

CITY OF HUNTINGTON WOODS
REGULAR MEETING OF THE CITY COMMISSION
MINUTES
Tuesday, July 6, 2021
7:30 p.m.
Remote Meeting – Not at City Hall

Mayor Paul called the Meeting to order at 7:30 p.m.

PRESENT: Mayor Paul, present in Huntington Woods, Mayor Pro Tem Olsman, present in South Haven, Commissioner Elder, present in Huntington Woods, Commissioner Rozell, present in Huntington Woods, Commissioner Jenks, present in Huntington Woods.

ABSENT: None

City Staff Present: Interim City Manager Wollenweber, Finance/Treasurer Director Rowland, City Clerk Barckholtz and City Attorney Matthew Zalewski.

APPROVAL OF AGENDA

Moved by Commissioner Rozell and seconded by Mayor Pro-Tem Olsman to approve the July 6, 2021 agenda as presented.

Ayes: Paul, Olsman, Rozell, Jenks, Elder

Nays: None

Absent: None

The Motion Carried.

APPROVAL OF CONSENT AGENDA

Moved by Commissioner Elder and seconded by Mayor Pro-Tem Olsman to approve the July 6, 2021 Consent Agenda as presented.

Ayes: Paul, Olsman, Elder, Rozell, Jenks

Nays: None

Absent:

The Motion Carried.

COMMUNICATIONS

None

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

None

PUBLIC PARTICIPATION:

None

RESOLUTION R -201-2021:

Matter of consideration of Temporary Modification to the City Meeting Policies and Procedures.

Moved by Commissioner Rozell and seconded by Mayor Pro Tem Olsman to rescind the Local State of Emergency Resolution and the Temporary Open Meetings Act Procedures Resolution with the effective date of August 1, 2021.

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R -202-2021:

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.

Moved by Mayor Pro-Tem Olsman and seconded by Commissioner Jenks 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.

Public Comment:

Narayanan Kidambi – 26024 Dundee Rd: Noted his concern with the procurement of the two Chevrolet Tahoe 4WD Police package vehicles and questioned if consideration was given for alternate vehicles that address climate commitment and safety for vulnerable road users.

Commissioner Comment:

Rozell: Provided clarification for Mr. Kidambi that the Public Safety Department purchases larger vehicles because they are both police and fire and carry and utilize a large amount of equipment when responding to emergency calls.

Olsman: Noted that although Mr. Kidambi's comments were valid, the purchase of the vehicles was well thought out by the Chief Pazuchowski in regard to efficiency, safety and cost.

Jenks: Noted his support of the purchase of the two Public Safety vehicles being purchased.

Ayes: Paul, Olsman, Elder, Jenks, Rozell

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-203-2021:

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 2024, at an annual cost of \$41,460

Moved by Mayor Pro-Tem Olsman and seconded by Commissioner Elder to enter into a contract with VHM Enterprises Inc. of Southfield, MI for janitorial services for a three-year term ending July 2024, at an annual cost of \$41,460.

Commissioner Comment:

Elder: Noted she is happy to see this is a women owned business and looks forward to working with the new manager, Anti-Racism Committee and Tim Rowland in incorporating the diversity, equity and inclusion goals into the procurement process going forward.

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R -204-2021:

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.

Moved by Commission Jenks and seconded by Mayor Pro-Tem Olsman 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.

Ayes: Paul, Olsman, Rozell, Elder

Nays: None

Absent: Jenks
The Motion Carried

RESOLUTION R -205-2021:

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

Moved by Mayor Pro-Tem Olsman and seconded by Commissioner Elder 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

Ayes: Paul, Olsman, Jenks, Elder, Rozell
Nays: None
Absent: None

The Motion Carried.

RESOLUTION R -206-2021:

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.

Moved by Mayor Pro-Tem Olsman and seconded Commissioner Jenks to appointment 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.

Ayes: Paul, Olsman, Jenks, Elder, Rozell
Nays: None
Absent: None

The Motion Carried.

RESOLUTION R -207-2021

Matter of appointment of Rocco Fortura as Representative and Kevin Wayne as Alternate to the Southeast Oakland County Resource Recovery Authority (SOCCRA) Board for fiscal year beginning July 1, 2021.

Moved by Commissioner Jenks and seconded by Mayor Pro-Tem Olsman to appointment of Rocco Fortura as Representative and Kevin Wayne as Alternate to the Southeast Oakland County Resource Recovery Authority (SOCCRA) Board for fiscal year beginning July 1, 2021.

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

The Motion Carried.

CLOSED SESSION:

Matter of consideration to enter into a Closed Session pursuant to MCL.15.268 immediately following the Regular Meeting to discuss union negotiations.

Moved by Commissioner Rozell and seconded by Commissioner Jenks to move into a Closed Session pursuant to MCL.15.268 immediately following the Regular Meeting to discuss union negotiations.

Roll Call Vote

Ayes: Paul, Olsman, Jenks, Rozell, Elder

Nays: None

Absent: Jenks

The Motion Carried

Public Comment:

**Mayor Paul allowed for additional Public Participation due to technical difficulty earlier in the meeting.*

Steve Gold: Questioned why the City Commission has not provided a response to the report he submitted on Bias and Use of Force by the Department of Public Safety. He further applauded the Public Safety department on the positive response to a traffic stop several years prior. The report on this incident had come to his attention during the research he conducted for his Bias and Use of Force report.

CITY MANAGER'S REPORT

- Met with the DEI consultants.
- Tax Bills went out July 1, 2021
- The DPW had to take down six silver maples for road construction.

- Public Safety has put up the speed trailer due to speeding cut through complaints.
- The manager search is underway and City staff have started the process of posting the manager advertisement in multiple locations.

Moved from the regular meeting into closed session at 8:04 p.m.

Returned from closed session to the regular meeting at 8:21 p.m.

ADJOURNMENT:

Moved by Pro-Tem Olsman and seconded by Commissioner Rozell to adjourn the regular City Commission meeting.

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

The Motion Carried, meeting adjourned at 8:21 p.m.

Heidi Barckholtz, City Clerk

Robert F. Paul, III, Mayor