

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF OCTOBER 21, 2014

Regular City Council Meeting of October 21, 2014, held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 7:00 p.m. by Mayor Patricia Odette

PRESENT: Mayor Patricia Odette, Mayor Pro-tem, Sharon Bono-Beaton, Council Members, Darrel Penix, Chris Papineau, Randy Odette, Dan Duderstadt, Jeffrey Harris

ALSO PRESENT: Kristie Keene, City Clerk, Mark Kibby, City Administrator, Pat Kruse, City Attorney Janet Sikes, Fire Chief, Vince Price, Police Chief, J.P. Cacciaglia, DDA & Economic Development Director, Tim Rooney, Interim Recreation Director, Tim Neighbors, Director of Public Service and Water, John Hennessey, Hennessey Engineers, John Enos, Director of Building and Planning

14-103 Moved by Papineau, seconded by Councilman Randy Odette, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of City Council Meeting minutes of October 7, 2014.
- C. Approval of Special Council Meeting minutes of October 14, 2014.
- D. General Fund Obligations in the amount of \$277,624.79 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$17,306.38 be approved for payment.
- F. Local Highway Fund Obligations in the amount of \$50,477.43 be approved for payment.
- G. Community Activities Center Fund Obligations in the amount of \$300.00 be approved for payment.
- H. Garbage and Rubbish Collection Fund Obligations in the amount of \$8,016.95 be approved for payment.
- I. Building Department Fund Obligations in the amount of \$7,776.60 be approved for payment.
- J. Police Department Forfeiture Fund Obligations in the amount of \$8,207.98 be approved for payment.
- K. Water and Sewer Fund Obligations in the amount of \$8,982.55 be approved for payment.
- L. Recreational Vehicle Storage Fund Obligations in the amount of \$4,830.00 be approved for payment.
- M. Motor Pool Fund Obligations in the amount of \$9,726.92 be approved for payment.
- N. Trust and Agency Fund Obligations in the amount of \$41,938.36 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

14-104 Moved by Harris, seconded by Duderstadt, to approve the following amendment to Woodhaven Code of Ordinances:

**STATE OF MICHIGAN
COUNTY OF WAYNE
CITY OF WOODHAVEN**

AN ORDINANCE AMENDING WOODHAVEN CODE OF ORDINANCES, CHAPTER 94, STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES, ARTICLE III, SNOW REMOVAL AND SNOW EMERGENCIES, SECTION SEC. 94-74, DECLARATION OF SNOW EMERGENCY

THE CITY OF WOODHAVEN ORDAINS:

THE CITY OF WOODHAVEN, BY ACTION OF THE CITY COUNCIL, ADOPTS THE FOLLOWING AMENDMENT TO THE CODE OF ORDINANCES CHAPTER 94, STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES, ARTICLE III, SNOW REMOVAL AND SNOW EMERGENCIES, SECTION SEC. 94-74, DECLARATION OF SNOW EMERGENCY

SECTION 94-74 IS DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING:

Sec. 94-74. Declaration of Snow Emergency.

The Mayor, City Administrator, Director of Public Services, Chief of Police and/or Chief of Fire shall have the authority to declare a snow emergency for the City of Woodhaven. Such declaration shall be made on the basis of a national weather service forecast, when there is a snow accumulation of three (3) inches or more, and/or the weather conditions constitute a danger to the public, or interfere with the free flow of traffic, or interfere with the operations of the Department of Public Services and public safety units to carry out the purposes of this Article.

Notice of the declaration of the snow emergency shall be publically announced by providing such information through one or more of the following methods: radio and/or television stations with a normal operating range covering the City, newspapers of general circulation, social media, City website, automated message or calling systems, and outdoor early warning siren system. When feasible, each announcement shall describe the action and the time it will become effective, which shall be no less than three (3) hours after the decree has been ordered.

The snow emergency shall remain in effect until terminated by announcement in a similar manner as described above.

AYES: Duderstadt, Harris, Mayor Odette, Penix, Papineau, Councilman Randy Odette, Bono-Beaton

NAYS: None

ABSENT: None

MOTION CARRIED.

EFFECTIVE DATE: This ordinance amendment was introduced on October 7, 2014 and adopted on October 21, 2014. The effective date of this ordinance shall be the 31st day of October, 2014.

Mayor Patricia Odette Proclaimed the month of November 2014 as American Indian Heritage Month.

