

**2<sup>nd</sup> Revised**

**CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING AGENDA OF OCTOBER 20, 2015 AT 7:00 P.M.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**BID OPENING**

**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 Study Session Meeting minutes of October 6, 2015
- C. Approval of Council Meeting minutes of October 6, 2015.
- D. General Fund Obligations in the amount of \$82,098.45 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$85.81 be approved for payment.
- F. Local Highway Fund Obligations in the amount of \$2,258.00 be approved for payment.
- G. Community Activity Fund Obligations in the amount of \$200.00 be approved for payment.
- H. Building Inspections Fund Obligations in the amount of \$5,317.26 be approved for payment.
- I. Police Department Forfeiture Fund Obligations in the amount of \$27,066.83 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$10,121.61 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$8,571.03 be approved for payment.
- L. Trust and Agency Fund Obligations in the amount of \$7,344.50 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. Proclaim the month of November, 2015 as National American Indian Heritage Month.**

**COMMUNICATIONS**

**CITY ATTORNEY**

## ADMINISTRATIVE OFFICERS

### **A. Jeff Harris, City Administrator**

- 1. Request approval of the Amended Inter-Local Agreement for the Downriver Community Conference (DCC), and authorize Mayor Odette to sign on the City's behalf.**
- 2. Approval of Tim Rooney, Recreation Directors Employment Agreement.**

### **B. Tim Rooney, Recreation Director**

- 1. Recommendation for City Brochure**
- 2. Request approval for the Wolverine Fireworks Display for 2015 Annual Tree Lighting Ceremony.**
- 3. Request approval of the Vintage Market Proposal. \*\*REMOVED\*\***

## MAYOR PATRICIA ODETTE

## APPOINTMENTS

## 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