

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF MAY 6, 2014

Regular City Council Meeting of May 6, 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, Sharon Bono-Beaton, Jeffrey Harris, Randy Odette

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, John Enos, Director of Building and Planning, John Hennessey, Hennessey Engineers, J.P. Cacciaglia, DDA & Economic Development Director, Kathy Oehring, Treasurer, Vince Price, Police Chief

14-044 Moved by Papineau, seconded by Councilman Randy Odette, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Study Session Meeting minutes of April 15, 2014.
- C. Approval of City Council Meeting minutes of April 15, 2014.
- D. General Fund Obligations in the amount of \$455,159.60 approved for payment.
- E. Major Street Fund Obligations in the amount of \$2,469.78 be approved for payment.
- F. Local Street Fund Obligations in the amount of \$2,736.95 be approved for payment.
- G. Community Activities Fund Obligations in the amount of \$100.00 be approved for payment.
- H. Garbage and Rubbish Fund Obligations in the amount of \$44,944.20 be approved for payment.
- I. Building Department Fund Obligations in the amount of \$4,245.00 be approved for payment.
- J. Police Department Forfeitures Fund Obligations in the amount of \$7,273.31 be approved for payment.
- K. Water and Sewer Fund Obligations in the amount of \$188,803.43 be approved for payment.
- L. Recreational Fund Obligations in the amount of \$2,594.40 be approved for payment.
- M. Motor Pool Fund Obligations in the amount of \$24,354.09 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

14-045 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, to open the Public Hearing on the 2014-2015 City of Woodhaven Budget. MOTION CARRIED UNANIMOUSLY.

A PUBLIC HEARING WAS HELD ON THE 2014-2015 CITY OF WOODHAVEN BUDGET.

No public comments were given.

14-046 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, to close the Public Hearing on the 2014-2015 City of Woodhaven Budget. MOTION CARRIED UNANIMOUSLY.

14-047 Moved Penix, seconded by Papineau, the following resolution was offered:

**RESOLUTION TO ACCEPT THE 33RD JUDICIAL DISTRICT COURT
ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2013**

WHEREAS, the governing body for the City of Woodhaven has received and reviewed the Annual Financial Report submitted by Plante & Moran, PLC, for the 33rd District Court for the year ending December 31, 2013.

NOW, THEREFORE, the City of Woodhaven hereby resolves that the Annual Financial Report is accepted as submitted.

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

NAYS: None

ABSENT: Duderstadt

RESOLUTION DECLARED ADOPTED.

14-048 Moved by Mayor Patricia Odette, seconded by Penix, the following resolution was offered:

**STATE OF MICHIGAN
COUNTY OF WAYNE
CITY OF WOODHAVEN**

RESOLUTION TO ADOPT A “NO KILL FOR ADOPTABLES” POLICY

WHEREAS, the City of Woodhaven believes it to be in the best interest of its citizens to enhance the quality of life of dogs, and other companion animals in City of Woodhaven, and

WHEREAS, the City of Woodhaven operates, through it Animal Control Department, the Woodhaven/Trenton Animal Shelter, and

WHEREAS, the City of Woodhaven desires to effectively and humanely solve the homeless and unwanted pet problem and the pet overpopulation problem in the City of Woodhaven and its surrounding areas, and

WHEREAS, the City of Woodhaven also believes that the best way to achieve this goal is to adopt a policy to express its desires, and

WHEREAS, the City of Woodhaven will strive to achieve a “no kill” policy for adoptable companion animals, and

WHEREAS, the City of Woodhaven believes that only those animals which are received in a condition of terminal illness or mortal injury that are beyond clinical redemption for any reasonable quality of life will still continue to be destroyed, as would such animals that are aggressive and/or dangerous and cannot be successfully rehabilitated with available resources, and

WHEREAS, the City of Woodhaven also believes that by aggressively pursuing sterilization of cats and dogs, these animals will be more readily adoptable and in addition this effectively will solve the pet overpopulation problem in the City of Woodhaven,

NOW THEREFORE BE IT RESOLVED, that City of Woodhaven, mindful of the foregoing recitals, supports the concept of adoption of all eligible dogs, cats and other companion animals and of a “No Kill For Adoptables” policy with an emphasis on sterilization in order to most effectively and humanely solve the problem of homeless or unwanted pets and pet overpopulation in the City of Woodhaven.

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

NAYS: None

ABSENT: Duderstadt

RESOLUTION DECLARED ADOPTED.

Mayor Patricia Odette introduced an 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.

Mayor Patricia Odette introduced an 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.

14-049 Moved by Councilman Randy Odette, seconded by Penix, to approve the implementation of an Employment Cost Recovery Fee for costs that the Woodhaven Police Department incurs by persons incarcerated due to committal of criminal offences.

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

NAYS: Harris

ABSENT: Duderstadt

MOTION CARRIED.

14-050 Moved by Mayor Patricia Odette, seconded by Penix, to approve the purchase of 2 (two) AWD Explorers for the Police Department through the MiDeal Vehicle Purchasing Bid. The cost to purchase each vehicle is \$24,995.00 with a total of \$49,990.00 funds to come from Account # 265-346-963.995 from the 2013/2014 budget. The cost to equip each vehicle is estimated at \$6,541.57 with a total estimated cost of \$ 13,083.14 fund to be paid from the Federal Drug Forfeiture Account. **MOTION CARRIED UNANIMOUSLY.**

14-051 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, to approve the increase to the Animal Shelter Fees. **MOTION CARRIED UNANIMOUSLY.**

14-052 Moved by Councilman Randy Odette, seconded by Papineau, to accept the Farm Land Lease Agreement between the City of Woodhaven and Mr. Thomas Mator for parcel number 59-069-99-0007-700, and authorize the Mayor and City Clerk to sign the agreement. This agreement is for the year 2014 and Mr. Mator has agreed to pay the City \$2,800.00. **MOTION CARRIED UNANIMOUSLY.**

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:37 p.m.

Patricia Odette, Mayor

Kristie Keene, City Clerk