



**CONFERENCE OF WESTERN WAYNE
REGULAR MEETING MINUTES
December 13, 2019**

1. CALL TO ORDER – BURCROFF

The CWW Board Meeting was hosted by the City of Plymouth. Mayor Burcroff called the meeting to order at 9:30 a.m. Mayor Wolcott invited everyone in attendance to join in saying the Pledge of Allegiance.

2. ROLL CALL – WILLIAMS

Supervisor Williams called the roll: Supervisor Pat Williams, Canton Charter Township; Mayor Jack O'Reilly, City of Dearborn; Mayor Pro Tem Jaylee Lynch, City of Garden City; Supervisor David Glaab, Huron Charter Township; Mayor Brian Turnbull, City of Northville; Marjorie Banner, alternate, Northville Charter Township; Mayor Oliver Wolcott, City of Plymouth; Supervisor Kurt Heise, Plymouth Charter Township; Mayor LeRoy Burcroff, City of Romulus; Karen Armatis, alternate, Sumpter Township; Dan Selman, alternate, Van Buren Charter Township; Mayor John Rhaesa, City of Wayne; and Michael Reddy, alternate, City of Westland.

CWW Board Member/voting alternate of record not present: City of Belleville; City of Dearborn Heights; City of Inkster; City of Livonia; and Redford Charter Township.

Others present: Members of the audience.

3. INTRODUCTIONS – BURCROFF

Mayor Burcroff asked CWW Board Members and members of the audience to introduce themselves to one another.

4. ADOPTION OF AGENDA – BURCROFF

Motion by Glaab, supported by Lynch to approve the December 13, 2019 agenda.

AYES: All. Motion carried.

5. TREASURER'S REPORTS – WILLIAMS

Motion by O'Reilly, supported by Wolcott to approve the October 31, 2019 and November 30, 2019 Treasurer's Reports.

AYES: All. Motion carried.

6. APPROVAL OF MINUTES - WILLIAMS

Motion by Lynch, supported by Armatis to approve the minutes from November 8, 2019.

AYES: All. Motion carried.

7. DIRECTORS' REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

NEW BOARD MEMBERS

CWW welcomed the new Mayors Brian Turnbull from the City of Northville and Patrick Wimberly from the City of Inkster.

RECYCLING UPDATE

Ms. Sellek explained that after many months of discussing recycling in western Wayne County, there is finally some movement. GFL has purchased from Republic the former Great Lakes MRF in New Boston. GFL will be adding a second shift in order to add capacity. They will also be doing some efficiency upgrades.

NEXT GENERATION 911 PROJECT UPDATE

All CWW PSAPs (dispatch centers) have had fiber installed into their facilities. The CWW contractor is in the process of moving all location information over to the new network and that should be finished by January 30, 2020.

CWW and DMA (DCC) will do the carrier conversions (moving phone carriers from the old network to the new) at the same time, with plans to start in mid-February 2020. Ms. Sellek was pleased to advise that having CWW and DMA launch together was the original goal, and this goal will be accomplished. This encompasses about 1.2 million people.

Interim Text to 911 was deployed in 2016 with the intention of a permanent solution with the integration of Next Generation 911. Now that CWW is closer to operating on the Next Generation 911 network, Ms. Sellek has met with CWW PSAP managers regarding permanent text options. The best choice for CWW is TEXTY, which is provided at no cost through PFN (NG911 provider). TEXTY is very user friendly and will allow for PSAPs to access their text conversations, as well as initiate a text conversation. This is important for 911 hang ups. Most 911 hang ups

do not answer a call-back from 911 as it is a restricted number, so dispatch must send an officer. With TEXTY, dispatch will be able to initiate a text on a 911 hang up call to see if help is needed or not. TEXTY will also provide a language translation feature. This will be deployed by the PSAPs after everyone is operating on NG911 and will be done at no current or future costs.

RESCUE RECOVERY GRANT AND PEER COACHING UPDATE

Last week the Senate and House passed supplemental funding bills that included the \$500K for the Rescue Recovery program. A budget deal was reached on Tuesday that included the restoration of some of the \$947M in vetoes as well as boilerplate language that would allow the Legislature to restore funds transferred by the State Administrative Board by a simple majority vote in both chambers through concurrent resolution.

