

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF AUGUST 18, 2015

Regular City Council Meeting of August 18, 2015 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, Randy Odette, Dan Duderstadt, Don Belcher, Chris Papineau, Mayor Pro-tem Sharon Bono-Beaton

ABSENT: Mayor, Patricia Odette (excused)

ALSO PRESENT: Kristie Keene, City Clerk, Jeff Harris, City Administrator, Pat Kruse, City Attorney, Mike Clark, Fire Chief, J.P. Cacciaglia, DDA & Economic Development Director, Tim Rooney, Interim Recreation Director, John Hennessey, Hennessey Engineers

15-088 Moved by Papineau, seconded by Penix, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of August 4, 2015.
- C. General Fund Obligations in the amount of \$57,993.21 be approved for payment.
- D. Local Highway Fund Obligations in the amount of \$2,097.58 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$524.40 be approved for payment.
- F. Community Activity Fund Obligations in the amount of \$600.00 be approved for payment.
- G. Garbage and Rubbish Fund Obligations in the amount of \$10,640.59 be approved for payment.
- H. Building Inspections Fund Obligations in the amount of \$7,240.92 be approved for payment.
- I. Police Department Forfeiture Fund Obligations in the amount of \$863.60 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$135,584.75 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$11,052.54 be approved for payment.
- L. Debt Services Fund Obligations in the amount of \$26,209.38 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; Woodhaven Code of Ordinances Sec. 18-261 to permanently update the City's adoption of the International Property Maintenance Code to the present version published by the International Code Council.

15-089 Moved by Penix, seconded by Belcher, to terminate the current agreement between the City of Woodhaven and Lakeshore Energy. MOTION CARRIED UNANIMOUSLY.

15-090 Moved by Councilman Randy Odette, seconded by Papineau, to authorize Jeff Harris, City Administrator to enter into a 5 year agreement for Natural Gas Supply between the City of Woodhaven and Constellation NewEnergy-Gas Division, LLC. MOTION CARRIED UNANIMOUSLY.

Mayor Pro-tem, Sharon Bono-Beaton expressed to Tim Rooney, Interim Recreation Director, what a great job he is doing for the Recreation Department.

Update on City Projects and Future Development:

- CN Railroad will begin working on the sidewalk and pedestrian arm that is on Van Horn Road next week.

Mayor Pro-tem, Sharron Bono-Beaton adjourned the Woodhaven City Council Meeting at 7:15 p.m.

Sharon Bono-Beaton, Mayor Pro-tem

Kristie Keene, City Clerk