

**CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
CITY COUNCIL MEETING AGENDA OF JANUARY 19, 2016 AT 7:00 PM.**

**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 January 5, 2016.**
- C. General Fund Obligations in the amount of \$144,672.74 be approved for payment.**
- D. Local Highway Fund Obligations in the amount of \$5,061.60 be approved for payment.**
- E. Street Paving Fund Obligations in the amount of \$1,086.00 be approved for payment.**
- F. Garbage and Rubbish Fund Obligations in the amount of \$2,376.42 be approved for payment.**
- G. Building Department Fund Obligations in the amount of \$4,755.99 be approved for payment.**
- H. Police Department Forfeiture Fund Obligations in the amount of \$14,801.15 be approved for payment.**
- I. Water and Sewer Fund Obligations in the amount of \$222,059.69 be approved for payment.**
- J. Recreational Vehicle Storage Fund Obligations in the amount of \$550.00 be approved for payment.**
- K. Trust and Agency Fund Obligations in the amount of \$3,415.00 be approved for payment.**
- L. Motor Pool Fund Obligations in the amount of \$12,823.56 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**

- A. Approval of Site Plan Application SP 15-07/Special Use Permit Application SU 15-02; Kamsam Investments, LLC, (A & M Consultants), 18700 West Road, Oil Lube Center, with stipulations.**

## **CITY ATTORNEY**

- A. Discussion on Vintage Market.**

## **ADMINISTRATIVE OFFICERS**

## **MAYOR PATRICIA ODETTE**

## **APPOINTMENTS**

- A. Appointments to the Recreation Commission, with terms ending in January 2019.**

**Re-Appoint: Richard Conz**

**Re-Appoint: Michael VonLinsowe**

**Re-Appoint: Terry Kekich**

## **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**