

Council Proceedings
City of Westland
Meeting No. 2
January 16, 2018

The Westland City Council held a regular meeting January 16, 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, Assessor Jennifer Nieman, Cable Producer Craig Hebert, City Attorney James Fausone, Community Development Director Joanne Campbell, Finance Director Steve Smith, Fire Chief Michael Stradtner, IT Director Dan Bourdeau, Parks and Recreation Director Brian Harnos, Police Chief Jeff Jedrusik, Water and Sewer Superintendent Doug Morton, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Steve and Deborah Thomas.

Mayor William R. Wild, Wayne County Commissioner Glenn Anderson, City Council President James Godbout, Melandie Hines (on behalf of State Representative Robert Kosowski), and Parks and Recreation Director Brian Harnos each presented recognition items to the Westland Meteor team members for their National Championship.

Announcements were made by Heather Hatfield-Clear of the Westland Goodfellows, and Wayne County Commissioner Glenn Anderson.

- 2018-01-13 Motion by Johnson, supported by Hammons
RESOLVED that Council grants approval of the consent calendar as follows:
- Minutes of regular meeting held January 2, 2018.
 - Request from Motown H.O.G. Chapter #2357 to hold their 24th Annual Toy Run on Sunday, September 23, 2018.
 - Approval of Lease Agreement with VAR Technology to provide the Fire Department with the critical technology necessary to collect patient care information while rendering emergency medical services; lease is for 36 months, amount \$889.83 monthly.
 - Approval of Purchase of Ford F-250 Pick-up Truck for the Department of Public Service; amount not to exceed \$24,839.
 - Approval of Purchase of two (2) Ford F-150 Super Cabs for the Department of Public Service; amount not to exceed \$50,064.
 - Introduction of Ordinance 179-A-4, an ordinance to amend the Westland City Code by amending Chapter 62, Section 62-406 of the Westland City Code concerning minors in possession of alcohol.

- Adoption of Prepared Resolution between the City of Westland and the Michigan Department of Transportation (MDOT) to establish a request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for the east Newburgh sidewalk from Joy Road, extending south 259 feet and north of McKinney Drive to north of Russell Drive.
- Adoption of Prepared Resolution for City of Westland Poverty Exemption for 2018.
Unanimously carried.

2018-01-14 Motion by Johnson, supported by Hammons
RESOLVED that Council approves Bid for Official City Newspaper; Administration recommends low bidder, the Observer & Eccentric Newspaper, amount \$4.10 per column inch.
Unanimously carried.

2018-01-15 Motion by Londeau, supported by Hart
WHEREAS, Mayor William R. Wild has re-appointed James Fausone of Fausone Bohn, LLP as Director of the Department of Law for the term of January 1, 2018, through December 31, 2019.

NOW, THEREFORE BE IT RESOLVED that Council confirms the re-appointment of James Fausone of Fausone Bohn, LLP as Director of the Department of Law for the term of January 1, 2018, through December 31, 2019.
Unanimously carried.

2018-01-16 Motion by Johnson, supported by Herzberg
RESOLVED that Council retains Plante Moran & Associates as City Auditor to provide financial consulting services to the City, effective January 1, 2018, through December 31, 2019, according to Public Act 2 of 1968.
Unanimously carried.

Councilman Herzberg places the name of Michael Harris into nomination of regular member of the public to the Nankin Transit Commission to serve a two (2) year term, term to expire December 31, 2019.

2018-01-17 Motion by Herzberg, supported by Londeau
RESOLVED that nominations of regular member of the public to the Nankin Transit Commission to serve a two (2) year term, term to expire December 31, 2019, be closed.
Unanimously carried.

2018-01-18 Motion by Hart, supported by Herzberg
RESOLVED that Council confirms appointment of Michael Harris as regular member of the public to serve a two (2) year term, term to expire December 31, 2019.
Unanimously carried.

Councilman Johnson places the name of Jim Hart into nomination of Council member of the public to the Nankin Transit Commission to serve a two (2) year term, term to expire December 31, 2019.

2018-01-19 Motion by Johnson, supported by Londeau
RESOLVED that nominations of Council member of the public to the Nankin Transit Commission to serve a two (2) year term, term to expire December 31, 2019, be closed.
Unanimously carried.

- 2018-01-20 Motion by Johnson, supported by Londeau
RESOLVED that Council confirms appointment of Jim Hart as
Council member of the public to serve a two (2) year term, term to
expire December 31, 2019.
Unanimously carried.
- 2018-01-21 Motion by Herzberg, supported by Green
RESOLVED that Council grants approval of the voucher list as
follows: Checklist Activity: \$ 815,515.12.
Unanimously carried.
- 2018-01-22 Motion by Hart, supported by Londeau
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 8:43 p.m.

James Godbout
Council President

Richard LeBlanc
City Clerk