CITY OF WOODHAVEN COUNTY OF WAYNE, STATE OF MICHIGAN CITY COUNCIL MEETING AGENDA OF MARCH 4, 2014 AT 7:00 P.M.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

BID OPENINGS (If Necessary)

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 City Council Meeting minutes of February 18, 2014.
- C. General Fund Obligations in the amount of \$237,491.73 be approved for payment.
- D. Major Street Fund Obligations in the amount of \$1,855.48 be approved for payment.
- E. Local Street Fund Obligations in the amount of \$1,880.00 be approved for payment.
- F. Garbage and Rubbish Fund Obligations in the amount of \$47,971.08 be approved for payment.
- G. Building Department Fund Obligations in the amount of \$3,000.00 be approved for payment.
- H. Police Department Forfeitures Fund Obligations in the amount of \$14,391.62 be approved for payment.
- I. Water and Sewer Fund Obligations in the amount of \$405,772.11 be approved for payment.
- J. Motor Pool Fund Obligations in the amount of \$13,649.23 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. Introduction of Amendment to the Ordinance for the City of Woodhaven Code of Ordinances; amending Chapter 106, Vegetation, Article Ii, Noxious Weeds, to Amend the Timing And Manner of Notice and Destruction.

ADMINISTRATIVE OFFICERS

- A. Kathy Oehring, City Treasurer
 - 1. Permission to increase Board of Review Members rate of pay.
- B. Mark Kibby, City Administrator
 - 1. Memo regarding Bid for Senior Center Addition **INFORMATION**.

CITY ATTORNEY

MAYOR PATRICIA ODETTE

APPOINTMENTS

A. Appointments to Board of Review for the calendar year 2014.

Re-Appoint: Michael Boyda
Re-Appoint: Richard Stafiej
Re-Appoint: Ralph Chesney

B. Appointments to Recreation Commission with all terms expiring in January 2017.

Re-Appoint: Mr. Donald Holland
Re-Appoint: Mr. Scott Maher
Re-Appoint: Ms. Shannon Fuller

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