

CITY OF HUNTINGTON WOODS  
REGULAR MEETING OF THE CITY COMMISSION  
MINUTES  
**Tuesday, September 1, 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 Rozell, Commissioner Jenks, Commissioner Olsman, Commissioner Elder, City Manager Sullivan and City Attorney Rosati.

**ABSENT:** None

City Staff Present: Finance/Treasurer Director Rowland.

**APPROVAL OF AGENDA**

Moved by Commissioner Jenks and seconded by Commissioner Elder to approve the September 1, 2020 agenda as presented.

Ayes: Paul, Jenks, Rozell, Elder, Olsman

Nays: None

Absent: None

**The Motion Carried.**

**APPROVAL OF CONSENT AGENDA**

Moved by Commissioner Elder and seconded by Mayor Pro Tem Rozell to approve the September 1, 2020 Consent Agenda as presented.

Ayes: Paul, Rozell, Elder, Olsman, Jenks

Nays: None

Absent: None

**The Motion Carried.**

**COMMUNICATIONS**

None

**PUBLIC COMMENTS**

None

**RESOLUTION R – 154-2020:** Matter of consideration to approve the Defined Benefit Plan Adoption Agreement.

Moved by Commissioner Jenks and seconded by Mayor Pro Tem Rozell to approve the Defined Benefit Plan Adoption Agreement.

Ayes: Paul, Rozell, Elder, Olsman, Jenks

Nays: None

Absent: None

**The Motion Carried.**

### **CITY MANAGER'S REPORT**

- The Fall HomeTown Herald is available online. Hard copies were not printed nor mailed, if you would like a hard copy mailed to you please call Jen Furlong at 248-581-2712.

### **ADJOURNMENT**

Motion by Mayor Pro Tem Rozell seconded by Commissioner Jenks to adjourn the meeting.

Ayes: Paul, Rozell, Jenks, Olsman, Elder

Nays: None

Absent: None

**The Motion Carried, meeting adjourned at 7:42 p.m.**

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Heidi Barckholtz, City Clerk

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Robert F. Paul, III, Mayor