

**Revised**  
CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING AGENDA OF DECEMBER 2, 2014 AT 7:00 P.M.

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**BID OPENING**

**ROLL CALL**

**NOTICE TO THE PUBLIC**

*All matters listed under CONSENT CALENDAR are considered routine and will be enacted on by one motion. There will be no separate discussion on these items unless good cause is shown prior to Council votes on motion to adopt.*

**CONSENT CALENDAR**

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of November 18, 2014.
- C. General Fund Obligations in the amount of \$232,511.35 be approved for payment.
- D. Garbage and Rubbish Fund Obligations in the amount of \$48,480.08 be approved for payment.
- E. Building Department Fund Obligations in the amount of \$499.51 be approved for payment.
- F. Police Department Forfeiture Fund Obligations in the amount of \$1,275.00 be approved for payment.
- G. Water and Sewer Fund Obligations in the amount of \$70,643.39 be approved for payment.
- H. Motor Pool Fund Obligations in the amount of \$2,914.59 be approved for payment.
- I. Trust and Agency Fund Obligations in the amount of \$46,663.39 be approved for payment.

**PUBLIC PARTICIPATION ON AGENDA ITEMS**

*A person wishing to address the Council regarding an item that is on the Council meeting agenda may seek recognition by the Mayor. The person will be recognized after members of City Council have discussed the agenda item. Such speaker shall be limited to three minutes on each agenda item.*

**PRESENTATIONS**

- A. Public Hearing on Community Development Block Grant PY 2015.**
- B. Approval of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances; amending Woodhaven Code of Ordinances, approve a proposed Zoning Changes and Amendments to Chapter 110 Zoning, Article III, Districts, Division 1, Generally, Sec. 110-142 Districts established, Division 12, P-1 Vehicular Parking Districts Sec. 110-471 thru Sec. 110-478, Article V, Supplementary Regulations, Division 3, Parking Regulations, Sec. 110-603, Off-street parking space layout standards, construction and maintenance. Division 7, Signs, Sec. 110-713 requirements relative to height, area and type.
- C. Approval of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances; amending Woodhaven Code of Ordinances, Chapter 110 Zoning, Article V,

**Supplementary Regulations, Division 6, Performance Standards, Sec. 110-682 Smoke, (New Sections) Sec. 110-688 Odors, Sec. 110-689 Waste Disposal, Sec. 110-690 Electrical Disturbance, electromagnetic, or Radio Frequency Interferences, Sec.110-691 Hazardous Substances.**

- D. Approval of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances; amending Woodhaven Code of Ordinances, Chapter 110 Zoning, Article IV, Schedule of Use Regulations, Sec. 110-516 Single Family, Two Family and Multiple-Family Residential Structure Compatibility Determination.**

#### **CITY ATTORNEY**

- A. South Huron Valley Utility Authority Consolidated Service Agreement.**

#### **ADMINISTRATIVE OFFICERS**

- A. JP Cacciaglia, DDA & Economic Development Director**
- 1. iCompass Software**
  - 2. Bid for Stage addition in Community Center. -\*\*INFORMATION\*\***
  - 3. Bid for Website and CMS -\*\*INFORMATION\*\***
- B. Vince Price, Police Chief**
- 1. Permission to Purchase Vehicles**

#### **MAYOR PATRICIA ODETTE**

#### **APPOINTMENTS**

#### **PUBLIC APPEARANCES/ORAL COMMUNICATIONS**

**Members of the audience are requested to please raise their hand to be recognized by the Mayor. After you are recognized, please proceed to the podium, state your name, ask your questions and/or state your concerns. Each person shall limit his or her remarks to three (3) minutes. All persons present will be entitled to be heard during this portion of the Agenda. All persons shall direct their questions to the Mayor.**

#### **CITY COUNCIL COMMENTS**

#### **ADJOURNMENT**