

Council Proceedings  
City of Westland  
Meeting No. 25  
Monday, December 18, 2017

The Westland City Council held a regular meeting Monday, December 18, 2017, 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

Christine Cicirelli Bryant  
Kevin Coleman  
Adam Hammons  
Peter Herzberg  
Bill Johnson  
Michael Kehrer  
James Godbout

ABSENT

Also present were Mayor William Wild, Deputy Mayor Michael Reddy, Building/Planning Director Bruce Thompson, Budget Director Thelma Kubitskey, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, Neighborhood Services Director Hassan Saab, Finance Director Steve Smith, Fire Chief Michael Stradtner, IT Deputy Director Craig Brown, Police Chief Jeff Jedrusik, City Lobbyist Lisa Nocerini, Deputy City Clerk Sue Hoff, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Cash Slone, Cooper Slone, and Evan St. Ledger, three students attending Hamilton Elementary.

Mayor William Wild and Council President James Godbout presented recognition plaques to Council members Christine Cicirelli Bryant, Kevin Coleman, and Michael Kehrer for their service to the Westland community.

2017-12-199 Motion by Johnson, supported by Hammons

RESOLVED that Council grants approval of the consent calendar as follows:

- Bid for Cold Patch to low bidder, Cadillac Asphalt for a two (2) year period, with the option to renew for a third year on "as needed" basis, amount \$112.50 per ton.
- Bid for the acquisition of Smoke Detectors for the Fire Department. to low bidder, eAccess Solutions (DBA Universal Security), amount \$10.80 per unit.
- Lease Agreement with AVAYA Financial Services to provide the required licensing, maintenance, and support services necessary to effectively operate the City Wide phone system; Lease Agreement is for 36 months, amount \$34,007.
- Introduction of Ordinance 109-N, an ordinance to amend the Westland City Code by amending Chapter 62, Sections 62-163, concerning the taking or possession of another person's credit card or other financial transaction device.

- Adoption of Prepared Resolution approving the State of Michigan Annual Permit for the State Right-Of-Way which would allow the City of Westland Department of Public Service the ability to enter into an agreement with MDOT to construct, operate and or use the State Highway Right-of-Way area on roads under the state's jurisdiction within the City of Westland, and, authorizes the Public Services Director, Public Services Deputy Director, Superintendent of Water, the Mayor and or City Clerk to apply to MDOT for the necessary permit to work within State Highway Right-of Way on behalf of the City.
- Adoption of Prepared Resolution approving Wayne County Annual Maintenance Permit A-18073, authorizing the City of Westland to apply to the County of Wayne Department of Public Services, Engineering Division Permit Office for permits to occupy Wayne County road rights-of-way to conduct sanitary sewer inspections, repairs and routine maintenance, water main inspections, repairs and routine maintenance, dust palliative, calcium and salt applications, sidewalk repairs and replacement, and street sweeping operations during daylight hours only and, authorizes the Public Services Director, Construction and Maintenance Superintendent, Water and Sewer Superintendent, the Mayor and/or City Clerk to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way of local roads on behalf of the City.
- Adoption of Prepared Resolution approving Wayne County Annual Pavement Restoration Permit A-18128, authorizing the City of Westland to apply to the County of Wayne Department of Public Services, Engineering Division Permit Office for permits to occupy Wayne County road rights-of-way to conduct pavement repairs and restorations, and, authorizes the Public Services Director, Construction and Maintenance Superintendent, Water and Sewer Superintendent, the Mayor and/or City Clerk to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way of local roads on behalf of the City.
- Adoption of Prepared Resolution approving Wayne County Annual Permit for Special Events A-18158, authorizing the City of Westland to apply to the County of Wayne Department of Public Services, Engineering Division Permit Office for permits to occupy Wayne County road rights-of-way to temporary close a county road for a reasonable length of time for a parade, marathon, festival or similar activity, to use a county road as a detour for traffic around such activity taking place on a non-county road, or to place a temporary banner within the County right-of-way, and, authorizes the Public Services Director, Construction and Maintenance Superintendent, Water and Sewer Superintendent, the Mayor and/or City Clerk to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way of local roads on behalf of the City. Unanimously carried.

2017-12-200 Motion by Coleman, supported by Herzberg

RESOLVED that Council grants approval of minutes of regular meeting held December 4, 2017, as presented.

Roll Call Vote:

Ayes: Coleman, Hammons, Herzberg, Johnson, Kehrer, Godbout

Nays: None

Abstain: Cicirelli Bryant

Absent: None

Motion carried.

2017-12-201 Motion by Kehrer, supported by Cicirelli Bryant  
RESOLVED that Council concurs with the Planning Commission and grants approval of Special Land Use for Proposed Used Car Dealer, 39076 Webb Drive, Parcel #027-03-0016-300, east side of Webb Drive, south of Warren as the proposed use meets the special land use requirements. PD #1663C  
Unanimously carried.

2017-12-201 Motion by Kehrer, supported by Hammons  
RESOLVED that Council grants approval of Property Disposition Committee Recommendation for Hawthorne Valley Golf Course and Restaurant property located at 7300 N. Merriman; Committee recommends Hawthorne Oaks proposal, a 33 unit residential development that is designed for developmentally disabled adults.  
Unanimously carried.

2017-12-202 Motion by Johnson, supported by Herzberg  
RESOLVED that Council grants adoption of Prepared Resolution to approve the date for filing of nominating petitions for City elected offices as established by state law.

Roll Call Vote:

Ayes: Cicirelli Bryant, Coleman, Hammons, Herzberg,  
Johnson, Kehrer, Godbout

Nays: None

Abstain: None

Absent: None

Motion carried.

2017-12-203 Motion by Hammons, supported by Johnson  
RESOLVED that Council grants approval of 2018 Appointed Officials and Mayor's Office Pay Plan for the period of January 1, 2018 through December 31, 2018.  
Unanimously carried.

2017-12-204 Motion by Herzberg, supported by Johnson  
RESOLVED that Council grants approval of 2018 City Clerk's Benefit Package for the period of January 1, 2018 through December 31, 2018.  
Unanimously carried.

2017-12-205 Motion by Johnson, supported by Herzberg  
RESOLVED that Council grants approval of 2018 Deputy City Clerk's Benefit Package for the period of January 1, 2018 through December 31, 2018.  
Unanimously carried.

2017-12-206 Motion by Coleman, supported by Herzberg  
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$1,175,223.75.  
Unanimously carried.

2017-12-207 Motion by Hammons, supported by Herzberg  
RESOLVED that the meeting be adjourned.  
Unanimously carried.

The meeting adjourned at 8:14 p.m.

James Godbout  
Council President

Richard LeBlanc  
City Clerk