

REVISED
CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING AGENDA OF DECEMBER 16, 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 December 2, 2014.
- C. General Fund Obligations in the amount of \$221,506.30 be approved for payment.
- D. Major Street Fund Obligations in the amount of \$169,869.99 be approved for payment.
- E. Local Highway Fund Obligations in the amount of \$202,213.89 be approved for payment.
- F. Building Department Fund Obligations in the amount of \$5,308.50 be approved for payment.
- G. Police Department Forfeiture Fund Obligations in the amount of \$1,504.64 be approved for payment.
- H. Water and Sewer Fund Obligations in the amount of \$132,919.74 be approved for payment.
- I. Motor Pool Fund Obligations in the amount of \$10,558.65 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. John Hennessey, Hennessey Engineers
 - 1. Discussion on Westwood Road design.

CITY ATTORNEY

- A. South Huron Valley Utility Authority Consolidated Service Agreement.
- B. iCompass Services Agreement.

ADMINISTRATIVE OFFICERS

- A. Mark Kibby, City Administrator
 - 1. 2015 CDBG Advisory Council

B. John Hennessey, Hennessey Engineers

- 1. Request to approve Resolution approving the Wayne County Annual Maintenance Permit, and authorizing Director of Public Services, Timothy Neighbors to serve as the City's authorized agent.**
- 2. Request to approve Resolution approving the Wayne County Annual Pavement Restoration Permit, and authorizing Director of Public Services, Timothy Neighbors to serve as the City's authorized agent.**
- 3. Request to approve Resolution approving the Wayne County Annual Special Events Permit, and authorizing Director of Public Services, Timothy Neighbors to serve as the City's authorized agent.**
- 4. Request to approve Resolution approving the Long Term Maintenance of Storm Water Management System for Delaco Steel Corporation Parking Lot Addition.**
- 5. Request to approve Resolution approving the Long Term Maintenance of Storm Water Management System for McInerney's Chrysler Jeep Parking Addition.**

C. Tim Neighbors, Director of Public Service and Water

- 1. Request to approve Performance Resolution for Annual Permit Work within State Right of Way and authorize the Director of Public Service and Water to sign the Application on behalf of the City of Woodhaven.**

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