

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING OF FEBRUARY 3, 2015

Regular City Council Meeting of February 3, 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, Don Belcher, Sharon Bono-Beaton

ALSO PRESENT: Kristie Keene, City Clerk, Jeff Harris, City Administrator, Jan Sikes, Fire Chief, 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

15-013 Moved by Penix, 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 20, 2015.
- C. General Fund Obligations in the amount of \$216,552.47 be approved for payment.
- D. Major Highway Fund Obligations in the amount of \$1,740.44 be approved for payment.
- E. Local Highway Fund Obligations in the amount of \$25,920.56 be approved for payment.
- F. Community Activity Fund Obligations in the amount of \$200.00 be approved for payment.
- G. Garbage and Rubbish Fund Obligations in the amount of \$38,918.87 be approved for payment.
- H. Building Department Fund Obligations in the amount of \$3,111.00 be approved for payment.
- I. Police Department Forfeiture Fund Obligations in the amount of \$899.31 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$193,145.59 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$4,937.04 be approved for payment.
- L. Trust and Agency Fund Obligations in the amount of \$21,621.75 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

15-014 Moved by Mayor Patricia Odette, seconded by Bono-Beaton, to approve the Employment Agreement between the City of Woodhaven and the City Administrator, Jeffrey Harris with the amendment of Section 17 (part B), The amendment to read: Employee will participate in a 457 retirement savings account. The mandatory contribution rate for the employee is six (6) percent and the matching contribution by the employer is twelve (12) percent. MOTION CARRIED UNANIMOUSLY.

15-015 Moved by Mayor Patricia Odette, seconded by Penix, to approve the following appointment to the Woodhaven Planning Commission, term ending July, 2016:

Appoint: Ms. Kate Odette

AYES: Mayor Patricia Odette, Duderstadt, Mayor Pro-tem Bono-Beaton, Penix, Belcher, Papineau

NAYS: None

ABSENT: None

ABSTAIN: Councilman Randy Odette

MOTION CARRIED.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:12 p.m.

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Mayor Patricia Odette

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Kristie Keene, City Clerk