

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF JULY 1, 2014

Regular City Council Meeting of July 1, 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, Randy Odette

ABSENT: Council Members, Dan Duderstadt, Jeffrey Harris, Sharon Bono-Beaton (all excused)

ALSO PRESENT: Angie Shurkus, Deputy Clerk, Mark Kibby, City Administrator, Tim Neighbors, Director of Public Service and Water, J.P. Cacciaglia, DDA & Economic Development Director, John Hennessey, Hennessey Engineers, Vince Price, Police Chief, Kathy Oehring, Treasurer

14-075 Moved by Papineau, seconded by Councilman Randy Odette, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of City Council Meeting minutes of June 17, 2014.
- C. Approval of Special City Council Meeting minutes of June 16, 2014.
- D. General Fund Obligations in the amount of \$56,101.46 approved for payment.
- E. Major Street Fund Obligations in the amount of \$2,085.98 be approved for payment.
- F. Local Highway Fund Obligations in the amount of \$321.75 be approved for payment.
- G. Community Activities Fund Obligations in the amount of \$500.00 be approved for payment.
- H. Garbage and Rubbish Collection Fund Obligations in the amount of \$47,994.68 be approved for payment.
- I. Building Department Fund Obligations in the amount of \$3,028.54 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$183,888.97 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$9,898.73 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette introduced an amendment to the Ordinance for the City of Woodhaven Code of Ordinances amending Chapter 66, Offenses and Miscellaneous Provisions, Article VIII, Offenses Involving Underage Persons, Division 5, Alcohol, Tobacco and Drugs, Section 66-676.

Mayor Patricia Odette introduced an Amendment to the Ordinance for the City of Woodhaven Code of Ordinances Amending Chapter 110, Zoning, Article V, Supplementary Regulations, Division 3, Parking Regulations, Section 110-603.

Mayor Patricia Odette introduced an Amendment to the Ordinance for the City of Woodhaven Code of Ordinances Amending Chapter 110, Zoning, Article V, Supplementary Regulations, Division 8, Site Plan Requirements, Section 110-741.

14-076 Moved by Mayor Patricia Odette, seconded by Papineau, to authorize Mayor Odette to sign the Community Development Block Grant (CDBG) PY 2014 Subrecipient Contract on behalf of the City of Woodhaven. MOTION CARRIED UNANIMOUSLY.

14-077 Moved by Mayor Patricia Odette, seconded by Penix, the following Resolution was offered:

**COMMUNITY RESOLUTION ACCEPTING
LONG TERM MAINTENANCE OF STORM WATER
MANAGEMENT SYSTEM**

WHEREAS, chapter 7 of the Wayne County Storm Water Management Ordinance (“Wayne County Ordinance”), requires storm water management systems to be maintained in perpetuity to ensure that the system functions properly as designed:

WHEREAS, Rule 1001 of the Wayne County Storm Water Management Administrative Rules (“Administrative Rules”) requires applicants for storm water construction approval to submit long-term maintenance plans as part of an application for storm water construction.

WHEREAS, Pinnacle Ventures, LLC (“Developer”) has applied to the Wayne County Department of Public Services for a storm water construction approval with respect to the a project named Goodwill Industries – Woodhaven (“Project”) located at 20080 West Road in the City of Woodhaven, Wayne County, Michigan.

WHEREAS, Developer’s application for Storm Water Construction approval has been assigned permit review number R13-307.

WHEREAS, Developer submitted a plan to the County and the City of Woodhaven entitled Goodwill Store (“Plan”) for long-term maintenance of the storm water management system(s) as the Project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this resolution and has been accepted by the City of Woodhaven; and

WHEREAS, the City of Woodhaven has agreed to assume jurisdiction over and accepts responsibility for long term maintenance of storm water management system(s) at the Project Pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the storm water construction approval issued by Wayne County;

BE IT FURTHER RESOLVED, that approval be and is hereby granted, authorizing Mayor Patricia A. Odette to execute, on behalf of the City of Woodhaven, Permit No. M-47602 for long term maintenance of storm water management system issued by Wayne County for the Project.

AYES: Mayor Odette, Penix, Papineau, Randy Odette

NAYS: None

ABSENT: Duderstadt, Harris, Bono-Beaton

RESOLUTION DECLARED ADOPTED.

Mayor Odette adjourned the Woodhaven City Council Meeting at 7:15 p.m.

Mayor Patricia Odette

Angie Shurkus, Deputy Clerk