

**CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING AGENDA OF MARCH 1, 2016 AT 7:00 PM.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

BID OPENING

ROLL CALL

NOTICE TO THE PUBLIC

All matters listed under CONSENT CALENDAR are considered routine and will be enacted on by one motion. there will be no separate discussion on these items unless good cause is shown prior to Council votes on motion to adopt.

CONSENT CALENDAR

- A. City Council Members Excused Absences.**
- B. Approval of Council Meeting minutes of February 16, 2016.**
- C. General Fund Obligations in the amount of \$41,695.66 be approved for payment.**
- D. Local Highway Fund Obligations in the amount of \$4,526.67 be approved for payment.**
- E. Major Street Fund Obligations in the amount of \$2,025.14 be approved for payment.**
- F. Community Activity Fund Obligations in the amount of \$921.63 be approved for payment.**
- G. Garbage and Rubbish Fund Obligations in the amount of \$6,571.62 be approved for payment.**
- H. Building Department Fund Obligations in the amount of \$246.16 be approved for payment.**
- I. Police Department Forfeiture Fund Obligations in the amount of \$2,772.07 be approved for payment.**
- J. Water and Sewer Fund Obligations in the amount of \$286,423.86 be approved for payment.**
- K. Motor Pool Fund Obligations in the amount of \$3,644.06 be approved for payment.**

PUBLIC PARTICIPATION ON AGENDA ITEMS

A person wishing to address the Council regarding an item that is on the Council meeting agenda may seek recognition by the Mayor. The person will be recognized after members of City Council have discussed the agenda item. Such speaker shall be limited to three minutes on each agenda item.

PRESENTATIONS

CITY ATTORNEY

- A. Settlement and Release Agreement between the City of Woodhaven and Fuels Transportation, Inc. and Michigan Fuel, Inc.**

ADMINISTRATIVE OFFICERS

- A. Vince Prince, Police Chief**
 - 1. Request for Vehicle Purchase through MiDeal.**
- B. John Hennessey, Hennessey Engineers**
 - 1. Approval of Storm Water Maintenance Agreement Resolution for Speedway, LLC.**
- C. Jeff Daigneau, Finance Director/Treasurer**
 - 1. Approve Board of Review Hardship Application.**

MAYOR PATRICIA ODETTE

APPOINTMENTS

- A. Appointments to Board of Review for the calendar year 2016.**
 - 1. Re-Appoint: Michael Boyda**
 - 2. Re-Appoint: Richard Stafiej**
 - 3. Re-Appoint: Ralph Chesney**
 - 4. Appoint: Kathy Oehring as alternate**

PUBLIC APPEARANCES/ORAL COMMUNICATIONS

Members of the audience are requested to please raise their hand to be recognized by the Mayor. After you are recognized, please proceed to the podium, state your name, ask your questions and/or state your concerns. Each person shall limit his or her remarks to three (3) minutes. All persons present will be entitled to be heard during this portion of the Agenda. All persons shall direct their questions to the Mayor.

CITY COUNCIL COMMENTS

ADJOURNMENT