

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING OF AUGUST 19, 2014

Regular City Council Meeting of August 19, 2014, held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 7:00 p.m. by Mayor Pro-tem Sharon Bono-Beaton.

PRESENT: Mayor Pro-tem, Sharon Bono-Beaton, Council Members, Darrel Penix, Chris Papineau, Randy Odette, Dan Duderstadt, Jeffrey Harris

ABSENT: Mayor, Patricia Odette (excused)

ALSO PRESENT: Kristie Keene, City Clerk, Mark Kibby, City Administrator, Pat Kruse, City Attorney Janet Sikes, Fire Chief, J.P. Cacciaglia, DDA & Economic Development Director, Kathy Oehring, Treasurer, John Enos, Director of Building and Planning, Tim Rooney, Interim Recreation Director

14-088 Moved by Papineau, seconded by Harris, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of City Council Meeting minutes of August 5, 2014.
- C. General Fund Obligations in the amount of \$240,817.47 approved for payment.
- D. Local Highway Fund Obligations in the amount of \$90.00 be approved for payment.
- E. Community Activities Fund Obligations in the amount of \$100.00 be approved for payment.
- F. Building Department Fund Obligations in the amount of \$11,885.68 be approved for payment.
- G. Police Department Forfeiture Fund Obligations in the amount of \$4,471.01 be approved for payment.
- H. Water and Sewer Fund Obligations in the amount of \$4,224.69 be approved for payment.
- I. Motor Pool Fund Obligations in the amount of \$102,145.49 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

Mayor Pro-tem Bono-Beaton and the Council congratulated all the seniors who participated in the Downriver Senior Olympics this year. The City is very proud of all of our seniors who represent our City. The City of Woodhaven will be hosting the 30<sup>th</sup> Anniversary Senior Olympics in 2015.

14-089 Moved by Penix, seconded by Duderstadt, to approve the purchase of a 2015 Ford F-750 Dump Truck. From Gorno Ford (vehicle is a demo and less cost than the MiDeal pricing). The purchase of this vehicle is \$118,500.00 and this is a budgeted item to come from account number 692-000-140.000.

MOTION CARRIED UNANIMOUSLY.

Mayor Pro-tem Bono-Beaton adjourned the Woodhaven City Council Meeting at 7:09 p.m.

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Mayor Pro-tem, Sharon Bono-Beaton

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Kristie Keene, City Clerk