

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

Regular City Council Meeting of March 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 Pro-tem Sharon Bono-Beaton

PRESENT: Mayor Pro-tem Sharon Bono-Beaton, Council Members, Chris Papineau, Dan Duderstadt, Darrel Penix, Don Belcher, Randy Odette

ABSENT: Mayor Patricia Odette (excused)

ALSO PRESENT: Kristie Keene, City Clerk, Jeff Harris, City Administrator, Jan Sikes, Fire Chief, Vince Price, Police Chief, Jeff Daigneau, Finance Director/Treasurer, John Hennessey, Hennessey Engineers

15-024 Moved by Papineau, seconded by Councilman Randy Odette, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of February 17, 2015.
- C. General Fund Obligations in the amount of \$215,742.18 be approved for payment.
- D. Major Highway Fund Obligations in the amount of \$2,808.05 be approved for payment.
- E. Local Highway Fund Obligations in the amount of \$10,213.63 be approved for payment.
- F. Garbage and Rubbish Fund Obligations in the amount of \$45,463.22 be approved for payment.
- G. Community Activity Fund Obligations in the amount of \$1,000.00 be approved for payment.
- H. Building Department Fund Obligations in the amount of \$200.00 be approved for payment.
- I. Police Department Forfeiture Fund Obligations in the amount of \$4,927.50 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$69,275.58 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$7,423.60 be approved for payment.
- L. Trust And Agency Fund Obligations in the amount of \$31,274.59 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

15-025 Moved by Bono-Beaton, seconded by Papineau, to approve the Board of Review Hardship Application for 2015. MOTION CARRIED UNANIMOUSLY.

15-026 Moved by Bono-Beaton, seconded by Penix, to approve the use of an American Express Credit Card, strictly as a after the fact means of payment, and to authorize the City Treasurer to act at the officer on the account. MOTION CARRIED UNANIMOUSLY.

15-027 Moved by Councilman Randy Odette, seconded by Penix, to approve the request to seek bids for a new Fingerprint Machine for the Police Department. MOTION CARRIED UNANIMOUSLY.

15-028 Moved by Bono-Beaton, seconded by Penix to **table** the appointments to the Board of Review. MOTION CARRIED UNANIMOUSLY.

Mayor Pro-tem, Bono-Beaton adjourned the Woodhaven City Council Meeting at 7:13 p.m.

Mayor Pro-tem, Sharon Bono-Beaton

Kristie Keene, City Clerk