

**CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING AGENDA OF NOVEMBER 4, 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 Study Session Meeting minutes of October 21, 2014.
- C. Approval of Council Meeting minutes of October 21, 2014.
- D. General Fund Obligations in the amount of \$78,653.93 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$113.24 be approved for payment.
- F. Local Highway Fund Obligations in the amount of \$377.25 be approved for payment.
- G. Community Activities Center Fund Obligations in the amount of \$8,626.91 be approved for payment.
- H. Garbage and Rubbish Collection Fund Obligations in the amount of \$39,363.77 be approved for payment.
- I. Building Department Fund Obligations in the amount of \$3,272.69 be approved for payment.
- J. Police Department Forfeiture Fund Obligations in the amount of \$2,780.25 be approved for payment.
- K. Water and Sewer Fund Obligations in the amount of \$215,610.33 be approved for payment.
- L. Motor Pool Fund Obligations in the amount of \$15,319.55 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. Approval of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances; amending Woodhaven Code of Ordinances, Chapter 66, Offenses and Miscellaneous Provisions, Article V, Offenses Against Public Peace
- B. Approval of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances; amending Woodhaven Code of Ordinances, Chapter 66, Offenses and Miscellaneous Provisions, Article III, Offenses Against Property, Division 1, Generally

- C. **Approval of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances; amending Woodhaven Code of Ordinances, Chapter 66, Offenses and Miscellaneous Provisions, Article IV, Offenses Against Public Morals, Division 2, Drugs**
- D. **Resolution to approve 33rd Judicial District Court Budget for the period of January 1, 2015 through December 31, 2015.**

CITY ATTORNEY

ADMINISTRATIVE OFFICERS

- A. **Mark Kibby, City Administrator**
 - 1. **Bid for Shade Systems –**INFORMATION****
 - 2. **Finance Director/Treasurer Employment Agreement**
 - 3. **CDBG Public Hearings PY 2015**
- B. **Tim Rooney, Interim Recreation Director**
 - 1. **Award bid for the City Brochure-“The Pathway”**

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