

**CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING AGENDA OF MAY 20, 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 May 6, 2014.
- C. Approval of Study Session Meeting minutes of May 12, 2014.
- D. General Fund Obligations in the amount of \$232,926.59 approved for payment.
- E. Major Street Fund Obligations in the amount of \$1,019.64 be approved for payment.
- F. Local Street Fund Obligations in the amount of \$4,009.47 be approved for payment.
- G. Community Activities Fund Obligations in the amount of \$300.00 be approved for payment.
- H. Garbage and Rubbish Fund Obligations in the amount of \$51,535.21 be approved for payment.
- I. Building Department Fund Obligations in the amount of \$9,160.10 be approved for payment.
- J. Police Department Forfeitures Fund Obligations in the amount of \$6,984.80 be approved for payment.
- K. Water and Sewer Fund Obligations in the amount of \$119,522.60 be approved for payment.
- L. Recreational Fund Obligations in the amount of \$7,260.00 be approved for payment.
- M. Motor Pool Fund Obligations in the amount of \$7,145.25 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. Lauren Heard from Yake Elementary School will be Jr. Mayor for this evenings Council Meeting.
- B. Wall-E the Reading Dog from Yake Elementary School.
- C. Resolution to Adopt the 2014-2015 City of Woodhaven Budget.
- D. Approval of Levy 2014-2015.
- E. Resolution for Sidewalk Maintenance.

- F. Approval of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances: amending Section 46-31 to Permanently Update the City's Adoption of the International Fire Code to the Present Version Published by the International Code Council.**
- G. Approval of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances: amending Chapter 46, Fire Prevention and Protection, Article IV, Open Fires, Section 46-100, Prohibited; Exemptions and Section 46-102, Violation, Penalty.**

CITY ATTORNEY

- A. Introduction of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances: amending Chapter 66, Offenses and Miscellaneous Provisions, Article V, Offenses against Public Peace, Section 66-393, Penalties for Violation.**

ADMINISTRATIVE OFFICERS

- A. John Hennessey, Hennessey Engineer**
 - 1. Sidewalk Maintenance Funding**
- B. Mark Kibby, City Administrator**
 - 1. Cooperative Library Service Agreement.**
 - 2. Comcast Cable Franchise Agreement.**
 - 3. Request for Closed Session for discussion on Employment Agreements, Collective Bargaining Matters, and any other purposes allowed by law.**

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