

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING OF JUNE 16, 2015

Regular City Council Meeting of June 16, 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, Randy Odette, Dan Duderstadt, Don Belcher, Chris Papineau

ALSO PRESENT: Kristie Keene, City Clerk, Jeff Harris, City Administrator, Jan Sikes, Fire Chief, 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

15-065 Moved by Mayor Patricia Odette, seconded by Papineau, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of June 02, 2015.
- C. General Fund Obligations in the amount of \$62,595.83 be approved for payment.
- D. Major Street Fund Obligations in the amount of \$148.00 be approved for payment.
- E. Local Street Fund Obligations in the amount of \$249,768.44 be approved for payment.
- F. Community Activities Fund Obligations in the amount of \$1,500.00 be approved for payment.
- G. Building Inspections Fund Obligations in the amount of \$4,016.70 be approved for payment.
- H. Police Department Forfeiture Fund Obligations in the amount of \$2,126.96 be approved for payment.
- I. Water and Sewer Fund Obligations in the amount of \$126,558.96 be approved for payment.
- J. Recreational Vehicle Storage Fund Obligations in the amount of \$2,793.00 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$8,364.61 be approved for payment.
- L. Trust and Agency Fund Obligations in the amount of \$3,693.00 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

Keri Marsh, Community Organizer for the Guidance Center gave a presentation on the SUDDS (Stop Underage Drinking/Drugs) Community Report for 2015.

15-066 Moved by Bono-Beaton, seconded by Duderstadt, to adopt the Freedom of Information Act Procedures and Guidelines. This will also appoint the City Clerk as the FOIA coordinator, and authorizes Chief of Police to process Police Department FOIA requests. MOTION CARRIED UNANIMOUSLY.

Mr. Neighbors, Director of Public Service and Water notified Mayor and City Council that the City is seeking bids for Trash Collection.

15-067 Moved by Councilman Randy Odette, seconded by Belcher to approve the extended concrete contract for the Woodpointe Subdivision Project with Hard Rock Concrete not to exceed \$599,200.00. MOTION CARRIED UNANIMOUSLY.

Mr. Rooney, Interim Recreation Director notified Mayor and City Council that the City is seeking bids for Compliant Safety Surfacing Project. The Mayor asked Mr. Rooney to get bid pricing on both the rubber mulch and shredded wood fiber safety mulch.

15-068 Moved by Mayor Patricia Odette, seconded by Penix, to approve the agreement between the City of Woodhaven and Wayne County for Improvements to the Community Park Playgrounds Accessibility and Safety surfacing. The City will receive \$21,000 towards the costs of the improvements. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette accepted the resignation letter from Janet Sikes as the City of Woodhaven's Fire Chief.

Mayor Patricia Odette accepted the resignation letter from Janet Sikes as Board Member to the Downtown Development Authority (DDA).

15-069 Moved by Mayor Patricia Odette, seconded by Papineau, to make the following appointments to the City of Woodhaven Planning Commission, with term expiring July, 2018:

Re-appoint: Mr. Jim Robbins  
Re-appoint: Mr. Alan Fike  
Re-appoint: Mr. Preston Abadie

MOTION CARRIED UNANIMOUSLY.

15-070 Moved by Mayor Patricia Odette, seconded by Penix, to make the following appointment to fill the vacant seat to the City of Woodhaven Planning Commission, with term expiring July, 2017:

Appoint: Mr. Bryan Castle

MOTION CARRIED UNANIMOUSLY.

15-071 Moved by Mayor Patricia Odette, seconded by Papineau, to make the following appointment to the Downtown Development Authority, to fill the vacant seat:

Appoint: Mr. Vince Price, Police Chief

15-072 Moved by Mayor Patricia Odette, seconded by Belcher, to appoint Mike Clark to Fire Chief Contingent on agreed upon Employment Agreement effective July 13, 2015.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:51 p.m.

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Mayor, Patricia Odette

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Kristie Keene, City Clerk