

CITY OF HUNTINGTON WOODS
REGULAR MEETING OF THE CITY COMMISSION
MINUTES
Tuesday, November 17, 2020
7:30 p.m.
Remote Meeting – Not at City Hall

Mayor Paul called the Meeting to order at 7:30 p.m.

PRESENT: Mayor Paul, Mayor Pro Tem Olsman, Commissioner Jenks,
Commissioner Elder, Commissioner Rozell.

ABSENT: None

City Staff Present: City Manager Sullivan, City Attorney Rosati and
Finance/Treasurer Director Rowland.

APPROVAL OF AGENDA

Moved by Mayor Pro Tem Olsman and seconded by Commissioner
Elder to approve the November 17, 2020 agenda as presented.

Ayes: Paul, Olsman, Jenks, Elder, Rozell

Nays: None

Absent: None

The Motion Carried.

APPROVAL OF CONSENT AGENDA

Moved by Commissioner Jenks and seconded by Commissioner Rozell
to approve the November 17, 2020 Consent Agenda with the removal of
Consent Agenda Item #1, Regular Meeting Minutes of October 14, 2020.

Ayes: Paul, Olsman, Rozell, Jenks, Elder

Nays: None

Absent: None

The Motion Carried.

APPROVAL OF MINUTES:

Commissioner Jenks requested that the minutes of October 14, 2020, under agenda item
#1 Approval of Hiring Policy - Commissioner Comments, in support of his no vote,
reflect that although he is pleased with the hiring policy as it relates to goals for the

City's hiring practices, he objects to the 10-day minimum for posting and preferred a 30-day minimum notice.

Moved by Commissioner Jenks and seconded by Commissioner Elder to approve the regular meeting minutes of October 14, 2020 as amended.

Ayes: Paul, Olsman, Rozell, Jenks, Elder

Nays: None

Absent: None

The Motion Carried.

COMMUNICATIONS

Moved by Commissioner Elder and seconded by Mayor Pro Tem Olsman to accept the resignation of Kevin Withane from the Historic District Commission with thanks for his service to the community.

Commissioner Comments:

Elder: Thanked Kevin Withane for his tremendous contributions to the community during his time serving on the Historic District Commission and the development of the City's Anti -Racism Plan.

Ayes: Paul, Olsman, Rozell, Jenks, Elder

Nays: None

Absent: None

The Motion Carried.

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

County Commissioner Zack:

- The County is currently working on implementing a large compensation study.
- Reminded residents of all the COVID-19 work done through out the County. The Health Department has worked very hard in addressing the virus. COVID-19 resources can be found at www.oakgov.com/covid.
- COVID-19 testing can be found at several locations including the Southfield Health Department office on Mondays and Wednesdays.
- Drive through testing is being developed where testing will be in garages to ensure a warmer environment for staff and people being tested.
- The County has increased the number of COVID contact tracers to over two hundred employees.
- The County received \$2,000,000 in CARES funding. Grants are still available for small businesses, homeowners, non-profits and veterans.

PUBLIC COMMENTS

None

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)

Moved by Commissioner Jenks and seconded by Commissioner Rozell to approve the first reading, 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

Ayes: Paul, Olsman, Rozell, Jenks, Elder

Nays: None

Absent: None

The Motion Carried

Commissioner Comments:

Rozell: Sought clarification from Attorney Rosati if the criminal conviction under state law would remain the same if it then fell under the local ordinance. He also questioned what is the loss of revenue to the City is if not adopted. She noted she would address the questions prior to the second reading.

Olsman: Asked that attorney Rosati ask the question to the prosecutors prior to the second reading if the adoption of this ordinance is absolutely necessary if this is state law.

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 Seven. (First Reading)

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Elder to approve the first reading, 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 Seven.

Ayes: Paul, Olsman, Jenks, Rozell, Elder

Nays: None

Absent: None

The Motion Carried.

