

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/UCVvH7h5ZIoSmSevE0t7RUcg>

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).

CITY OF HUNTINGTON WOODS
REGULAR MEETING OF THE CITY COMMISSION
MINUTES
Tuesday, May 11, 2021
7:30 p.m.
Remote Meeting – Not at City Hall
DRAFT

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 Huntington Woods, Commissioner Elder, present in Huntington Woods, Commissioner Rozell, present in Huntington Woods.

ABSENT: Commissioner Jenks

City Staff Present: City Manager Sullivan,
Finance/Treasurer Director Rowland

APPROVAL OF AGENDA

Mayor Paul noted the deletion of Agenda Item #3, a Resolution Adopting a Policy Relative to the Review and Granting of Poverty Exemptions by the City of Huntington Woods Board of Review and replacing it with agenda Item #3, The United Way for Southeastern Michigan's 21 Day Equity Challenge Resolution.

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Rozell to approve the April 6, 2021 agenda with the two amendments proposed by Mayor Paul.

Ayes: Paul, Olsman, Rozell, Elder

Nays: None

Absent: Jenks

The Motion Carried.

APPROVAL OF CONSENT AGENDA

Moved by Commissioner Elder and seconded by Mayor Pro Tem Olsman to approve the May 11, 2021 Consent Agenda as presented.

Ayes: Paul, Olsman, Elder, Rozell

Nays: None

Absent: Jenks

The Motion Carried.

COMMUNICATIONS

None

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

Charlie Cavell – Oakland County Commissioner:

- Congratulated the City on approving the budget and the adoption of Juneteenth as a recognized City Holiday.
- Michigan is now 55% vaccinated. With the continued distribution in two-week increments, 5% of the population should be vaccinated in six weeks bringing the State to 70% vaccinated.
- American Rescue Plan (ARP) money has been received by Oakland County for area COVID relief.

PUBLIC COMMENTS

Helaine Zack – City of Huntington Woods Adoptive Garden Coordinator

Looking for volunteers to help with gardening in the parks as well as volunteers to help with the clean up session at Alligator Park on May 23, 2021.

**Commissioner Jenks joined the meeting at 7:37 p.m.*

PUBLIC HEARING

Public Hearing opened at 7:38 p.m.

Public Comment:

None

Public Hearing closed at 7:39 p.m.

RESOLUTION R -186-2021:

Matter of adopting the City Budget for the Fiscal Year commencing July 1, 2021 and ending June 30, 2022.

Moved by Commissioner Jenks and seconded by Mayor Pro Tem Olsman to adopt the City Budget for the Fiscal Year commencing July 1, 2021 and ending June 30, 2022.

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R -187-2021:

Matter of authorizing collection of the tax administration fee in accordance with P.A. 503 of 1982

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Jenks to authorize the collection of the tax administration fee in accordance with P.A. 503 of 1982.

Ayes: Paul, Olsman, Elder, Jenks, Rozell

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-188-2021:

United Way Southeastern Michigan's 21 Day Equity Challenge

Mayor Paul read aloud the resolution Supporting Participation in the United Way for Southeastern Michigan's 21 Day Equity Challenge.

WHEREAS, the City of Huntington Woods stands firmly against all acts of individual and systemic racism; and

WHEREAS, we will openly talk, challenge, and confront racism, sexism and inequity; and

WHEREAS, there is a long history of racism, discrimination, and segregation within our region, which has adversely impacted economic outcomes particularly for communities of color; and

WHEREAS, we wish to end injustices, inequity and violence and we unequivocally declare that an injustice to one is an injustice to all; and

WHEREAS, we believe that local government must play a vital role in dismantling systems that have marginalized members of our community; and

WHEREAS, we believe that municipal staff and our community members should be provided the necessary resources to facilitate discussions of racism, inequity, and privilege to help better understand our full history and our collective humanity; and

WHEREAS, as a City Commission we value every community member and are committed to creating an equitable and antiracist system that honors and elevates all.

NOW, THEREFORE, BE IT RESOLVED that the City of Huntington Woods recognizes the United Way for Southeastern Michigan 21 Day Equity Challenge as an important opportunity to expand our knowledge and understanding of the historic and persistent inequities that play a role in our social and economic landscape here in Southeastern Michigan.

BE IT FURTHER RESOLVED, the City of Huntington Woods encourages all municipal staff and members of the community to participate in the 21 Day Equity Challenge to deepen our understanding of and develop our willingness to confront racism, sexism and other forms of inequity and inequality in our community.

Proclaimed this 11th Day of May 2021

Andre Ebron from the United Way explained the nature of the twenty-one-day challenge with the goal that people will develop healthy habits in seeing life through the lens of equity. The participant will receive a daily email in which they are encouraged to spend fifteen to twenty minutes a day working on each challenge that includes topics such as racial identity, racial wealth gap and gender equality. It is free to sign up and encouraged everyone to participate. May 21, 2021 is the opening event with the closing event being June 18, 2021.

