

**CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING AGENDA OF MARCH 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 City Council Meeting minutes of March 4, 2014.
- C. Approval of Special City Council Meeting minutes of March 6, 2014.
- D. General Fund Obligations in the amount of \$236,985.01 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$1,292.37 be approved for payment.
- F. Local Street Fund Obligations in the amount of \$1,005.34 be approved for payment.
- G. Community Activities Fund Obligations in the amount of \$400.00 be approved for payment.
- H. Garbage and Rubbish Fund Obligations in the amount of \$43,514.16 be approved for payment.
- I. Building Department Fund Obligations in the amount of \$6,713.55 be approved for payment.
- J. Police Department Forfeitures Fund Obligations in the amount of \$2,620.03 be approved for payment.
- K. Debt Services Fund Obligations in the amount of \$194,759.38 be approved for payment.
- L. Bond Debt Services Fund Obligations in the amount of \$155,043.75 be approved for payment.
- M. Water and Sewer Fund Obligations in the amount of \$3,405.08 be approved for payment.
- N. Motor Pool Fund Obligations in the amount of \$6,467.53 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 106, Vegetation, Article II, Noxious Weeds, to Amend the Timing And Manner of Notice and Destruction.

- B. Introduction of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances; amending Section 102-261 to Authorize the Superintendent of the Water and Sewer Department, with the Approval of the City Administrator, to adjust Sewer Rates to the users whenever the cost is Increased by the Operator.**
- C. Adoption of Resolution for Support of T.I.G.E.R. Grant by Wayne County Road Commission for Grade Separation on Allen Road.**
- D. Michigan Academy of General Dentistry of Woodhaven, Declaration as a non-profit Public Charity.**

ADMINISTRATIVE OFFICERS

- A. John Enos, Director of Building and Planning**
 - 1. Memo on Noxious Weed Publicity.**
- B. Mark Kibby, City Administrator**
 - 1. WOOFhaven Dog Park Membership.**
 - 2. Title VI Non-Discrimination Plan.**
 - 3. Award CDBG Senior Center Addition Bid.**
- C. Vince Price, Police Chief**
 - 1. Purchase of Milo Range Interactive Firearms and Force Options Simulator.**

CITY ATTORNEY

MAYOR PATRICIA ODETTE

- 1. Request for Closed Session, regarding Employment Agreements, Collective Bargaining Matters, and any other purposes allowed by law.**

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