

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF DECEMBER 1, 2015

Regular City Council Meeting of December 1, 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, Randy Odette, Chris Papineau, Janet Sikes, Sharon Bono-Beaton

ABSENT: Council Members, Darrel Penix, Dan Duderstadt (both excused)

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

A SWEARING IN CEREMONY WAS HELD FOR THE CITY COUNCIL MEMBERS IN THE WOODHAVEN CITY COUNCIL CHAMBERS:

The Honorable Judge Jennifer Coleman Hesson of the 33rd District Court presented the Oath of Office to Council Members Elect Sharon Bono-Beaton, Chris Papineau and Janet Sikes.

15-126 Moved by Papineau, seconded by Councilman Randy Odette, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Study Session Meeting minutes of November 17, 2015.
- C. Approval of City Council Meeting minutes of November 17, 2015.
- D. General Fund Obligations in the amount of \$37,220.34 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$85,515.18 be approved for payment.
- F. Local Highway Fund Obligations in the amount of \$2,405.00 be approved for payment.
- G. Garbage and Rubbish Fund Obligations in the amount of \$52,237.29 be approved for payment.
- H. Building Inspections Fund Obligations in the amount of \$1,922.55 be approved for payment.
- I. Police Department Forfeiture Fund Obligations in the amount of \$20,347.97 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$70,011.64 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$4,539.12 be approved for payment.
- L. Recreational Vehicle Fund Obligations in the amount of \$716.00 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

An Ordinance amending the City code, Chapter 86, was proposed for introduction in connection with a proposal being discussed in the Recreation Department for a Vintage Market Event. After discussion of the proposal among the various members of Council, the City Attorney, the Recreation Department Director, the Citizens proposing the event, and the City Administrator, the Council declined to introduce the amendatory Ordinance, and advised the City Attorney, City Administrator and Recreation Director to work on a revised proposal with Council Member, Janet Sikes and the Citizens making the proposal.

15-127 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, the following resolution was offered:

RESOLUTION TO APPROVE 33RD JUDICIAL DISTRICT COURT BUDGET FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, the governing body for the City of Woodhaven has received the budget submitted by the 33rd District Court for the period of January 1, 2016 through December 31, 2016.

NOW THEREFORE, the City of Woodhaven hereby resolves that the budget be adopted as submitted.

AYES: Bono-Beaton, Sikes, Councilman Randy Odette, Papineau, Mayor Patricia Odette,

NAYS: None

ABSENT: Duderstadt, Penix

RESOLUTION DECLARED ADOPTED.

15-128 Moved by Councilman Randy Odette, seconded by Sikes, to approve the UAW Local 174, Woodhaven Firefighters Tentative Agreement, July 1, 2014 – June 31, 2016. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:52 p.m.

Patricia Odette, Mayor

Kristie Keene, City Clerk