

**CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING AGENDA OF JULY 21, 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 Council Meeting minutes of July 7, 2015.
- C. Approval of Study Session Meeting minutes of July 14, 2015.
- D. General Fund Obligations in the amount of \$87,250.40 be approved for payment.
- E. Local Street Fund Obligations in the amount of \$63,747.60 be approved for payment.
- F. Garbage and Rubbish Fund Obligations in the amount of \$174.48 be approved for payment.
- G. Building Inspections Fund Obligations in the amount of \$8,362.30 be approved for payment.
- H. Police Department Forfeiture Fund Obligations in the amount of \$1,073.10 be approved for payment.
- I. Water and Sewer Fund Obligations in the amount of \$6,850.16 be approved for payment.
- J. Motor Pool Fund Obligations in the amount of \$1,536.85 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**

**CITY ATTORNEY**

**ADMINISTRATIVE OFFICERS**

- A. Tim Neighbors, Director of DPS & Water
  - 1. Great Lakes Water Authority Service Agreement and Resolution.
- B. Tim Rooney, Interim Recreation Director
  - 1. SMART Funding - FY 2016
  - 2. Recommendation on Bids for ADA Compliant Playground Safety Surfacing Project.

## **MAYOR PATRICIA ODETTE**

- 1. Retirement of Jan Sikes, Fire Chief.**
- 2. Swearing in oath for Michael Clark, Fire Chief.**
- 3. Accept letter of resignation from Recreation Director Kathy D'Angelo.**

## **APPOINTMENTS**

- 1. Re-appoint Mr. Bruce Grantz and Mr. Alan Fike to the Zoning Board of Appeals with terms ending in 2018.**

## **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**