed the name of Hector Lebert into nomination to serve as Commissioner to the Zoning Board of Appeals for a three (3) year term, term to expire June 21, 2021.

2018-05-95 Motion by Hammons, supported by Londeau
RESOLVED that Council close nominations for Commissioner to the Zoning Board of Appeals for a three (3) year term, term to expire June 21, 2021.
Unanimously carried.

2018-05-96 Motion by Londeau, supported by Herzberg
RESOLVED that Council appoints Hector Lebert to serve as Commissioner to the Zoning Board of Appeals for a three (3) year term, term to expire June 21, 2021.
Unanimously carried.

2018-05-97 Motion by Herzberg, supported by Londeau
RESOLVED that Council adopts Council Policies and Procedures as amended.
Unanimously carried.

2018-05-98 Motion by Londeau, supported by Hammons
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$ 2,939,012.86.
Unanimously carried.

2018-05-99 Motion by Londeau, supported by Herzberg
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 8:47 p.m.

James Godbout
Council President

Richard LeBlanc
City Clerk