

Council Proceedings
City of Westland
Meeting No. 3
February 7, 2022

The Westland City Council held a regular meeting February 7, 2022, 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 Hart with roll call showing as follows:

Present

James Godbout
Peter Herzberg
Michael Londeau
Michael McDermott
Andrea Rutkowski
Melissa Sampey
James Hart

Absent (excused)

Also present were Mayor William Wild, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, Facilities Director Vic Barra, Finance Director Steve Smith, Fire Chief James Morris, IT Director Craig Brown, Police Chief Jeff Jedrusik, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Councilman James Godbout.

Mayor William Wild, City Clerk Richard LeBlanc, City Council President James Hart, and President Pro Tem Michael Londeau presented Compassionate City Random Act of Kindness certificates to students Jalon Lewis, Mohammad Akbari, Quincy Choice, and Aiden Stanfield.

Wayne County Commissioner Glenn Anderson offered a legislative update.

2022-02-31 Motion by Godbout, supported by Herzberg
To approve the Consent Calendar.

2022-02-32 Motion by McDermott, supported by Herzberg
To move item D to 1A.
Unanimously carried.

Returning to Motion 2022-02-31.

RESOLVED that Council grants approval of the Consent Calendar as follows:

- Minutes of regular meeting held January 18, 2022.
- Minutes of study session held January 18, 2022.
- Minutes of study session held January 24, 2022.
- Approval of Bid Award Extension with Utility Finance Solutions, LLC, to provide professional services including performing a water and sewer cost of service and rate design study for the City; total cost not to exceed \$24,500, and shall be valid for a term of three (3) years.
- Approval of Electronic Faxing Services Agreement with eFax Corporate, monthly cost not to exceed \$446.60 with a month to month term.
- Approval of Appliance Lease Renewal associated with the City's existing Darktrace security device; amount \$2,300.06 per month for a forty-eight (48) month term.
- Approval of Professional Consulting Services Agreement with Maximus Consulting Services, Inc., for a central cost allocation plan; fee not to exceed \$40,000 for the 2021-2022 budget year, agreement to commence immediately and expire December 31, 2023.
- Approval of Agreement with the City of Westland and Wayne-Westland Community Schools regarding the John Glenn High School Police Officer Liaison; agreement shall be effective for a one (1) year period, commencing immediately.

- Introduction of Budget Amendments through December 31, 2021, for the fiscal year ending June 30, 2022.

General Fund	
Revenues	
Increase:	
Taxes	\$ 81,695.68
State Shared Revenue	<u>389,218.60</u>
Total Revenues Increase	\$ 470,914.28
Decrease:	
Grant Revenue	(112,785.41)
Miscellaneous Revenue	<u>(380,328.87)</u>
Total Revenues Decrease	\$ (493,114.28)
Total Revenues Net Increase/(Decrease)	<u>\$ (22,200.00)</u>
Expenditures	
Increase:	
Dept 724.000-Planning Department	7,800.00
Dept 851.000-Insurance & Bonds	<u>200,000.00</u>
Total Expenditures Increase	\$ 207,800.00
Decrease:	
Dept 136.000-District Court	(100,000.00)
Dept. 810.000-Youth Assistance Program	<u>(130,000.00)</u>
Total Expenditures Decrease	\$ (230,000.00)
Total Expenditures Net Increase/(Decrease)	<u>\$ (22,200.00)</u>
Drug Forfeiture Fund	
Revenues	
Increase:	
Use of Fund Balance	<u>\$ 119,891.00</u>
Total Revenues Increase	\$ 119,891.00
Total Expenditures Net Increase/Decrease	<u>\$ 119,891.00</u>
Expenditures	
Increase:	
Dept. 651.000-Forfeiture Fund	<u>119,891.00</u>
Total Expenditures Increase	\$ 119,891.00
Total Expenditures Net Increase/Decrease	<u>\$ 119,891.00</u>

- Adoption of Prepared Resolution recognizing Wayne-Westland Foundation for the Improvement of Instruction 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.

2022-02-33 Motion by Rutkowski, supported by McDermott
RESOLVED that Council grants approval of request for a closed study session on February 22, 2022, at 6:30 p.m. to discuss the workers compensation claim of S. Davidson and settlement strategy with counsel pursuant to Open Meetings Act exemption MCL 15.268(1) e and h.

Roll Call Vote:

Ayes: Godbout, Herzberg, Londeau, McDermott, Rutkowski, Sampey, Hart

Nays: None

Abstain: None

Absent: None

Unanimously carried.

- 2022-02-34 Motion by Godbout, supported by Londeau
RESOLVED that Council grants approval of Bid for Portable Toilets to low bidder, Reliable Onsite Services; rates are \$75.00 each for standard units, \$100.00 each for wheelchair accessible units, and \$190.00 each for units with sink/s, agreement shall be for a three (3) year period, with the option to renew for an additional year.
Unanimously carried.
- 2022-02-35 Motion by Londeau, supported by Sampey
WHEREAS, Mayor William R. Wild has re-appointed Ralph Cabildo to the Downtown Development Authority (DDA) for a four (4) year term, term to expire February 19, 2026.

NOW, THEREFORE, BE IT RESOLVED THAT Council has confirmed the re-appointment of Ralph Cabildo to the Downtown Development Authority (DDA) for a four (4) year term, term to expire February 19, 2026.
Unanimously carried.
- 2022-02-36 Motion by Herzberg, supported by Sampey
WHEREAS, Mayor William R. Wild has re-appointed Gretchen Heincke to the Economic Development Corporation (EDC)/Tax Increment Authority (TIFA)/Brownfield Redevelopment Authority (BRA), for a six (6) year term, term to expire February 5, 2028.

NOW, THEREFORE, BE IT RESOLVED THAT Council has confirmed the re-appointment of Gretchen Heincke to the Economic Development Corporation (EDC)/Tax Increment Authority (TIFA)/Brownfield Redevelopment Authority (BRA), for a six (6) year term, term to expire February 5, 2028.
Unanimously carried.
- 2022-02-37 Motion by Herzberg, supported by McDermott
WHEREAS, Mayor William R. Wild has re-appointed John Sullivan to the Local Development Finance Authority (LDFA) for a four (4) year term, term to expire February 5, 2026.

NOW, THEREFORE, BE IT RESOLVED THAT Council has confirmed the re-appointment of John Sullivan to the Local Development Finance Authority (LDFA) for a four (4) year term, term to expire February 5, 2026.
Unanimously carried.
- 2022-02-38 Motion by Godbout, supported by Londeau
WHEREAS, Mayor William R. Wild has re-appointed Robert Farsakian to the Local Development Finance Authority (LDFA) for a four (4) year term, term to expire February 5, 2026.

NOW, THEREFORE, BE IT RESOLVED THAT Council has confirmed the re-appointment of Robert Farsakian to the Local Development Finance Authority (LDFA) for a four (4) year term, term to expire February 5, 2026.
Unanimously carried.
- 2022-02-39 Motion by Londeau, supported by Herzberg
RESOLVED that Council grants approval of request for Transfer of Membership Interests for Class C Liquor License for Casa Fiesta, LLC, 7667 N. Wayne Road, a Michigan limited liability company.
Unanimously carried.
- 2022-02-40 Motion by McDermott, supported by Sampey
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$5,014,769.68.
Unanimously carried.

2022-02-41 Motion by Londeau, supported by Sampey
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 7:57 PM.

James Hart
Council President

Richard LeBlanc
City Clerk