No action taken on this resolution.

RESOLUTION R -189-2021:

Matter of transferring Delinquent Water for 2020/2021 to the 2021 Summer Tax Roll for the City of Huntington Woods, in accordance with Chapter 19, Section 2.87 of the City Code.

Moved by Commissioner Elder and seconded by Commissioner Jenks to transfer delinquent water for 2020/2021 to the 2021 Summer Tax Roll of the City of Huntington Woods, in accordance with Chapter 19, Section 2.87 of the City Code.

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R -190-2021

Matter of consideration to approve a resolution to establish a request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for road reconstruction funded by the Transportation Economic Development Fund Category B Program for 2021.

Manager Sullivan noted that the City is applying for a grant in the amount of \$250,000.00 from MDOT with a City match to continue the road improvement projects that are already on the road maintenance agenda. The application is due June 1, 2021 and this supporting resolution is required for the submission of the grant application.

Moved by Commissioner Jenks and seconded by Mayor Pro Tem Olsman to approve a resolution to establish a request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for road reconstruction funded by the Transportation Economic Development Fund Category B Program for 2021.

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-191-2021:

Matter of approving the revised Commission Rules of Procedures.

Manager Sullivan clarified that after the City Commission adopted the revised Rules of Procedures in March to reflect changes in the Open Meetings Act, a discrepancy was realized with the virtual notice information that is provided to residents before each meeting. The adoption of the policy revision will make the information on how to participate in remote meetings consistent.

Moved by Mayor Pro Tem Olsman and seconded by
Commissioner Jenks to approve the revised Commission Rules of
Procedures.

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-192-2021:

Matter of consideration to approve the revised City of Huntington Woods Recognized Community Group Criteria.

Manager Sullivan noted that there has been an increase in organizations that wish to use City Parks for outdoor functions and events. The City's park reservation policy restricts reservations to residents for private events and to Recognized Community Groups. Recognized Community Groups are currently defined as organizations that offer social and educational events to City residents like the Women's League and Men's Club.

Some outside organizations also offer social and educational events to a large percentage of City residents but do not meet the criteria as defined for a Recognized Community Group. Examples being The Shul-Chabad Lubavitch in West Bloomfield or Congregation Shaarey Zedek in Southfield. The revision to the policy would allow the City to accommodate these organizations if they were promoted to Huntington Woods residents.

Moved by Mayor Pro Tem Olsman and seconded by
Commissioner Rozell, to table the approval of the revised City of
Huntington Woods Recognized Community Group Criteria to the
June 2021 City Commission Meeting.

Commissioner Comments:

Rozell:

Did not receive a redline copy in his packet and is not ready to vote on this item.

Olsman:

Noted the revision needs further work and clarification to avoid confusion with whether the interpretation could be understood as 50% of the organization or 50% of the people attending the event. The current draft is not clearly defined and to avoid unintended consequences and problems including violations of the First Amendment, the revision should be tabled until the next meeting for further review.

Rozell:

Noted that in the application process for use of City facilities, it needs to be clearly understood that does not give carte blanche to use the City logo as if the City is endorsing the organization or event.

Jenks:

Sought clarification from Manager Sullivan on the numbers of members required and how that applies to the current revision.

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R -193-2021

Matter of consideration to authorize a request for reimbursement for monies spent to combat West Niles Virus.

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Jenks to authorize a request for reimbursement for monies spent to combat West Niles Virus.

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-194-2021

Matter of consideration to approve a resolution opposing legislation that infringes upon voting rights and makes it more difficult to vote and urge the Michigan Legislature to work with county and local election officials to adopt meaningful election reforms and not impediments to voting.

Moved by Commissioner Jenks seconded by Mayor Pro Tem Olsman to approve a resolution opposing legislation that infringes upon voting rights and makes it more difficult to vote and urge the Michigan Legislature to work with county and local election official to adopt meaningful election reforms and not impediments to voting.

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

The Motion Carried

RESOLUTION R-195-2021

Matter of recognizing Juneteenth as a City Holiday.

Manager Sullivan noted Columbus Day will no longer be recognized by the City as a holiday and will be swapped for the recognition of Juneteenth.

Moved by Commissioner Elder and seconded by Mayor Pro Tem Olsman to recognize Juneteenth as a City Holiday.

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

The Motion Carried

ORDINANCE NO. 627: Matter of consideration of an ordinance to amend the City of Huntington Woods Code of Ordinances, Chapter 2, Administration, Article IV, Boards and Commissions, Division 6, Senior Advisory Committee, to amend the powers and duties of the Committee (Second Reading)

Moved by Commissioner Jenks and seconded by Mayor Pro Tem Olsman to approve an ordinance to amend the City of Huntington Woods Code of Ordinances, Chapter 2, Administration, Article IV, Boards and Commissions, Division 6, Senior Advisory Committee, to amend the powers and duties of the Committee.

