

Agenda
Regular Meeting of the City Commission
Tuesday, July 7, 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 June 2, 2020
2. Special Meeting Minutes of June 22, 2020.
3. Approval of Warrant 365
4. Reports and Minutes
 - a. Parks and Recreation Advisory Board, February 25, 2020
 - b. Library Advisory Board, February 24, 2020
 - c. Senior Advisory Committee, February 20, 2020
 - d. Treasurer's Report May 2020

COMMUNICATIONS

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. Ordinance No : Matter of adoption of an Ordinance to amend the City of Huntington Woods Code of Ordinances, Chapter 4, to add new Article III, Chickens, to permit regulate and establish requirements relating to the keeping of chickens. (First Reading)
2. Resolution R- 2019: Matter of consideration of establishing fees for Backyard Chicken Permits.
3. Ordinance No : Matter of adoption of an Ordinance to amend Chapter 40, Zoning, Article 4, District Regulations, Section 40-4.03, R-1A through R-1E: One -Family districts, to delete in its entirety former subsection 40-4.03(4) and to renumber remaining subsections. (First Reading)
4. Resolution R- 2020: Matter of consideration that the City of Huntington Woods enter into a contractual agreement with Royal Roofing of Orion, Michigan for the replacement of DPW Sections A-C and the Police Station roof in the amount of \$98,600. Further, be it resolved that the City of Huntington Woods enter into a contract with Schreiber Roofing of Wixom, Michigan for the replacement of the Recreation Center Section E roof in the amount \$105,100.
5. Resolution R- 2020: Matter of consideration to approve the MERS Uniform Transfer Policy.
6. Resolution R- 2020: Matter of consideration to approve Authorized Signatories for MERS contract and service credit purchase approvals.
7. Resolution R- 2020: Matter of consideration to enter into an Interlocal Agreement with Oakland County, CARES ACT, for COVID-19 Pandemic Reimbursement.

8. Resolution R- 2020: Matter of consideration that the City of Huntington Woods enter into an Interlocal Agreement with Oakland County for Election Services.
9. Resolution R- 2020: Matter of consideration that the City of Huntington Woods concur in the rules and regulations concerning industrial pretreatment program as adopted by the Great Lakes Water Authority.
10. Resolution R- 2020: Matter of consideration to approve the July 2020 update to the City's Employee Manual.
11. Resolution R- 2020: Matter of authorizing a request for reimbursement for monies spent to combat West Nile Virus.
12. Closed Session:
Matter of consideration to enter into a Closed Session pursuant to MCL.15.268 immediately following the Regular Meeting to discuss union negotiations.

Matter of consideration to enter into a Closed Session to discuss pending litigation, *Finkelberg v City of Huntington Woods*, Oakland County Circuit Court case no. CA:17-157533-NZ, in accordance with the Open Meetings Act, MCL 15.268(e), as an Open meeting would have a detrimental effect on the position of the City.

Matter of Consideration to enter into a Closed Session to discuss pending litigation, *Hanover v City of Huntington Woods*, Oakland County Circuit Court case no. CA: 17-160246-CZ, in accordance with the Open Meetings Act, MCL 15.268(e), as an open meeting would have a detrimental effect on the position of the City.

CITY MANAGER'S REPORT ADJOURNMENT OF REGULAR CITY COMMISSION MEETING

Topic: City Commission meeting

Time: Jul 7, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88115691651?pwd=TWUxYnNYT1VKb1BLcHNsYIFGbWd1UT09>

Meeting ID: 881 1569 1651

Password: 273396

One tap mobile

+13017158592,,88115691651#,,,,0#,,273396# US (Germantown)

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).