

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF APRIL 1, 2014

Regular City Council Meeting of April 1, 2014, held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 7:00 p.m. by Mayor Patricia Odette

PRESENT: Mayor, Patricia Odette, Council Members, Darrel Penix, Randy Odette, Chris Papineau, Sharon Bono-Beaton, Jeffrey Harris

ABSENT: Council Member, Dan Duderstadt (excused)

ALSO PRESENT: Kristie Keene, City Clerk, Mark Kibby, City Administrator, Pat Kruse, City Attorney Janet Sikes, Fire Chief, Tim Neighbors, Director of Public Service and Water, Mike Brock, Hennessey Engineers, J.P. Cacciaglia, DDA & Economic Development Director, Kathy Oehring, Treasurer, Kathy D'Angelo, Director of Parks and Recreation, Vince Price, Police Chief

14-037 Moved by Mayor Patricia Odette, seconded by Harris, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of City Council Meeting minutes of March 18, 2014.
- C. General Fund Obligations in the amount of \$68,166.14 be approved for payment.
- D. Major Street Fund Obligations in the amount of \$1,485.85 be approved for payment.
- E. Local Street Fund Obligations in the amount of \$4,392.76 be approved for payment.
- F. Community Activities Fund Obligations in the amount of \$1,234.31 be approved for payment.
- G. Building Department Fund Obligations in the amount of \$3,000.00 be approved for payment.
- H. Police Department Forfeitures Fund Obligations in the amount of \$1,115.00 be approved for payment.
- I. Water and Sewer Fund Obligations in the amount of \$222,008.59 be approved for payment.
- J. Motor Pool Fund Obligations in the amount of \$14,880.49 be approved for payment.
- K. Trust and Agency Fund Obligations in the amount of \$110.00 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

14-038 Moved by Mayor Patricia Odette, seconded by Councilman Randy Odette, the following resolution was offered:

**CITY OF WOODHAVEN RESOLUTION
FOR CHARITABLE GAMING LICENSES**

The Michigan Chapter of the Academy of General Dentistry, County of Wayne, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses be considered for approval.

AYES: Mayor Odette, Harris, Papineau, Bono-Beaton, Councilman Randy Odette, Penix

NAYS: None

ABSENT: Duderstadt

RESOLUTION DECLARED ADOPTED.

Discussion was held pertaining to resident's complaints regarding the street conditions in Wood Pointe Subdivision. City Administrator, Mark Kibby explained how the City receives funds from the State for Road projects and maintenance. He also explained the breakdown of property taxes that are collected. Mike Brock from Hennessey Engineers explained why the concrete that was poured at that time of construction is not holding up. Mayor opened the meeting for anyone to express their concerns.

14-039 Moved by Mayor Patricia Odette, seconded by Penix, the following resolution was offered:

**CITY OF WOODHAVEN RESOLUTION
FOR WOOD POINTE SUBDIVISION STREET REPAIRS**

The Woodhaven City Council will appropriate \$600,000.00 for street repairs in Wood Pointe Subdivision for year 2014 and another \$600,000.00 for the completion of the project in the year 2015.

AYES: Mayor Odette, Harris, Papineau, Bono-Beaton, Councilman Randy Odette, Penix

NAYS: None

ABSENT: Duderstadt

RESOLUTION DECLARED ADOPTED.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 8:09 p.m.

Patricia Odette, Mayor

Kristie Keene, City Clerk