

Regular Meeting of the City Commission Agenda

Tuesday, March 16, 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 February 2, 2021**
2. **Special Meeting Minutes of February 2, 2021**
3. **Special Meeting Minutes of March 2, 2021**
4. **Special Meeting Minutes of March 11, 2021**
5. **Berkley School District Tax Collection Agreement**
6. **Approval of Warrant 374**
7. **Reports and Minutes**
 - a. **Historic District Commission – January 6, 2021**
 - b. **Communication Committee – January 19, 2021**
 - c. **Environmental Advisory Committee – January 21, 2021**
 - d. **Senior Advisory Committee – January 21, 2021**
 - e. **Library Advisory Board – January 25, 2021**
 - f. **Parks and Recreation Advisory Board – January 26, 2021**
 - g. **Historic District Commission – February 3, 2021**
 - h. **Treasurer’s Report – January & February 2021**

COMMUNICATIONS

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PUBLIC PARTICIPATION

PROCLAMTIONS

1. **Helaine Zack**
2. **Robert Wittenberg**

ITEMS OF BUSINESS

1. Presentation: Matter of presentation from the Michigan Independent Citizens Redistricting Commission (MICRC).
2. Resolution R- 2021: Matter of consideration to enter into a contract with The Courtsmiths of Toledo, Ohio in the amount of \$65,400 to complete tennis and pickleball court repairs as bid.
3. Resolution R- 2021: Matter of consideration to enter into a contract with SOCWA to have Hubbell Roth & Clark complete a water system Risk Resilience Assessment and Emergency Response Plan in an amount not to exceed \$9,900.00.
4. Resolution R- 2021: Mater of consideration to award the 2021 pavement reconstruction, sewer repair/replacement and water main project contract to DiPonio Contracting of Shelby Township in the amount of \$1,848,046.49.
5. Resolution R- 2021: Matter of consideration of an Emergency Declaration for Coronavirus COVID-19 Pandemic.
6. Resolution R- 2021: Matter of consideration of Temporary Modification to City Meeting Policies and Procedures.
7. Boards, Commissions and Committee Appointments: Matter of new appointments of residents to various Boards, Commissions and Committees.

CITY MANAGER’S REPORT

ADJOURNMENT OF REGULAR CITY COMMISSION MEETING

Topic: City Commission

Time: March 16, 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: 865 3456 2840

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>

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).