

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF NOVEMBER 18, 2014

Regular City Council Meeting of November 18, 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, Mayor Pro-tem, Sharon Bono-Beaton, Council Members, Darrel Penix, Chris Papineau, Randy Odette, Dan Duderstadt

ABSENT: Council Member, Jeffrey Harris (excused)

ALSO PRESENT: Kristie Keene, City Clerk, Mark Kibby, City Administrator, Pat Kruse, City Attorney Janet Sikes, Fire Chief, Vince Price, Police Chief, J.P. Cacciaglia, DDA & Economic Development Director, Jeff Daigneau, Finance Director/Treasurer, Tim Rooney, Interim Recreation Director, Tim Neighbors, Director of Public Service and Water, John Enos, Director of Building and Planning,

14-117 Moved by Papineau, seconded by Penix, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of November 4, 2014.
- C. General Fund Obligations in the amount of \$36,881.95 be approved for payment.
- D. Local Highway Fund Obligations in the amount of \$300.00 be approved for payment.
- E. Community Activities Center Fund Obligations in the amount of \$2,289.33 be approved for payment.
- F. Building Department Fund Obligations in the amount of \$10,317.12 be approved for payment.
- G. Police Department Forfeiture Fund Obligations in the amount of \$2,517.78 be approved for payment.
- H. Water and Sewer Fund Obligations in the amount of \$9,970.14 be approved for payment.
- I. Motor Pool Fund Obligations in the amount of \$12,284.00 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

Presentation of Annual Financial Report for Fiscal Year Ended June 30, 2014, by Plante & Moran

Bill Brickey and Nick Tochman from Plante & Moran distributed copies of Audit Presentation Report dated June 30, 2014, to Council and explained various statements in the Annual Financial Report for Fiscal Year 2013-2014.

14-118 Moved by Mayor Patricia Odette, seconded by Councilman Randy Odette, to approve the Audit and Annual Financial Report for Fiscal Year Ending June 30, 2014 as presented by Plante & Moran.

MOTION CARRIED UNANIMOUSLY.

Jill Wilmot a representative with the American Cancer Society, addressed Mayor and Council regarding the Relay for Life of Woodhaven event they would like to have in Civic Center Park on June 13, 2015.

Jeri Lynn Lasich a representative with Vista Maria, gave a presentation regarding their organization for Foster Care and Adoption.

Mayor Patricia Odette introduced an amendment to Woodhaven Code of Ordinances, Chapter 110 Zoning, Article III, Districts, Division 1, Generally, Sec. 110-142 Districts established, Division 12, P-1

Vehicular Parking Districts Sec. 110-471 thru Sec. 110-478, Article V, Supplementary Regulations, Division 3, Parking Regulations, Sec. 110-603, Off-street parking space layout standards, construction and maintenance. Division 7, Signs, Sec. 110-713 requirements relative to height, area and type.

Mayor Patricia Odette introduced an amendment to Woodhaven Code of Ordinances, Chapter 110 Zoning, Article V, Supplementary Regulations, Division 6, Performance Standards, Sec. 110-682 Smoke, (New Sections) Sec. 110-688 Odors, Sec. 110-689 Waste Disposal, Sec. 110-690 Electrical Disturbance, electromagnetic, or Radio Frequency Interferences, Sec.110-691 Hazardous Substances.

Mayor Patricia Odette introduced an amendment to Woodhaven Code of Ordinances, Chapter 110 Zoning, Article IV, Schedule of Use Regulations, Sec. 110-516 Single Family, Two Family and Multiple-Family Residential Structure Compatibility Determination.

14-119 Moved by Councilman Randy Odette, seconded by Duderstadt, to approve the rezoning of (3) properties, parcel #82-59-063-01-0002-001 from P-1, vehicular parking district to RM multiple family, parcel #82-59-046-99-0004-703 from P-1 vehicular parking district to B-2 community business, parcel #82-059-046-99-0004-704 from P-1 vehicular parking district to B-2 community business. Based on the recommendation of the Planning Commission. MOTION CARRIED UNANIMOUSLY.

14-120 Moved by Penix, seconded by Mayor Patricia Odette, to authorize Hennessey Engineers to conduct a PASER Pavement Evaluation and prepare an Asset Management Plan at a cost not to exceed \$7,400.00.

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

NAYS: Duderstadt

ABSENT: Harris

MOTION CARRIED.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:48 p.m.

Mayor Patricia Odette

Kristie Keene, City Clerk