

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF JANUARY 21, 2014

Regular City Council Meeting of January 21, 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, Dan Duderstadt, Randy Odette, Sharon Bono-Beaton (arrived at 7:19), Jeffrey Harris, Chris Papineau

ALSO PRESENT: Kristie Keene, City Clerk, Mark Kibby, City Administrator, Pat Kruse, City Attorney, Janet Sikes, Fire Chief, Vince Price, Police Chief, Tim Neighbors, Director of Public Service and Water, John Hennessey, Hennessey Engineers, John Enos, Director of Building and Planning, J.P. Cacciaglia, DDA & Economic Development Director, Kathy Oehring, Treasurer

14-002 Moved by Mayor Patricia Odette, seconded by Papineau, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of City Council Meeting minutes of January 7, 2014.
- C. General Fund Obligations in the amount of \$1,201,104.28 be approved for payment.
- D. Major Street Fund Obligations in the amount of \$2,243.10 be approved for payment.
- E. Local Street Fund Obligations in the amount of \$7,127.68 be approved for payment.
- F. Community Activities Fund Obligations in the amount of \$1,043.18 be approved for payment.
- G. Garbage and Rubbish Fund Obligations in the amount of \$5.09 be approved for payment.
- H. Building Inspection Fund Obligations in the amount of \$8,277.30 be approved for payment.
- I. Police Department Forfeitures Fund Obligations in the amount of \$3,960.20 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$242,029.41 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$16,167.29 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

14-003 Moved by Harris, seconded by Penix, to open the Public Hearing on Community Development Block Grant Funds for Program Year 2014. MOTION CARRIED UNANIMOUSLY.

A PUBLIC HEARING WAS HELD ON COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS PROGRAM YEAR 2014.

For the year 2014 the City of Woodhaven anticipates receiving a revised allocation of approximately \$69,163.00 in Community Development Block Grant Funds (CDBG) and an estimated \$2,000.00 in CDBG program income, for a total of approximately \$71,163.00.

Mark Kibby, City Administrator spoke about the program and a request from the Police Department and Clerk's Office to address ADA issues with the existing office counters.

Discussion was held on other potential projects that these funds could be used for.

Discussion was also held on the status of the proposed project at the Senior Center.

No additional public comments were given.

14-004 Moved by Mayor Patricia Odette, seconded by Randy Odette, to close the Public Hearing on Community Development Block Grant Funds for Program Year 2014. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette introduced an amendment to the Ordinance for the City of Woodhaven Code of Ordinances; amending Article V. Supplementary Regulations, Division 7, Signs, Section 110-714, Footnotes to table of section 110-713, (d) B-2, B-3, IRO and I-1 signs, (3) Wall signs, (e) CBD signs, (3) Wall signs, (f) I-2 signs, (3) Wall Signs.

Mayor Patricia Odette introduced an amendment to the Ordinance for the City of Woodhaven Code of Ordinances: amending Article V. Supplementary Regulations, Division 3, Parking Regulations, Section 110-603, Off-Street Parking Space Layout Standards, Construction and Maintenance, adding (13) and (14), and Division 8, Site Plan Requirements, Section 110-741, Site Plan Review, (c) (10) and adding (15).

John Enos, Building and Planning Director shared with Mayor and Council that the City was awarded a grant from MDOT to do a Walkability Review for 2014.

Three (3) bids for a new Ambulance were received from the following companies and publicly opened at City Hall on January 20, 2014 at 10:00 a.m.;

Mercury Sales, Inc.	\$175,000.00
Braun-Kodiak Emergency Vehicles	\$176,333.00
R&R Fire Truck Repair, Inc.	\$179,875.00

14-005 Moved by Papineau, seconded by Randy Odette, to award the bid for a new 2014 Chevrolet Ambulance for the amount of \$179,875.00 to R & R Fire Truck Repair, Inc. The purchase for this will come out of the Accumed Expense Budget #101-336-804.962. (The lowest bid did not meet the specification requirements.) MOTION CARRIED UNANIMOUSLY.

Three (3) bids for new Turnout Gear were received from the following companies and publicly opened at City Hall on December 16, 2013 at 10:00 a.m.;

Time Emergency Equipment	\$1,439.95 per set
Douglas Safety systems, LLC	\$1,550.00 per set
West Shore Fire, Inc.	\$1,339.00 per set

14-006 Moved by Harris, seconded by Penix, to award the bid for 16 sets of Turnout Gear to West Shore Fire, Inc. for an amount not to exceed \$22,000.00. The purchase will come from the Accumed Expense Budget #101-336-804.962. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:30 p.m.

Patricia Odette, Mayor

Kristie Keene, City Clerk