

**CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING AGENDA OF JULY 15, 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 City Council Meeting minutes of July 1, 2014.
- C. General Fund Obligations in the amount of \$53,182.48 approved for payment.
- D. Local Highway Fund Obligations in the amount of \$132,324.00 be approved for payment.
- E. Community Activities Fund Obligations in the amount of \$2,169.10 be approved for payment.
- F. Garbage and Rubbish Collection Fund Obligations in the amount of \$184.30 be approved for payment.
- G. Building Department Fund Obligations in the amount of \$7,527.46 be approved for payment.
- H. Police Department Forfeiture Fund Obligations in the amount of \$1,565.55 be approved for payment.
- I. Capital Improvement Fund Obligations in the amount of \$2,225.00 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$6,244.76 be approved for payment.
- K. Recreational Vehicle Storage Fund Obligations in the amount of \$120.00 be approved for payment.
- L. Motor Pool Fund Obligations in the amount of \$15,958.08 be approved for payment.
- M. Trust and Agency Fund Obligations in the amount of \$25,719.00 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 Chapter 66, Offenses and Miscellaneous Provisions, Article VIII, Offenses Involving Underage Persons, Division 5, Alcohol, Tobacco and Drugs, Section 66-676.

- B. Approval of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances Amending Chapter 110, Zoning, Article V, Supplementary Regulations, Division 3, Parking Regulations, Section 110-603.**
- C. Approval of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances Amending Chapter 110, Zoning, Article V, Supplementary Regulations, Division 8, Site Plan Requirements, Section 110-741.**

CITY ATTORNEY

ADMINISTRATIVE OFFICERS

- A. Janet Sikes, Fire Chief**
 - 1. Request to purchase Chief's vehicle**

MAYOR PATRICIA ODETTE

APPOINTMENTS

- 1. Re-appoint Ms. Shirley Stuba, Mr. Joseph Camilli, and Mr. Tim Neighbors to Planning Commission, all terms ending July, 2017.**
- 2. Re-appoint Ms. Doreen Herk, Mr. Clifton Stone and Paul Elsey (Alternate) to the Zoning Board of Appeals, all terms ending July, 2017.**

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