

**Agenda**  
**Regular Meeting of the City Commission**  
**Tuesday, May 19, 2020**  
**7:30 p.m.**  
**Remote Meeting – Not at City Hall**  
**Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA**

All items listed under the Consent Agenda are considered routine by the City Commission and will be enacted in one motion. There will be no separate discussion on these items unless a Commission member so requests, in which event the item(s) will be removed from the Consent Agenda and added to the Regular Agenda at the end of the items of business.

1. Regular Meeting Minutes of April 14, 2020
2. Special Meeting Minutes of April 28, 2020
3. Approval of Warrant 363
4. Reports and Minutes
  - a. Planning Commission, February 24, 2020
  - b. Treasurer's Report February and March 2020

**COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS**

**PUBLIC PARTICIPATION**

**PROCLAMATION**

1. Matter of declaring the first Friday in June to be National Gun Violence Awareness Day

**PUBLIC HEARING**

Matter of receiving public input on the proposed 2020/2021 City Budget in accordance with Chapter IX, Section 8 of the City Charter.

**ITEMS OF BUSINESS**

1. Resolution R- 2020: Matter of adopting the City Budget for the Fiscal Year commencing July 1, 2020 and ending June 30, 2021.
2. Resolution R- -2020: Matter of authorizing collection of the tax administration fee in accordance with P.A. 503 in 1982.
3. Resolution R- -2020: Matter of transferring Delinquent Water for 2019/2020 to the 2020 Summer Tax Roll of the City of Huntington Woods, in accordance with Chapter 19, Section 2.87 of the City Code.
4. Resolution R- -2020: Matter of authorizing the Annual Agreement for the collection of 2020 Summer Property Taxes for the Berkley School District.
5. Resolution R- -2020: Matter of authorizing the MERS Administrative Adoption Agreement.
6. Bid Award: Matter of consideration that the City of Huntington Woods enter into a contractual agreement with DiPonio Contracting for the 2020 Pavement Reconstruction and Water Main Replacement Project.
7. Resolution R- -2020: Matter of appointment of Rocco Fortura as Representative and Amy Sullivan as Alternate to the Southeast Oakland County Resource Recovery Authority (SOCRRA) Board for fiscal year beginning July 1, 2020.
8. Resolution R- -2020: Matter of appointment of Rocco Fortura as Representative and Amy Sullivan as Alternate to the Southeast Oakland County Water Authority (SOCWA) Board for fiscal year beginning July 1, 2020.
9. Resolution R- -2020: Matter of consideration of agreement with Oakland County Animal Care Services to provide animal care covering October 1, 2019 through September 30, 2022.

10. Ordinance No. \_\_\_: Matter of consideration of an Ordinance, to Amend the City Code of the City of Huntington Woods, Chapter 4, to Add New Article III, Chickens, To Delete Section 4-46, Pilot Program.
11. Ordinance No. \_\_\_: Matter of consideration of an Ordinance, to Amend the City of Huntington Woods code of Ordinances Chapter 6, Building Regulation, To Delete Article IX, Fences, Walls, and Hedges, in its entirety. (Final Reading)
12. Resolution R- \_\_\_-2020: Matter of consideration to approve the Coffee Klatch as a Recognized Community Group as established by the City of Huntington Woods Organizations Recognition Criteria.
13. Resolution R- \_\_\_-2020: Matter of a resolution requesting the cancelation of the annual Woodward Dream Cruise Event for 2020 due to public health and safety concerns attributed to the COVID-19 Pandemic.
14. September 2020 Budget Study Session: Matter of setting the date for a follow up budget study session for September 22, 2020 at 7:00 p.m.

## **CITY MANAGER'S REPORT ADJOURNMENT OF REGULAR CITY COMMISSION MEETING**

Public Expression is encouraged. Comments are invited on each Agenda item when that item comes up for consideration. Matters not listed on the Agenda may be addressed under "Public Participation". Please be advised that the Commission Meetings are usually attended by the media and cablecast live, in addition to being re-cablecast following the meeting. The City of Huntington Woods will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed material being considered at the meeting, to individuals with disabilities attending the meeting upon three working days' notice to the City. Individuals with disabilities requiring auxiliary aids or services should contact the City by writing or calling: Tim Rowland, ADA Coordinator, Huntington Woods City Hall, 26815 Scotia, Huntington Woods, MI 48070, (248 581-2640). Deaf-Tel(1-248-541-1180).