

Council Proceedings
City of Westland
Meeting No. 11
June 5, 2023

The Westland City Council held a regular meeting June 5, 2023, 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
DeLano Hornbuckle
Michael McDermott
Andrea Rutkowski
Melissa Sampey
James Hart

Absent (excused)

Also present were Mayor Michael Londeau, Deputy Mayor Michael Reddy, Budget Director Dan Block, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, Economic Director Aubrey Berman, Finance Director Steve Smith, Fire Chief Darrell Stamper, IT Director Craig Brown, Personnel Director Stephani Field, Police Chief Kyle Dawley, Purchasing Director Devin Adams, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Councilman Mike McDermott.

Fire Sergeant David Polite presented Westland Professional Fire Fighter Local 1279 scholarships to the following local student graduates: Trinity Bailey, Madison Inman, Jordan Johnson, Dakayla Taylor, and Buster Wurm in the aggregate amount of \$21,500 (\$275,000 to date).

2023-06-89 Motion by Herzberg, supported by Godbout
To approve the Consent Calendar.

2023-06-90 Motion by Sampey to move item H to New Business died for lack of support.

Returning to motion 2023-06-89:

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

- Approval minutes of regular meeting held May 15, 2023.
- Approval of minutes of study session held May 17, 2023.
- Approval of request from Rachel Reaves to hold a block party event at 8447 N. Hubbard that includes a food truck and live music, on June 24, 2023, from 3:00 pm until 7:00 pm.
- Approval of request from Dan Pare/Harbor Freight Tools #235, 34600 Warren Road, for the use of a 20' x 40' tent for sales of products outside their building during maintenance scheduled from June 12, 2023, until June 23, 2023, hours of operation 8:00 am until 8:00 pm Monday through Saturday, and 9:00 am until 6:00 pm on Sunday.
- Approval of upgrades to the City's existing Adobe Acrobat software application.
- Approval of Renewal of Professional Services Contract with Buccilli Group, LLC for services related to carrying out the functions of the Building Department; term of agreement shall be for three (3) years, with a two (2) year extension option, amount \$909,876 annually.
- Approval of Workers Compensation Coverage Agreement with Willis Towers Watson Midwest, Inc. for Fiscal Year 2023-2024 and 2024-2025.
- Approval of Grant Agreement with Presbyterian Villages of Michigan to assist with the development of a PACE (Program for All Inclusive Care for the Elderly) Center on the Village of Westland campus.

- Approval to add the Westland Rotary Canine Corral fees to the Administrative Fee Schedule.
- Approval of transfer of hazards/board-ups to the property taxes for the Summer 2023 Tax Bill.
Unanimously carried.

- 2023-06-91 Motion by Sampey, supported by McDermott
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$2,367,810.17.
Unanimously carried.
- 2023-06-92 Motion by Herzberg, supported by Rutkowski
RESOLVED that Council grants approval of request for closed study session on June 19, 2023, at 6:00 p.m. to consult with Counsel in connection with LJA Holdings, LLC and Westland Campus, LLC v City of Westland, Case No. 23-003163-CZ and Quality Roots, Inc. v City of Westland, Case No. 23-003230-CZ, and to consider material exempt from discussion or disclosure by State law pursuant to MCL 15.268(e) and (h).
Roll Call Vote:
Ayes: Godbout, Herzberg, Hornbuckle, McDermott, Rutkowski, Sampey, Hart
Nays: None
Abstain: None
Absent: None
Unanimously carried.
- 2023-06-93 Motion by Herzberg, supported by Godbout
RESOLVED that Council grants approval of Transfer of Ownership of a 2022 Class C License with Sunday Sales Permit (PM) for Spirits and Mixed Spirit Drink, Sunday Sales Permit (AM), Dance-Entertainment Permit and Specific Purpose Permit (food) from Larmatt, LLC, located at 175 S. Venoy, Westland, MI, 48186-4899, Wayne County.
Unanimously carried.
- 2023-06-94 Motion by Rutkowski, supported by Sampey
RESOLVED that Council grants approval of Successor Collective Bargaining Agreement (CBA) between the City of Westland and the Westland Lieutenants and Sergeants Association (WLSA), effective May 1, 2023, through December 31, 2027.
Roll Call Vote:
Ayes: Herzberg, Hornbuckle, McDermott, Rutkowski, Sampey, Hart
Nays: Godbout
Abstain: None
Absent: None
Motion carried.
- 2023-06-95 Motion by Rutkowski, supported by Herzberg
RESOLVED that Council grants approval of Successor Collective Bargaining Agreement (CBA) between the City of Westland and the Westland Police Officers Association (WPOAM), effective May 1, 2023, through December 31, 2027.
Roll Call Vote:
Ayes: Herzberg, Hornbuckle, McDermott, Rutkowski, Sampey, Hart
Nays: Godbout
Abstain: None
Absent: None
Motion carried.

