CITY OF WESTLAND SYNOPSIS OF MINUTES MTG. 1 1/2/18

Presiding: President Godbout

Present: Green, Hammons, Hart, Herzberg, Johnson, Londeau

01: Close nominations for Council President.

02: Close nominations for Council President Pro-Tem.

03: Agrmnt. w/Nocerini Strategy Group LLC for grant/governmental relation svcs; term 1/2/18 - 1/2/19, amt. \$6,000/mo.

- Adopt. Ord. 109-N to amend Ch. 62, Sec. 62-163 re. taking/possession of another person's

credit card or other financial transaction device.

05: Minutes of regular meeting held 12/18/17.

06: Minutes of study session held 12/18/17.

07: Conf. re-appt. of B. Thompson as Planning Director effective 1/1/18.

08: Conf. appt. of B. Harnos as Parks & Recreation Director effective 1/3/18.

09: Appr. 100% starting salary for Parks & Recreation Director B. Harnos.

10: Appr. checklist: \$3,658,712.18.

Mtg. adj. at 8:31 p.m.

James Godbout Council President Publish: January 11, 2018 Richard LeBlanc City Clerk

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