



**CONFERENCE OF WESTERN WAYNE
REGULAR MEETING MINUTES
May 10, 2019**

1. CALL TO ORDER – NIX

The CWW Board Meeting was hosted by the City of Livonia. Supervisor Nix called the meeting to order at 9:30 a.m. Mayor Wright welcomed everyone to the City of Livonia and invited them to join in saying the Pledge of Allegiance.

2. ROLL CALL – WILLIAMS

Supervisor Williams called the roll: Mayor Conley, City of Belleville; Supervisor Williams, Canton Charter Township; Mayor O'Reilly, City of Dearborn; Mayor Pro Tem Jaylee Lynch, City of Garden City; Supervisor David Glaab, Huron Charter Township; Mayor Byron Nolen, City of Inkster; Mayor Wright, City of Livonia, Mayor Ken Roth, City of Northville; Supervisor Robert Nix, Northville Charter Township; Supervisor Tracey Schultz Kobylarz, Redford Charter Township; Mayor LeRoy Burcroff, City of Romulus; Karen Armatis, alternate, Sumpter Township; Supervisor Kevin McNamara, Van Buren Charter Township; Mayor John Rhaesa, City of Wayne; and Mayor Bill Wild, City of Westland.

CWW Board Member/voting alternate of record not present: City of Dearborn Heights, the City of Plymouth, and Plymouth Charter Township.

Others present: Members of the audience.

3. INTRODUCTIONS – NIX

Supervisor Nix asked CWW Board Members and members of the audience to introduce themselves to one another.

4. ADOPTION OF AGENDA – NIX

Motion by Glaab, supported by Conley to approve the agenda.

AYES. All. Motion carried.

5. TREASURER'S REPORT - NOLEN

Motion by O'Reilly, supported by Burcroff to approve the March 31, 2019 Treasurer's Report as presented by Mayor Nolen.

AYES. All. Motion carried.

6. APPROVAL OF MINUTES - WILLIAMS

Motion by Williams, supported by Conley to approve the minutes from 04/12/19.

AYES: All. Motion carried.

7. DIRECTORS' REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

CWW LANSING EVENT

Ms. Sellek thanked Supervisor Nix, Mayor Wild, Mayor Burcroff, Mayor Rhaesa and Supervisor Williams for spending the day in Lansing speaking to our legislators about CWW and municipal priorities.

Our legislative lunch was well attended with about 45 attendees.

RESCUE RECOVERY UPDATE

We believe the state grant language for a renewal of the \$500K for the opioid pilot program has been included in the House DHHS Subcommittee Budget. Subcommittees were canceled this week, with votes likely next week.

SEMCA APPOINTMENTS

CWW had one re-appointment and 2 appointments to make to the SEMCA Board. This board oversees the funding and services of the Michigan Works! programs in Monroe and Wayne Counties (less the City of Detroit).

For the City of Livonia, the Livonia Chamber of Commerce recommended the re-appointment of Molly Luempert-Coy:

For a term beginning July 1, 2019 through June 30, 2022:

Member

Molly Luempert-Coy
Regional Manager
DTE Energy
1492 Colony Drive
Saline, Michigan 48176
PH: (734) 332-8155
FAX: (734) 332-8157
EMAIL: luempertm@dteenergy.com

Motion by Conley to re-appoint Molly Luempert-Coy, seconded by Mayor Pro Tem Lynch.

AYES. All. Motion carried.

For the City of Dearborn, the Dearborn Chamber of Commerce recommended the appointments of Marie Hocker and Douglas Messana:

For a term beginning July 1, 2019 through June 30, 2022

Member

Marie Hocker
Manager, Government & Stakeholder Relations
Ford Motor Company
One American Road, Room 1 OOO-A4
Dearborn, MI 48126
Phone: 313.390.2077
Cell: 313.595.8807
Email: malex106@ford.com

Alternate

Douglas Messana
Manager, Government Relations
Ford Motor Company
801 Pennsylvania Avenue
Washington D.C. 20004
Phone 313.41.08749
Email: dmessana@ford.com

Motion by O'Reilly, seconded by Glaab to appoint Marie Hocker and Alternate Douglas Messana for the above-referenced terms.

AYES: All. Motion carried.

CWW RECYCLING SUBCOMMITTEE

Ms. Sellek advised that the CWW Recycling Subcommittee continues to meet regularly with various stakeholders and recycling professionals. These meetings have mainly consisted of fact finding to determine what the options are short-term and long-term for the region.

The next meeting will be in June consisting of the subcommittee members and their DPW representatives. The goal of this meeting will be to determine next steps for CWW and its communities.

2018 PSAP COMPLIANCE

In 2018 CWW's 12 PSAPs took 430,673 911 calls, 710,204 non-emergency calls (total 1,140,877 calls) and dispatched 456,244 incidents. Receipts for both the state and local 911 fees for all agencies totaled \$3,926,161. Expenditures for all agencies totaled \$16,984,680.

NATIONAL POLICE WEEK

CWW would like to thank its law enforcement community as its members are recognized from May 12, 2019 to May 18, 2019 for National Police Week.

