

**Agenda**  
**Regular Meeting of the City Commission**  
**Tuesday, November 17, 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 October 14, 2020
2. Approval of Warrant 369
3. Reports and Minutes
  - a. Parks and Recreation Advisory Board – September 29, 2020
  - b. Library Advisory Board – September 21, 2020
  - c. Communication Advisory Committee – September 15, 2020
  - d. Environmental Advisory Committee – September 17, 2020
  - e. Senior Advisory Committee – September 24, 2020
  - f. Treasurer’s Report – August and September 2020

**COMMUNICATIONS**

**COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS**

**PUBLIC PARTICIPATION**

**ITEMS OF BUSINESS**

1. Ordinance No. : Matter of consideration of the Introduction of an Ordinance to amend the City Code of the City of Huntington Woods, Chapter 24, Offenses, Article III, Offenses Against the Person, To Add Offenses for Domestic Assault and Domestic Assault and Battery. (First Reading)
2. Ordinance No. : Matter of consideration to approve an Ordinance to amend the City Code of Ordinances Chapter 6, Buildings and Building Regulations, Article VIII, Historic Preservation, Division 3, Historic District Commission, To Reduce the Number of Members to Five. (First Reading)
3. Ordinance No. : Matter of consideration to approve an Ordinance to amend the City Code of the City of Huntington Woods, Chapter 14, Environment, Article I, in General, Section 14-1, Public Nuisance Defined and Prohibited, and to Delete Section 14-4, Smoke Measurement. (Second Reading)
4. Resolution R- 2020: Matter of consideration to approve MERS Plan Addendums
5. Resolution R- 2020: Matter of consideration to refer the MOD Action Plan to the Planning Commission to be formally incorporated into the Master Plan Update Process
6. Resolution R- 2020: Matter of consideration to enter into a purchase agreement with Deere & Company of Cary, NC for the purchase of a new John Deere 1575 TerrainCut with ComfortCab and John Deere Heavy Duty Rotary Broom utilizing MiDeal Contract #071B7700085 in the amount of \$39,452.14

7. Resolution R- 2020: Matter of consideration to enter into a purchase agreement with Signature Ford of Owosso, MI for the purchase of a 2021 Ford F250 Pickup with 8' plow utilizing MiDeal Contract #071B7700180 in the amount of \$38,321.00
8. Resolution R- 2020: Matter of consideration to enter into a purchase agreement with National Ladder & Scaffold Co., Inc. of Madison Heights, MI for the purchase of an Airtow UT14-10 Trailer in the amount of \$14,395
9. Set 2021 City Commission Meeting Dates: Matter of setting meeting dates for 2021.
10. Boards, Commissions and Committee Appointments: Matter of new appointments of residents to the Senior Advisory Committee.
11. Closed Session:  
Matter of Recessing into a Closed Session pursuant to MCL 15.269 to discuss the purchase or lease of real property.

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

**Topic: City Commission**  
**Time: November 17, 2020 07:30 PM Eastern Time (US and Canada)**  
**Members of the public wishing to participate in the electronic meeting may do so by:**  
**Dialing the phone number below and enter the meeting ID and password when prompted.**

**Telephone Access: 1 312 626 6799 US (Chicago) or**  
**1 888 788 0099 US Toll-free**

**Meeting ID: 885 0635 9635**  
**Password: 598597**

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).