

# **Revised**

**CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING AGENDA OF SEPTEMBER 1, 2015 AT 7:00 P.M.**

**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 August 18, 2015.
- C. General Fund Obligations in the amount of \$83,130.19 be approved for payment.
- D. Local Highway Fund Obligations in the amount of \$340.00 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$439.30 be approved for payment.
- F. Community Activity Fund Obligations in the amount of \$100.00 be approved for payment.
- G. Garbage and Rubbish Fund Obligations in the amount of \$4,256.21 be approved for payment.
- H. Building Inspections Fund Obligations in the amount of \$1,175.60 be approved for payment.
- I. Police Department Forfeiture Fund Obligations in the amount of \$2,256.75 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$204,012.44 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$19,433.99 be approved for payment.
- L. Debt Services Fund Obligations in the amount of \$524,481.25 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. Downriver Senior Olympic Medal Winners.
- B. Approval of an ordinance amending Woodhaven Code of Ordinances Sec. 18-261 to permanently update the City's adoption of the International Property Maintenance Code to the present version published by the International Code Council.
- C. Approval of Special Use Permit Application SU 15-01; Diamond West Holdings, LLC (Oscar W. Larson Co.), West Road and Hall Road.

## **COMMUNICATIONS**

- A. Tim Rooney, Interim Recreation Director
  - 1. Notification-Invitation to Bid City Brochure
- B. JP Cacciaglia, DDA & Economic Development Director
  - 1. Notification- RFP process has started for the New Website and CMS

## **CITY ATTORNEY**

### **ADMINISTRATIVE OFFICERS**

- A. Jeff Harris, City Administrator
  - 1. Street Administrator
  - 2. Requesting permission to purchase new Computer Servers for the City.
  - 3. Liability and Property Insurance Renewal
- B. Vincent Price, Police Chief
  - 1. Requesting permission to purchase a Polaris Razor 900
- C. Tim Neighbors, Director of Public Service and Water
  - 1. Bid recommendation for Residential Waste Collection.

## **MAYOR PATRICIA ODETTE**

### **APPOINTMENTS**

- 1. Appoint Mr. Santo Militello as Alternate to the Zoning Board of Appeals with term ending in July 2018.
- 2. Appoint Mr. Terry Kekich to the Recreation Commission with term ending January 2016.

## **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**