

**CITY OF WESTLAND
SYNOPSIS OF MINUTES
MTG. 10 5/15/17**

Presiding: President Godbout

Present: Cicirelli Bryant, Coleman, Hammons, Herzberg, Johnson, Kehrer

88: Minutes of regular meeting on 5/1/17.

- Contract renewal w/MHS 7/1/17-6/30/18.

- Intro BA 2017-05, 2016-17 FY 3rd Quarter.

- Waive procedure to intro & adopt in same meeting BA 2017-05, 2016-17 FY 3rd Quarter.

- Adopt BA 2017-05, 2016-17 FY 3rd Quarter.

- Bid for supply/installation of engineered wood chips for all 19 parks to low bidder Superior Groundcover Inc., amt. \$33,197.50.

- Bid for Lincoln Field Park improvements to Hennessey Engineers; amt. \$10,000.

- Purchase of Towmaster TC-Trailer for DPS; amt. \$14,319.

- Purchase of Tandem Truck Chassis for DPS; amt. \$103,005.

- Purchase of Dump Box for DPS; amt. \$27,869.

- Purchase of Utility Water Truck w/Outfitting for DPS; amt. \$155,369.

- Adopt Ord. 29-26-23 to amend rates for water & sewer control charges.

89: Blues, Brews & BBQ event 8/5-6.

90: Adopt Fiscal Yr. Budget for 2017/2018.

91: Adopted Res. spreading millage for 2017/2018 FY.

92: Adopt Capital Improvement Program as amended for 2017/2018 FY.

93: Adopt Admin Fee Schedule for 2017/18 FY as amended.

94: Site Plan for Prop.Community Financial Credit Union, 7420 N. Wayne Rd., PID #015-03-0004-001, w/contingencies.

95: Prop. LD PID #015-03-0004-001, e. side of Wayne Rd., n. of Warren Rd. w/contingencies.

96: Adopt res. to set 6/5/17 as PH to assess street lighting improvements for Lacy Drive.

97: Appr. checklist: \$1,533,237.59.

Mtg. adj. at 9:19 p.m.

James Godbout
Council President
Publish: May 25, 2017

Richard LeBlanc
City Clerk