

MINUTES
CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
APRIL 17, 2012
6:00 P.M.

This meeting was given in accordance with applicable State Statutes.

ROLL CALL

PRESENT

ABSENT

Mayor Patrick Woolley
Vice Mayor Stewart Shapiro
Councilwoman Cathy Maxey
Councilman James Mickley
Councilman Stephen Furhman
Councilman David Dirkschneider
Councilwoman Jan Blake
Councilman Roger Godwin
Councilman William McClure

STAFF PRESENT

Matthew Love, City Attorney
Roger Patty, Police Chief
Kenny Koger, Fire Chief
Mike Turman, Public Works Director
Jenell Robertson, Asst. City Clerk

1. Call to order, Declaration of a quorum, Flag salute and Invocation.

Meeting was called to order by Mayor Woolley at 6:00 p.m., he declared a quorum present, Flag Salute led by Fire Chief Koger, and invocation given by Mayor Woolley.

2. Presentation of 15 year service pin to William Jacobs and presentation of a flag to Barbara Harris in Honor of former Councilman Dean Johnson. Presentations to former Councilmen Doug Davis and Blayne Allsup.

Mayor Woolley presented clocks to former Councilman Davis and former Councilman Allsup. He also presented a flag to Barbara Harris in Honor of former Councilman Dean Johnson. William Jacobs was not present.

3. Questions and comments from Council.

McClure – no comment
Godwin – no comment
Dirkschneider – stated N. W. 46th & Meridian needed street work
Blake – storm shelter signs
Maxey – no comment
Mickley – no comment
Furhman – no comment

Shapiro – N. W. Chamber cleanup, complimented Mike Turman on the Street Dept., Sanitation and Sewer Dept.

Jill, from the Northwest Chamber, talked about the cleanup for April 21, 2012. She said the cleanup was dedicated to Safari McDullet. Jill urged everyone to help with the cleanup.

4. Call to the Public.
None.
5. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #6.)
 - A. Approval of the minutes from the Regular meeting of March 20, 2012.
 - B. Approval of Expenditures

General Fund	\$ 89,607.27
CIP Fund	\$ 34,547.26
 - C. Approval of Actual Expenditures for March 2012 and Proposed Expenditures for April 2012.
 - D. Sales Tax History Report.
 - E. Approval to surplus items from Public Works departments per list from PWD Turman and Police department per list from Chief Patty.
 - F. Approval of supplemental appropriation of a donation for the Fire department in the amount of \$1,000 from Wal Mart.

Motion by Councilwoman Maxey, seconded by Councilman Godwin to approve Items C., D., E., and F. on the Consent Docket. Poll vote: Woolley, yes; McClure, yes; Godwin, yes; Dirkschneider, yes; Blake, yes; Maxey, yes; Mickley, yes; Shapiro, yes; Fuhrman, yes. Motion carried.

Motion by Councilman Dirkschneider, seconded by Councilwoman Maxey to approve the Minutes from the regular meeting of March 20, 2012. Poll vote: Woolley, yes; McClure, yes; Godwin, abstain; Dirkschneider, yes; Blake, yes; Maxey, yes; Mickley, yes; Shapiro, yes; Fuhrman, yes. Motion carried.

Motion by Councilwoman Blake, seconded by Councilman Dirkschneider to approve expenditures from General Fund and CIP. Poll vote: Woolley, yes; McClure, yes; Godwin, abstain; Dirkschneider, yes; Blake, yes; Maxey, yes; Mickley, yes; Shapiro, yes; Fuhrman, yes. Motion carried.

6. Discussion and possible action on items removed from the Consent Docket.

Councilman Dirkschneider removed Item A and Councilwoman Blake removed Item B from the Consent Docket. See above.

7. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner.

Police Chief Patty – showed one of the handguns that the Council bought for the Police Dept.

Fire Chief Koger – thanked Walmart for the donation and passed out a handout ref. the storm shelters

PW Dir. Turman – discussed Elks Lodge, new homes, N. W. 43 & MacArthur, Snap Fitness, code enforcement notices, big trash, N. W. 46 & Meridian, mowing, tennis lights, school zone safety and sewer grants, emergency efficiency, and N. W. 50th & MacArthur project

City Planner – Wiley Rice talked about comprehensive plan and PUD

Mayor Woolley – talked about budget for 50th St. Project, being careful about spending the City's monies, and complimented depts. and employees

8. Discussion and possible action to authorize the Police Chief to send Officer Dustin Hendrix to a Sims-Gun instructor school in McKinney, TX, May 8-10 at a cost of \$1,167.48 for training, lodging and per diem.

