

Agenda - Revised
Regular Meeting of the City Commission
Tuesday, August 17, 2021
7:30 p.m.

Huntington Woods Recreation Center
In Person Meeting, Masks REQUIRED

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 July 6, 2021
2. Special Meeting Minutes of July 6, 2021
3. Special Meeting Minutes of July 13, 2021
4. Approval of Warrant 379
5. Reports and Minutes
 - a. Historic District Commission – June 2, 2021
 - b. Parks and Recreation Advisory Board –June 22, 2021
 - c. Treasurer’s Report June 2021.

COMMUNICATIONS

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PROCLAMATIONS

1. Matter of Proclaiming Recognition of Charlene Nutton.
2. Matter of Proclaiming the week of September 11th-17th as Patriot Week and September 11, 2021, Patriot Day.

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. Resolution R- -2021: Matter of consideration of a resolution of the Huntington Woods City Commission adopting a policy relative to the review and granting of poverty exemptions by the City of Huntington Woods Board of Review.
2. Resolution R- -2021: Matter of consideration to enter into a contract with Applied Imaging of Southfield, MI in the amount of \$20,250 for the purchase of a Ricoh ICM8000 and a Ricoh ICM3000 copy machine utilizing MITN cooperative bid pricing.
3. Resolution R- -2021: Matter of consideration of a resolution to approve the OAKSTEM 2021 Street Tree Enhancement Matching Grant Pilot Program Cost Participation Agreement.
4. Resolution R- -2021: Matter of consideration to enter into a contract with Michigan Recreation Construction of Brighton, MI for Reynolds Park Outdoor Fitness area in the amount of \$73,110.00.

5. Resolution R- -2021: Matter of consideration to enter into a contract with Snider Recreation of Royalton, OH for the purchase of Greenfield Exercise Equipment in the amount of \$33,629.80.
6. Resolution R- -2021: Matter of consideration to enter into an agreement with Allied for the replacement of the City Hall condensing cooling unit in the amount not to exceed \$13,700 and authorize the appropriate staff to sign the agreement.
7. City Manager Search: Matter of setting the date to discuss the City Manager applicants for September 14, 2021, at 7:00 p.m.
8. Closed Session:
 1. Matter of recessing into Closed Session pursuant to MCL.15.268 immediately following the Regular Meeting to discuss union negotiations.
 2. Consideration of a Closed Session to discuss an Attorney-Client Privileged Communication in accordance with the Open Meetings Act, MCL 15.268(h); Consideration of a Closed Session to review and consider the contents of an application for employment where the candidate has requested that the application remain confidential in accordance with the Open Meetings Act, MCL 15.268(f).

CITY MANAGER'S REPORT ADJOURNMENT OF REGULAR CITY COMMISSION MEETING

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).