

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING OF NOVEMBER 17, 2015

Regular City Council Meeting of November 17, 2015 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, Randy Odette, Chris Papineau, Don Belcher, Sharon Bono-Beaton

ABSENT: Council Members, Darrel Penix, Dan Duderstadt (both excused)

ALSO PRESENT: Kristie Keene, City Clerk, Jeff Harris, City Administrator, Mike Clark, Fire Chief, J.P. Cacciaglia, DDA & Economic Development Director, Tim Rooney, Recreation Director, Jeff Daigneau, Finance Director/Treasurer, John Hennessey, Hennessey Engineers

15-121 Moved by Papineau, seconded by Councilman Randy Odette, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Study Session Meeting minutes of November 3, 2015.
- C. Approval of City Council Meeting minutes of November 3, 2015.
- D. General Fund Obligations in the amount of \$1,061,936.30 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$393.00 be approved for payment.
- F. Local Highway Fund Obligations in the amount of \$319,945.00 be approved for payment.
- G. Street Paving Fund Obligations in the amount of \$280,061.27 be approved for payment.
- H. Garbage and Rubbish Fund Obligations in the amount of \$40,956.91 be approved for payment.
- I. Building Inspections Fund Obligations in the amount of \$8,256.50 be approved for payment.
- J. Police Department Forfeiture Fund Obligations in the amount of \$3,793.57 be approved for payment.
- K. Water and Sewer Fund Obligations in the amount of \$50,170.55 be approved for payment.
- L. Motor Pool Fund Obligations in the amount of \$8,844.46 be approved for payment.
- M. Trust and Agency Fund Obligations in the amount of \$12,484.00 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

15-122 Moved by Mayor Patricia Odette, seconded by Papineau, to approve the agreement with Clearzoning Planning Consultants and the City of Woodhaven. MOTION CARRIED UNANIMOUSLY.

15-123 Moved by Councilman Randy Odette, seconded by Bono-Beaton, to approve the purchase of the Pierce Fire Truck not to exceed \$930,054.10 to come from the Accumed Account. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:25 p.m.

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Patricia Odette, Mayor

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Kristie Keene, City Clerk