

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING OF JANUARY 20, 2015

Regular City Council Meeting of January 20, 2015 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, Chris Papineau, Randy Odette, Dan Duderstadt, Darrel Penix

ABSENT: Mayor Pro-Tem, Sharon Bono-Beaton (un-excused)

ALSO PRESENT: Kristie Keene, City Clerk, Pat Kruse, City Attorney, Vince Price, Police Chief, J.P. Cacciaglia, DDA & Economic Development Director, Jeff Daigneau, Finance Director/Treasurer, Tim Rooney, Interim Recreation Director, Tim Neighbors, Director of Public Service and Water, John Hennessey, Hennessey Engineers, John Enos, Director of Building and Planning

*Kristie Keene, City Clerk presented the Oath of Office to Mayor appointed Council Member, Donald Belcher.*

15-008 Moved by Papineau, seconded by Councilman Randy Odette, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of January 6, 2015.
- C. Approval of Study Session minutes of January 13, 2015.
- D. General Fund Obligations in the amount of \$32,377.00 be approved for payment.
- E. Major Highway Fund Obligations in the amount of \$100.26 be approved for payment.
- F. Building Department Fund Obligations in the amount of \$4,354.91 be approved for payment.
- G. Police Department Forfeiture Fund Obligations in the amount of \$352.54 be approved for payment.
- H. Water and Sewer Fund Obligations in the amount of \$5,455.03 be approved for payment.
- I. Motor Pool Fund Obligations in the amount of \$376.60 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

15-009 Moved by Mayor Patricia Odette, seconded by Penix, to approve the amended bylaws of the Alliance of Downriver Watersheds, adopted on December 2, 2014. MOTION CARRIED UNANIMOUSLY.

15-010 Moved by Mayor Patricia Odette, seconded by Councilman Randy Odette, to approve the following appointments to the Downtown Development Authority, term ending March, 2019:

Appoint: Mr. Joshua Smith

MOTION CARRIED UNANIMOUSLY.

15-011 Moved by Mayor Patricia Odette, seconded by Duderstadt, to approve the following appointments to the Recreation Commission, terms ending January 2019:

Re-Appoint: Ms. Linda Puchalsky

Re-Appoint: Ms. Sally Lancaster

MOTION CARRIED UNANIMOUSLY.

15-012 Moved by Mayor Patricia Odette, seconded by Duderstadt, to approve the following appointment of Don Belcher to the Woodhaven City Council effective beginning of this Council Meeting. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:19 p.m.

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Mayor Patricia Odette

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Kristie Keene, City Clerk