

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF JANUARY 19, 2016

Regular City Council Meeting of January 19, 2016 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, Council Members, Randy Odette, Chris Papineau, Janet Sikes, Sharon Bono-Beaton, Darrel Penix, Dan Duderstadt

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

16-004 Moved by Bono-Beaton, seconded by Papineau, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of January 5, 2016.
- C. General Fund Obligations in the amount of \$144,672.74 be approved for payment.
- D. Local Highway Fund Obligations in the amount of \$5,061.60 be approved for payment.
- E. Street Paving Fund Obligations in the amount of \$1,086.00 be approved for payment.
- F. Garbage and Rubbish Fund Obligations in the amount of \$2,376.42 be approved for payment.
- G. Building Department Fund Obligations in the amount of \$4,755.99 be approved for payment.
- H. Police Department Forfeiture Fund Obligations in the amount of \$14,801.15 be approved for payment.
- I. Water and Sewer Fund Obligations in the amount of \$222,059.69 be approved for payment.
- J. Recreational Vehicle Storage Fund Obligations in the amount of \$550.00 be approved for payment.
- K. Trust and Agency Fund Obligations in the amount of \$3,415.00 be approved for payment.
- L. Motor Pool Fund Obligations in the amount of \$12,823.56 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

16-005 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, to *table* the approval of Site Plan Application SP 15-07/Special Use Permit Application SU 15-02; Kamsam Investments, LLC, (A & M Consultants), 18700 West Road, Oil Lube Center. MOTION CARRIED UNANIMOUSLY.

Discussion was held regarding the Vintage Market. The City Attorney, Recreation Director and Councilwoman Sikes will work on a Proposal for the Vintage Market and present it to Mayor and Council for approval.

16-006 Moved by Mayor Patricia Odette, seconded by Duderstadt, to approve to appoint the following individuals to the Woodhaven Recreation Commission with terms to expire January 2019:

Re-Appoint: Richard Conz
Re-Appoint: Michael VonLinsowe
Re-Appoint: Terry Kekich

MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:32 p.m.

Patricia Odette, Mayor

Kristie Keene, City Clerk