B. LEGISLATIVE UPDATE

ADULT USE MARIJUANA RULES

CWW participated in a workgroup held by LARA regarding the emergency rules that will be issued soon. Many topics were discussed. Most importantly, the rules are expected to include a provision that if a community has not opted out by a certain date, LARA will automatically assume they are opting in when reviewing license requests. They will not be checking with the community. Once a community opts out, they must notify LARA, so they will be included on their list of opt-outs. As of April 18, nine CWW communities are on the LARA list of opt-outs.

There was also discussion on the potential for additional license types. One suggestion was to allow colocations where a business could sell marijuana and customers could consume it on site. Another was to allow temporary permits for events like festivals or special use permits for weddings, parties, etc.

The emergency rules are expected by June, with final rules later this year. Once the final rules are issued, there will be a public hearing and the legislature will have an opportunity to stop or amend implementation. License applications will be available in September.

Communities can email LARA at LARA-BMR-Enforcement@michigan.gov and ask to be included in the master opt out list.

SHORT-TERM RENTALS

House Bill 4046 (Sheppard, R-Temperance) had a hearing in the House Local Government Committee. The room was filled to capacity with local government officials there to testify against the bill.

The next day a package of bills was introduced and called a compromise between the short-term rental stakeholders and local government. These bills, HBs 4554-4563 have a bipartisan group of sponsors and were sent to the House Commerce and Tourism Committee.

The package bars local governments from regulating a rental used 14 days or less per calendar year.

REDISTRICTING

A federal court has declared many federal house districts and state house and senate districts unconstitutionally gerrymandered and has directed the state to redraw the districts this summer. The court has also directed the state to hold elections based on the new maps in 2020.

Locally the 11th US House District (Rep. Haley Stevens) and the 12th US House District (Rep. Debbie Dingell) are affected. In order to redraw these two districts, the surrounding districts will also be redrawn.

In what could be a long court battle, the Michigan Senate would be required to stand for election in 2020, when they would not regularly be up until 2022. The Michigan Constitution only allows for senators to be elected twice. The mandated 2020 election potentially cuts terms short for senators elected for the first time in 2014 and reelected in 2018. It would also mean those who ran in 2018 for the first time would be ineligible to run again in 2022, making the “two terms” for these senators six years versus the typical eight years.

Republican defendants have filed an appeal with the US Supreme Court.

RAISE THE AGE

Both the House and Senate have passed their “Raise the Age” packages. These bills would change the age of when offenders are automatically treated as adults in the criminal court system from 17 to 18 years old beginning October 1, 2021.

As was discussed at the April meeting, funding differences between the bills are a sticking point. The House versions have the state paying 100% of the cost for 17-year-olds until 2023. At that point, the reimbursement for ALL juveniles would be established during the budget process.

The Senate version would have the state pay 100% for all 17-year-olds, while keeping the 50-50 cost share for those 16 and under.

The House Fiscal Agency estimates the cost to be anywhere from \$27 million to \$61 million annually with higher costs the first five years followed by a leveling off.

CHALKING

The 6th Circuit Court of Appeals has come down against the practice of “chalking.” They say drawing a chalk line on tires to determine if someone has parked too long in the same spot violates the US Constitution on unreasonable searches.

FISCALLY READY COMMUNITIES TRAINING

The MSU Extension and the Michigan Department of Treasury are holding a half-day training on May 21 to cover best practices for sustainable fiscal health. The training will begin at 9:30am and will be held at the Roseville City Hall. This is the only training scheduled for Southeast Michigan. The training is free, but registration is required.

8. ELECTED OFFICIALS' COMMENTS

Ms. Haynes introduced State Rep. Laurie Pohutsky. Rep. Pohutsky asked the Board what issues they most wanted to hear her speak about. Mayor Nolen asked if she could talk about auto insurance. She said the House of Representative's bill is 82 pages long and it passed; she did not vote for it. There are rate rollbacks, but only on personal injury protection (PIP) coverage, and only for five years. There is no guarantee that other coverages will not rise to cover the reductions in PIP premiums.

Supervisor Nix asked if Michigan is the only state that has unlimited PIP coverage. Rep. Pohutsky didn't know, but believed we were at best one of a few. She did say that in the bill that passed, redlining was not addressed and would still be allowed.

She discussed short-term rentals. she feels – as do most locals – that this is an issue that should stay at the local level.

She talked about legislation addressing firefighting foam that contains PFAS. Not all communities should have to train on PFAS as not everyone uses it.

Wayne County Commissioner Diane Webb told the Board that she and two other colleagues have been working to have the County Commission's meetings televised.

Commissioner Webb asked the CWW Board if they would work on getting local cable access in their communities for the County Commission meetings. Mayor Roth asked if the plan was to also offer the meetings on-demand; she said yes, all committees will be available on the County's website and independently.

9. PUBLIC COMMENT

None.

10. OTHER BUSINESS

None.

11. ADJOURNMENT

Supervisor Nix asked for a motion to adjourn the meeting. Motion by Wild, supported by Rhaesa to adjourn the meeting at 10:21 a.m.

AYES: All. Motion carried.