

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF SEPTEMBER 1, 2015

Regular City Council Meeting of September 1, 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, Darrel Penix, Randy Odette, Dan Duderstadt, Don Belcher, Chris Papineau, Mayor Pro-tem Sharon Bono-Beaton

ALSO PRESENT: Kristie Keene, City Clerk, Jeff Harris, City Administrator, Pat Kruse, City Attorney, Mike Clark, Fire Chief, J.P. Cacciaglia, DDA & Economic Development Director, Tim Rooney, Interim Recreation Director, John Hennessey, Hennessey Engineers, Vince Price, Police Chief

15-091 Moved by Papineau, seconded Councilman Randy Odette, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of August 18, 2015.
- C. General Fund Obligations in the amount of \$83,130.19 be approved for payment.
- D. Local Highway Fund Obligations in the amount of \$340.00 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$439.30 be approved for payment.
- F. Community Activity Fund Obligations in the amount of \$100.00 be approved for payment.
- G. Garbage and Rubbish Fund Obligations in the amount of \$4,256.21 be approved for payment.
- H. Building Inspections Fund Obligations in the amount of \$1,175.60 be approved for payment.
- I. Police Department Forfeiture Fund Obligations in the amount of \$2,256.75 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$204,012.44 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$19,433.99 be approved for payment.
- L. Debt Services Fund Obligations in the amount of \$524,481.25 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

Mayor and the Council congratulated all the seniors who participated in the Downriver Senior Olympics this year. The City was very proud to host the 30th year Anniversary of the Downriver Senior Olympics and is very proud of all of our seniors who represent our City.

15-092 Moved by Bono-Beaton, seconded by Penix, 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 SECTION 18-261 TO PERMANENTLY UPDATE THE CITY'S ADOPTION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE TO THE PRESENT VERSION PUBLISHED BY THE INTERNATIONAL CODE COUNCIL.

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 18, BUILDINGS AND BUILDING REGULATIONS, ARTICLE VI, HOUSING—PROPERTY MAINTENANCE CODE, SECTION 18-261, ADOPTED,

SECTION 18-261 IS DELETED AND REPLACED WITH THE FOLLOWING:

Sec. 18-261. Adopted.

A certain document, a copy of which is on file in the office of the clerk of the city, being marked and designated as the current edition of the “International Property Maintenance Code,” as published by the International Code Council, and as that code may be amended, published or republished from time to time by the International Code Council, is hereby adopted as the property maintenance code of the city, for the regulation of the minimum maintenance requirements for buildings in the city, as provided in such code, and each and all of the regulations, provisions, penalties, conditions, and terms of said International Property Maintenance Code are hereby referred to, incorporated, adopted and made a part of this Article as if fully set forth in this section, except as changed by this article. The following sections are expressly not adopted, as the matters there covered are addressed elsewhere in this Code: section 302.4, weeds; section 304.3, street numbers; section 302.8, motor vehicles.

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

NAYS: None

ABSENT: None

MOTION CARRIED.

EFFECTIVE DATE: This ordinance amendment was introduced on August 18, 2015 and adopted on September 1, 2015. The effective date of this ordinance shall be the 11th day of September, 2015.

15-093 Moved by Councilman Randy Odette, seconded by Papineau, to approve the Approval of Special Use Permit Application SU 15-01; Diamond West Holdings, LLC (Oscar W. Larson Co.), West Road and Hall Road. With the following stipulation:

1. The developer will provide the Planning Commissions either a professional shared parking study or similar restaurant and convenience store parking data to support the proposed parking space total of (63) spaces. The site plan indicates an additional (11) land banked spaces which will be provided in the future should actual parking demand exceed the (63) spaces proposed.

MOTION CARRIED UNANIMOUSLY.

Mr. Rooney, Interim Recreation Director, notified Mayor and City Council that the city is seeking bids for City Brochure (Pathway). Bids are due Wednesday, September 30, 2015 and will be opened at 10:00 a.m. at the City Clerk’s Office.

Mr. Cacciaglia, DDA & Economic Development Director, notified Mayor and City Council that the city started the RFP process for a new City Website and CMS. The city will accept the RFP’s until 10:00 a.m. on September 21, 2015.

15-094 Moved by Mayor Patricia Odette, seconded by Councilman Randy Odette, to approve John Hennessey to represent the City of Woodhaven as the Street Administrator and the following Resolution was offered:

RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR

WHEREAS, Section 13(9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, “the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act.”

THEREFORE, BE IT RESOLVED, that this Honorable Body designates Mr. John Hennessey as the single Street Administrator for the City of Woodhaven in all transactions with the State Transportation Department as provided in Section 13 of the Act.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

15-095 Moved by Mayor Patricia Odette, seconded by Penix, to purchase Computer Servers from CDW-G this is a budgeted item, not to exceed \$32,460.71. MOTION CARRIED UNANIMOUSLY.

15-096 Moved by Councilman Randy Odette, seconded by Duderstadt, to authorize the Mayor to sign the Liability and Property Insurance Renewal agreement with MML. MOTION CARRIED UNANIMOUSLY.

15-097 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, the purchase of a Polaris Razor 900 for the Police Department. Payment for this vehicle comes from a funding grant from Firehouse Subs Public Safety Foundation for \$14,020.00 and from donations from Marathon Oil Public Safety assistance program for \$2,706.22. The total for this vehicle not to exceed \$16,726.22. MOTION CARRIED UNANIMOUSLY.

15-098 Moved by Mayor Patricia Odette, seconded by Belcher, to accept the bid recommendation for the Residential Waste and Recycle Collection to Rizzo for a 5 year contract not to exceed \$2,514,915.00, pending the final approval of the contract by the City Attorney. MOTION CARRIED UNANIMOUSLY.

15-099 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, to make the following appointment to the City of Woodhaven Zoning Board of Appeals, with term expiring July, 2018:

Appoint: Mr. Santo Militello (Alternate)

MOTION CARRIED UNANIMOUSLY.

15-100 Moved by Mayor Patricia Odette, seconded by Duderstadt, to make the following appointment to the Recreation Commission, with term expiring January, 2016:

Appoint: Mr. Terry Kekich

MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:44 p.m.

Patricia Odette, Mayor

Kristie Keene, City Clerk