

**CITY OF WESTLAND
SYNOPSIS OF MINUTES
MTG. 24 12/18/17**

Presiding: President Godbout

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

199: Bid for Cold Patch to Cadillac Asphalt; \$112.50/ton as needed.

- Bid for Smoke Detectors for FD to eAccess Solutions; amt. \$10.80/unit.

- 36 mo. lease agrmnt. w/AVAYA Financial Svcs. for city wide phone system.

- Intro. Ord. 109-N to amend Ch. 62, Sec. 62-163 re. taking/possession of another person's credit card or other financial transaction device.

- Adopted MDOT Annual Permit resolution.

- Adopted WC Annual Permit A-18073.

- Adopted WC Annual Permit A-18128.

- Adopted WC Annual Permit A-18158.

200: Minutes of regular meeting held 12/4/17.

201: SLU for prop. Used Car Dealer, 39076 Webb Dr.

202: Appr. recommendation for Hawthorne Valley Golf course/Restaurant property at 7300 N. Merriman.

203: Adopted resolution re. date for filing nominating petitions as established by state law.

204: Appr. 2018 App't'd Officials & Mayor's Office Pay Plan.

205: Appr. 2018 City Clerk Pay/Benefit Package.

206: Appr. 2018 Deputy City Clerk Pay/Benefit Package.

207: Appr. checklist: \$1,175,223.75.

Mtg. adj. at 8:14 p.m.

James Godbout
Council President

Publish: December 28, 2017

Richard LeBlanc
City Clerk