

**CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING AGENDA OF FEBRUARY 4, 2014 AT 7:00 P.M.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

BID OPENINGS (If Necessary)

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 City Council Meeting minutes of January 21, 2014.
- C. General Fund Obligations in the amount of \$115,598.54 be approved for payment.
- D. Major Street Fund Obligations in the amount of \$7,139.95 be approved for payment.
- E. Local Street Fund Obligations in the amount of \$12,891.71 be approved for payment.
- F. Garbage and Rubbish Fund Obligations in the amount of \$46,782.97 be approved for payment.
- G. Police Department Forfeitures Fund Obligations in the amount of \$7,227.08 be approved for payment.
- H. Capital Improvement Fund Obligations in the amount of \$3,385.24 be approved for payment.
- I. Water and Sewer Fund Obligations in the amount of \$500,007.32 be approved for payment.
- J. Motor Pool Fund Obligations in the amount of \$13,365.48 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

- A. Approval of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances; amending Article V. Supplementary Regulations, Division 7, Signs, Section 110-714, Footnotes to table of section 110-713, (d) B-2, B-3, IRO and I-1 signs, (3) Wall signs, (e) CBD signs, (3) Wall signs, (f) I-2 signs, (3) Wall Signs.
- B. Approval of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances: amending Article V. Supplementary Regulations, Division 3, Parking Regulations, Section 110-603, Off-Street Parking Space Layout Standards, Construction and Maintenance, adding (13) and (14), and Division 8, Site Plan Requirements, Section 110-741, Site Plan Review, (c)(10) and adding (15).

- C. Introduction of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances; Amending Chapter 3, Retirement Plan for Employees and Policemen, Article I, General, to Amend the Retirement Ordinance by the Provisions Contained Within the Applicable Collective Bargaining Agreements, Employment Agreements, Administrative Rules Of The City, or as Otherwise Adopted by The City in Accordance With Applicable Law.**

ADMINISTRATIVE OFFICERS

- A. John Hennessey, Hennessey Engineers**
- 1. Resolution authorizing Execution of Annual Special Events Permit.**
 - 2. Resolution authorizing Execution of Annual Maintenance Permit.**
 - 3. Resolution authorizing Execution of Annual Pavement Restoration Permit.**

CITY ATTORNEY

MAYOR PATRICIA ODETTE

APPOINTMENTS

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