

**Revised**  
**CITY OF WOODHAVEN**  
**COUNTY OF WAYNE, STATE OF MICHIGAN**  
**CITY COUNCIL MEETING AGENDA OF JULY 7, 2015 AT 7:00 P.M.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**BID OPENING**

**ROLL CALL**

**NOTICE TO THE PUBLIC**

*All matters listed under CONSENT CALENDAR are considered routine and will be enacted on by one motion. There will be no separate discussion on these items unless good cause is shown prior to Council votes on motion to adopt.*

**CONSENT CALENDAR**

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of June 16, 2015.
- C. Approval of Study Session Meeting minutes of June 23, 2015.
- D. General Fund Obligations in the amount of \$111,443.32 be approved for payment.
- E. Local Street Fund Obligations in the amount of \$3,916.75 be approved for payment.
- F. Community Activities Fund Obligations in the amount of \$8,080.00 be approved for payment.
- G. Garbage and Rubbish Fund Obligations in the amount of \$50,422.55 be approved for payment.
- H. Building Inspections Fund Obligations in the amount of \$335.98 be approved for payment.
- I. Police Department Forfeiture Fund Obligations in the amount of \$331.40 be approved for payment.
- J. Trenton-Woodhaven Animal Shelter Fund Obligations in the amount of \$22,960.00 be approved for payment.
- K. Water and Sewer Fund Obligations in the amount of \$211,789.98 be approved for payment.
- L. Motor Pool Fund Obligations in the amount of \$10,442.11 be approved for payment.
- M. Trust and Agency Fund Obligations in the amount of \$3,161.25 be approved for payment.

**PUBLIC PARTICIPATION ON AGENDA ITEMS**

*A person wishing to address the Council regarding an item that is on the Council meeting agenda may seek recognition by the Mayor. The person will be recognized after members of City Council have discussed the agenda item. Such speaker shall be limited to three minutes on each agenda item.*

**PRESENTATIONS**

**CITY ATTORNEY**

## **ADMINISTRATIVE OFFICERS**

### **A. Jeff Harris, City Administrator**

- 1. Approval of Fire Chief Clark Employment Agreement.**
- 2. Requesting authorization to purchase tax foreclosed properties from Wayne County not to exceed \$25,000.00.**

### **B. John Hennessey, Hennessey Engineers**

- 1. Bid recommendation for the Local Street Repair Project.**

### **C. Vince Price, Police Chief**

- 1. Request to begin the hiring process for a patrol position in lieu of pending Retirement.**

## **MAYOR PATRICIA ODETTE**

### **APPOINTMENTS**

### **PUBLIC APPEARANCES/ORAL COMMUNICATIONS**

Members of the audience are requested to please raise their hand to be recognized by the Mayor. After you are recognized, please proceed to the podium, state your name, ask your questions and/or state your concerns. Each person shall limit his or her remarks to three (3) minutes. All persons present will be entitled to be heard during this portion of the Agenda. All persons shall direct their questions to the Mayor.

### **CITY COUNCIL COMMENTS**

### **ADJOURNMENT**