

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING OF MAY 19, 2015

Regular City Council Meeting of May 19, 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, Darrel Penix, Don Belcher, Randy Odette, Dan Duderstadt

ABSENT: Council Member Chris Papineau (excused)

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

15-058 Moved by Bono-Beaton, seconded by Duderstadt, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of May 5, 2015.
- C. General Fund Obligations in the amount of \$40,726.12 be approved for payment.
- D. Local Highway Fund Obligations in the amount of \$194.35 be approved for payment.
- E. Community Activities Fund Obligations in the amount of \$33,852.46 be approved for payment.
- F. Garbage and Rubbish Fund Obligations in the amount of \$11,614.19 be approved for payment.
- G. Building Inspections Fund Obligations in the amount of \$6,395.76 be approved for payment.
- H. Police Department Forfeiture Fund Obligations in the amount of \$2,617.15 be approved for payment.
- I. Water and Sewer Fund Obligations in the amount of \$128,274.24 be approved for payment.
- J. Recreational Vehicle Storage Fund Obligations in the amount of \$340.70 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$1,573.47 be approved for payment.
- L. Trust and Agency Fund Obligations in the amount of \$4,988.00 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

Ms. Francene Sanak, Library Director gave a presentation on the upcoming Summer programs the Trenton Veterans Memorial Library will be offering throughout the Summer.

Mayor, Patricia Odette, introduced an amendment to the Ordinance for the City of Woodhaven Code of Ordinances; amending Woodhaven code of Ordinances, Chapter 98, Traffic And Vehicles, Article II, Traffic Code.

Two bids for the Veterans Memorial concrete work were received from the following companies and publicly opened in the City Clerk's Office on Monday, May 18, 2015 at 10:00 a.m.:

K.M. & M Cement Co.	\$16,500.00
BBC Foundations & Flat Work	\$27,050.00

15-059 Moved by Penix, seconded by Bono-Beaton, to award the bid to BBC Foundations & Flat Work for a total amount not to exceed \$27,050. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:14 p.m.

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Mayor, Patricia Odette

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Kristie Keene, City Clerk