2023-06-96 Motion by McDermott, supported by Rutkowski
 RESOLVED that Council grants approval of Letter of Understanding (LOU) between the Westland Professional Fire Fighters and the City of Westland, to set forth changes to the current 2020-2026 Collective Bargaining Agreement (CBA) between Westland Professional Fire Fighters (WPF) and the City of Westland as it relates to the wage tables and prior service credit towards steps on the wage table.
 Roll Call Vote:
 Ayes: Godbout, Herzberg, Hornbuckle, McDermott, Rutkowski, Sampey, Hart
 Nays: None
 Abstain: None
 Absent: None
 Unanimously carried.

President Hart passed the gavel to Pro Tem Rutkowski.

2023-06-97 Motion by McDermott, supported by Hart
 RESOLVED that Council grants adoption of Prepared Resolution to Decline any City Council Pay Raises for the period June 5, 2023, through June 30, 2024 (2/3 affirmative vote required to adopt).
 Roll Call Vote:
 Ayes: Godbout, McDermott, Rutkowski, Hart
 Nays: Herzberg, Hornbuckle, Sampey
 Abstain: None
 Absent: None
 Motion failed.

Pro Tem Rutkowski returned the gavel to President Hart.

2023-06-98 Motion by Rutkowski, supported by Sampey
 RESOLVED that budgeted expenditures for the fiscal years ending 2024, 2025, and 2026, commencing July 1 and ending June 30, are hereby summarized as follows. The actual appropriations for the year are made by department, except for the following:

The appropriations are on an annual basis. The appropriations within the personnel services are restricted by the listed number of full-time personnel, personnel classifications, and pay rates. The appropriations within the capital outlay categories are restricted to those specific purchases described in the budget document.

	<u>101-General Fund</u>	<u>2023-24</u> <u>Budget</u>	<u>2024-25</u> <u>Budget</u>	<u>2025-26</u> <u>Budget</u>
100.000-	General Government	8,833,358	8,998,061	9,168,206
101.000-	Legislative	160,687	168,076	175,834
136.000-	District Court	3,535,478	3,604,324	3,656,594
171.000-	Executive	724,651	750,804	778,670
210.000-	Finance	1,460,038	1,499,313	1,540,787
215.000-	Clerk	1,255,199	1,285,576	1,317,233
228.000-	Dept of Innovation & Technology	1,181,582	1,211,504	1,242,334
257.000-	Assessment	585,001	605,286	556,983
265.000-	City Hall & Grounds	730,348	743,772	757,623
266.000-	Law Department	950,000	950,000	950,000
270.000-	Personnel Department	685,062	703,593	722,856
301.000-	Police Department	23,692,751	24,781,786	25,854,639
302.000-	Authorities/P & F	25,000	25,000	25,000
336.000-	Fire Department	17,621,584	17,772,256	18,410,807
440.000-	Neighborhood Services	425,746	433,857	442,130
500.000-	Motor Pool	948,329	959,286	970,399
521.000-	Sanitation	6,530,328	6,719,638	6,915,327
700.000-	Housing Department	478,555	488,090	498,166
721.000-	Building Department	1,276,431	1,303,629	1,331,715
724.000-	Planning Department	245,026	254,704	264,805

