

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING OF FEBRUARY 2, 2016

Regular City Council Meeting of February 2, 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, Sharon Bono-Beaton, Darrel Penix, Dan Duderstadt

ABSENT: Council Member, Chris Papineau (excused)

ALSO PRESENT: Kristie Keene, City Clerk, Jeff Harris, City Administrator, Pat Kruse, City Attorney, 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, Vince Price, Police Chief

16-007 Moved by Bono-Beaton, seconded by Duderstadt, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of January 19, 2016.
- C. General Fund Obligations in the amount of \$65,615.53 be approved for payment.
- D. Local Highway Fund Obligations in the amount of \$22,109.72 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$5,034.53 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 \$54,167.35 be approved for payment.
- H. Building Department Fund Obligations in the amount of \$346.26 be approved for payment.
- I. Water & Sewer Fund Obligations in the amount of \$72,979.81 be approved for payment.
- J. Motor Pool Fund Obligations in the amount of \$7,179.97 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

16-008 Moved by Mayor Patricia Odette, seconded by Councilman Randy Odette, to approve Jeff Harris, City Administrator authorization to sign MDOT contract 2014-0873 for the Priority Investment Program Project. This Grant for \$3,000,000. was secured by the City of Woodhaven for the by-pass road construction of Westwood in relation to the Allen Road Grade Separation Project. MOTION CARRIED UNANIMOUSLY.

16-009 Moved by Councilman Randy Odette, seconded by Bono-Beaton, to award the bid for the City Website to Revise Software Systems not to exceed \$8,837.00. This was a budgeted item to come from Account # 101-872-804.000. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:16 p.m.

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Patricia Odette, Mayor

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Kristie Keene, City Clerk