Motion by Councilman Shapiro, seconded by Councilwoman Blake to authorize the Police Chief to send Officer Dustin Hendrix to a Sims-Gun instructor school in McKinney, TX, May 8-10 at a cost of \$1,167.48 for training, lodging and per diem. Poll vote: Woolley, yes, McClure, yes; Godwin, yes; Dirkschneider, yes; Blake, yes; Maxey, yes; Mickley, yes; Shapiro, yes; Fuhrman, yes. Motion carried.

9. Discussion and possible action to surplus (1) Sergeant's Badge and (1) Glock Model 21 .45 caliber pistol Serial DSU-123 per city ordinance and collective bargaining agreement between the city and FOP #145. Items to be presented to Sgt. Scott Schatzer who is retiring on April 20, 2012.

Motion by Councilwoman Blake, seconded by Councilman Dirkschneider to surplus (1) Sergeant's Badge and (1) Glock Model 21 .45 caliber pistol Serial DSU-123 per city ordinance and collective bargaining agreement between the City and FOP #145. Items to be presented to Sgt. Scott Schatzer who is retiring on April 20, 2012. Poll vote: Woolley, yes, McClure, yes; Godwin, yes; Dirkschneider, yes; Blake, yes; Maxey, yes; Mickley, yes; Shapiro, yes; Fuhrman, yes. Motion carried.

10. Discussion and possible action to surplus K9 Lerry and transfer ownership to retiring K9 handler Scott Schatzer, where the property is specialized and where transfer to another owner would not be in the best interest of the K9.

Motion by Councilman Dirkschneider, seconded by Councilman Godwin to surplus K9 Lerry and transfer ownership to retiring K9 handler Scott Schatzer, where the property is specialized and where transfer to another owner would not be in the best interest of the K9. Poll vote: Woolley, yes, McClure, yes; Godwin, yes; Dirkschneider, yes; Blake, yes; Maxey, yes; Mickley, yes; Shapiro, yes; Fuhrman, yes. Motion carried.

11. Discussion and possible action on a preliminary plan and budget for landscaping, signage and new sidewalks at City Hall and signs for the Welcome to Warr Acres gardens on 39th. Approval to change appropriation of funds in CIP from a Residential Side Loader Sanitation truck to the City Hall landscaping project.

Connie Scothorn, with CLS & Assoc., LLC discussed with Councilpersons landscaping, signs on N. W. 39th Expressway at Ann Arbor and at Hammond, size and types of signs, sight triangles, paving (street scape), and lighting. Mayor Woolley stated CLS & Assoc., LLC would have a contract with SRB (Smith, Roberts, Baldischwielder Engineering Firm) and not with the City.

Ms. Scothorn stated that the handout was only examples and this was not a final plan and no decisions had been made as to signage, etc.

Discussion among Councilmembers reference size of signs, placement of signs, lighting and type of materials for signs.

Attorney Matt Love stated this item was not an action item to hire. Councilpersons advised CLS & Assoc., LLC to go forward with more plans.

No action taken on a preliminary plan and budget for landscaping, signage and new sidewalks at City Hall, and signs for the Welcome to Warr Acres gardens on 39th.

Motion by Councilman Shapiro, seconded by Councilman Dirkschneider to approve to change appropriation of funds in CIP from a Residential Side Loader Sanitation truck to the City Hall landscaping project. Poll vote: Woolley, yes, McClure, yes; Godwin, yes; Dirkschneider, yes; Blake, yes; Maxey, yes; Mickley, yes; Shapiro, yes; Fuhrman, no. Motion carried.

12. Discussion and possible action on hiring ACOG to do a CIP plan and specify what work to have them do.

Councilman Dirkschneider gave an overview of ACOG to do a CIP Plan for the City. Ken Brown, with ACOG, was present and discussed with Councilmembers about how the plan would work and the scope of work to be done by himself and city employees in order to get the plan completed (which would take months). Mr. Brown stated that ACOG would have to maintain the program and not the City.

Public Works Direction Turman stated that the practicality of participating in this program at this time was not feasible due to current manpower, budgeting purposes, and how much actual time it would take away from employees trying to do their current jobs (which would be many, many hours).