728.000-	Economic Development	411,274	421,055	431,457
736.000-	WLND/Community Relations	581,033	603,635	627,135
748.000-	Community Development	884,862	761,785	774,699
751.000-	Parks & Recreation	1,062,340	804,344	816,006
752.000-	Golf Course	411,079	416,229	421,452
753.000-	Ice Arena	369,770	373,468	377,202
803.000-	Historical Commission	22,940	23,169	23,401
810.000-	Youth Assistance Program	970,286	1,009,716	1,051,028
811.000-	Senior Resources	516,002	527,319	539,390
851.000-	Insurance & Bonds	2,100,000	2,121,000	2,142,210
999.000-	Operating Transfers Out	63,450	63,450	63,450
	Total 101 – General Fund	78,738,190	80,383,725	82,847,539
		<u>2023-24 Budget</u>	<u>2024-25 Budget</u>	<u>2025-26 Budget</u>
202-	Major Road	7,848,552	7,654,776	7,314,129
203-	Local Road	5,464,711	5,915,252	5,937,444
205-	Metro Act 48 Broadband	260,914	273,681	286,933
211-	Emergency 911 Fund	294,561	511,634	521,847
260-	Michigan Indigent Defense Fund	537,704	537,704	537,704
265-	Drug Forfeiture	85,718	89,938	94,333
285-	American Rescue Plan Act	7,989,786	4,418,575	3,496,832
297-	T.I.F.A. District	6,180,949	6,612,075	4,630,933
298-	Brownfield Development Fund	48,759	23,765	24,240
299-	L.D.F.A.	118,257	118,926	119,530
422-	Capital Project Fund	424,185	613,115	615,915
423-	Court Building Fund	1,027,703	77,703	77,703
494-	DDA Fund	1,400,782	2,403,849	2,321,693
592-	Water and Sewer Fund	35,885,699	36,927,171	37,902,027
722-	Library Fund	3,639,735	3,727,867	3,821,238
861-	Street Lighting	1,534,883	1,514,129	1,543,518

Be it further resolved that the revenues for the fiscal years ended June 30, 2024, 2025, and 2026 are estimated as follows:

<u>101-General Fund</u>	<u>2023-24 Budget</u>	<u>2024-25 Budget</u>	<u>2025-26 Budget</u>
Taxes	36,488,992	38,392,602	40,009,868
Business Licenses	869,431	886,620	904,152
Non-Business Licenses	821,602	838,034	854,795
State Shared Revenue	11,805,298	12,511,075	13,134,575
Charges for Services	1,276,257	1,301,782	1,327,817
Public Safety	8,133,263	8,247,429	8,363,392
Recreation	969,384	988,772	1,008,548
Grant Revenue	4,810,895	3,179,208	3,062,116
Contributions By Other	11,252,590	11,691,122	11,815,351
Miscellaneous Revenue	<u>2,328,600</u>	<u>2,369,021</u>	<u>2,397,504</u>

