

**CITY OF WESTLAND
SYNOPSIS OF MINUTES
MTG. 12 6/19/17**

Presiding: President Godbout

Present: Coleman, Hammons, Herzberg, Johnson, Kehrer

105: Minutes of regular meeting on 6/5/17.

- LHS Homecoming Parade 9/29/17.

- St. John's Church Fall Festival 9/30/17.

- TNT Fireworks tent 6/25-7/4, 37201 Warren Rd.

- Bid for Misc. Hauling Svcs. to Osburn Industries Inc. on as needed basis.

- Bid for baseball field fencing at Jaycee & Voss Pks. to MI Fence Outlet amt. \$220,000.

- 1 yr. contract renewal w/Ritter GIS for GIS svcs. amt. \$210,000

- 1 yr. contract w/NAIAS Security LLC for City Hall Security Guard svcs. 7/1-6/30 amt. \$50,000.

- 1 yr. MSB contract for Ice Arena Mgmt. amt; \$142,000.

- 1 yr. MSB contract for Golf Course Mgmt. amt. \$115,500.

- 1 yr. MSB contract for Crossing Guard Mgmt. amt. \$80,000.

- 1 yr. MSB contract for Park Ranger Services, amt. \$66,000.

- CWW Sub-Contractor Agrmnt. for youth assistance svcs.

- Intro Ord.5-A-9 to amend Art. VI, Sec. 50-181 to 50-185 re. emergency response recovery cost.

- Adopt Ord. 248-A-82, rezone CB-1 to CB-3, 34275 Ford Rd.

- Appr. PDC recommendation to sell 466 Norris to B. Williams; amt \$225 w/contingencies.

- Appr. PDC recommendation to continue pursuant of prop. senior living facility developer on Hawthorne Valley Golf course/Restaurant property, e. of Merriman, n. of Warren.

- Appr. PDC recommendation to accept donation of vacant property at 35042 Hazelwood.

- Adopt NSP Resolution for disposition of 5 properties.

- Extend deadline of summer tax payments without additional penalty until August 31, 2017

106: Adopted Prepared Resolution of Determination re. street lighting on Lacy Dr.

107: Rev. site plan for prop. stand-alone freezer, Wendy's Restaurant, 29317 Joy Rd. w/contingencies.

108: SLU for prop. Adult Care & Therapy, 2066 S. Wayne Rd.

109: Final site Plan for prop. Nankin Mills Village Site Condos, PID #017-99-0048-704, -0047-703, -0047-001 and -0029-000, s. side of Joy Rd., e. of Newburgh w/contingencies.

110: SLU for prop. Independent Pharmacy, 181 N. Wayne Road.

111: Conf. re-appt. W. Wild as Del. to CWCSA, term to exp. 6/30/18.

112: Conf. re-appt. S. Smith as Alt. Del. to CWCSA, term to exp. 6/30/18.

113: Appr. checklist: \$2,669,546.75.

Mtg. adj. at 9:28 p.m.

James Godbout
Council President
Publish: 6/29/17

Richard LeBlanc
City Clerk