

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF DECEMBER 15, 2015

Regular City Council Meeting of December 15, 2015 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, Council Members, Randy Odette, Chris Papineau, Janet Sikes, Sharon Bono-Beaton, Darrel Penix, Dan Duderstadt

ALSO PRESENT: Kristie Keene, City Clerk, Jeff Harris, City Administrator, Mike Clark, Fire Chief, Vince Price, Police Chief, Tim Neighbors, Director of Public Service and Water, J.P. Cacciaglia, DDA & Economic Development Director, Tim Rooney, Recreation Director, Jeff Daigneau, Finance Director/Treasurer, John Hennessey, Hennessey Engineers

15-129 Moved by Papineau, seconded by Sikes, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of December 1, 2015.
- C. General Fund Obligations in the amount of \$950,880.29 be approved for payment.
- D. Major Street Fund Obligations in the amount of \$20,000.00 be approved for payment.
- E. Street Paving Fund Obligations in the amount of \$42,890.87 be approved for payment.
- F. Garbage and Rubbish Fund Obligations in the amount of \$2,858.70 be approved for payment.
- G. Building Department Fund Obligations in the amount of \$5,176.61 be approved for payment.
- H. Police Department Forfeiture Fund Obligations in the amount of \$2,503.81 be approved for payment.
- I. Water and Sewer Fund Obligations in the amount of \$154,907.56 be approved for payment.
- J. Trust and Agency Fund Obligations in the amount of \$32,031.40 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$3,729.16 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

Students from the Woodhaven High School Junior Class of 2017, asked Mayor and Council for their permission to host a Color Run Fundraiser in Civic Center Park on April 23rd, 2016. Mayor and Council sees no problem for them to host this fundraiser.

Presentation of Annual Financial Report for Fiscal Year Ended June 30, 2015, by Plante & Moran

Bill Brickey and Justin Kolbow from Plante & Moran distributed copies of Audit Presentation Report dated June 30, 2015, to Council and explained various statements in the Annual Financial Report for Fiscal Year 2015.

15-130 Moved by Councilman Randy Odette, seconded by Bono-Beaton, to approve the Audit and Annual Financial Report for Fiscal Year Ending June 30, 2015 by Plante & Moran. MOTION CARRIED UNANIMOUSLY.

15-131 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, the follow resolution was offered:

**RESOLUTION TO APPROVE THE AMENDMENT TO THE
EMPLOYEE AGREEMENT**

WHEREAS, In accordance with the City of Woodhaven City Charter Administrative Officers and Department Directors are appointed by the Mayor subject to the approval of the City of Woodhaven City Council and;

WHEREAS, The City Charter confers upon the City Council the authority to establish benefit levels for all Employees of the City including the Administrative Officers and Department Directors and;

WHEREAS, The City Administrator has met with the various Department Directors and Administrative Officer's as articulated in the Letter of Agreement dated December 15, 2015 which has been presented to the City Council and;

WHEREAS, The parties to the Agreement acknowledge the right of the Employer to modify the Benefits Provisions provided to said Employees, subject to the terms of the City of Woodhaven City Charter;

NOW THEREFORE BE IT RESOLVED, The City of Woodhaven pursuant to the Authority granted through State of Michigan Public Act 279 of 1909 commonly known as the "Home Rule Act" and the powers granted by the City of Woodhaven City Charter do hereby authorize the Mayor and Mayor Pro-tem to sign the attached Letter of Agreement.

BE IT FURTHER RESOLVED, that the City Council hereby directs the City Administrator to take any necessary steps to amend and memorialize the changes to the affected employment agreement in conformity with the attached Letter of Understanding.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

15-132 Moved by Mayor Patricia Odette, seconded by Duderstadt, to approve the purchase of a vehicle for City Hall not to exceed \$23,620.00. This is a budgeted item to be divided by the Building Department, DDA (Downtown Development Authority) and the General Fund. MOTION CARRIED UNANIMOUSLY.

15-133 Moved by Mayor Patricia Odette, seconded by Duderstadt, to approve the following appointments (A1 through A14);

1. Appoint Council Member Sharon Bono-Beaton as Mayor Pro-tem.
2. Appoint Council Member Sharon Bono-Beaton (Delegate) and Council Member Chris Papineau (Alternate) to Community Development Block Grant (CDBG) Advisory Council.
3. Appoint Council Member Dan Duderstadt (Delegate) and Randy Odette (Alternate) to Downriver Community Conference and Downriver Mutual Aid.
4. Appoint Council Member Darrel Penix (Delegate) and Chris Papineau (Alternate) to Southeastern Michigan Council of Governments (SEMCOG).
5. Appoint Tim Neighbors (Delegate) and Wally Tackett (Alternate) to South Huron Valley Utility Authority (SHVUA).

6. Appoint Council Member Sharon Bono-Beaton (Delegate) and Council Member Darrel Penix (Alternate) to Thirty-Third District Court Management Council.
7. Appoint Mayor Patricia Odette to serve as the Michigan Municipal League Legislative Contact.
8. Appoint Council Member Dan Duderstadt (Delegate) and Council Member Sharon Bono-Beaton (Alternate) as Liaison to Recreation commission.
9. Appoint Council Member Darrel Penix as Liaison to DPW and Police Department.
10. Appoint Council Member Janet Sikes as Liaison to Fire Department.
11. Appoint Council Member Dan Duderstadt as Liaison to Recreation Department.
12. Appoint Council Member Chris Papineau as Liaison to Building Department.
13. Appoint Council Member Randy Odette as Liaison to Treasurer Department.
14. Mayor Patricia Odette as Liaison to Clerks Department.

MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:32 p.m.

Patricia Odette, Mayor

Kristie Keene, City Clerk