		<u>2023-24 Budget</u>	<u>2024-25 Budget</u>	<u>2025-26 Budget</u>
202-	Major Road	7,146,141	7,137,233	7,278,356
203-	Local Road	6,072,970	6,065,313	6,186,619
205-	Metro Act 48 Broadband	408,091	417,212	426,544
211-	Emergency 911 Fund	501,622	511,634	521,847
260-	Michigan Indigent Defense Commission	537,704	537,704	537,704
265-	Drug Forfeiture	101,500	101,500	101,500
285-	American Rescue Plan Act	7,989,786	4,418,575	3,496,832
297-	T.I.F.A. District	4,168,352	4,411,762	4,627,129
298-	Brownfield Redevelopment Fund	388,946	383,156	400,586
299-	L.D.F.A.	161,550	167,559	172,960
422-	Capital Project Fund	1,020,000	20,000	20,000
423-	Court Building Fund	712,700	114,954	117,253
494-	DDA Fund	2,389,113	2,474,558	2,553,413
592-	Water and Sewer Fund	34,454,427	35,354,683	36,290,625
722-	Library Fund	3,665,954	3,809,169	3,910,899
861-	Street Lighting	1,623,172	1,639,403	1,655,796
	Total 101-General Fund	78,756,312	80,405,665	82,878,119

WHEREAS the Michigan State Statute MLCA 600.8271 (1) et al requires that the District Court submit a yearly budget to the governing body of Control Unit; and

WHEREAS the City Council of the City of Westland is the Legislative Body for the City of Westland and is responsible for the appropriation of monies;

NOW, THEREFORE, BE IT RESOLVED that the budget for the Fiscal Years 2023-2024, 2024-2025, and 2025-2026 for the 18th District Court is in the lump sum of \$3,535,478, \$3,604,324, and \$3,656,594, respectively.

BE IT FURTHER RESOLVED that in accordance with Public Act 164 of 1877, the budget for the Fiscal Years 2023-2024 for the William P. Faust Public Library of Westland is in the lump sum of \$3,639,735.

It is understood that any difference between the revenues and expenditures of any fund will be charged or credited to that fund's fund balance (or retained earnings).

WHEREAS Section 44 of the "General Property Tax Act", Public Act 206 of 1893, as amended, now authorizes a local assessing unit to impose a one percent (1%) administration fee to offset costs incurred in assessing property values, collecting the property tax levies, and in the review and appeal processes, and

WHEREAS it is the intention of the Westland City Council to authorize the imposition of a property tax administration fee and to authorize the imposition of a late penalty charge as provided by statute;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of the City of Westland is hereby authorized to impose a property tax administration fee in the amount of one percent (1%) and a late penalty charge in accordance with the provisions of Section 44 of Public Act 206 of 1893, as amended.

BE IT FURTHER RESOLVED that this resolution is made and adopted in conformance with Section 44(7) of Public Act 206 of 1893, as amended.

RESOLVED that in accordance with the budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, adopted by the Council, there be levied for the current tax year against the taxable value of all real and personal property subject to taxation in the City of Westland: 6.2232 mills for operation; 8.000 mills for Police and Fire Retirement; 2.3328 mills for Sanitation Operating, 1.0000 mills for Sanitation – Voted; 0.9096 mills for the William P. Faust Public Library of Westland; 0.8378 mills for the William P. Faust Public Library of Westland – Voted; 0.0232 mills to meet the cost of publicity under Act No. 359 of 1925 to be used to meet the cost of advertising, publicity, recreation, or exploitation, tending to encourage the industrial, commercial, educational or recreational advantages of the City, for the purpose of encouraging immigration to and increasing the trade, business and industries to the City for a total of 19.3266 mills to provide the sum of \$37,350,425 and the City Assessor be authorized and directed to prepare the annual City tax roll in accordance with such levy.

RESOLVED that Council adopts the Capital Improvement Program as amended by Council for fiscal years ending 2024-2029.

Roll Call Vote:

Ayes: Hornbuckle, McDermott, Rutkowski, Sampey, Hart

Nays: Herzberg, Godbout

Abstain: None

Absent: None

Motion carried.

President Hart left the meeting at 8:42 PM.

President Hart returned to the meeting at 8:43 PM.

Councilwoman Sampey left the meeting at 9:25 PM.

Councilwoman Sampey returned to the meeting at 9:27 PM.

2023-06-99 Motion by Herzberg, supported by Hornbuckle
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 9:43 PM.

James Hart
Council President

Richard LeBlanc
City Clerk