

Regular Meeting of the City Commission
Tuesday, June 1, 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 May 11, 2021**
2. **Special Meeting Minutes of May 13, 2021**
3. **Approval of Warrant 377**
4. **Reports and Minutes**
 - a. **Historic District Commission – March 3, 2021**
 - b. **Senior Advisory Committee – April 15, 2021**
 - c. **Environmental Sustainability Committee – April 15, 2021**
 - d. **Library Advisory Board – April 19, 2021**
 - e. **Parks and Recreation Advisory Board – April 27, 2021**
 - f. **Treasurer’s Report April 2021.**

COMMUNICATIONS

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PROCLAMATIONS

1. Matter of declaring the First Friday in June 2021 to be National Gun Violence Awareness Day
2. Matter of declaring June 2021 National Scleroderma Month

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. Resolution R- 2021: Matter of consideration to approve the Fourth Quarter 2020-2021 Budget Amendments.
2. Resolution R- 2021: Matter of consideration to approve 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.
3. Resolution R- 2021: Matter of consideration to approve the contract for the 2021 Pavement Resurfacing Project to Hutch Paving, Inc. of 300 E. 10 Mile Rd., Warren, Michigan 48091 in the amount of \$593,895.00.
4. Resolution R- -2021: Matter of appointment of Rocco Fortura as Representative and Amy Sullivan as Alternate to the Southeast Oakland County Water Authority (SOCWA) Board for fiscal year beginning July 1, 2021.
5. Resolution R- -2020: Matter of appointment of Rocco Fortura as Representative and Amy Sullivan as Alternate to the Southeast Oakland County Resource Recovery Authority (SOCRRA) Board for fiscal year beginning July 1, 2021.
6. Closed Session: Matter of consideration to enter into a Closed Session pursuant to MCL 15.268 to discuss a letter subject to Attorney/Client Privilege.

CITY MANAGER’S REPORT

ADJOURNMENT OF REGULAR CITY COMMISSION MEETING

Topic: City Commission

Time: June 1, 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: 854 7912 7755

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).