

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF MARCH 1, 2016

Regular City Council Meeting of March 1, 2016 held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 7:00 p.m. by Mayor Pro-tem, Sharon Bono-Beaton.

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

ABSENT: Mayor, Patricia Odette (excused)

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

16-020 Moved by Councilman Randy Odette, seconded by Papineau, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of February 16, 2016.
- C. General Fund Obligations in the amount of \$41,695.66 be approved for payment.
- D. Local Highway Fund Obligations in the amount of \$4,526.67 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$2,025.14 be approved for payment.
- F. Community Activity Fund Obligations in the amount of \$921.63 be approved for payment.
- G. Garbage and Rubbish Fund Obligations in the amount of \$6,571.62 be approved for payment.
- H. Building Department Fund Obligations in the amount of \$246.16 be approved for payment.
- I. Police Department Forfeiture Fund Obligations in the amount of \$2,772.07 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$286,423.86 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$3,644.06 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

16-021 Moved by Sikes, seconded by Councilman Randy Odette, to approve the Settlement and Release Agreement between the City of Woodhaven and Fuels Transportation, Inc. and Michigan Fuel, Inc. and authorize the City Administrator to sign on the City's behalf. MOTION CARRIED UNANIMOUSLY.

16-022 Moved by Penix, seconded by Papineau, to approve the purchase of a new AWD Ford Explorer Police Patrol Unit through the State of Michigan MiDeal Program. The cost of the vehicle will be \$27,495.00 this is a budgeted item, to come from account # 101-305-971.000. The cost to equip this vehicle is estimated to be \$8,011.75 to come from the forfeiture account 265-346-963.995. The total cost not to exceed \$35,506.75. MOTION CARRIED UNANIMOUSLY.

16-023 Moved by Bono-Beaton, seconded by Duderstadt, the following Resolution was offered:

**COMMUNITY RESOLUTION
ACCEPTING
LONG TERM MAINTENANCE OF STORM WATER
MANAGEMENT SYSTEM**

WHEREAS, chapter 7 of the Wayne County Storm Water Management Ordinance (“Wayne County Ordinance”), requires storm water management systems to be maintained in perpetuity to ensure that the system functions properly as designed:

WHEREAS, Rule 1001 of the Wayne County Storm Water Management Administrative Rules (“Administrative Rules”) requires applicants for storm water construction approval to submit long-term maintenance plans as part of an application for storm water construction.

WHEREAS, Speedway, LLC (“Developer”) has applied to the Wayne County Department of Public Services for a storm water construction approval with respect to the project named Montessori School (“Project”) located at the northeast corner of Allen Road and Gatehouse Drive in the City of Woodhaven, Wayne County, Michigan.

WHEREAS, Developer’s application for Storm Water Construction approval has been assigned permit review number R15-375.

WHEREAS, Developer submitted a plan to the County and the City of Woodhaven entitled Speedway, Rebuild Store #8879 (“Plan”) for long-term maintenance of the storm water management system(s) as the Project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this resolution and has been accepted by the City of Woodhaven; and

WHEREAS, the City of Woodhaven has agreed to assume jurisdiction over and accepts responsibility for long term maintenance of storm water management system(s) at the Project Pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the storm water construction approval issued by Wayne County;

BE IT FURTHER RESOLVED, that approval be and is hereby granted, authorizing Mayor Patricia A. Odette to execute, on behalf of the City of Woodhaven, Permit No. M-48694 for long term maintenance of storm water management system issued by Wayne County for the Project.

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

NAYS: None

ABSENT: Mayor Patricia Odette

RESOLUTION DECLARED ADOPTED.

16-024 Moved by Councilman Randy Odette, seconded by Duderstadt, to approve the Board of Review Hardship Application for 2016. MOTION CARRIED UNANIMOUSLY.

16-025 Moved by Bono-Beaton, seconded by Papineau, to appoint the following individuals to the Board of Review for 2016:

Re-appoint: Michael Boyda
Re-appoint: Ralph Chesney
Re-appoint: Richard Stafiej

MOTION CARRIED UNANIMOUSLY.

16-026 Moved by Bono-Beaton, seconded by Penix, to appoint the following individual as alternate to the Board of Review for 2016:

Alternate: Kathy Oehring

MOTION CARRIED UNANIMOUSLY.

Mayor Pro-tem, Sharon Bono-Beaton adjourned the Woodhaven City Council Meeting at 7:13 p.m.

Sharon Bono-Beaton, Mayor Pro-tem

Kristie Keene, City Clerk