

Council Proceedings
City of Westland
Meeting No. 4
February 16, 2021

The Westland City Council held a regular meeting February 16, 2021, electronically, via ZOOM. The City Council Chambers of Westland City Hall, 36300 Warren Road Westland, Michigan, 48185 were not physically occupied by the Council.

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	– Remotely from Wayne County, Westland, MI
Tasha Green	– Remotely from Wayne County, Westland, MI
Peter Herzberg	– Remotely from Wayne County, Westland, MI
Michael Londeau	– Remotely from Wayne County, Westland, MI
Michael McDermott	– Remotely from Wayne County, Westland, MI
Andrea Rutkowski	– Remotely from Wayne County, Westland, MI
James Hart	– Remotely from Wayne County, Westland, MI

Every City Council member in attendance announced their physical location in accordance with the Michigan Open Meetings Act, as amended.

Also present were Mayor William Wild, Deputy Mayor Michael Reddy, Assessor Jennifer Nieman, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, Finance Director Steve Smith, Fire Chief Jim Morris, IT Director Craig Brown, Parks & Recreation Director Kyle Mulligan, Planning Director Mohamed Ayoub, Deputy Police Chief Brian Miller, Purchasing Director Devin Adams, Water and Sewer Superintendent Doug Morton, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Councilman Mike McDermott.

President Hart announced the two people who will serve as American Sign Language (ASL) Interpreters during this meeting, Mala Boyce, and Marciano Gongora.

2021-02-28 Motion by Londeau, supported by McDermott
To grant approval of the consent calendar.

2021-02-29 Motion by Green, supported by Herzberg
To move Consent Calendar item I to New Business item 1A.
Roll Call Vote

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

Nays: None

Abstain: None

Absent: None

Unanimously carried.

Returning to motion 2021-02-28:

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

- Minutes of the regular meeting held February 1, 2021.
- Approval of Purchase of a Hydraulic Hose Fabricating System from Exotic Automation & Supply; total cost not to exceed \$17,909.65.
- Approval of Purchase of an Outfitted Freightliner Single-Axle Chassis with a 10 foot Dump Box Hydraulic System from VersaLift Midwest; total amount not to exceed \$166,875.00.
- Approval of Purchase of two (2) 2021 Ford F-250's for the Department of Public Service from North Brothers Ford; total amount not to exceed \$56,264.00.

- Approval of the Furnish and Installation of Plows for the Department of Public Service from Versalift Midwest; total amount not to exceed \$11,502.00.
- Approval of Barracuda Networks Backup Lease Renewal through CDW-G for the Department of Innovation and Technology; Lease will be effective for a 36 month period; amount \$766.90 per month.
- Approval of Pathogen Mitigation Services at City Hall; Services to be provided by Climate Technology; total cost not to exceed 20,786.00.
- 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.
- Adoption of Resolution accepting U.S. Farathane LLC's Long-Term Maintenance of Storm Water Management System and corresponding Maintenance Agreement, and, authorizes the Mayor and City Clerk to execute the agreement on behalf of the City.
- Adoption of Budget Amendments through December 31, 2020, for the fiscal year ending June 30, 2021.

General Fund

Revenues

Increase:

Business Licenses	\$ 792,000.00
Use of Fund Balance	<u>2,151,083.00</u>
Total Revenues Increase	<u>2,943,083.00</u>

Decrease:

Grant Revenue	\$ 352,885.00
Contributions By Others	730,000.00
Non Business Licenses	137,000.00
Business Licenses	100,000.00
Charges for Services	141,000.00
Public Safety	770,000.00
Recreation	<u>35,000.00</u>
Total Revenues Decrease	<u>\$ 2,265,885.00</u>

Total Revenues Net Increase/(Decrease)	<u>\$ 677,198.00</u>
--	----------------------

Expenditures

Increase:

Dept. 700-000-Housing Dept.	\$ 88,300.00
Dept. 999-000-Operating	
Transfers Out	<u>1,505,898.00</u>
Total Expenditures Increase	<u>1,594,198.00</u>

Decrease:

Dept. 136.000-District Court	\$ 327,000.00
Dept. 721.000-Building Dept.	250,000.00
Dept. 810.000-Youth Assistance Program	310,000.00
Dept. 811.000-Senior Resources	<u>30,000.00</u>
Total Expenditures Decrease	<u>\$ 917,000.00</u>
Total Expenditures	
Net Increase/(Decrease)	<u>\$ 677,198.00</u>

Capital Improvement Fund

Revenues-Increase	\$ 1,565,898.00
Expenditures-Addition to Fund Balance	\$ 1,505,898.00.

- Introduction of Ordinance 248-A-103, an ordinance to amend Ordinance 248 to show CB-3 and MRR district classification where OB and R-5 district classification is now shown in the area situated in the City of Westland, Wayne County, described as Parcel #56-072-99-0003-716, former Eloise property, north side of Michigan Avenue between Henry Ruff and Merriman Roads.
- Adoption of Prepared Resolution for City of Westland Poverty Exemptions.

Roll Call Vote

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

Nays: None

Abstain: None

Absent: None

Unanimously carried.

- 2021-02-30 Motion by Londeau, supported by Godbout
RESOLVED that Council concurs with Planning Commission and grants approval of Special Land Use for Proposed Hookah Smoking Lounge, 7900 Middlebelt, south side of Ann Arbor Trail, east side of Middlebelt, with contingencies. PD #10511

Roll Call Vote

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

Nays: None

Abstain: None

Absent: None

Unanimously carried.

- 2021-02-31 Motion by Londeau, supported by Rutkowski
RESOLVED that Council approves Cooperative Agreement regarding Marshall Upper Elementary School Due Diligence, and, authorizes the Mayor and City Clerk to execute the agreement on behalf of the City.

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

Motion carried.

- 2021-02-32 Motion by Godbout, supported by McDermott
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$ 1,797,244.03.

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

Unanimously carried.

- 2021-02-33 Motion by Herzberg, supported by Londeau
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 8:33 p.m.

James Hart
Council President

Richard LeBlanc
City Clerk