Mayor Patricia Odette, introduced to the Ordinance for the City of Woodhaven Code of Ordinances; amending Woodhaven Code of Ordinances, Chapter 66, Offenses and Miscellaneous Provisions, Article V, Offenses against Public Peace.

Mayor Patricia Odette, introduced to the Ordinance for the City of Woodhaven Code of Ordinances; amending Woodhaven Code of Ordinances, Chapter 66, Offenses and Miscellaneous Provisions, Article III, Offenses against Property, Division 1, Generally.

Mayor Patricia Odette, introduced to the Ordinance for the City of Woodhaven Code of Ordinances; amending Woodhaven Code of Ordinances, Chapter 66, Offenses and Miscellaneous Provisions, Article IV, Offenses Against Public Morals, Division 2, Drugs.

14-105 Moved by Councilman Randy Odette, seconded by Penix, to approve the purchase of salt through the DCC Public Work/Service Collaborative Salt Purchasing Agreement at a cost of \$50.71 per ton. This will be a budgeted item for 2014-2015 from the Local and Major Road Funds. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette, **withdrew** her motion for the Shade Structures for the Bocce Ball Court through the Wayne County Park Millage Grant Program.

14-106 Moved by Mayor Patricia Odette, seconded by Papineau, to approve and authorize the Mayor to sign the Agreement between The County of Wayne and The City of Woodhaven for Improvements to Civic Center Park, conditioned on the City Attorney's request that the County include that the agreement shall not be interpreted to in any way alter or reduce the City's governmental immunity. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette introduced Matthew Brewer, the new Patrolman of the Woodhaven Police Department.

Mayor Patricia Odette introduced April Eicholtz, the new Full-time Firefighter to the Woodhaven Fire Department.

14-107 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, the following resolution was offered:

**A RESOLUTION FOR APPROVAL OF
THE WOODHAVEN FIRE DEPARTMENT
TO PARTICIPATE IN THE DOWNRIVER MUTUAL AID
BOX ALARM SYSTEM DIVISION**

WHEREAS, the City of Woodhaven has the power, privilege and authority to maintain and operate a fire department providing fire protection, fire suppression, emergency medical services, technical rescue, hazardous incident response, and other emergency response services (“Fire Services”); and

WHEREAS, Fire Services can further be improved by cooperation between political subdivisions during times of public emergency, conflagration or disaster (“Incidents”); and

WHEREAS, the Michigan Constitution of 1963, Article 7, § 28, and the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of 1967, Ex. Sess., being MCL 124.501 et seq. (the “Act”), permit a political subdivision to exercise jointly with any other political subdivision any power, privilege or authority which such political subdivisions share in common and which each might exercise separately; and

WHEREAS, the City of Woodhaven desires to enter into an inter-local agreement, pursuant to the Act, to further improve Fire Services; and

WHEREAS, the Mutual Aid Box Alarm System (MABAS), is a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency mutual aid response; and

WHEREAS, as a result of entering into an inter-local agreement to further improve Fire Services, the Parties are creating the Downriver MABAS Division; and

WHEREAS, the City of Woodhaven has the authority to execute this Agreement pursuant to resolution of its governing body; and

WHEREAS, the Woodhaven Fire Department desires to commit personnel and equipment to another Party if deemed reasonable upon the request of another Party; and

NOW, THEREFORE BE IT RESOLVED: The City of Woodhaven finds it is the best interest of its citizens from a safety and fiscal standpoint to enter into the Inter-local Agreement creating the Downriver MABAS Division.

AYES: Mayor Odette, Penix, Harris, Papineau, Duderstadt, Councilman Randy Odette, Bono-Beaton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

Mr. Kibby, City Administrator requested the City Council Meeting of November 4, 2014 be moved to November 5, 2014, due to November 4th being Election Day. Per the City Attorney, his recommendation was to keep it on the original scheduled date of November 4, 2014 because this is not a Federal Holiday.

Mr. Kibby, City Administrator, notified Mayor and City Council that the city is seeking bids for the City Brochure (Pathway). The bids are due Wednesday, October 29th and will be opened at 10:00 a.m. and the recommendation to Mayor and Council will be on the November 4th Council Meeting.

14-108 Moved by Mayor Patricia Odette, seconded by Councilman Randy Odette, to appoint Jeffrey Daigneau, as the Director of Finance/Treasurer contingent on agreed upon Employment Agreement.
MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:27 p.m.

Mayor Patricia Odette

Kristie Keene, City Clerk