

2nd Revised

**CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING AGENDA OF FEBRUARY 18, 2014 AT 7:00 P.M.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

BID OPENINGS (If Necessary)

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 February 4, 2014.
- C. Approval of City Council Meeting minutes of February 4, 2014.
- D. General Fund Obligations in the amount of \$41,191.15 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$6,779.93 be approved for payment.
- F. Local Street Fund Obligations in the amount of \$9,390.93 be approved for payment.
- G. Community Activities Fund Obligations in the amount of \$953.66 be approved for payment.
- H. Building Department Fund Obligations in the amount of \$5,968.58 be approved for payment.
- I. Police Department Forfeitures Fund Obligations in the amount of \$1,298.37 be approved for payment.
- J. Trust and Agency Fund Obligations in the amount of \$9,390.00 be approved for payment.
- K. Water and Sewer Fund Obligations in the amount of \$81,778.05 be approved for payment.
- L. Motor Pool Fund Obligations in the amount of \$14,023.29 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 2014.
- B. Approval of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances; Amending Chapter 3, Retirement Plan for Employees and Policemen, Article I, General, to Amend the Retirement Ordinance by the Provisions Contained Within the Applicable Collective Bargaining Agreements, Employment Agreements, Administrative Rules Of The City, or as Otherwise Adopted by The City in Accordance With Applicable Law.
- C. Adoption of Resolution for Wayne County Hazard Mitigation Plan.
- D. Proclamation declaring March 4, 2014 as Constitution Celebration Day.

E. Planning Commission recommends City Council terminate Special Use Permit Application SU 12-05; Shell Gas Station-Adib Nehme, 21860 West Road. REMOVED

ADMINISTRATIVE OFFICERS

- A. Mark Kibby, City Administrator
1. Title VI Non-Discrimination Plan

CITY ATTORNEY

MAYOR PATRICIA ODETTE

- 1. Discussion on opening Hall Road because of backups over the Railroad tracks.**

APPOINTMENTS

1. Appointment of Denise Traeder, Shawn MacDonell, Linda Junod and Peter Christoff to the Downtown Development Authority, terms ending March, 2018.

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