

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF NOVEMBER 3, 2015

Regular City Council Meeting of November 3, 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, Don Belcher, Sharon Bono-Beaton

ALSO PRESENT: Kristie Keene, City Clerk, Jeff Harris, City Administrator, Pat Kruse, City Attorney, Vince Price, Police, Mike Clark, Fire Chief, J.P. Cacciaglia, DDA & Economic Development Director, Tim Rooney, Recreation Director, Tim Neighbors, Director of Public Service and Water, Jeff Daigneau, Finance Director/Treasurer, John Hennessey, Hennessey Engineers

15-119 Moved by Papineau, seconded by Bono-Beaton, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Regular City Council Meeting minutes of October 20, 2015.
- C. General Fund Obligations in the amount of \$76,645.92 be approved for payment.
- D. Major Street Fund Obligations in the amount of \$60.38 be approved for payment.
- E. Local Highway Fund Obligations in the amount of \$100.00 be approved for payment.
- F. Community Activity Fund Obligations in the amount of \$590.00 be approved for payment.
- G. Garbage and Rubbish Fund Obligations in the amount of \$47,798.19 be approved for payment.
- H. Building Inspections Fund Obligations in the amount of \$134.40 be approved for payment.
- I. Police Department Forfeiture Fund Obligations in the amount of \$2,023.72 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$169,374.33 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$4,745.99 be approved for payment.

15-120 Moved by Mayor Patricia Odette, seconded by Councilman Randy Odette, to exercise our 30 day written notice to discontinue the services with Carlisle Wortman and the City of Woodhaven. MOTION CARRIED UNANIMOUSLY.

Mike Clark, Fire Chief, notified Mayor and City Council that he will be starting the bid process for a new Ladder Truck.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:26 p.m.

Patricia Odette, Mayor

Kristie Keene, City Clerk