

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING OF APRIL 7, 2015

Regular City Council Meeting of April 7, 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, Mayor Pro-tem Sharon Bono-Beaton, Council Members, Chris Papineau, Darrel Penix, Don Belcher, Randy Odette, Dan Duderstadt

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

*One bid was received and opened for Baseball/Softball Uniforms for 2015.*

15-038 Moved by Papineau, seconded by Penix, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of March 17, 2015.
- C. General Fund Obligations in the amount of \$210,824.46 be approved for payment.
- D. Major Highway Fund Obligations in the amount of \$195.00 be approved for payment.
- E. Local Highway Fund Obligations in the amount of \$321.75 be approved for payment.
- F. Community Activity Fund Obligations in the amount of \$425.00 be approved for payment.
- G. Building Department Fund Obligations in the amount of \$5,497.60 be approved for payment.
- H. Police Department Forfeiture Fund Obligations in the amount of \$260.00 be approved for payment.
- I. Water and Sewer Fund Obligations in the amount of \$123,824.50 be approved for payment.
- J. Motor Pool Fund Obligations in the amount of \$5,271.92 be approved for payment.
- K. Trust and Agency Fund Obligations in the amount of \$9,978.00 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

Ms. Kelly Roe from the Michigan Human Society gave a presentation and spoke in regards to the Michigan Humane Society Mega March that the City will be hosting in Civic Center Park on September 12, 2015.

15-039 Moved by Penix, seconded by Bono-Beaton, to award the bid for the Baseball/Softball Uniforms for 2015 to BSN Sports, not to exceed \$7,178.30. This is a budgeted item to come from account 101-691-962.736. MOTION CARRIED UNANIMOUSLY.

Mr. Harris, City Administrator, notified Mayor and City Council that the city is seeking bids for Portable Staging for the main hall in the Community Center. Bids are due Monday, April 27, 2015 and will be opened at 10:00 a.m. at the City Clerk's Office.

15-040 Moved by Mayor Patricia Odette, seconded by Papineau, to approve the Tentative Agreement between the City of Woodhaven and the Woodhaven Command Officers and to give the Mayor and the City Clerk authorization to sign the approved agreement. MOTION CARRIED UNANIMOUSLY.

15-041 Moved by Mayor Patricia Odette, seconded by Belcher, to approve the Tentative Agreement between the City of Woodhaven and the Michigan association of Police-Patrol Officers and to give the Mayor and the City Clerk authorization to sign the approved agreement. MOTION CARRIED UNANIMOUSLY.

15-042 Moved by Mayor Patricia Odette, seconded by Councilman Randy Odette, the following Resolution was offered:

**A RESOLUTION ELECTING TO COMPLY WITH THE PROVISIONS OF PUBLIC ACT 152 OF 2011 BY EXERCISING THE CITY'S RIGHT TO EXEMPT ITSELF FROM THE REQUIREMENTS OF THE ACT FOR THE NEXT SUCCEEDING YEAR**

**WHEREAS**, on September 27, 2011 the Publicly Funded Health Insurance Contribution Act, Act No. 152 of the Public Acts of Michigan of 2011 ("Act 152") became effective in the State of Michigan; and

**WHEREAS**, Act 152 establishes standards and a process with respect to medical benefits plans offered by public employers; and

**WHEREAS**, the City of Woodhaven has historically recognized, in its role as steward for the public funds entrusted to it, that it must efficiently manage those limited resources; and

**WHEREAS**, the City of Woodhaven constantly engages in a review of expenditures in order to maximize the value it receives for goods and services.

**BE IT THEREFORE RESOLVED**, that Pursuant to Section 8 of Act 152, the City of Woodhaven hereby exempts itself from the requirements of Act 152 for the year of 2015.

AYES: Mayor Odette, Penix, Papineau, Randy Odette, Duderstadt, Belcher, Bono-Beaton

NAYS: None

ABSENT: None

**RESOLUTION DECLARED ADOPTED.**

Ms. Janet Sikes, notified Mayor and City Council that the city is seeking bids for Uncle Sam Jam Fireworks Display.

15-043 Moved by Councilman Randy Odette, seconded by Penix, to approve the Mercury Vapor to LED Street light conversion. The cost of the contract is \$101,319.00, DTE is contributing \$19,768.00, making the city portion of the project \$81,551.00. When the project is completed the city will receive a onetime credit of \$14,976.00 making the true cost of the project \$66,575.00. The funds for this project will come from account 101-441-920.304. MOTION CARRIED UNANIMOUSLY.

15-044 Moved by Mayor Patricia Odette, seconded by Papineau, to appoint John Tackett as the Building Official with his employment to begin on April 8, 2015. MOTION CARRIED UNANIMOUSLY.

15-045 Moved by Mayor Patricia Odette, seconded by Penix, to approve the Employment Agreement between the City of Woodhaven and John Tackett, Building Official. MOTION CARRIED UNANIMOUSLY.

**Update on City Projects and Future Development:**

- Wood Pointe Subdivision- Hard Rock will be in by the end of the month to finish phase 2. Phase 3 is currently under design and is scheduled to be out to bid in May; award the contract in June and likely start work after July 4th.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:36 p.m.

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Mayor, Patricia Odette

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Kristie Keene, City Clerk