

Regular Meeting of the City Commission Agenda

Tuesday, January 5, 2021 - 7:30 p.m.

Remote Meeting – Not at City Hall

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 December 1, 2020
2. Special Meeting Minutes of December 9, 2020
3. Special Meeting Minutes of December 17, 2020
4. Approval of Warrant 371
5. Reports and Minutes
 - a. Senior Advisory Committee – November 19, 2020
 - b. Library Advisory Board – November 16, 2020
 - c. Communication Advisory Committee – November 10, 2020
 - d. Zoning Board of Appeals - September 14 ,2020
 - e. Zoning Board of Appeals – October 13, 2020

COMMUNICATIONS

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. Award Presentation: Nat Pernick's 2020 Voting Challenge Award for the City of Huntington Woods.
2. Resolution R- 2020: Matter of consideration of approval of the class action Settlement Agreement as to the matters of *Finkelberg, et al. v City of Huntington Woods, et al.*, Oakland County Circuit Court Case No. 2017-157533-NZ and its related case, *The Hanover Insurance Group, Inc. v. City of Huntington Woods*, Oakland County Circuit Court Case 2017-160246-NZ.
3. 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. (Second Reading)
4. Revision of 2021 City Commission Meeting Dates: Matter of revising meeting dates for 2021.
5. Boards, Commissions and Committee Appointments: Matter of reappointments of residents to various Boards, Commissions and Committees.
6. Boards, Commissions and Committee Appointments: Matter of new appointments of residents to various Boards, Commissions and Committees.
7. Closed Session: Matter of recessing into Closed Session pursuant to MCL.15.268 immediately following the Regular Meeting to discuss union negotiations.

CITY MANAGER'S REPORT

ADJOURNMENT OF REGULAR CITY COMMISSION MEETING

Topic: City Commission

Time: January 5, 2021 07:30 PM Eastern Time (US and Canada)

Members of the public wishing to comment during the remote electronic meeting or listen only may do so by dialing the phone number below and enter the meeting ID.

Traditional Telephone (Residents / General Public)

1 312 626 6799 US (Chicago)or

1 888 788 0099 US Toll-free

Meeting ID: 860 9070 2557

Members of the public wishing to view the meeting live may do so on our YouTube channel. The public will not be able to comment during the meeting unless the number above is called.

YouTube link: <https://www.youtube.com/channel/UCVvH7h5ZloSmSevE0t7RUcg>