

**CITY OF WESTLAND  
SYNOPSIS OF MINUTES  
MTG. 14 7/17/17**

Presiding: President Godbout

Present: Coleman, Hammons, Herzberg, Johnson, Kehrer

121: Minutes of regular meeting on 7/3/17.

- Minutes of study session on 7/3/17.

- Bid for Ice Arena roof/gutter replacement project to Schena Roofing & Garland DBS Inc.; amt. \$97,631.60.

- Bid for outfitting of 6 PD vehicles to ABS Storage; amt. \$26,934.

- Intro Ord. 248-A-83, rezone CB-2 to CB-3, PID #56-015-99-0011-702 & #56-020-99-0001-717.

- Adopt Ord. 194-B, non-discrimination ordinance.

- Adopt LD Resolution, PID #56-015-03-0004-001, e. side of Wayne Rd., n. of Warren Rd.

- Adopt LD Resolution, PID #56-015-99-0011-702 & #56-020-99-0001-717, WSC, nw corner of Warren & Wayne Rds.

- CDBG Budget Revision:

From:	16-14	Rental Rehabilitation	\$22,000
To:	17-11	Norwayne Demolition	\$22,000
From:	16-03	Homeowner Rehabilitation	\$35,000
To:	18-13	Norwayne Infrastructure	\$35,000

- Adopt NSP Disposition Resolution for 3 properties.

- Adopt Norwayne 75th Anniversary Proclamation.

122: Set 8/21/17 as PH date on street lighting capital cost special assessment roll for Lacy Dr.

123: Set 8/21/17 as PH date on street lighting operations, maintenance & energy costs special assessment roll for Lacy Dr.

124: Rev. Site Plan for prop. Oak Ridge Trail Condominiums PUD, PID #014-99-0017-702, s. side of Joy Rd., w. of Wayne Rd w/contingencies.

125: Spec. Land Use for prop. Truck Repair Facility, PID #053-99-0008-001, w. side of Newburgh, s. of Cherry Hill.

126: Rev. Site Plan for prop. Truck Repair Facility, PID #053-99-0008-001, w. side of Newburgh, s. of Cherry Hill.

127: Conf. appt of D. Reeves to P & F Civil Service Comm. for 6 yr. term to exp. 7/17/2023.

128: Appr. checklist: \$ 1,186,656.39.

Mtg. adj. at 8:26 p.m.

James Godbout  
Council President

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Richard LeBlanc  
City Clerk