

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING OF FEBRUARY 16, 2016

Regular City Council Meeting of February 16, 2016 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, Janet Sikes, Darrel Penix, Dan Duderstadt

ABSENT: Council Member, Chris Papineau, Sharon Bono-Beaton (both excused)

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

16-012 Moved by Mayor Patricia Odette, seconded by Duderstadt, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of February 2, 2016.
- C. General Fund Obligations in the amount of \$62,532.95 be approved for payment.
- D. Local Highway Fund Obligations in the amount of \$109.25 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$74,545.38 be approved for payment.
- F. Community Activity Fund Obligations in the amount of \$320.58 be approved for payment.
- G. Garbage and Rubbish Fund Obligations in the amount of \$1,319.40 be approved for payment.
- H. Building Department Fund Obligations in the amount of \$4,949.22 be approved for payment.
- I. Police Department Forfeiture Fund Obligations in the amount of \$2,744.13 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$151,186.52 be approved for payment.
- K. Debt Services Fund Obligations in the amount of \$211,209.38 be approved for payment.
- L. Recreational Vehicle Storage Fund Obligations in the amount of \$179.99 be approved for payment.
- M. Trust & Agency Fund Obligations in the amount of \$5,295.28 be approved for payment.
- N. Motor Pool Fund Obligations in the amount of \$8,434.99 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

16-013 Moved by Mayor Patricia Odette, seconded by Councilman Randy Odette, to open the Public Hearing on Community Development Block Grant Funds for Program Year 2016. MOTION CARRIED UNANIMOUSLY.

**A PUBLIC HEARING WAS HELD ON COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS PROGRAM YEAR 2016.**

Joan Hennessy, from Hennessy Engineers, explained for the year 2016 the City of Woodhaven anticipates receiving an allocation of approximately \$66,000 in Community Development Block Grant Funds (CDBG) and an estimated \$2,000.00 in CDBG program income, for a total of approximately \$68,000.

Senior Wing Improvements	\$40,000
ADA Improvements	\$15,000
Public Services	\$ 5,000

Administration	\$ 6,000
Housing Rehabilitation	\$ 2,000

Discussion was also held on the status of the proposed project at the Senior Center.

No additional public comments were given.

16-014 Moved by Mayor Patricia Odette, seconded by Penix, to close the Public Hearing on Community Development Block Grant Funds for Program Year 2016. MOTION CARRIED UNANIMOUSLY.

16-015 Moved by Mayor Patricia Odette, seconded by Councilman Randy Odette, to approve the total annual allocation of CDBG funding estimated to be \$66,000 with an additional \$2,000 for CDBG Program Income. MOTION CARRIED UNANIMOUSLY.

16-016 Moved by Mayor Patricia Odette, seconded by Duderstadt, to open the Public Hearing on the 2016-2020 Parks & Recreation Master Plan. MOTION CARRIED UNANIMOUSLY.

**A PUBLIC HEARING WAS HELD ON 2016-2020 PARKS AND RECREATION MASTER PLAN.**

No additional public comments were given.

16-017 Moved by Sikes, seconded by Duderstadt, the follow resolution was offered:

**WOODHAVEN RECREATION COMMISSION  
RESOLUTION OF ENDORSEMENT  
PARKS AND RECREATION MASTER PLAN**

**WHEREAS**, development of adequate parks and recreation facilities requires a pro-active plan based on a combination of community input, analysis of existing conditions, analysis of the basic needs for current and future residents, parks and recreation planning expertise, as well as prioritized improvements programs and potential funding opportunities; and

**WHEREAS**, the foundation of the plan is established with the Action Program consisting of overall goals and supporting objectives and specific Action Program for the next five years; and

**WHEREAS**, the plan provides recommendations for park and recreation facilities, and recreation programming with a prioritized list of capital improvements for the next five years; and

**WHEREAS**, the Woodhaven Recreation Commission and City staff along with the assistance of Carlisle/Wortman Associates, Inc. has prepared the Woodhaven Parks and Recreation Master Plan which includes all the above elements; and

**WHEREAS**, said plan is represented to meet the requirements of the Michigan Department of Natural Resources, thereby making the City eligible for State and Federal grants administered by the Michigan Department of Natural Resources; and

**WHEREAS**, City of Woodhaven followed a planning process that contained public involvement, through regular monthly meetings, an online survey and a public workshop with stakeholders and recreation providers for the purpose of soliciting community input on said plan; and

**NOW THEREFORE, BE IT RESOLVED**, that the Woodhaven Recreation Commission hereby endorses and recommends to the City Council adoption of the 2016-2020 Woodhaven Parks and Recreation Master Plan.

AYES: Mayor Patricia Odette, Penix, Councilman Randy Odette, Sikes, Duderstadt

NAYS: None

ABSENT: Papineau, Bono-Beaton

**RESOLUTION DECLARED ADOPTED.**

16-018 Moved by Penix, seconded by Councilman Randy Odette, to approve the Vintage Market Vendor Application and Agreement and authorize the Mayor to sign the Agreement on behalf of the City of Woodhaven. MOTION CARRIED UNANIMOUSLY.

Mr. Rooney, Parks and Recreation Director, notified Mayor and City Council that the city is seeking bids for Baseball and Softball Uniforms. The bids are due on Monday, March 28, 2016 at 10:00 a.m.

**Update on City Projects and Future Development:**

- Mayor Patricia Odette, asked Mr. Rooney to start the bid process to replace the boards at the In-line Skate Park.

Raymond E. Basham, Wayne County Commissioner, presented the Mayor with a Resolution for all her time and dedication to C.H.A.I.N.E.D INC.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:20 p.m.

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Patricia Odette, Mayor

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Kristie Keene, City Clerk