

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING OF FEBRUARY 18, 2014

Regular City Council Meeting of February 18, 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, Council Members, Darrel Penix, Dan Duderstadt, Randy Odette, Sharon Bono-Beaton, Jeffrey Harris, Chris Papineau

ALSO PRESENT: Kristie Keene, City Clerk, Mark Kibby, City Administrator, Janet Sikes, Fire Chief, Tim Neighbors, Director of Public Service and Water, John Hennessey, Hennessey Engineers, J.P. Cacciaglia, DDA & Economic Development Director, Kathy Oehring, Treasurer, Kathy D'Angelo, Director of Parks and Recreation

14-013 Moved by Bono-Beaton, seconded by Harris, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Study Session Meeting minutes of February 4, 2014.
- C. Approval of City Council Meeting minutes of February 4, 2014.
- D. General Fund Obligations in the amount of \$41,191.15 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$6,779.93 be approved for payment.
- F. Local Street Fund Obligations in the amount of \$9,390.93 be approved for payment.
- G. Community Activities Fund Obligations in the amount of \$953.66 be approved for payment.
- H. Building Department Fund Obligations in the amount of \$5,968.58 be approved for payment.
- I. Police Department Forfeitures Fund Obligations in the amount of \$1,298.37 be approved for payment.
- J. Trust and Agency Fund Obligations in the amount of \$9,390.00 be approved for payment.
- K. Water and Sewer Fund Obligations in the amount of \$81,778.05 be approved for payment.
- L. Motor Pool Fund Obligations in the amount of \$14,023.29 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

14-014 Moved by Mayor Patricia Odette, seconded by Councilman Randy Odette, to open the Public Hearing to discuss the CDBG Program for program year 2014. MOTION CARRIED UNANIMOUSLY.

A PUBLIC HEARING WAS HELD ON PROGRAM YEAR 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Mark Kibby, City Administrator presented and discussed the following estimated allocations for Program Year 2014 funds:

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|---|-----------------|
| <b>Senior Wing Improvements</b>                 | <b>\$22,163</b> |
| Eligible improvements at the Senior Center      |                 |
| <b>Senior Services</b>                          | <b>\$10,000</b> |
| <u>First Step</u>                               | \$5,000         |
| Assistance for battered and abused spouses      |                 |
| <u>Guidance Center &amp; Information Center</u> | \$5,000         |
| <b>ADA Improvements</b>                         | <b>\$20,000</b> |
| Police Department and City Clerk counters       |                 |

|  |                 |
|--|-----------------|
| <b>Housing Rehabilitation – General Allocation</b> | <b>\$13,000</b> |
| Code violation repairs                             |                 |
| <b>Administration</b>                              | <b>\$4,000</b>  |
| Administration of CDBG program                     |                 |
| <b>Housing Rehabilitation – Program Income</b>     | <b>\$1,000</b>  |
| Code violation repairs                             |                 |
| <b>Demolition – Program Income</b>                 | <b>\$1,000</b>  |
| Demolition of dangerous structures                 |                 |

14-015 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, to close the Public Hearing on the Program Year 2014 Community Development Block Grant Program. MOTION CARRIED UNANIMOUSLY.

14-016 Moved by Mayor Patricia Odette, seconded by Penix to approve the total annual allocation of CDBG funding estimated to be \$69,163 with an additional \$2,000 for CDBG Program Income. MOTION CARRIED UNANIMOUSLY.

14-017 Moved by Papineau, seconded by Mayor Patricia Odette, to approve the following amendment to Woodhaven Code of Ordinances:

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

**AMENDED RETIREMENT PLAN FOR EMPLOYEES  
AND POLICEMEN ORDINANCE**

**AN ORDINANCE OF THE CITY OF WOODHAVEN CODE OF ORDINANCES; AMENDING CHAPTER 3, RETIREMENT PLAN FOR EMPLOYEES AND POLICEMEN, ARTICLE I, GENERAL, TO AMEND THE RETIREMENT ORDINANCE BY THE PROVISIONS CONTAINED WITHIN THE APPLICABLE COLLECTIVE BARGAINING AGREEMENTS, EMPLOYMENT AGREEMENTS, ADMINISTRATIVE RULES OF THE CITY, OR AS OTHERWISE ADOPTED BY THE CITY IN ACCORDANCE WITH APPLICABLE LAW.**

**THE CITY OF WOODHAVEN ORDAINS:**

BE IT HEREBY RESOLVED THAT THE CITY OF WOODHAVEN, BY ACTION OF THE CITY COUNCIL, ADOPTS THE FOLLOWING AMENDMENT TO THE WOODHAVEN CODE OF ORDINANCES CHAPTER 3 – RETIREMENT PLAN FOR EMPLOYEES AND POLICEMEN, ARTICLE I GENERAL, BY MAKING THE FOLLOWING CHANGES:

Adding a new section 3 to the existing Chapter 3, Article I.