Mayor Woolley stated he felt this project needed to be postponed until a future date. He stated he still had concerns about the City's expenditures, employee staffing, and time involved for employees to get this project completed. Councilman Shapiro stated he would like to delay this project until a future time, as he thought the City needed to be cautious about monies at this time.

Attorney Matt Love stated the Council needed to decide who was interested in this project, where the funds would come from for this project since it was not budgeted (the Council would have to do a budget amendment), and details of this project.

Motion by Councilman Dirkschneider, seconded by Councilman Godwin or move forward with this project, have staff prepare a proposal for ACOG as to details, and develop a plan (move forward yes or no would be the vote). Poll vote: Woolley, no, McClure, no; Godwin, yes; Dirkschneider, yes; Blake, yes; Maxey, no; Mickley, no; Shapiro, no; Fuhrman, yes. Motion failed.

13. Discussion and possible action on a Tort Claim filed by Phyllis Elliott regarding a sewer back up. The city's insurance company has recommended denial.

Motion by Councilman Dirkschneider, seconded by Councilman Godwin to deny the Tort Claim filed by Phyllis Elliott regarding a sewer backup. Poll vote: Woolley, yes, McClure, yes; Godwin, yes; Dirkschneider, yes; Blake, yes; Maxey, yes; Mickley, yes; Shapiro, yes; Fuhrman, yes. Motion carried.

14. Any Old or New Business (“New Business”) is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”).

None.

15. Adjournment.

Motion by Councilman Godwin, seconded by Councilwoman Maxey to adjourn this meeting of the Warr Acres City Council. Poll vote: Woolley, yes, McClure, yes; Godwin, yes; Dirkschneider, yes; Blake, yes; Maxey, yes; Mickley, yes; Shapiro, yes; Fuhrman, yes. Motion carried.

Meeting adjourned at 8:47 p.m.

Respectfully Submitted,

Jenell Robertson

Asst. City Clerk

MINUTES
CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
APRIL 17, 2012
6:00 p.m.

ROLL CALL

PRESENT

Mayor Patrick Woolley
Vice Mayor Stewart Shapiro
Councilwoman Cathy Maxey
Councilman James Mickley
Councilman Stephen Furhman
Councilman David Dirkschneider
Councilwoman Jan Blake
Councilman William McClure

ABSENT

Councilman Roger Godwin

STAFF PRESENT

Matthew Love, City Attorney
Roger Patty, Police Chief
Kenny Koger, Fire Chief
Mike Turman, Public Works Director
Jenell Robertson, Asst. City Clerk

1. Call to order, Declaration of a quorum.

Mayor Woolley called the meeting to order at 8:47 p.m. and declared at quorum.
Councilman Godwin left meeting at 8:47 p.m.

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of March 20, 2012.

Councilpersons Maxey and Mickley left meeting.

Motion by Councilman Dirkschneider, seconded by Councilman Shapiro to approve the minutes of the Warr Acres Public Works Authority Meeting of March 20, 2012. Poll vote: Woolley, yes, McClure, yes; Dirkschneider, yes; Blake, yes; Shapiro, yes; Fuhrman, yes. Motion carried.

3. Approve payment of claim in the amount of \$62,743.30 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of April, 2012.

Motion by Councilman Dirkschneider, seconded by Councilman Shapiro to approve payment of claim in the amount of \$62,743.30 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of April, 2012. Poll vote: Woolley, yes; McClure, yes; Dirkschneider, yes; Blake, yes; Shapiro, yes; Fuhrman, yes. Motion carried.

4. Approval of payment of claims for the Sewer department.

Councilpersons Maxey and Mickley returned to meeting.

Motion by Councilman Dirkschneider, seconded by Councilman Shapiro to approve payment of claims for the Sewer Dept. Poll vote: Woolley, yes, McClure, yes; Dirkschneider, yes; Blake, yes; Maxey, yes; Mickley, yes; Shapiro, yes; Fuhrman, yes. Motion carried.

5. Adjournment.

Motion by Councilman Shapiro, seconded by Councilman Fuhrman to adjourn this meeting of the Warr Acres Public Works Authority. Poll vote: Woolley, yes, McClure, yes; Dirkschneider, yes; Blake, yes; Maxey, yes; Mickley, yes; Shapiro, yes; Fuhrman, yes. Motion carried.

Meeting adjourned at 8:53 p.m.

Respectfully Submitted,

Jenell Robertson
Asst. City Clerk