

CITY OF HUNTINGTON WOODS
SPECIAL MEETING OF THE CITY COMMISSION
MINUTES
Tuesday, September 14, 2021
6:45 p.m.
In Person – City Hall

Mayor Paul called the Meeting to order at 6:45 p.m.

PRESENT: Mayor Paul, Mayor Pro Tem Olsman, Commissioner Elder and Commissioner Rozell.

ABSENT: Commissioner Jenks

INTERVIEW OF CANDIDATES FOR VACANCIES ON BOARDS AND COMMITTEES

The City Commission interviewed candidates for the vacancies on boards and commissions.

6:45 Betsy Kellman

DISCUSSION OF CANDIDATES AND VACANCIES

Commissioners discussed the candidates for the board and commission vacancies.

** Commissioner Jenks entered the meeting at 6:59 p.m.*

VEREGY PRESENTATION:

Veregy presented their Discovery Assessment Report for the City of Huntington Woods. The goal is the City and Veregy will develop a facility and infrastructure improvement program, the development of which shall be at no cost to the City of Huntington Woods.

RESOLUTION R-215-2021:

Matter of consideration to accept the Memorandum of Understanding between the City of Huntington Woods and Veregy.

Commissioner Comments:

Elder: Noted she would like to revisit this proposal allowing for other vendors, including minority and female owned businesses, to bid on the project.

Paul: Noted with the consensus of the Commission would place this on the September 21, 2021 City Commission Meeting agenda.

CLOSED SESSION:

Consideration of a Closed Session to review and consider the contents of an application for employment where the candidate has requested that application remain confidential in accordance with the Open Meetings Act, MCL 15.268(f.)

Moved by Commissioner Rozell and seconded by Mayor Pro Tem Olsman to enter into Closed Session to review and consider the contents of an application for employment where the candidate has requested that application remain confidential in accordance with the Open Meetings Act, MCL 15.268(f.)

Roll Call Vote:

Ayes: Paul, Olsman, Jenks, Rozell, Elder

Nays: None

Absent: None

The Motion carried.

Moved from special meeting to closed session at 7:53 p.m.

Returned from closed session to the regular meeting at 8:42 p.m.

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Rozell to set a Special Meeting for October 7, 2021, at 5:00 p.m. to interview City Manager Candidates.

Ayes: Paul, Olsman, Jenks, Rozell, Elder

Nays: None

Absent: None

The Motion carried.

PUBLIC PARTICIPATION

None

Moved by Commissioner Jenks and seconded by Commissioner Rozell to adjourn the Special Meeting of the City Commission.

Ayes: Paul, Olsman, Jenks, Rozell, Elder

Nays: None

Absent:

The Motion carried, meeting adjourned at 8:45 p.m.

Heidi Barckholtz, City Clerk