

Regular Meeting of the City Commission

Tuesday, July 6, 2021

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 1, 2021**
2. **Special Meeting Minutes of June 14, 2021**
3. **Approval of Warrant 378**
4. **Reports and Minutes**
 - a. **Historic District Commission – May 5, 2021**
 - b. **Library Advisory Board – May 17, 2021**
 - c. **Planning Commission Special Meeting – May 17, 2021**
 - d. **Planning Commission – May 24, 2021**
 - e. **Senior Advisory Committee – May 20, 2021**
 - f. **Parks and Recreation Advisory Board – May 25, 2021**
 - g. **Banks, Brokers, and Dealers Update**
 - h. **Treasurer’s Report May 2021.**

COMMUNICATIONS

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. Resolution R- -2021: Matter of consideration of Temporary Modification to the City Meeting Policies and Procedures.
2. Resolution R- -2021: Matter of consideration to enter into an agreement for the purchase of two (2) 2021 Chevrolet Tahoe 4WD Police Package vehicles with Berger Chevrolet of Grand Rapids, MI using State of Michigan MIDEAL Cooperative Bid pricing at a total cost of \$99,478.00.
3. Resolution R- -2021: Matter of consideration to enter into a contract with VHM Enterprises, Inc. of Southfield, MI for janitorial services for a three-year term ending July 21, 2021, at an annual cost of 41,460.
4. Resolution R- -2021: Matter of consideration to enter into an agreement for the year #3 (2021) Multi-Year Cure in Place Pipe Lining (CIPP) Project with Lanzo Construction Company of 28135 Grosebeck Highway, Roseville, MI 48066 in the amount of \$211,682.
5. Resolution R- -2021: Matter of consideration to enter into an agreement for the reconstruction of the City Hall parking lot with Diponio Contracting of Shelby Township, MI in the amount of \$173,175.50. Further, to approve the appropriations and amendments to the 2021-2022 budget as follows:

257-000-699-395 Draw from Fund Balance	\$157,175.50
257-172-965-402 Transfer to CIP Fund	\$157,175.50
402-000-676-257 Transfer Rom Budget Stabilization	\$157,175.50
402-400-970-171 City Hall Capital Improvements	\$157,175.50
6. Resolution R- -2021: Matter of appointment of Rocco Fortura as Representative and Kevin Wayne as Alternate to the Southeast Oakland County Water Authority (SOCWA) Board for fiscal year beginning July 1, 2021.
7. Resolution R- -2021: Matter of appointment of Rocco Fortura as Representative and Kevin Wayne as Alternate to the Southeast Oakland County Resource Recovery Authority (SOCRRA) Board for fiscal year beginning July 1, 2021.
8. 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: Huntington Woods City Commission Meeting
Time: Jul 6, 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: 872 7251 6309

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>

Having difficulty logging into the meeting? Call or text 810-434-8215 for assistance.

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).