City of Westland City Council Agenda City Hall – City Council Chambers 36300 Warren Road, Westland, MI 48185 Regular Meeting No. 4 February 18, 2020 – 7:00 p.m.

Agenda

Call the Meeting to Order

Pledge of Allegiance to the Flag

Roll Call

Special Presentations and Announcements

Notice to the Public

In conformance with City Council Policies and Procedures:

Comments and/or Requests from the Public

Chapter 6, Section 6.7 of the Westland City Charter states, "Citizens shall have a reasonable opportunity to be heard." Section 15.263(5) of the Michigan Open Meetings Act provides that persons shall be permitted to address the meeting of a public body under the rules established by the public body, and also provides that the public body may limit the right to address the public body to prescribed times. Council hereby establishes a three (3) minute time limit for speakers under these three (3) categories:

- (1) Questions or Input on Agenda Items from the Public
 This section will allow a person to be recognized only at the beginning of
 the meeting to address the Council pertaining to items that are specifically
 on the business agenda at the meeting.
- (2) Comments and/or Requests from the Public
 This section will allow a person to be recognized at the conclusion of the
 Council's regular business to make general comments that may or may
 not pertain to the business that was before Council at that meeting."

(3) All Open Study Sessions

Public Hearings – Any person may additionally speak once at a public hearing for three (3) minutes.

Everyone speaking before the Council should do so in a civil manner. Speakers shall refrain from abusive or profane remarks, vulgar language, disruptive outbursts, threats, racial slurs, or other conduct that interferes with the orderly conduct of the business meeting. Personal attacks on

Council Members, the Administration, City Staff, other speakers, or members of the public will not be tolerated.

Consent Calendar – All matters listed under Consent Calendar are considered to be routine by the Council and will be enacted under one motion. There will be no separate discussion of these items unless a Council member so requests, in which event, the item will be removed and considered in its normal sequence on the agenda.

Consent Calendar

- a. Approval of Bid for Equipment Upgrades and Windows 10
 Conversion Services. (from Brown; Administration recommends
 lone bidder, Studio Tyson, LLC, total amount not to exceed
 \$11,898.00)
- b. Approval of Bid for Fire Station Door Access Systems. (from Brown: Administration recommends low bidder, Actron Security Alarm Systems, Inc., total amount not to exceed \$22,976.20)
- c. Approval of Purchase of four (4) Stryker Power Load Systems for the Fire Department. (from Stradtner; total amount not to exceed \$107,607.60)
- d. Approval of EMS Transport and Fire Service Billing Contract with AccuMed Billing, Inc. (from Stradtner; agreement is for five (5) years with the option to renew for two (2) years and an additional one (1) year term, and if approved, authorizes the Mayor and City Clerk to sign the agreement on behalf of the City)
- e. Approval of Contract for the Homebuyer Assistance Program Management to National Faith Homebuyers. (from Campbell, contract is for three (3) years, and if approved, authorizes the Director of Housing and Community Development to sign the agreement on behalf of the City)
- f. Approval of Request to Reprogram CDBG, HOME and NSP funds as follows:

From:	Norwayne	Infrastructure	\$ 69,376	ò
	Norwayne	Parks	\$ 45,000)

To:	Norwayne Demolition	\$ 40,000
	JBCVC Improvements	\$ 74,376

From: HOME Program Income

To: Habitat for Humanity \$ 25,000. (from Campbell)

g. Introduction of Ordinance 177-A-1, an ordinance to amend Section 110-2.1 of the Westland City Code to establish a six (6) month moratorium extension on applications for permits or licenses to establish new massage parlors. (from Fausone)

New Business

- 1. Approval of minutes of regular meeting held February 3, 2020.
- 2. Adoption of Prepared Resolution to Establish a Request for Funding, Delegate an Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for the South Schuman Sidewalk, from Fairchild to Palmer Road. (from Fausone)
- 3. Confirmation of re-appointment of Debra Fowlkes to the Westland Planning Commission for a three (3) year term, term to expire February 18, 2023. *(from Mayor)*
- 4. Confirmation of re-appointment of Sharon Scott to the Downtown Development Authority for a four (4) year term, term to expire February 23, 2024. *(from Mayor)*
- 5. Approval of vouchers.
- 6. Comments and/or Requests from the Public.
- 7. Comments from the Mayor (or designee).
- 8. Comments from the City Attorney.
- 9. Comments from Council members.
- 10. Adjournment.

Richard LeBlanc City Clerk