

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF FEBRUARY 4, 2014

Regular City Council Meeting of February 4, 2014, 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, Darrel Penix, Dan Duderstadt, Randy Odette, Sharon Bono-Beaton, Jeffrey Harris, Chris Papineau

ALSO PRESENT: Kristie Keene, City Clerk, Mark Kibby, City Administrator, Pat Kruse, City Attorney, Janet Sikes, Fire Chief, Vince Price, Police Chief, Tim Neighbors, Director of Public Service and Water, John Hennessey, Hennessey Engineers, John Enos, Director of Building and Planning, J.P. Cacciaglia, DDA & Economic Development Director, Kathy Oehring, Treasurer, Kathy D'Angelo, Director of Parks and Recreation

14-007 Moved by Harris, seconded by Penix, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of City Council Meeting minutes of January 21, 2014.
- C. General Fund Obligations in the amount of \$115,598.54 be approved for payment.
- D. Major Street Fund Obligations in the amount of \$7,139.95 be approved for payment.
- E. Local Street Fund Obligations in the amount of \$12,891.71 be approved for payment.
- F. Garbage and Rubbish Fund Obligations in the amount of \$46,782.97 be approved for payment.
- G. Police Department Forfeitures Fund Obligations in the amount of \$7,227.08 be approved for payment.
- H. Capital Improvement Fund Obligations in the amount of \$3,385.24 be approved for payment.
- I. Water and Sewer Fund Obligations in the amount of \$500,007.32 be approved for payment.
- J. Motor Pool Fund Obligations in the amount of \$13,365.48 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

14-008 Moved by Duderstadt, seconded by Harris to approve the amendment to the Ordinance for the City of Woodhaven Code of Ordinances; amending Article V. Supplementary Regulations, Division 7, Signs, Section 110-714, Footnotes to table of section 110-713, (d) B-2, B-3, IRO and I-1 signs, (3) Wall signs, (e) CBD signs, (3) Wall signs, (f) I-2 signs, (3) Wall Signs.

AYES: Mayor Patricia Odette, Duderstadt, Harris, Papineau

NAYS: Bono-Beaton, Penix, Councilman Randy Odette

ABSENT: None

MOTION CARRIED.

14-009 Moved by Councilman Randy Odette, seconded by Papineau, to approve the amendment to the Ordinance for the City of Woodhaven Code of Ordinances: amending Article V. Supplementary Regulations, Division 3, Parking Regulations, Section 110-603, Off-Street Parking Space Layout Standards, Construction and Maintenance, adding (13) and (14), and Division 8, Site Plan Requirements, Section 110-741, Site Plan Review, (c) (10) and adding (15). MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette introduced an Amendment to the Ordinance for the City of Woodhaven Code of Ordinances; Amending Chapter 3, Retirement Plan for Employees and Policemen, Article I, General, to Amend the Retirement Ordinance by the Provisions Contained Within the Applicable Collective Bargaining Agreements, Employment Agreements, Administrative Rules Of The City, or as Otherwise Adopted by The City in Accordance With Applicable Law.

14-010 Moved by Mayor Patricia Odette, seconded by Councilman Randy Odette, to approve the required Performance Resolution (Special Events) and authorize the signing of the Permit Applications on behalf of the City of Woodhaven. MOTION CARRIED UNANIMOUSLY.

14-011 Moved by Mayor Patricia Odette, seconded by Penix, to approve the required Performance Resolution (Annual Maintenance Permit) and authorize the signing of the Permit Applications on behalf of the City of Woodhaven. MOTION CARRIED UNANIMOUSLY.

14-012 Moved by Papineau, seconded by Penix, to approve the required Performance Resolution (Annual Pavement Restoration Permit) and authorize the signing of the Permit Applications on behalf of the City of Woodhaven. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:29 p.m.

Patricia Odette, Mayor

Kristie Keene, City Clerk