**CHAPTER 3  
RETIREMENT PLAN FOR EMPLOYEES AND POLICEMEN**

**ARTICLE I. GENERAL**

Sec. 3-19. Representation.

For those members represented by a collective bargaining association, the retirement ordinance shall be amended by the provisions contained within the applicable collective bargaining agreements. For those members not represented by a collective bargaining association, the retirement ordinance shall be amended by the provisions contained within an employment agreement, the administrative rules of the city, or as otherwise adopted by the city in accordance with applicable law. The separate collective bargaining agreements or administrative agreement or rules are incorporated by reference and will automatically update the retirement ordinance for such group or category of employees. The provisions of the collective bargaining agreement, employment agreement or administrative rule shall supersede any provisions in the retirement ordinance.

MOTION CARRIED UNANIMOUSLY.

EFFECTIVE DATE: This ordinance amendment was introduced on February 4, 2014 and adopted on February 18, 2014. The effective date of this ordinance shall be the 28<sup>th</sup> day of February 2014.

14-018 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, the following resolution was offered:

**RESOLUTION TO ADOPT THE  
WAYNE COUNTY HAZARD MITIGATION PLAN**

**The City of Woodhaven Ordains:**

**At its scheduled meeting on February 18, 2014 the Woodhaven City Council adopted the following resolution:**

**WHEREAS**, Wayne County and its communities are at risk of natural, technological and human hazards; and

**WHEREAS**, the Disaster Mitigation Act of 2000 requires communities to have a five-year Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) in order to receive funds made available through certain mitigation grant programs; and

**WHEREAS**, the Wayne County Hazard Mitigation Plan, prepared in cooperation with the Wayne County communities, identifies the hazard threats to the County and feasible mitigation projects to minimize hazard impacts; and

**WHEREAS**, the contents of the Hazard Mitigation Plan were reviewed by, and received input from, residents and local officials representing the local units of government within Wayne County.

**THEREFORE BE IT RESOLVED**, that the City of Woodhaven hereby adopts the Wayne County Hazard Mitigation Plan (dated August 5, 2013) pursuant to the Code of Federal Regulations Title 44 Chapter 1 Subchapter D Part 201 Section 201.6.c.5.

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

NAYS: None

ABSENT: None

**RESOLUTION DECLARED ADOPTED.**

Mayor Patricia Odette proclaimed March 4, 2014 as Constitution Celebration Day.

14-019 Moved by Bono-Beaton, seconded by Mayor Patricia Odette, to **table** the Title VI Non-Discrimination Plan. MOTION CARRIED UNANIMOUSLY.

Discussion was held in regards to opening Hall Road because of backups over the railroad tracks. For numerous reasons it was agreed that this would not be a good solution for the delays at the Allen Road and Van Horn Road crossings.

14-020 Moved by Mayor Patricia Odette, seconded by Councilman Randy Odette, to approve the following appointments to the Downtown Development Authority, terms ending March, 2018:

Re-Appoint: Ms. Denise Traeder  
Re-Appoint: Mr. Shawn MacDonell  
Re-Appoint: Ms. Linda Junod  
Re-Appoint: Mr. Peter Christoff

MOTION CARRIED UNANIMOUSLY.

14-021 Moved by Mayor Patricia Odette, seconded by Penix, to convene into Closed Session for discussion on Employment Agreements, Collective Bargaining Matters, and any other purposes allowed by law at 7:31 p.m. MOTION CARRIED UNANIMOUSLY.

14-022 Moved by Mayor Patricia Odette, seconded by Harris, to reconvene into open Session at 8:37 p.m. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 8:38 p.m.

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Patricia Odette, Mayor

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Kristie Keene, City Clerk