

City of Westland Council Agenda
City Hall Council Chambers
36300 Warren Road, Westland, MI 48185
Regular Meeting No. 11
June 3, 2019 – 7:00 p.m.

AGENDA

Call Meeting to Order

Pledge of Allegiance led by Daniel LaPouttre and James LaPouttre, two students attending PD Graham Elementary.

Roll Call

Announcements and Special Presentations

NOTICE TO THE PUBLIC

IN CONFORMANCE WITH CITY COUNCIL POLICIES AND PROCEDURES:

CITIZEN'S QUESTIONS OR INPUT ON THE AGENDA – Citizens will be recognized before the business of the meeting commences to address the Council pertaining to items that are specifically on the business agenda. Citizens are to limit their questions or input to 3 minutes.

PUBLIC HEARINGS – Any citizen may speak once at a public hearing for 3 minutes.

CITIZEN'S COMMENTS OR REQUESTS – Citizens will be recognized at the end of the meeting immediately following the agenda item "Approval of Vouchers." Citizens are to limit their comments to 3 minutes. All citizens wishing to speak will be heard.

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.

Citizen's questions or input on the agenda.

CONSENT CALENDAR

- a. Approval to hold the 9th Annual "Blues, Brews & BBQ" event on August 2 and August 3, 2019. *(from Parks & Recreation)*
- b. Approval of Bid for Cross Connection Control Program. *(from El-Gharib; Administration recommends lone bidder, HydroCorp, Inc., total amount not to exceed \$86,868 and, if approved, authorizes the Mayor and City Clerk to sign a contract approved by the City Attorney and executed by the vendor)*
- c. Approval of Interlocal Governmental Agreement with Wayne County to utilize Parks Millage funding from Fiscal Year 2018-2019 in the amount of \$42,432.00 for improvements to Jaycee Park/Mike Modano Ice Arena. *(from Parks & Recreation, and, if approved, authorizes the Mayor and City Clerk to execute on behalf of the City)*
- d. Approval of Norwayne Exterior Digital Signs Project, Change Order 1, and amendment to the Praise Signs contract award, in the amount of \$79,163. *(from Campbell)*
- e. Approval of Request to Reprogram CDBG, HOME and NSP funds as follows:

From: 20-13 Norwayne Infrastructure	\$9,000
To: 20-17 JBCVC Improvements	\$9,000

(from Campbell)
- f. Adoption of Rouge Valley Sewage Disposal System (RVSDS) Resolution supporting a Final Project Plan for Wastewater System Improvements and Designating an authorized Project Representative. *(from Fausone)*
- g. Approval of transfer of hazards/board-ups to the property taxes for the Summer 2019 Tax Bill. *(from Smith)*

NEW BUSINESS

1. Request for closed study session June 17, 2019, at 6:30 p.m. for the purpose of trial strategy in Teasley vs. City of Westland. *(from Fausone)*
2. Approval of minutes of regular meeting held May 6, 2019.
3. Approval of minutes of regular meeting held May 20, 2019.
4. Adoption of 2019-20 Proposed Fiscal Year Budget. *(from Smith – Public Hearing held May 6, 2019)*
5. Adoption of Prepared Resolution-spreading millage for fiscal year beginning July 1, 2019, and ending June 30, 2020. *(from Smith)*

6. Adoption of Capital Improvement Program as amended by City Council for 2019-2020. *(from Smith)*
7. Adoption of Administrative Fee Schedule: Fiscal Year July 1, 2019, through June 30, 2020. *(from Smith)*
8. Approval of 2019-2022 AFSCME, Local #1602 Wage Re-Opener. *(from Field)*
9. Approval of vouchers.
10. Citizens Comments or Requests.
11. Comments from the Mayor.
12. Comments from the City Attorney.
13. Council Members Requests/Comments.
14. Adjournment.

Richard LeBlanc
City Clerk