

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF JANUARY 6, 2015

Regular City Council Meeting of January 6, 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, Randy Odette, Dan Duderstadt, Darrel Penix

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

15-001 Moved by Papineau, seconded by Bono-Beaton, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of December 16, 2014.
- C. General Fund Obligations in the amount of \$197,194.47 be approved for payment.
- D. Local Highway Fund Obligations in the amount of \$164.25 be approved for payment.
- E. Garbage and Rubbish Fund Obligations in the amount of \$42,073.81 be approved for payment.
- F. Building Department Fund Obligations in the amount of \$3,000.00 be approved for payment.
- G. Police Department Forfeiture Fund Obligations in the amount of \$1,638.01 be approved for payment.
- H. Water and Sewer Fund Obligations in the amount of \$11,394.62 be approved for payment.
- I. Motor Pool Fund Obligations in the amount of \$1,465.54 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

15-002 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, to open the Public Hearing on Community Development Block Grant Funds Program for the year 2015. MOTION CARRIED UNANIMOUSLY.

A PUBLIC HEARING WAS HELD ON COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS PROGRAM YEAR 2015.

For the program year 2015 the City of Woodhaven anticipates receiving an allocation of approximately \$66,000 in Community Development Block Grant Funds (CDBG) and an estimated \$2,000 in CDBG program income, for a total of approximately \$68,000.

Discussion was held on other potential projects that these funds could be used for.

Discussion was also held on the status of the proposed project at the Senior Center.

No additional public comments were given.

15-003 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, to close the Public Hearing on Community Development Block Grant Funds for Program Year 2015. MOTION CARRIED UNANIMOUSLY.

15-004 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, to approve the following estimated allocations for Community Development Block Grant (CDBG) Program Year 2015 funds:

Senior Wing Improvements	\$20,000
Eligible improvements at the Senior Center	
Senior Services	\$10,000
<u>First Step</u>	\$5,000
Assistance for battered and abused spouses	
<u>Guidance Center & Information Center</u>	\$5,000
ADA Improvements	\$20,000
Police Department and City Clerk counters	
Housing Rehabilitation – General Allocation	\$10,000
Code violation repairs	
Administration	\$6,000
Administration of CDBG program	
Housing Rehabilitation – Program Income	\$1,000
Code violation repairs	
Demolition – Program Income	\$1,000
Demolition of dangerous structures	
ESTIMATED TOTAL	\$68,000

MOTION CARRIED UNANIMOUSLY.

15-005 Moved by Mayor Patricia Odette, seconded by Papineau, to award the bid for the Animal Shelter Overhang to All Phaze Construction not to exceed \$22,960.00, funds for this project will be taken from account number 473-000-970.000. MOTION CARRIED UNANIMOUSLY.

Two (2) bids for Shade Systems for the Bocce Ball Court were received from the following companies and publicly opened at City Hall on November 17, 2014 at 10:00 a.m.;

Midwest Recreation Products	\$19,460.00
Miracle Midwest	\$33,325.00

15-006 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, to award the bid for the Bocce Ball Court Shade Systems for the amount of \$33,325 to Miracle Midwest. The cost for both shade systems will be funded through a Wayne County Parks Millage Grant in the amount of \$20,000 and \$13,325 from the Community Center Maintenance account number 205-000-775.305. (The lowest bid did not meet the specification requirements.) MOTION CARRIED UNANIMOUSLY.

Tim Rooney, Interim Recreation Director gave Recognition to the Home Decorating Contest Winners for 2014.

15-007 Moved by Mayor Patricia Odette, seconded by Penix, to appoint Jeffrey Harris as City Administrator with his employment to begin on February 1, 2015 conditional to execution of a mutually acceptable Employment Agreement. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:49 p.m.

Mayor Patricia Odette

Kristie Keene, City Clerk