

Council Proceedings
City of Westland
Meeting No. 3
February 5, 2018

The Westland City Council held a regular meeting February 5, 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, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, DPS Director Ramzi El-Gharib, Finance Director Steve Smith, Fire Chief Michael Stradtner, IT Deputy Director Craig Brown, Parks and Recreation Director Brian Harnos, Deputy Police Chief Brian Miller, and City Clerk Richard LeBlanc

The Pledge of Allegiance was led by Dominic Speights, Carter Kavalor, and Annabelle Donovan, three students attending Hicks Elementary School.

Announcements were made by State Representative Jewell Jones, Mary McClendon on behalf of Wayne County Commissioner Glenn Anderson, Tim Gilbert on behalf of Westland Rotary, Melissa DeLuca on behalf of the Westland Historical Commission, and Parks and Recreation Director Brian Harnos.

- 2018-02-23 Motion by Hart, supported by Herzberg
RESOLVED that Council grants approval of the consent calendar as follows:
- Minutes of regular meeting held January 16, 2018.
 - Minutes of study session held January 29, 2018.
 - Request from Meriem Kadi to conduct the annual Wayne-Westland "Relay for Life" event in Central City Park and the Farmer's Market location June 9-10, 2018.
 - Request from Wayne-Westland Veterans Parade Council to hold the 21st annual "Wayne-Westland Veterans Parade" on Sunday, May 27, 2018, starting at the Wayne-Ford Civic League parking lot, 1645 N. Wayne Road, proceeding north to Ford Road, west to Central City Parkway, and ending at the Veterans Memorial Garden of Westland where a ceremony will take place honoring our veterans.
 - Bid for repair and rehabilitation of 2004 Elgin Street Sweeper to sole bidder, Bell Equipment Company, amount \$12,877.95.
 - Bid for repair and rehabilitation of 1999 Champion Road Grader to sole bidder, Alta Equipment Company, amount \$31,020.75.
 - Bid for Professional Services related to the development and implementation of a Master Plan for the Department of Parks and Recreation to McKenna Associates, amount not to exceed \$26,000.

- Adoption 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 recognizing Spectrum Human Services, Inc. as a local non-profit organization operating in the City of Westland in order to obtain a charitable gaming license from the State of Michigan.
 - Adoption of Prepared Resolution recognizing Norwayne Boxing Club as a local non-profit organization operating in the City of Westland in order to obtain a charitable gaming license from the State of Michigan.
- Unanimously carried.

2018-02-24 Motion by Herzberg, supported by Johnson
 RESOLVED that Council grants approval of Introduction of Budget Amendment 2018-01; 1st and 2nd Quarter 2017-18 Fiscal Year:

General Fund

Revenues-Operating Fund

Increase:	
Grant Revenue	\$486,363
Property Taxes	\$124,000
Sale of Fixed Assets	\$231,900
Miscellaneous Revenue	\$ 94,000
Charge for Services	\$ 3,000
Reserved Fund Balance	<u>\$ 5,330</u>
Net Increase	\$945,593

Expenditures-Operating Fund

Increase:	
Motor Pool	\$ 26,000
Department of Innovation and Technology	\$ 46,000
Parks and Recreation	\$309,000
Ice Arena	\$ 45,500
Community Development	\$363,593
Fire Department	\$125,000
Youth Assistance	\$ 8,000
Sanitation	<u>\$ 22,500</u>
Net Increase	\$945,593

CIP Fund

Revenues:	
Unrestricted Fund Balance	\$245,498
Expenditures:	
Capital Equipment-Police	\$245,498

Street Lighting

Revenues:	
Special Assessment	\$ 25,439
Expenditures:	
Professional Services	\$ 25,439

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

Unanimously carried.

- 2018-02-25 Motion by Johnson, supported by Hammons
WHEREAS, Mayor William R. Wild has appointed Roderick Curry to the Westland Board of Review for a three (3) year term, term to expire February 5, 2021.
- NOW, THEREFORE, BE IT RESOLVED THAT Council has confirmed the appointment of Roderick Curry to the Westland Board of Review for a three (3) year term, term to expire February 5, 2021.
Unanimously carried.
- 2018-02-26 Motion by Londeau, supported by Herzberg
WHEREAS, Mayor William R. Wild has appointed Anita Murray to the Downtown Development Authority to fill an unexpired term, term to expire November 2, 2019.
- NOW, THEREFORE, BE IT RESOLVED THAT Council has confirmed the appointment of Anita Murray to the Downtown Development Authority to fill an unexpired term, term to expire November 2, 2019.
Unanimously carried.
- 2018-02-27 Motion by Hammons, supported by Herzberg
WHEREAS, Mayor William R. Wild has appointed Ralph Cabildo to the Downtown Development Authority for a four (4) year term, term to expire February 19, 2022.
- NOW, THEREFORE, BE IT RESOLVED THAT Council has confirmed the appointment of Ralph Cabildo to the Downtown Development Authority for a four (4) year term, term to expire February 19, 2022.
Unanimously carried.
- 2018-02-28 Motion by Herzberg, supported by Londeau
WHEREAS, Mayor William R. Wild has re-appointed Robert Farsakian to the Local Development Authority (LDFA) for a four (4) year term, term to expire February 5, 2022.
- NOW, THEREFORE, BE IT RESOLVED THAT Council has confirmed the re-appointment of Robert Farsakian to the Local Development Authority (LDFA) for a four (4) year term, term to expire February 5, 2022.
Unanimously carried.
- 2018-02-29 Motion by Herzberg, supported by Hart
WHEREAS, Mayor William R. Wild has re-appointed David McMullen to the Local Development Authority (LDFA) for a four (4) year term, term to expire February 5, 2022.
- NOW, THEREFORE, BE IT RESOLVED THAT Council has confirmed the re-appointment of David McMullen to the Local Development Authority (LDFA) for a four (4) year term, term to expire February 5, 2022.
Unanimously carried.
- 2018-02-30 Motion by Herzberg, supported by Londeau
WHEREAS, Mayor William R. Wild has re-appointed Scott Catallo to the Tax Increment Finance Authority (TIFA)/Economic Development Corporation (EDC) for a four (4) year term, term to expire January 22, 2022.

NOW, THEREFORE, BE IT RESOLVED THAT Council has confirmed the re-appointment of Scott Catallo to the Tax Increment Finance Authority (TIFA)/Economic Development Corporation (EDC) for a four (4) year term, term to expire January 22, 2022. Unanimously carried.

2018-02-31 Motion by Johnson, supported by Londeau
WHEREAS, Mayor William R. Wild has appointed Tim Gilbert to the Tax Increment Finance Authority (TIFA)/Economic Development Corporation (EDC) for a four (4) year term, term to expire February 5, 2022.

NOW, THEREFORE, BE IT RESOLVED THAT Council has confirmed the appointment of Tim Gilbert to the Tax Increment Finance Authority (TIFA)/Economic Development Corporation (EDC) for a four (4) year term, term to expire February 5, 2022. Unanimously carried.

2018-02-32 Motion by Hart, supported by Londeau
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$ 9,118,236.13. Unanimously carried.

2018-02-33 Motion by Herzberg, supported by Hammons
RESOLVED that the meeting be adjourned. Unanimously carried.

The meeting adjourned at 8:21 p.m.

James Godbout
Council President

Richard LeBlanc
City Clerk