

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING OF MARCH 17, 2015

Regular City Council Meeting of March 17, 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, Mayor Pro-tem Sharon Bono-Beaton, Council Members, Chris Papineau, Darrel Penix, Don Belcher, Randy Odette

ABSENT: Dan Duderstadt (excused)

ALSO PRESENT: Kristie Keene, City Clerk, Jeff Harris, City Administrator, Pat Kruse, City Attorney, Jan Sikes, Fire 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

15-029 Moved by Bono-Beaton, seconded by Penix, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of March 3, 2015.
- C. General Fund Obligations in the amount of \$31,033.57 be approved for payment.
- D. Major Highway Fund Obligations in the amount of \$3,551.03 be approved for payment.
- E. Local Highway Fund Obligations in the amount of \$14,204.11 be approved for payment.
- F. Community Activity Fund Obligations in the amount of \$1,800.00 be approved for payment.
- G. Building Department Fund Obligations in the amount of \$7,008.15 be approved for payment.
- H. Police Department Forfeiture Fund Obligations in the amount of \$15,685.46 be approved for payment.
- I. Water and Sewer Fund Obligations in the amount of \$341,254.50 be approved for payment.
- J. Motor Pool Fund Obligations in the amount of \$11,877.62 be approved for payment.
- K. Bond Debt Service Fund Obligations in the amount of \$149,831.25 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

Mr. Kruse, City Attorney, is requesting to discuss (2) two Memorandums in Closed Session with Mayor and Council.

15-030 Moved by Councilman Randy Odette, seconded by Papineau, to approve the 2015-2016 Road Salt Requisition through MiDeal. This will be a budgeted item for the budget year 2015-2016 and will come from the Local and Major Street Funds. MOTION CARRIED UNANIMOUSLY.

15-031 Moved by Mayor Patricia Odette, seconded by Penix, to approve the purchase of a new lawn mower through the MiDeal purchasing program not to exceed \$6,500.00. This is a budgeted item for 2014-2015 and will come from Equipment and Maintenance of Parks account. MOTION CARRIED UNANIMOUSLY.

15-032 Moved by Mayor Patricia Odette, seconded by Penix, to hire Ed Odette as an Part-time Employee for the DPW Department. MOTION CARRIED UNANIMOUSLY.

15-033 Moved by Papineau, seconded by Belcher, to approve the request to seek bids for Baseball & Softball Uniforms for the 2015 season. MOTION CARRIED UNANIMOUSLY.

**Update on City Projects and Future Development:**

- The City is working with Wayne County to have Right Turn Lanes put in at West and Allen Roads.
- The City is working with MDOT to construct a Pedestrian/Bicycle access path across Interstate 75.

15-034 Moved by Mayor Patricia Odette, seconded by Penix, to approve the following appointments to the Woodhaven Board of Review for 2015:

Re-appoint: Mr. Michael Boyda  
Re-appoint: Mr. Richard Stafiej  
Re-appoint: Mr. Ralph Chesney

MOTION CARRIED UNANIMOUSLY.

15-035 Moved by Mayor Patricia Odette, seconded by Councilman Randy Odette, to convene into Closed Session for discussion on Employment Agreements, Collective Bargaining Matters, and any other purposes allowed by law at 7:16 p.m. MOTION CARRIED UNANIMOUSLY.

15-036 Moved by Mayor Patricia Odette, seconded by Councilman Randy Odette, to reconvene into open Session at 7:51 p.m. MOTION CARRIED UNANIMOUSLY.

15-037 Moved by Mayor Patricia Odette, seconded by Penix, to authorize the City Administrator to proceed as directed in Closed Session. MOTION CARRIED UNANIMOUSLY.

Mayor Patricia Odette adjourned the Woodhaven City Council Meeting at 7:52 p.m.

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Mayor, Patricia Odette

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Kristie Keene, City Clerk