

Council Proceedings
City of Westland
Meeting No. 13
June 21, 2021

The Westland City Council held a regular meeting June 21, 2021, 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
Tasha Green
Peter Herzberg
Michael Londeau
Michael McDermott
Andrea Rutkowski
James Hart

Also present were Deputy Mayor Michael Reddy, Budget Director Dan Block, Cable Director Craig Welkenbach, Cable Producer Craig Hebert, City Attorney James Fausone, Finance Director Steve Smith, Fire Chief James Morris, IT Director Craig Brown, MSB Director Joe Burton, Parks & Recreation Director Kyle Mulligan, Personnel Director Stephani Field, Planning Director Mohamed Ayoub, Police Chief Jeff Jedrusik, and City Clerk Richard LeBlanc.

The Pledge of Allegiance was led by Councilman James Godbout.

2021-06-118 Motion by Londeau, supported by Godbout

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

- Minutes of regular meeting held June 7, 2021.
- Minutes of study session held June 7, 2021.
- Request from Lutheran High School, 33300 Cowan Road, to conduct their annual "Homecoming Parade" Friday, October 1, 2021, at 5:30 p.m., starting at the back of the high school and proceeding south on Farmington Road, west onto Cowan Road, and then turning right into the high school parking lot, and to request Police assistance to block traffic during the parade.
- Request from Gregory Sloup on behalf of VFW Post No. 3323, 1055 S. Wayne Road, for a special one-day liquor license to serve alcohol at their "Tribute Show and Dinner" event on July 10, 2021, and "Drag Queen Bingo" show on August 21, 2021, to be held at their post from 5:00 p.m. until midnight, to raise funds to assist veterans and assist the community.
- Approval of Purchase of Twenty (20) Lenovo IdeaPads from CDW-G, amount not to exceed \$11,371.40.
- Approval of Contract Extension with Three Cities Art Club to Display Art at City Hall, to Rotate the Display, and to Release the City from any Liability, and, authorizes the Mayor and City Clerk to execute the contract on behalf of the City.
- Approval of the City Hall Security Guard Contract with NAIAS Security, LLC for a one (1) year period, commencing immediately, and ending June 30, 2022; amount \$50,000, and, authorizes the Mayor and City Clerk to execute the agreement on behalf of the City.
- Approval of Agreement between the City of Westland and the Municipal Service Bureau (MSB) for Westland Ice Arena Management Services for a one (1) year period, commencing July 1, 2021, and ending June 30, 2022; amount \$142,000, and, authorizes the Mayor and City Clerk to execute the agreement on behalf of the City.

- Approval of Agreement between the City of Westland and the Municipal Service Bureau (MSB) for Golf Course Management Services for a one (1) year period, commencing July 1, 2021, and ending June 30, 2022; amount \$115,500, and, authorizes the Mayor and City Clerk to execute the agreement on behalf of the City.
- Approval of Agreement between the City of Westland and the Municipal Service Bureau (MSB) for Crossing Guard Management Services for a one (1) year period, commencing July 1, 2021, and ending June 30, 2022; amount \$80,000, and, authorizes the Mayor and City Clerk to execute the agreement on behalf of the City.
- Approval of Agreement between the City of Westland and the Municipal Service Bureau (MSB) for Park Rangers for a one (1) year period, commencing July 1, 2021, and ending June 30, 2022; amount \$66,000, and, authorizes the Mayor and City Clerk to execute the agreement on behalf of the City.
- Introduction of Budget Amendments through May 30, 2021, for the Fiscal Year ending June 30, 2021.

