Council Proceedings City of Westland Meeting No. 24 Monday, December 4, 2017

The Westland City Council held a regular meeting Monday, December 4, 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
Kevin Coleman
Adam Hammons
Peter Herzberg
Bill Johnson
Michael Kehrer
James Godbout

ABSENT Christine Cicirelli Bryant

Also present were Mayor William Wild, Deputy Mayor Michael Reddy, Building/Planning Director Bruce Thompson, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, City Lobbyist Lisa Nocerini, Community Development Director Joanne Campbell, Finance Director Steve Smith, Deputy Fire Chief Patrick Harder, IT Director Dan Bourdeau, Police Chief Jeff Jedrusik, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Trevion Smith, Mercedes Dixon, and Laya Walton, three students attending Thomas Edison Elementary School.

Announcements were made by Mary McClendon of County Commissioner Glenn Anderson's office, and Len Fisher of the Inspire Theatre.

Chamber of Commerce Director Brookellen Swope and Mayor William Wild presented checks to numerous community organizations for their role in the annual Blues, Brews, and BBQ event.

2017-12-194 Motion by Coleman, supported by Johnson

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

- Minutes of regular meeting held November 20, 2017.
- Minutes of study session held November 20, 2017.
- Traffic Control Order 2017-02:
 Install (1) "STOP" sign on the southwest corner of the Rickie and Shari intersection for eastbound Rickie traffic.
- Adoption of Prepared Resolution authorizing the disposition of one (1) property (32864/32866 Mecosta), acquired through the Neighborhood Stabilization, Community Development Block Grant and HOME Programs to the adjacent owner and/or eligible homebuyer; and authorizes the Mayor and City Clerk to sign the Quit Claim Deed for the properties and the Director of Housing and Community Development to sign all other closing documents on behalf of the City.
- Approval to extend the deadline for payment of the 2017 winter taxes without additional penalty until Wednesday, February 28, 2018
- Approval of the Schedule of Regular Meetings of the Westland City Council for the 2018 Calendar Year. Unanimously carried.

2017-12-195 Motion by Hammons, supported by Johnson

RESOLVED that Council grants adoption of Prepared Resolution to waive the provisions of the Westland City Code, Sections 62-99 and 26-213(7), concerning the proposed work on Ford Road from Lotz Road to Wayne Road beginning in and around May of 2018. and, authorizes the Mayor and City Clerk to execute any necessary forms or agreements.

Roll Call Vote:

Ayes: Coleman, Hammons, Johnson, Kehrer, Godbout

Navs: Herzberg Abstain: None

Absent: Cicirelli Bryant

Motion carried.

2017-12-196 Motion by Herzberg, supported by Coleman

WHEREAS, Mayor William R. Wild has re-appointed David Rappaport to the Westland Planning Commission for a three (3) year term, term to expire August 5, 2020.

NOW, THEREFORE, BE IT RESOLVED THAT the Council has confirmed the re-appointment of David Rappaport to the Westland Planning Commission for a three (3) year term, term to expire August 5, 2020.

Unanimously carried.

2017-12-197 Motion by Coleman, supported by Herzberg

RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$1,810,004.25. Unanimously carried.

2017-12-198 Motion by Kehrer, supported by Johnson

RESOLVED that the meeting be adjourned.

Unanimously carried.

The meeting adjourned at 7:54 p.m.

James Godbout Council President Richard LeBlanc City Clerk