

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF JUNE 17, 2014

Regular City Council Meeting of June 17, 2014, held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 7:00 p.m. by Mayor Pro-tem, Sharon Bono-Beaton

PRESENT: Council Members, Darrel Penix, Chris Papineau, Sharon Bono-Beaton, Randy Odette, Jeffrey Harris

ABSENT: Mayor, Patricia Odette, Council Member, Dan Duderstadt (both excused)

ALSO PRESENT: Kristie Keene, City Clerk, Mark Kibby, City Administrator, Janet Sikes, Fire Chief, Tim Neighbors, Director of Public Service and Water, J.P. Cacciaglia, DDA & Economic Development Director, John Hennessey, Hennessey Engineers, Vince Price, Police Chief

14-071 Moved by Councilman Randy Odette, seconded by Harris, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of City Council Meeting minutes of June 3, 2014.
- C. General Fund Obligations in the amount of \$263,086.63 approved for payment.
- D. Major Street Fund Obligations in the amount of \$170.28 be approved for payment.
- E. Community Activities Fund Obligations in the amount of \$300.00 be approved for payment.
- F. Building Department Fund Obligations in the amount of \$5,303.99 be approved for payment.
- G. Police Department Forfeitures Fund Obligations in the amount of \$28,564.13 be approved for payment.
- H. Water and Sewer Fund Obligations in the amount of \$7,963.72 be approved for payment.
- I. Motor Pool Fund Obligations in the amount of \$8,594.93 be approved for payment.
- J. Trust and Agency Fund Obligations in the amount of \$14,568.47 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

14-072 Moved by Harris, seconded by Councilman Randy Odette, approve to **REVOKE** the Special Use for Shell Station Permit SU 12-05, effective July 1, 2014. MOTION CARRIED UNANIMOUSLY.

14-073 Moved by Bono-Beaton, seconded by Papineau, to approve the purchase of 1250 tons of road salt through the MiDeal purchasing program for the 2014/2015 budget year from the Local and Major Road Funds. MOTION CARRIED UNANIMOUSLY.

14-074 Moved by Councilman Randy Odette, seconded by Penix, to approve the purchase of four parcels of land along Westwood Drive from the Wayne County Auction List, not to exceed \$8,000.00. MOTION CARRIED UNANIMOUSLY.

Mayor Pro-tem, Sharon Bono-Beaton adjourned the Woodhaven City Council Meeting at 7:25 p.m.

Sharon Bono-Beaton Mayor Pro-Tem

Kristie Keene, City Clerk