General Fund

Revenues

Increase:

Taxes	\$ 209,963.56
State Shared Revenue	721,266.65
Non Business Licenses	69,449.90
Business Licenses	2,560.00
Charges for Services	5,097.31
Recreation	107,639.80
Other Funding Sources	<u>62,759,670.00</u>
Total Revenues Increase	\$63,875,647.22

Decrease:

Grant Revenue	\$ (202,373.25)
Contributions by Other	(43,837.25)
Miscellaneous Revenue	<u>(1,802,971.80)</u>
Total Revenues Decrease	\$ (2,049,182.30)
Total Revenues Net Increase/(Decrease)	<u>\$ 61,826,464.92</u>

Expenditures

Increase:

Dept. 100.000-General Government	59,920,503.92
Dept. 136.000-District Court	135,864.74
Dept. 171.000-Executive	55,269.68
Dept. 210.000-Finance	52,165.98
Dept. 215.000-Clerk	11,267.56
Dept. 228.000-Dept. of Innovation & Technology	13,132.73
Dept. 270.000-Personnel Department	29,002.08
Dept. 301.000-Police Department	6,362.71
Dept. 446.000-highway Maintenance	394,787.85
Dept. 500.00-Motor Pool	66,841.74
Dept. 700.000-Housing Department	214,097.35
Dept. 721.000-Building Department	64,461.37
Dept. 724.000-Planning Department	40,834.83
Dept. 728.000-Economic Development	186,432.72
Dept. 748.000-Community Development	80,629.05
Dept. 751.000-Parks & Recreation	64,746.67
Dept. 811.000-Senior Resources	13,715.57
Dept. 999.000-Operating Transfers Out	<u>643,762.00</u>
Total Expenditures Increase	\$61,993,878.55

Decrease:

Dept. 257.000-Asessment	(74,578.00)
Dept. 336.000-Fire Department	(2,290.17)
Dept. 810.000-Youth Assistance Program	(90,545.46)
Total Expenditures Decrease	\$ (167,413.63)
Total Expenditures Net Increase/(Decrease)	<u>\$61,826,464.92</u>

- Waive procedure, declaring an emergency, due to time constraints, to allow the Introduction and Adoption of Budget Amendments through May 30, 2021, for the Fiscal Year ending June 30, 2021.

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- Adoption of Budget Amendments through May 30, 2021, for the Fiscal Year ending June 30, 2021.

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- Introduction of Ordinance 248-A-109, an ordinance to rescind the temporary moratorium on applications for land use approval, permits or licenses to establish new automobile gas stations.

- Adoption of Ordinance 248-A-108, an ordinance to amend Ordinance 248 to show GAR district classification where CB-1 district classification is now shown in the City of Westland, Wayne County, described as Parcel #007-01-0599-307, north side of Warren Road, west of Merriman.
- Approval of the extension of the 2021 Summer Tax payments until Tuesday, August 31, 2021.

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

Unanimously carried.

2021-06-119 Motion by Godbout, supported by Herzberg
RESOLVED that Council grants request to enter Closed Study Session immediately in accordance with Michigan Open Meetings Act Section 15.268, Sec. 8 (e) to consult with City Attorney regarding a settlement strategy concerning litigation: Worker Compensation Case of Mark Sisk v City of Westland.

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

Unanimously carried.

The City Council meeting recessed at 7:15 PM

2021-06-120 Motion by Londeau, supported by Herzberg
RESOLVED that Council reconvenes the meeting.

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

Unanimously carried.

The City Council meeting resumed at 7:20 PM.

2021-06-121 Motion by Herzberg, supported by Rutkowski
RESOLVED that Council grants approval of City Attorney's recommendation in Sisk v City of Westland.
Unanimously carried.

2021-06-122 Motion by Godbout, supported by Herzberg
RESOLVED that Council concurs with Planning Commission and grants approval of Special Land Use for Proposed Child Daycare Center, 35551 Ford Road, south side of Ford Road, between Parent and Wayne Road, with the condition that the play area is relocated just south of the building. PD #1481B
Unanimously carried.

2021-06-123 Motion by Londeau, supported by McDermott
RESOLVED that Council grants approval of the voucher list as follows: Checklist Activity: \$ 3,348,563.36.
Unanimously carried.

2021-06-124 Motion by Rutkowski, supported by Londeau
RESOLVED that the meeting be adjourned.
Unanimously carried.

The meeting adjourned at 8:35 PM.

James Hart
Council President

Richard LeBlanc
City Clerk