

Revised
CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING AGENDA OF FEBRUARY 17, 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 February 3, 2015.
- C. General Fund Obligations in the amount of \$79,513.58 be approved for payment.
- D. Major Highway Fund Obligations in the amount of \$4,811.38 be approved for payment.
- E. Local Highway Fund Obligations in the amount of \$18,840.44 be approved for payment.
- F. Community Activity Fund Obligations in the amount of \$100.00 be approved for payment.
- G. Building Department Fund Obligations in the amount of \$5,630.79 be approved for payment.
- H. Police Department Forfeiture Fund Obligations in the amount of \$5,561.52 be approved for payment.
- I. Debt Services Fund Obligations in the amount of \$218,109.38 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$6,296.57 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$10,628.66 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. Farm Land Lease Agreement
 - 2. Resolution to approve MERS 457 plan

- B. Tim Neighbors, Director of public Service and Water**
 - 1. Wallace Tackett to act as SHVUA Alternate**

- C. Tim Rooney, Interim Recreation Director**
 - 1. Approve Consultant for Parks and Recreation Master Plan Update**

MAYOR PATRICIA ODETTE

- 1. Request for Closed Session following the Council Meeting for discussion on Employment Agreements, Collective Bargaining Matters, and any other purposes allowed by law.**

APPOINTMENTS

- A. Appoint Council Member Dan Duderstadt (Delegate) and Don Belcher (Alternate) to Downriver Community Conference and Downriver Mutual Aid.**

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