

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING OF APRIL 15, 2014

Regular City Council Meeting of April 15, 2014, 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, Darrel Penix, Chris Papineau, Sharon Bono-Beaton, Jeffrey Harris, Dan Duderstadt

ABSENT: Council Member, Randy Odette (excused)

ALSO PRESENT: Kristie Keene, City Clerk, Mark Kibby, City Administrator, Janet Sikes, Fire Chief, Tim Neighbors, Director of Public Service and Water, John Enos, Director of Building and Planning, John Hennessey, Hennessey Engineers, J.P. Cacciaglia, DDA & Economic Development Director, Kathy Oehring, Treasurer, Kathy D'Angelo, Director of Parks and Recreation, Vince Price, Police Chief

14-040 Moved by Harris, seconded by Penix, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Study Session Meeting minutes of April 1, 2014.
- C. Approval of City Council Meeting minutes of April 1, 2014.
- D. General Fund Obligations in the amount of \$55,317.81 approved for payment.
- E. Major Street Fund Obligations in the amount of \$517.28 be approved for payment.
- F. Local Street Fund Obligations in the amount of \$3,579.60 be approved for payment.
- G. Community Activities Fund Obligations in the amount of \$200.00 be approved for payment.
- H. Building Department Fund Obligations in the amount of \$4,855.95 be approved for payment.
- I. Police Department Forfeitures Fund Obligations in the amount of \$15,511.96 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$2,807.45 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$15,250.79 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

14-041 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, to approve the following amendment to Woodhaven Code of Ordinances:

**STATE OF MICHIGAN  
COUNTY OF WAYNE  
CITY OF WOODHAVEN**

**THE CITY OF WOODHAVEN ORDAINS:**

AN ORDINANCE AMENDING WOODHAVEN CODE OF ORDINANCES SECTION 102-261 TO AUTHORIZE THE SUPERINTENDENT OF THE WATER AND SEWER DEPARTMENT, WITH THE APPROVAL OF THE CITY ADMINISTRATOR, TO ADJUST SEWER RATES TO THE USERS WHENEVER THE COST IS INCREASED BY THE OPERATOR .

**Sec. 102-262. - Rates sewage flow; manner of determining charges.**

In addition to the water charges set forth in this article, all consumers shall pay sewage flow charges at a rate as set from time to time by the city council. The superintendent of the water and sewer department, with approval of the city administrator, shall have the authority to equally adjust the sewage flow rates to the users whenever the cost of sewage waste treatment is increased by the operator. The rates chargeable to the user or users shall be equally increased to reflect those increased rates within 30 days after the effective date of the increase by the operator. If a person has a private water source and his sewage is dumped into city sewer lines, the city shall require that a meter be set at such sewer connecting line or private water line at the sole cost of the consumer, which meter shall be read and billed by the city to the consumer at a rate as set from time to time by the city council. If the installation of a meter is not practical, the department of water and sewers shall estimate the use made of such facility and make contract with the consumer for such use, which in no case shall be less than at a rate as set from time to time by the city council.

AYES: Duderstadt, Harris, Mayor Odette, Penix, Papineau, Bono-Beaton

NAYS: None

ABSENT: Councilman Randy Odette

MOTION CARRIED.

EFFECTIVE DATE: This ordinance amendment was introduced on March 18, 2014 and adopted on April 15, 2014. The effective date of this ordinance shall be the 25<sup>th</sup> day of April, 2014.

Two bids for Baseball/Softball Uniforms for the Recreation Department were received from the following companies and publicly opened in the City Clerk's Office on Monday, April 14, 2014 at 10:00 a.m.:

BSN Sports	\$6,833.30
GP Genesis	\$7,916.65

14-042 Moved by Bono-Beaton, seconded by Duderstadt, to award the bid for Youth Baseball/Softball Uniforms to BSN Sports, in the amount of \$6,833.30. This is a budgeted item from Account # 101-691-962.735. MOTION CARRIED UNANIMOUSLY.

