

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF MAY 5, 2015

Regular City Council Meeting of May 5, 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, Mayor Pro-tem Sharon Bono-Beaton, Council Members, Chris Papineau, Darrel Penix, Don Belcher, Randy Odette, Dan Duderstadt

ALSO PRESENT: Kristie Keene, City Clerk, Jeff Harris, City Administrator, Pat Kruse, City Attorney, Vince Price, Police Chief, Jan Sikes, Fire Chief, Tim Rooney, Interim Recreation Director, John Hennessey, Hennessey Engineers, Tim Neighbors, Director of Public Service and Water, J.P. Cacciaglia, DDA & Economic Development Director, Jeff Daigneau, Finance Director/Treasurer

15-049 Moved by Bono-Beaton, 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 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.

MOTION CARRIED UNANIMOUSLY.

15-050 Moved by Odette, seconded by Papineau, to open the Public Hearing on the 2015-2016 City of Woodhaven Budget. MOTION CARRIED UNANIMOUSLY.

A PUBLIC HEARING WAS HELD ON THE 2015-2016 CITY OF WOODHAVEN BUDGET.

No public comments were given.

15-051 Moved by Papineau, seconded by Councilman Randy Odette, to close the Public Hearing on the 2015-2016 City of Woodhaven Budget. MOTION CARRIED UNANIMOUSLY.

15-052 Moved by Odette, seconded by Penix, the following resolution was offered:

**CITY OF WOODHAVEN
2015-2016 BUDGET RESOLUTION**

WHEREAS, a budget having been prepared by the City Finance Director/Treasurer, with assistance from the Administrative Officers and others, and having been submitted to the Council, and a notice of public hearing on the proposed budgets having been published in a newspaper of general circulation (the date of the public hearing being May 5th, 2015 at 7:00 p.m.), and

WHEREAS, the City Council has reviewed the budgets and supporting data, and

IT IS HEREBY RESOLVED that the budgets for 2015-2016 be as follows:

Operating Budget	\$12,932,919
Major Street Fund Budget	448,500
Local Street Fund Budget	1,034,000
Street Paving Fund Budget	1,005,000
Community Center Building Fund Budget	24,200
Rubbish Collection and Disposal Fund Budget	655,000
Building Inspection Department Fund Budget	279,000
Police Forfeiture Fund Budget	174,225
Debt Services Fund	237,669
Debt Service Fund-Streets	668,369
Water & Sewer Department Fund Budget	5,006,908
R. V. Storage Fund Budget	30,300
Motor Pool Fund Budget	633,637
Downtown Development Authority Fund Budget	3,342,538

as presented by the City Council at the aforesaid public hearing, and a copy of the originally proposed budget having been available for public inspection for a period of at least ten (10) days prior to the aforesaid public hearing, the budget is hereby adopted at the activity level pursuant to the provisions of the Woodhaven City Charter and the laws of the State of Michigan.

BE IT FURTHER RESOLVED, the City Council hereby directs the appropriation of the money needed for the budget heretofore adopted and does by the resolution provide for a levy in the amount of 22.2399, (General Operating 18.0544, Debt Service- Streets 1.3855, City Rubbish 1.3000, Street Improvements 1.5000) per one thousand (1,000) taxable valuation of real and personal property so assessed for public taxation within the City of Woodhaven and that the same levy of millage be raised by taxation as provided by law.

AYES: Mayor Patricia Odette, Penix, Bono-Beaton, Duderstadt, Belcher, Papineau, Councilman Randy Odette

NAYS: None

RESOLUTION DECLARED ADOPTED.

Blake Gray and Austin Paras, students at Woodhaven/Brownstown High School presented the Mayor and Council with two wooden boxes that they made in wood shop. These boxes will be displayed in the City Hall Lobby to collect cell phones for Soldiers and eye glasses.

15-053 Moved Bono-Beaton, seconded by Penix, the following resolution was offered:

**RESOLUTION TO ACCEPT THE 33RD JUDICIAL DISTRICT COURT
ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2014**

WHEREAS, the governing body for the City of Woodhaven has received and reviewed the Annual Financial Report submitted by Plante & Moran, PLC, for the 33rd District Court for the year ending December 31, 2014.

NOW, THEREFORE, the City of Woodhaven hereby resolves that the Annual Financial Report is accepted as submitted.

AYES: Mayor Patricia Odette, Penix, Bono-Beaton, Duderstadt, Belcher, Papineau, Councilman Randy Odette

NAYS: None

RESOLUTION DECLARED ADOPTED.

15-054 Moved by Mayor Patricia Odette, seconded by Belcher, to approve the tentative agreement between the City of Woodhaven and the Teamsters Local 214 and to give the Mayor and City Clerk authorization to sign the approved agreement. MOTION CARRIED UNANIMOUSLY.

15-055 Moved by Penix, seconded by Bono-Beaton, to approve the tentative agreement between the City of Woodhaven and the TPOAM Bargaining Unit and to give the Mayor and City Clerk authorization to sign the approved agreement. MOTION CARRIED UNANIMOUSLY.

Mr. Harris, City Administrator, notified Mayor and City Council that the city is seeking bids for the America in Bloom Grant Veterans Memorial concrete work.

15-056 Moved by Papineau, seconded by Councilman Randy Odette, to approve the emergency repair of the 1987 Ford Tractor with an estimated cost of \$6,500.00. MOTION CARRIED UNANIMOUSLY.

Two bids for the Portable Staging for the main hall in the Community Center were received from the following companies and publicly opened in the City Clerk's Office on Monday, April 27, 2015 at 10:00 a.m.:

StageRight Corporation	\$ 6,700.00
School Outfitters	\$ 7,558.00

15-057 Moved by Bono-Beaton, seconded by Papineau, to award the bid to StageRight Corporation for a total amount of \$6,700.00, funding for this will come from Account No. 201-000-775.305. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette accepted Assistant Fire Chief, George Sikes letter of retirement and presented him with a plaque for his 36 years of service with the City of Woodhaven's Fire Department.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:28 p.m.

Mayor, Patricia Odette

Kristie Keene, City Clerk