Ms. Sellek spoke of the culmination of a lot of hard advocacy work by CWW, Growth Works, Trinity Health and Senator Polehanki. She thanked everyone who reached out to Lansing on Rescue Recovery's behalf.

WAYNE COUNTY MILLS UPDATE

At the February 2019 meeting, Wayne County presented its plans to sell off some of the Wayne County mills for redevelopment. Last week, the Wayne County Commission approved the sale of the Wilcox Mill in Plymouth Township and the Newburgh Mill in Livonia. The rehabilitation of the Phoenix Mill site in Northville was previously approved in 2018. With the sale of this land, the County was able to purchase 16 acres in Hawthorne Valley.

NATIONAL LEAGUE OF CITIES

Ms. Sellek gave a copy of *City Fiscal Conditions 2019: Gilmartin pleads for 'a better way'*.

ALTERNATE FORM

Ms. Sellek asked that each board member complete and sign the Voting Alternate Form officially designating their alternate for 2020 and have them returned to CWW ASAP.

2020 BOARD MEETING SCHEDULE

Ms. Sellek referred to the 2020 Board Meeting Schedule, and reminded everyone that Romulus will again host a CWW/DCC pre-meeting mixer starting at 8:30 a.m. at the February 14, 2020 meeting.

CWW COMMITTEE APPOINTMENTS

At the January 10, 2020 CWW Board Meeting, the Board will be approving the 2020 CWW Committee assignments. Ms. Sellek asked members to let her know prior to the end of the year if they wish to be added (or removed) from a committee.

Supervisor Williams agreed to take the open seat on the WCTA.

B. LEGISLATIVE UPDATE

BUDGET DEAL REACHED

After months of negotiation, a supplemental budget deal has been reached. This deal will reinstate about half of the vetoed line items from the original budget passed by the legislature. Included in this is the Rescue Recovery program, the county jail reimbursement program, payments in lieu of taxes, and county veteran grants.

In addition, an important change was made to the budget deadline. House Bill 5177 (Vanwoerkom, R-Norton Shores) will require the legislature to present a budget to the Governor by July 1. This will help schools and local governments by providing real numbers to work with before their fiscal year starts.

REGIONAL TRANSIT PLAN

Last month, we discussed a plan for Wayne, Washtenaw, and Oakland Counties to go to the legislature seeking changes that would allow them to create a new regional transit plan without Macomb County.

The bill, HB 5229, (Sheppard, R-Temperance) would allow the three counties to create their own transit plan and levy taxes to pay for it. The new tax would not count against the millage limit set by Headlee, and each entity participating would need voter approval.

ONLINE GAMING LEGALIZATION

As part of the gaming rules overhaul, House Bill 4307 will legalize online gaming and sports betting. When the package was originally introduced there were concerns about people moving to online gaming from Lottery, which would mean a decrease to the school aid fund. After significant negotiations, a plan was added to hold the school aid fund harmless.

The full package should see final passage and the governor's signature soon.

8. 2020 NOMINATING COMMITTEE REPORT

Mayor LeRoy Burcroff listed the slate of officers that the Nominating Committee will be recommending for the 2020 Executive Committee at the January 10, 2020 meeting.

Chairperson:	Mayor Kerreen Conley City of Belleville
Vice Chairperson:	Supervisor Patrick Williams Canton Charter Township
Secretary:	Mayor John Rhaesa City of Wayne
Treasurer:	Supervisor David Glaab Huron Charter Township
Chair Emeritus:	Supervisor Robert Nix Northville Charter Township

9. PRESENTATION

Nick Griswold, CEO of Growth Works, told the board that there has been a 40% decrease in opioid deaths due to the Rescue Recovery program. Coaches are available 24/7. Police officers and most fire rigs now have Narcan kits.

The restoration in funding means Growth Works can now run the program through September, 2020.

10. ELECTED OFFICIALS' COMMENTS

None.

11. PUBLIC COMMENT

None.

12. OTHER BUSINESS

None.

13. ADJOURNMENT

Motion by Glaab, supported by Armatis to adjourn the meeting at 10:15 a.m.