

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING OF JANUARY 7, 2014

Regular City Council Meeting of January 7, 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

ABSENT: Council Members, Chris Papineau (excused)

ALSO PRESENT: Kristie Keene, City Clerk, Mark Kibby, City Administrator

14-001 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Study Session Meeting minutes of December 10, 2013
- C. Approval of City Council Meeting minutes of December 17, 2013.
- D. General Fund Obligations in the amount of \$309,732.83 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$250,702.09 be approved for payment.
- F. Local Street Fund Obligations in the amount of \$52,855.10 be approved for payment.
- G. Community Activities Fund Obligations in the amount of \$40,100.00 be approved for payment.
- H. Garbage and Rubbish Fund Obligations in the amount of \$45,744.42 be approved for payment.
- I. Building Inspection Fund Obligations in the amount of \$23,279.60 be approved for payment.
- J. Police Department Forfeitures Fund Obligations in the amount of \$114,250.00 be approved for payment.
- K. Capital Improvement Fund Obligations in the amount of \$907.91 be approved for payment.
- L. Water and Sewer Fund Obligations in the amount of \$300,526.74 be approved for payment.
- M. Recreational Fund Obligations in the amount of \$10,000.00 be approved for payment.
- N. Motor Pool Fund Obligations in the amount of \$80,035.69 be approved for payment.
- O. Trust and Agency Fund Obligations in the amount of \$45,000.00 be approved for payment.
- P. An amendment to the minutes of the City Council's 12-3-13 meeting, item number 13-184, as follows: 13-184 Moved by Bono-Beaton, seconded by Harris, to approve the CN Railroad Agreement as part of the Van Horn Sidewalk Construction project (Hennessey Project Number 63043) located on the north side of Van Horn Road.

MOTION CARRIED UNANIMOUSLY.

Mayor Odette adjourned the Woodhaven City Council Meeting at 7:02 p.m.

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Patricia Odette, Mayor

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Kristie Keene, City Clerk