

**Agenda**  
**Regular Meeting of the City Commission**  
**Wednesday, October 14, 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 September 1, 2020
2. Special Meeting Minutes of September 22, 2020
3. Approval of Warrant 368
4. Reports and Minutes
  - a. Parks and Recreation Advisory Board – May 26, 2020
  - b. Library Advisory Board – June 15, 2020
  - c. Communication Advisory Committee – August 11, 2020
  - d. Environmental Advisory Committee – August 20, 2020
  - e. Senior Advisory Committee – August 20, 2020
  - f. Treasurer’s Report August 2020

**COMMUNICATIONS**

**COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS**

**PUBLIC PARTICIPATION**

**PROCLAMATION**

Matter of Proclaiming the Memory of John Jacobs

**ITEMS OF BUSINESS**

1. Resolution R- 2020: Matter of consideration to approve the City of Huntington Wood’s Recruitment and Hiring Policy.
2. Resolution R- 2020: Matter of consideration to adopt the City of Huntington Woods Anti-Racism Plan.
3. Resolution R- 2020: Matter of consideration to approve the Resolution in support of the Parks Ballot Proposal.
4. Resolution R- 2020: Matter of consideration to approve the First Quarter 2020-2021 Budget Amendments.
5. Resolution R- 2020: Matter of consideration to enter into a contract with Radiant Asphalt of Northville, MI for as needed infrared concrete repairs at a price of \$1.77 per sq./ft for a three-year contract ending June 30, 2023.

6. Resolution R- 2020: Matter of consideration to enter into a contract with Pavement Technology, Inc of Westlake, Ohio for as needed asphalt rejuvenation repairs for a three-year contract ending June 30, 2023.
7. Resolution R- 2020: Matter of consideration to approve the 2021 Annual Permit for Work on State Trunkline Right of Way.
8. Ordinance No. : Matter of consideration of the Introduction of 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.

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

Members of the public wishing to participate in the remote meeting may do so by dialing the phone number below and enter the meeting ID and password when prompted:

1.312.626.6799 US (Chicago) or 1.888.788.0099 US Toll-free

Meeting ID: 830 1757 0816

Password: 644337

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).