

Council Proceedings
City of Westland
Meeting No. 1
Tuesday, January 2, 2018

The Westland City Council held a regular meeting Tuesday, January 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, Assistant City Attorney Mike McNamara, Building/Planning Director Bruce Thompson, Budget Director Thelma Kubitskey, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, Community Development Director Joanne Campbell, Neighborhood Services Director Hassan Saab, DPS Director Ramzi El-Gharib, Finance Director Steve Smith, Fire Chief Michael Stradtner, IT Director Dan Bourdeau, Interim Parks and Recreation Director Brian Harnos, Police Chief Jeff Jedrusik, Water and Sewer Superintendent Doug Morton, Youth Assistance Director Paul Motz, City Grant Writer Lisa Nocerini, Deputy City Clerk Sue Hoff, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Councilman Adam Hammons.

Councilman Herzberg placed the name of Councilman Godbout into nomination for City Council President. Councilman Johnson placed the name of Councilman Hammons into nomination for City Council President.

2018-01-01 Motion by Herzberg, supported by Londeau
RESOLVED that nominations be closed for the office of City Council President.
Unanimously carried.

Adhering to the Westland City Council Policies and Procedures, the City Clerk wrote the names of both nominees on 3"x5" sheets of paper, deposited them into a box, and withdrew the names in the following order: Adam Hammons, James Godbout.

Roll Call Vote to elect Adam Hammons as Westland City Council President:

Ayes: Green, Hammons,
Nays: Hart, Herzberg, Johnson, Londeau, Godbout
Abstain: None
Absent: None
Motion failed.

Roll Call Vote to elect James Godbout as Westland City Council President:

Ayes: Hart, Herzberg, Londeau, Godbout
Nays: Green, Hammons, Johnson
Abstain: None
Absent: None
Motion carried.

Councilman Londeau placed the name of Councilman Herzberg into nomination as Council President Pro-Tem. Councilman Johnson placed the name of Councilman Hart into nomination as Council President Pro-Tem. Councilwoman Green nominated herself as Council President Pro-Tem.

2018-01-02 Motion by Londeau, supported by Herzberg
RESOLVED that nominations be closed for the office of City Council President Pro-Tem.
Unanimously carried

Adhering to the Westland City Council Policies and Procedures, the City Clerk wrote the names of three nominees on 3"x5" sheets of paper, deposited them into a box, and withdrew the names in the following order: Peter Herzberg, James Hart, Tasha Green.

Roll Call Vote to elect Peter Herzberg as Westland City Council President Pro-Tem:

Ayes: Hart, Herzberg, Londeau, Godbout
Nays: Green, Hammons, Johnson
Abstain: None
Absent: None
Motion carried.

Announcements were made by Melissa DeLuka regarding the Westland Historical Museum, and Wayne County Commissioner Glenn Anderson offered a Legislative update.

2018-01-03 Motion by Johnson, supported by Hart
RESOLVED that Council grants approval of the consent calendar, with item a being moved to item 1a.
- Adoption 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.
Unanimously carried.

2018-01-04 Motion by Hart, supported by Green
RESOLVED that Council grants approval of Nocerini Strategy Group, LLC Consulting Agreement for grant and government relation services for the City of Westland; contract for the period of January 2, 2018 through January 2, 2019; amount \$6,000/month and, authorizes the Mayor and City Clerk to execute on behalf of the City.
Unanimously carried.

2018-01-05 Motion by Herzberg, supported by Hammons
RESOLVED that Council grants approval of minutes of regular meeting held December 18, 2017.
Roll Call Vote:
Ayes: Hammons, Herzberg, Johnson, Godbout
Nays: None
Abstain: Green, Hart, Londeau
Absent: None
Motion carried.

2018-01-06 Motion by Johnson, supported by Herzberg
RESOLVED that Council grants approval of minutes of study session held December 18, 2017.
Roll Call Vote:
Ayes: Hammons, Herzberg, Johnson, Godbout
Nays: None
Abstain: Green, Hart, Londeau

Absent: None
Motion carried.

2018-01-07 Motion by Johnson, supported by Hart
WHEREAS, Mayor William R. Wild has re-appointed Bruce Thompson as Planning Director for the City of Westland, effective January 01, 2018.

NOW, THEREFORE BE IT RESOLVED that Council confirms the re-appointment of Bruce Thompson as Planning Director for the City of Westland, effective January 01, 2018.
Unanimously carried.

2018-01-08 Motion by Londeau, supported by Hart
WHEREAS, Mayor William R. Wild has appointed Brian Harnos as Parks and Recreation Director for the City of Westland, effective January 03, 2018.

NOW, THEREFORE BE IT RESOLVED that Council confirms the appointment of Brian Harnos as Parks and Recreation Director for the City of Westland, effective January 03, 2018.

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

Motion carried.

2018-01-09 Motion by Hammons, supported by Johnson
RESOLVED that Council grants approval of 100% starting salary for Parks and Recreation Director Brian Harnos.

Roll Call Vote:

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

Nays: Green

Abstain: None

Absent: None

Motion carried.

2018-01-10 Motion by Hammons, supported by Herzberg
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$3,658,712.18.
Unanimously carried.

2018-01-11 Motion by Hart, supported by Herzberg
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 8:31 p.m.

James Godbout
Council President

Richard LeBlanc
City Clerk