

Revised
CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING AGENDA OF MAY 5, 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 Study Session Meeting minutes of April 16, 2015.
- C. Approval of Council Meeting minutes of April 21, 2015.
- D. General Fund Obligations in the amount of \$210,842.49 be approved for payment.
- E. Garbage and Rubbish Fund Obligations in the amount of \$ 40,258.44 be approved for payment.
- F. Police Department Forfeiture Fund Obligations in the amount of \$2,921.89 be approved for payment.
- G. Debt Services Fund Obligations in the amount of \$150.00 be approved for payment.
- H. Water and Sewer Fund Obligations in the amount of \$100,457.15 be approved for payment.
- I. Recreational Vehicle Storage Fund Obligations in the amount of \$747.57 be approved for payment.
- J. Motor Pool Fund Obligations in the amount of \$7,063.38 be approved for payment.
- K. Trust and Agency Fund Obligations in the amount of \$28,499.00 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. Public Hearing on 2015-2016 City of Woodhaven Budget.
- B. Adoption of Resolution for 2015-2016 City of Woodhaven Budget.
- C. Woodhaven/ Brownstown High School students, Blake Gray and Austin Para will present to Mayor and Council two boxes they made for the lobby of City Hall.
- D. Resolution to Accept 33rd District Court 2014 Annual Financial Report.

CITY ATTORNEY

ADMINISTRATIVE OFFICERS

A. Jeff Harris, City Administrator

- 1. Approval of the tentative Agreement between the City of Woodhaven and the Teamsters Local 214 and to give the Mayor and the City Clerk authorization to sign the approved Agreement.**
- 2. Approval of the tentative Agreement between the City of Woodhaven and the TPOAM and to give the Mayor and the City Clerk authorization to sign the approved Agreement.**
- 3. Bid for America in Bloom Grant Veterans Memorial concrete work. –
INFORMATION**

B. Tim Neighbors, Director of DPS and Water

- 1. Emergency repair of Tractor**

C. Tim Rooney, Interim Recreation Director

- 1. Award bid for Portable Staging**

MAYOR PATRICIA ODETTE

- 1. Retirement of Assistant Fire Chief, George Sikes**

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