

**CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING AGENDA OF JUNE 16, 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 02, 2015.
- C. General Fund Obligations in the amount of \$62,595.83 be approved for payment.
- D. Major Street Fund Obligations in the amount of \$148.00 be approved for payment.
- E. Local Street Fund Obligations in the amount of \$249,768.44 be approved for payment.
- F. Community Activities Fund Obligations in the amount of \$1,500.00 be approved for payment.
- G. Building Inspections Fund Obligations in the amount of \$4,016.70 be approved for payment.
- H. Police Department Forfeiture Fund Obligations in the amount of \$2,126.96 be approved for payment.
- I. Water and Sewer Fund Obligations in the amount of \$126,558.96 be approved for payment.
- J. Recreational Vehicle Storage Fund Obligations in the amount of \$2,793.00 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$8,364.61 be approved for payment.
- L. Trust and Agency Fund Obligations in the amount of \$3,693.00 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

- A. SUDDS (Stop Underage Drinking/Drugs) Community Report for 2015.

CITY ATTORNEY

1. Approval of FOIA Procedures and Guidelines.

ADMINISTRATIVE OFFICERS

- A. Tim Neighbors, Director of DPS and Water
 1. Seeking Bids for Trash Collection. ****INFORMATION****
- B. John Hennessey, City Engineer
 1. Request to extend Hard Rock Concrete Pavement Reconstruction Project.
- C. Tim Rooney, Interim Recreation Director
 1. Seeking Bids for ADA Compliant Safety Surfacing Project. ****INFORMATION****
 2. Approval of Playground Safety Surfacing – Wayne County Recreation Millage Resolution and Agreement.

MAYOR PATRICIA ODETTE

1. Accept letter of resignation from Fire Chief Janet Sikes.
2. Accept letter of resignation from Fire Chief Janet Sikes as a DDA Member.

APPOINTMENTS

1. Re-appoint Mr. Jim Robbins, Mr. Alan Fike, and Mr. Preston Abadie with terms ending in 2018 and to appoint Mr. Bryan Castle to fill the vacant seat whose term will end in 2017 to Planning Commission.
2. Appoint Mr. Vince Price, Police Chief to the DDA (Downtown Development Authority)
3. Appointment of Fire Chief Contingent on agreed upon Employment Agreement effective July 13, 2015.

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