14-043 Moved by Mayor Patricia Odette, seconded by Papineau, the following resolution was offered:

**STATE OF MICHIGAN  
WAYNE COUNTY  
CITY OF WOODHAVEN**

**City of Woodhaven Resolution of City Council  
to Adopt Street Improvement Millage Ballot Language**

**WHEREAS** the City Council of the City of Woodhaven has determined that it necessary for the safety and welfare of the people of the City of Woodhaven that the City continue the repair, maintenance, and upgrading of public streets of the City, and that the costs be defrayed by a five (5) year levy of 1.5 mill; and,

**WHEREAS** the City Council of the City of Woodhaven has determined that this proposition should be placed on the ballot at a special election to be held on August 5, 2014 during the regularly scheduled primary election held on that date;

**NOW, THEREFORE IT IS HEREBY RESOLVED** that the City Council of the City of Woodhaven, determines to submit to the qualified electors of the City of Woodhaven, at a special election held on August 5, 2014, a millage proposition to authorize a 1.5 mill levy for a period of five (5) years, from 2014 through 2018, for the sole purpose of reconstruction, resurfacing, repairing, maintaining, or otherwise improving City streets.

**IT IS FURTHER RESOLVED** that the millage proposition shall read as follows:

**CITY OF WOODHAVEN  
STREET IMPROVEMENT MILLAGE**

Shall the City of Woodhaven be authorized to levy 1.5 mill (\$1.50 per \$1,000 of taxable value), for the sole purpose of reconstruction, resurfacing, repairing, maintaining, and improvement of streets within the City of Woodhaven, for a period of five (5) years, from 2014 through 2018, which will generate an estimated \$681,402.00 in the first year of its levy?

**IT IS FURTHER RESOLVED** that the City Council of the City of Woodhaven calls a special election to be held on August 5, 2014, during the regularly scheduled primary election to consider the City of Woodhaven Street Improvement Millage adopted herein.

**IT IS FURTHER RESOLVED** that the City Clerk shall transmit a copy of the foregoing proposal to the Attorney General of the State of Michigan for approval, as required by law.

**IT IS FURTHER RESOLVED** that the foregoing proposal shall be submitted to the qualified electors of the City of Woodhaven at a special election to be held in the City on August 5, 2014, and the City Clerk is hereby directed to give notice of the election and notice of registration thereof in the manner prescribed by law, and to do all things and to provide all supplies necessary to submit the foregoing proposal to the vote of the electors as required by law.

**IT IS FURTHER RESOLVED** that before submission of said proposal to the voters of the City of Woodhaven, such proposal shall be published, in full, as part of the official proceedings of the City of Woodhaven in a newspaper of general circulation within the City.

**IT IS FURTHER RESOLVED** that the voters of the City of Woodhaven shall also be notified of said proposal through the City's electronic media website, social media website, municipal cable channel and electronic message board.

**IT IS FURTHER RESOLVED** that said proposal shall be posted, in full, in a conspicuous place at each polling location on August 5, 2014, the date set for the City of Woodhaven special election held during the regular primary election on that date.

**IT IS FURTHER RESOLVED** that the canvass and determination of votes of said question shall be made in accordance with the laws of the State of Michigan and the City's Charter.

**IT IS FURTHER RESOLVED** that the appropriate City officials are authorized and directed to take all steps required by law to submit said ballot question to the electors of the City at the August 5, 2014 election.

AYES: Mayor Patricia Odette, Harris, Papineau, Penix, Duderstadt, Bono-Beaton

NAYS: None

ABSENT: Councilman Randy Odette

**RESOLUTION DECLARED ADOPTED.**

Mr. J.P. Cacciaglia, DDA & Economic Development Director, gave an update on future development for the property in front of the old Kmart Building and the old Kroger Building.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:21 p.m.

---

Patricia Odette, Mayor

---

Kristie Keene, City Clerk