ORDINANCE NO. :

Matter of consideration 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. (Second Reading)

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Jenks 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.

Ayes: Paul, Olsman, Jenks, Rozell, Elder
Nays: None
Absent: None

The Motion Carried.

RESOLUTION R -162-2020:

Matter of consideration to approve MERS Plan Addendums

Moved Commissioner Jenks by and seconded by Mayor Pro Tem Olsman to approve the MERS Plan Addendums.

Ayes: Paul, Olsman, Rozell, Jenks, Elder
Nays: None
Absent: None

The Motion Carried.

RESOLUTION-163-2020:

Matter of consideration to refer the MOD Action Plan to the Planning Commission to be formally incorporated into the Master Plan Update Process.

Moved by Commissioner Elder and seconded by Commissioner Jenks to refer the MOD Action Plan to the Planning Commission to be formally incorporated into the Master Plan Update Process.

Ayes: Paul, Olsman, Elder, Rozell, Jenks
Nays: None
Absent: None

The Motion Carried.

RESOLUTION R -164-2020:

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 #071B770085 in the amount of \$39,452.14.

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Elder to approve the 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 #071B770085 in the amount of \$39,452.14.

Ayes: Paul, Olsman, Rozell, Jenks, Elder

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R -165-2020:

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.

Moved by Commissioner Jenks and seconded by Mayor Pro Tem Olsman to approve the 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.

Ayes: Paul, Olsman, Jenks, Elder, Rozell

Nays: None

Absent: None

The Motion Carried

RESOLUTION R -166-2020:

Matter of consideration to enter into a purchase agreement with National Ladder of Scaffold Co., Inc. of Madison Heights, MI for the purchase of an Airtow UT14-10 Trailer in the amount of \$14,395.00.

Moved by Commissioner Jenks and seconded by Mayor Pro Tem Olsman to approve the purchase agreement with National Ladder of Scaffold Co., Inc. of Madison Heights, MI for the purchase of an Airtow UT14-10 Trailer in the amount of \$14,395.00.

Ayes: Paul, Olsman, Elder, Rozell, Jenks

Nays: None

Absent: None

The Motion Carried

BOARDS, COMMISSIONS AND COMMITTEE APPOINTMENTS:

Matter of new appointments of residents to the Senior Advisory Committee.

Mayor Paul noted this agenda item will be moved to the December 1, 2020 City Commission meeting agenda.

SET 2021 CITY COMMISSION MEETING DATES:

Moved by Commissioner Elder and seconded by Commissioner Jenks to approve the 2021 City Commission Meeting Dates.

Commissioner Comments:

Rozell: Noted that the May 4, 2021 meeting date is a potential election day for school and local elections. Requested that the meeting be moved to another date.

Paul: Noted May 18, 2021 is an acceptable date and received approval from Commissioner Elder that the amendment to her motion to approve the 2021 City Commission Meeting Dates was acceptable.

Ayes: Paul, Olsman, Elder, Rozell, Jenks

Nays: None

Absent: None

The Motion Carried

CLOSED SESSION:

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Jenks to move into Closed Session pursuant to MCL 15.268 to discuss the purchase or lease of real property.

Ayes: Paul, Olsman, Rozell, Jenks, Elder

Nays: None

Absent: None

The Motion Carried

CITY MANAGER'S REPORT

- City Hall, Public Safety, and the DPW will be closed to the public due to the rising numbers of COVID-19 cases. City employees will be available by phone and email and curbside pick up will continue at the library.

Moved from the regular meeting into closed session at 8:21 p.m.

Returned from closed session to the regular meeting at 10:11 p.m.

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Elder to adjourn the regular City Commission meeting.

Ayes: Paul, Olsman, Rozell, Jenks, Elder

Nays: None

Absent: None

The Motion Carried, meeting adjourned at 10:11 p.m.

Heidi Barckholtz, City Clerk

Robert F. Paul, III, Mayor