CITY OF WESTLAND SYNOPSIS OF MINUTES MTG 21 10/16/17

Presiding: President Godbout

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

173: Minutes of special meeting on 10/2/17.

- Minutes of study session held 10/2/17.

- Minutes of regular meeting held 10/16/17.

- Traffic Control Order 2017-01: Install (1) "DO NOT BLOCK DRIVEWAY' sign-199 S. Carlson.

- Contract ext. w/ Statewide Security Transport for prisoner transport/lodging for PD: amt. \$38/day.

- 1 yr. Contract ext. btwn. City of Westland & WWCS re. JGHS Police Liaison. - Contract w/Quadrant 2 Education for management of JBCVC Learning Center; amt. \$38,000.

- CDBG Budget Revision FY 2017-18:

From: 17-03 Homeowner Rehabilitation \$10,000 To: 18-15 Norwayne Parks \$10,000. - Adopted NSP Resolution for disposition of 1 property.

174: Rev. Site Plan for Prop. stand-alone freezer, Wendy's Restaurant, 7956 N. Wayne Rd. w/contingencies.

175: Spec. Land Use for Prop. Convenience Store Use, 29494 Ann Arbor Trail w/contingencies.

176: Site Plan for Prop. addition to Service Station, 29494 Ann Arbor Trail w/contingencies.

177: Adopted resolution naming Lincoln-Johnson Field.

178: Adopted resolution naming Kosowski Park. 179: Adopted resolution recognizing "MI Warriors Basketball" as a non-profit operating in Westland.

180: Appr. checklist: \$1,411,317.42.

Mtg. adi. at 8:44 p.m.

James Godbout Council President

Richard LeBlanc City Clerk