

**CITY OF WESTLAND
SYNOPSIS OF MINUTES
MTG. 15 8/7/17**

Presiding: President Godbout

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

130: Harbor Freight Tent Sale, 34600 Warren Rd. 8/18-8/20-2017.

- Bid for rock salt to Cargill Inc. \$52.99/ton 2017/18 season-\$55.99/ton 2018/19 season if extended.

- Bid for Sr. Ctr. roof replacement project to Royal Roofing; amt. \$170,697.84.

- Purchase of 2 Type I F450 ambulances; amt. \$394,000.

- IGA w/Wayne Co. for Stottlemeyer Park improvements; amt. \$17,561.

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

- WWCS Building Trades Program Agreement to use NSP funds to rehabilitate one (1) property located at 35042 Hazelwood; amt. not to ex. \$125,000.

- Adopted Senior Alliance Annual Implementation Plan Resolution for 2018 fiscal yr.

- Adopt NSP Resolution for 10 WC tax foreclosed properties.

131: Minutes of regular meeting on 7/17/17.

132: Conf. re-appt. of M. Elfakir to DDA for 4 yr. term to ex. 7/18/21.

133: Conf. appt. of K. Sample to Library Bd. to fill unexp. term to exp. 8/15/21.

134: Conf. appt. of J. Higgins Jr. Library Bd. to fill unexp. term to exp. 6/20/19.

135: Conf. appt. of G. Nicholson to Library Bd. to fill unexp. term to exp. 2/6/21.

136: Conf. appt. of G. Chappell to Library Bd. to fill unexp. term to exp. 6/20/18.

137: Conf. appt. of J. Laliberte to Library Bd. to fill unexp. term to exp. 8/7/22.

139: Designated J. Godbout as Council Del. MML Conf. 9/13-15.

141: Designated M. Kehrer as Council Alt. Del. MML Conf. 9/13-15.

142: Appr. checklist: \$ 8,231,546.39.

Mtg. adj. at 9:03 p.m.

James Godbout
Council President

Publish: August 17, 2017

Richard LeBlanc
City Clerk