

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING OF AUGUST 5, 2014

Regular City Council Meeting of August 5, 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, Chris Papineau, Randy Odette, Dan Duderstadt, Sharon Bono-Beaton, Jeffrey Harris

ALSO PRESENT: Kristie Keene, City Clerk, Mark Kibby, City Administrator, J.P. Cacciaglia, DDA & Economic Development Director, Kathy Oehring, Treasurer

14-085 Moved by Councilmen Randy 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 July 15, 2014.
- C. Approval of City Study Session Meeting minutes of July 15, 2014.
- D. General Fund Obligations in the amount of \$336,674.64 approved for payment.
- E. Major Street Fund Obligations in the amount of \$96,888.09 approved for payment.
- F. Local Highway Fund Obligations in the amount of \$43,598.00 be approved for payment.
- G. Community Activities Fund Obligations in the amount of \$399.92 be approved for payment.
- H. Garbage and Rubbish Collection Fund Obligations in the amount of \$46,993.45 be approved for payment.
- I. Building Department Fund Obligations in the amount of \$3,182.00 be approved for payment.
- J. Police Department Forfeiture Fund Obligations in the amount of \$43,888.56 be approved for payment.
- K. Water and Sewer Fund Obligations in the amount of \$343,658.38 be approved for payment.
- L. Motor Pool Fund Obligations in the amount of \$14,795.75 be approved for payment

MOTION CARRIED UNANIMOUSLY.

14-086 Moved by Mayor Patricia Odette, seconded by Councilmen Randy Odette, to approve the budget amendment for the fiscal year 2013-2014. MOTION CARRIED UNANIMOUSLY.

14-087 Moved by Mayor Patricia Odette, seconded by Councilmen Bono-Beaton, to approve Mark Kibby, City Administrator authorization to sign MDOT contract 2014-0873 for the Priority Investment Program Project. MOTION CARRIED UNANIMOUSLY.

Mayor Odette adjourned the Woodhaven City Council Meeting at 7:11 p.m.

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Mayor Patricia Odette

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Kristie Keene, City Clerk