

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF JULY 21, 2015

Regular City Council Meeting of July 21, 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: Council Members, Darrel Penix, Randy Odette, Dan Duderstadt, Don Belcher, Chris Papineau, Mayor Patricia Odette, Mayor Pro-tem Sharon Bono-Beaton

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

15-080 Moved by Papineau, seconded by Bono-Beaton, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of July 7, 2015.
- C. Approval of Study Session Meeting minutes of July 14, 2015.
- D. General Fund Obligations in the amount of \$87,250.40 be approved for payment.
- E. Local Street Fund Obligations in the amount of \$63,747.60 be approved for payment.
- F. Garbage and Rubbish Fund Obligations in the amount of \$174.48 be approved for payment.
- G. Building Inspections Fund Obligations in the amount of \$8,362.30 be approved for payment.
- H. Police Department Forfeiture Fund Obligations in the amount of \$1,073.10 be approved for payment.
- I. Water and Sewer Fund Obligations in the amount of \$6,850.16 be approved for payment.
- J. Motor Pool Fund Obligations in the amount of \$1,536.85 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

15-081 Moved by Councilman Randy Odette, seconded by Penix, to approve the Great Lakes Water Authority Service Agreement between the City of Woodhaven and the City of Detroit Water and Sewer Department. The following Resolution was offered:

**RESOLUTION REGARDING ASSIGNMENT AGREEMENT
WITH THE CITY OF DETROIT
AND THE GREAT LAKES WATER AUTHORITY**

WHEREAS, on September 9, 2014, a Memorandum of Understanding Regarding the Formation of the Great Lakes Water Authority was adopted by the City of Detroit, the State of Michigan and the counties of Wayne, Oakland and Macomb; and

WHEREAS, the Memorandum of Understanding required, among other things, that the City of Detroit and the counties of Wayne, Oakland and Macomb adopt Articles of Incorporation no later than October 10, 2014, and that the City of Detroit and the Great Lakes Water Authority execute a lease agreement regarding the operation and management of the Detroit water supply and sewage disposal systems; and

WHEREAS, on October 10, 2014, the City of Detroit and the counties of Wayne, Oakland and Macomb adopted the Articles of Incorporation of Great Lakes Water Authority; and

WHEREAS, on June 12, 2015, the City of Detroit and the Great Lakes Water Authority executed two 40-year lease agreements regarding (1) the operation and management of the Detroit water supply system (“Water Lease”) and (2) the operation and management of the Detroit sewage disposal system; and

WHEREAS, Pursuant to Sections 4.1(a)(i), 4.1(d) and 4.4 of the Water Lease, the City of Detroit assigned and the Great Lakes Water Authority assumed all of Detroit’s rights, duties, liabilities, responsibilities and obligations under the wholesale customer water contracts without any impairment to said contracts; and

WHEREAS, Article III of the Water Lease provides that the effective date of the Water Lease is dependent upon the satisfaction of certain conditions precedent, including obtaining the consent of the wholesale water customers to the assignment of their 30-year water service contracts to the Great Lakes Water Authority pursuant to Section 3.2(j) of the Water Lease; and

WHEREAS, pursuant to the Water Lease, and as provided in Article 13 of the Water Service Contract, the City of Detroit has presented an Agreement to Assign Wholesale Customer Water Service Contract between the City of Detroit Water and Sewerage Department, the Great Lakes Water Authority and this community for the assignment of the Water Service Contract with the City of Detroit Water and Sewerage Department to the Great Lakes Water Authority with a request for approval; and

WHEREAS, this Honorable Body finds it is in the best interests of this community to consent to the assignment of the Water Service Contract to the Great Lakes Water Authority;

NOW THEREFORE BE IT RESOLVED, that the attached Agreement to Assign Wholesale Customer Water Service Contract between the City of Detroit Water and Sewerage Department, the Great Lakes Water Authority, and the City of Woodhaven is approved; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and the executed Agreement to Assign Wholesale Customer Water Service Contract be returned to the City of Detroit Water and Sewerage Department within seven (7) days of the date of this Resolution.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

15-082 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, to approve the agreement with SMART (Suburban Mobility Authority for Regional Transportation) for fiscal year (July 1, 2015 thru June 30, 2016). The City of Woodhaven will receive a total of \$12,654.00 in Municipal Credits. In order to obtain this total the City has committed \$19,738.00 in matching services. **MOTION CARRIED UNANIMOUSLY.**

15-083 Moved by Papineau, seconded by Penix, to award the bid for ADA Compliant Playground Safety Surfacing to Great Lakes Recreation Company for a cost not to exceed \$21,000.00. The cost for the project will be funded through a Wayne County Parks Millage Grant in the of \$21,000 from Grants-Recreation Department Account #101-691-745.691. **MOTION CARRIED UNANIMOUSLY.**

Mayor Patricia Odette accepted the resignation letter from Fire Chief Jan Sikes and presented her with a plaque for all the years of service with the City of Woodhaven’s Fire Department.

Mayor Patricia Odette gave the oath to the new Fire Chief, Michael Clark.

Mayor Patricia Odette accepted the resignation letter from the Parks and Recreation Director, Kathy D'Angelo.

15-084 Moved by Mayor Patricia Odette, seconded by Penix, to make the following appointments to the City of Woodhaven Zoning Board of Appeals, with term expiring July, 2018:

Re-appoint: Mr. Bruce Grantz

Re-appoint: Mr. Alan Fike

MOTION CARRIED UNANIMOUSLY.

Update on City Projects and Future Development:

- The Speedway on the corner of West and Allen Roads got approval from the Planning Commission to begin construction for their new building.
- The City received approval from Wayne County to go out for bids for the West Road and Allen Road right turn lane project. Construction will begin this Fall.
- The out lot buildings in front of the old Kmart that have signed lease agreement from the tenants should be opened by November 2015.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:22 p.m.

Patricia Odette, Mayor

Kristie Keene, City Clerk