

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

Regular City Council Meeting of March 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 Pro-tem, Sharon Bono-Beaton.

PRESENT: Mayor Pro-tem, Sharon Bono-Beaton, Council Members, Darrel Penix, Dan Duderstadt, Randy Odette, Chris Papineau

ABSENT: Mayor, Patricia Odette, Council Member, Jeffrey Harris (both excused)

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

14-023 Moved by Penix, seconded by Papineau, to approve the Consent Calendar as presented:

- 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.

MOTION CARRIED UNANIMOUSLY.

Mayor Pro-tem, Bono-Beaton, introduced an 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.

14-024 Moved by Bono-Beaton, seconded by Councilman Randy Odette, to approve to increase the Board of Review Members rate of pay from \$12.00 per hour to \$14.00 per hour. MOTION CARRIED UNANIMOUSLY.

Mr. Kibby, City Administrator, notified Mayor and City Council that the city is seeking bids for the Senior Center addition at the Community Center. The bids are due on Wednesday, March 12<sup>th</sup> at 10:00 a.m. and will be awarded at the March 18<sup>th</sup> City Council Meeting.

14-025 Moved by Mayor Pro-tem Bono-Beaton, seconded by Duderstadt to approve to appoint the following individuals to the Woodhaven Board of Review for 2014:

Re-appoint: Mr. Michael Boyda  
Re-appoint: Mr. Richard Stafiej  
Re-appoint: Mr. Ralph Chesney

MOTION CARRIED UNANIMOUSLY.

14-026 Moved by Mayor Pro-tem Bono-Beaton, seconded by Papineau, to approve to appoint the following individuals to the Woodhaven Recreation Commission terms to expire January 2017:

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

MOTION CARRIED UNANIMOUSLY.

Mayor Pro-tem Bono-Beaton adjourned the Woodhaven City Council Meeting at 7:12 p.m.

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Sharron Bono-Beaton, Mayor Pro-tem

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Kristie Keene, City Clerk