

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF OCTOBER 20, 2015

Regular City Council Meeting of October 20, 2015 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, Council Members, Darrel Penix, Randy Odette, Dan Duderstadt, Chris Papineau

ABSENT: Council Member Don Belcher, Mayor Pro-tem Sharon Bono-Beaton, (excused)

ALSO PRESENT: Kristie Keene, City Clerk, Jeff Harris, City Administrator, Pat Kruse, City Attorney, Fire Chief, J.P. Cacciaglia, DDA & Economic Development Director, Tim Rooney, Recreation Director, Tim Neighbors, Director of Public Service and Water

15-114 Moved by Papineau, seconded by Penix to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Study Session Meeting minutes of October 6, 2015
- C. Approval of Council Meeting minutes of October 6, 2015.
- D. General Fund Obligations in the amount of \$82,098.45 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$85.81 be approved for payment.
- F. Local Highway Fund Obligations in the amount of \$2,258.00 be approved for payment.
- G. Community Activity Fund Obligations in the amount of \$200.00 be approved for payment.
- H. Building Inspections Fund Obligations in the amount of \$5,317.26 be approved for payment.
- I. Police Department Forfeiture Fund Obligations in the amount of \$27,066.83 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$10,121.61 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$8,571.03 be approved for payment.
- L. Trust and Agency Fund Obligations in the amount of \$7,344.50 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette Proclaimed the month of November 2015 as American Indian Heritage Month.

15-115 Moved by Duderstadt, seconded by Penix, to approve the Amended Inter-Local Agreement for the Downriver Community Conference (DCC), and authorize Mayor Odette to sign on the City's behalf.

MOTION CARRIED UNANIMOUSLY.

15-116 Moved by Papineau, seconded by Councilman Randy Odette, to approve the Employee Agreement between Tim Rooney, Recreation Director and the City of Woodhaven. MOTION CARRIED UNANIMOUSLY.

Five (5) bids for printing of the City Brochure "The Pathway" for Winter/Spring 2016, Summer 2016 and 2016/2017 Fall/Winter were received from the following companies and publicly opened in the City Clerk's Office on Wednesday, September 30, 2015 at 10:00 a.m.:

<u>Company Name</u>	<u>Price for per Edition</u>	<u>Total Bid Price</u>
Grand Blanc Printing	\$3,875.00	\$11,625.00
Grand Blanc Printing (Alt.Bid)	\$3,395.00	\$10,185.00
Country Printing	\$5,995.00	\$17,982.00
Mel Printing	\$7,388.00	\$22,164.00
Allegra Marketing	\$6,756.88	\$20,270.64
360 Designs Unlimited	\$7,343.28	\$22,029.28

15-117 Moved by Penix, seconded by Mayor Patricia Odette, to award the bid to Grand Blanc Printing with the following recommendations:

1. Accept the alternate bid amount of \$10,185.00 (\$3,395.00 per edition) from Grand Blanc Printing, Inc. to print and deliver “The Pathway”. The bid amount includes the 2016 Winter/Spring, 2016 Summer and 2016/2017 Fall/Winter brochures.
2. The Recreation Director requests an additional \$3,192.00 funding (\$1,064.00 per edition) to have 4-color printing throughout the “The Pathway”.

The total cost for printing brochures will be \$13,377 to be funded from the Printing/Publications Account No. 101-691-900.510. MOTION CARRIED UNANIMOUSLY.

15-118 Moved by Mayor Patricia Odette, seconded by Papineau, to approve the Wolverine Fireworks Display for 2015 annual Tree Lighting Ceremony not to exceed \$2,500.00 from Account No. 975-000-961.670. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:12 p.m.

Patricia Odette, Mayor

Kristie Keene, City Clerk