

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING OF MARCH 15, 2016

Regular City Council Meeting of March 15, 2016 held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 7:00 p.m. by Councilman Randy Odette.

PRESENT: Council Members, Randy Odette, Janet Sikes, Chris Papineau, Dan Duderstadt

ABSENT: Mayor, Patricia Odette, Council Member Darrel Penix, Sharon Bono-Beaton (all excused)

ALSO PRESENT: Kristie Keene, City Clerk, Jeff Harris, City Administrator, Pat Kruse, City Attorney, Vince Price, Police Chief, Tim Neighbors, Director of Public Service and Water, Tim Rooney, Recreation Director, Jeff Daigneau, Finance Director/Treasurer, John Hennessey, Hennessey Engineers

16-027 Moved by Papineau, seconded by Duderstadt, to approve the Consent Calendar as presented:

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of March 1, 2016.
- C. General Fund Obligations in the amount of \$31,087.95 be approved for payment.
- D. Local Highway Fund Obligations in the amount of \$5,522.62 be approved for payment.
- E. Major Street Fund Obligations in the amount of \$1,096.12 be approved for payment.
- F. Community Activity Fund Obligations in the amount of \$2,133.01 be approved for payment.
- G. Garbage and Rubbish Fund Obligations in the amount of \$48,716.03 be approved for payment.
- H. Building Department Fund Obligations in the amount of \$4,911.08 be approved for payment.
- I. Police Department Forfeiture Fund Obligations in the amount of \$634.83 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$4,700.93 be approved for payment.
- K. Debt Services Fund Obligations in the amount of \$143,737.50 be approved for payment.
- L. Recreational Vehicle Storage Fund Obligations in the amount of \$41.66 be approved for payment.
- M. Motor Pool Fund Obligations in the amount of \$12,437.07 be approved for payment.
- N. Trust and Agency Fund Obligations in the amount of \$13,476.75 be approved for payment.

MOTION CARRIED UNANIMOUSLY.

16-028 Moved by Sikes, seconded by Councilman Randy Odette, to approve the City of Riverview Landfill Disposal Contract and authorize the Mayor to sign on the City's behalf. The new amount the City will be paying is \$20.13/ton for the first 3 years with a maximum 2% increase for the 4th and 5th years. After the 5th year the contract will have an auto renew for up to 10 years. MOTION CARRIED UNANIMOUSLY.

16-029 Moved by Papineau, seconded by Sikes, to approve the purchase of 1200 tons of salt through the MiDeal program for the year 2016-2017, this will be a budgeted item and will come from Local and Major Road funds. MOTION CARRIED UNANIMOUSLY.

16-030 Moved by Councilman Randy Odette, seconded by Sikes, to award the bid for the Clear-Cutting of Westwood Road (Hennessey Project #63075) to Wonsey Tree Service for a total not to exceed \$13,092.41. MOTION CARRIED UNANIMOUSLY.

Councilman, Randy Odette adjourned the Woodhaven City Council Meeting at 7:16 p.m.

Councilman, Randy Odette

Kristie Keene, City Clerk