

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

Regular City Council Meeting of July 7, 2015 held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 7:00 p.m. by Council Member, Darrel Penix

PRESENT: Council Members, Darrel Penix, Randy Odette, Dan Duderstadt, Don Belcher, Chris Papineau

ABSENT: Mayor Patricia Odette, Mayor Pro-tem Sharon Bono-Beaton (both excused)

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

15-075 Moved by Councilman Randy 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 16, 2015.
- C. Approval of Study Session Meeting minutes of June 23, 2015.
- D. General Fund Obligations in the amount of \$111,443.32 be approved for payment.
- E. Local Street Fund Obligations in the amount of \$3,916.75 be approved for payment.
- F. Community Activities Fund Obligations in the amount of \$8,080.00 be approved for payment.
- G. Garbage and Rubbish Fund Obligations in the amount of \$50,422.55 be approved for payment.
- H. Building Inspections Fund Obligations in the amount of \$335.98 be approved for payment.
- I. Police Department Forfeiture Fund Obligations in the amount of \$331.40 be approved for payment.
- J. Trenton-Woodhaven Animal Shelter Fund Obligations in the amount of \$22,960.00 be approved for payment.
- K. Water and Sewer Fund Obligations in the amount of \$211,789.98 be approved for payment.
- L. Motor Pool Fund Obligations in the amount of \$10,442.11 be approved for payment.
- M. Trust and Agency Fund Obligations in the amount of \$3,161.25 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

15-076 Moved by Duderstadt, seconded by Belcher, to approve the Employment Agreement between the City of Woodhaven and the Fire Chief, Michael Clark effective July 13, 2015. MOTION CARRIED UNANIMOUSLY.

15-077 Moved by Papineau, seconded by Belcher, to authorize Jeff Harris, City Administrator to purchase tax foreclosed properties from Wayne County not to exceed \$25,000.00. MOTION CARRIED UNANIMOUSLY.

15-078 Moved by Penix, seconded by Councilman Randy Odette, to approve the bid recommendation for the 2015 Local Street Repair Project to JB Contractors for a total project cost of \$983,396.83. MOTION CARRIED UNANIMOUSLY.

15-079 Moved by Penix, seconded by Duderstadt, to approve the request to begin the hiring procedures in the Police Department for Patrolmen. MOTION CARRIED UNANIMOUSLY.

Councilman Darrel Penix adjourned the Woodhaven City Council Meeting at 7:35 p.m.

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Councilman, Darrel Penix

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Kristie Keene, City Clerk