

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
SPECIAL COUNCIL MEETING JUNE 16, 2014

Special Meeting of June 16, 2014 held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 6:00 p.m. by Mayor Patricia Odette.

PRESENT: Mayor Patricia Odette, Council Members, Dan Duderstadt, Sharon Bono-Beaton, Randy Odette, Darrel Penix, Jeffery Harris, Christopher Papineau

ALSO PRESENT: Kristie Keene, City Clerk, Mark Kibby, City Administrator, Jim Wagner, City Administrator for the City of Trenton

Mr. Kibby, City Administrator, discussed the Cooperative Library Service Agreement and went over the changes that were made.

Mr. Wagner, City Administrator for the City of Trenton answered Mayor and Council's questions. He would like to hire a part-time Marketing person that would visit the Schools, he also would like Mayor and Council to visit the Library to see how the daily operations work. Also at this time Trenton is maintaining any grounds maintenance and this will not change.

14-066 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, to approve the amended Cooperative Library Service Agreement. MOTION CARRIED UNANIMOUSLY.

14-067 Moved by Mayor Patricia Odette, seconded by Harris, to appoint Councilman Randy Odette to the Financial Board for the Library. MOTION CARRIED UNANIMOUSLY.

14-068 Moved Mayor Patricia Odette, seconded by Councilman Randy Odette, to appoint Councilwoman Sharon Bono-Beaton to the Library Board. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 7:27 p.m.

Patricia Odette, Mayor

Kristie Keene, City Clerk