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 to discuss union negotiations.

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

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

The Motion Carried

CITY MANAGER'S REPORT

- Reminded residents not to put yard waste out over the weekend noting it can be set out after 4:00 p.m. on Mondays.
- The road construction on Kingston has been completed.
- Road construction will be starting mid-June on Kingston between Newport and Wyoming, Lasalle Lane between Henley and the dead end, and Lasalle between Henley and Coolidge. Residents can contact the Department of Public works to add their email to an Eblast for construction updates on those streets.
- Saturday May 15, 2021 the City will be hosting a virtual presentation on the development of the City's Anti-Racism plan. Residents wanting to participate can register for the free event by visiting the City of Huntington Woods library website.

Moved from the regular meeting into closed session at 8:09 p.m.

Returned from closed session to the regular meeting at 8:15 p.m.

Moved by Commissioner Rozell and seconded by Commissioner Elder to approve the tentative agreement with the Command Officers Association of Michigan.

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

The Motion Carried

ADJOURNMENT:

Moved by Commissioner Jenks and seconded by Commissioner Elder to adjourn the regular City Commission meeting.

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

The Motion Carried, meeting adjourned at 8:16 p.m.

Heidi Barckholtz, City Clerk

Robert F. Paul, III, Mayor

CITY OF HUNTINGTON WOODS
SPECIAL MEETING OF THE CITY COMMISSION
MINUTES

Tuesday, May 13, 2021

7:00 p.m.

Remote Meeting – Not at City Hall

Mayor Paul called the Meeting to order at 7:09 p.m.

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

ABSENT: None

City Staff Present: City Manager Sullivan

Diversity Equity and Inclusion Visioning Session

The City Commission participated in a visioning session for the upcoming Diversity Equity and Inclusion Plan with consultants Volar Consulting and Jade Strategies.

PUBLIC PARTICIPATION

None

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

Ayes: Paul, Olsman, Jenks, Elder, Rozell

Nays: None

Absent: None

The Motion carried, meeting adjourned at 8:34 p.m.

Heidi Barckholtz, City Clerk

CONSENT #3

**AGENDA ITEM
WARRANT #377**

RESOLUTION

Moved by Commissioner _____ Supported by Commissioner _____ that the attached transfers and disbursements as listed on the Accounts Payable Distribution Report due by June 1, 2021 and paid between May 7, 2021 and May 27, 2021 on pages 1 through 6 in the amount of \$747,294.97 be approved and paid, subject to full audit.

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 6 FLAGSTAR BANK - AP ACCT						
05/13/2021	6	40795	07860	21ST CENTURY NEWSPAPERS	ADVERTISEMENTS APRIL	299.09
05/13/2021	6	40796	10951	AMAZON CAPITAL SERVICES INC	LAPTOP POWER ADAPTER PRE K SUPPLIES PRE K CRAFT SUPPLIES FIRST AID ICE PACKS GLOVES FOR CAMP ICE PACKS	28.88 22.16 26.98 214.92 127.90 23.88
05/13/2021	6	40797	09447	APPLIED IMAGING	PRINTER CONTRACT	444.72
05/13/2021	6	40798	09219	ARC DOCUMENT SOLUTIONS	BLUEPRINTS 10764 BORGMAN	544.43
05/13/2021	6	40799	MISC	CALCULUS FOUNDATION SYSTEMS	REFUND CANCELLED PERMIT 8725 HUNTINGTON	119.61
05/13/2021	6	40800	09370	CASCADE ENGINEERING	DPM TRASH CARTS	109.00
05/13/2021	6	40801	07501	CRANDALL-WORTHINGTON INC	VACUUM PARTS	3,637.00
05/13/2021	6	40802	10589	DETROIT SPORTSMEN'S CONGRESS	RANGE RENTAL	120.84
05/13/2021	6	40803	00047	DTE ENERGY-STREETLIGHTING	STREETLIGHTING	700.00
05/13/2021	6	40804	08700	EGRESS SOLUTIONS INC	BOND REFUND PB21032	5,937.03
05/13/2021	6	40805	10120	EHIM	CLAIMS FUNDING APRIL ADMIN APRIL	75.00 22,020.22 594.00
05/13/2021	6	40806	03098	EZELL SUPPLY CORPORATION	SANATIZER	22,614.22 120.00
05/13/2021	6	40807	11062	FISHER AUTO PARTS, INC	AUTO PARTS TOOLS CREDIT RETURN	36.00 343.00 (273.00)
05/13/2021	6	40808	10950	DUANE FRANKS LLC	BUILDING INSPECTIONS	106.00
05/13/2021	6	40809	04280	GALE GROUP	BOOKS	1,000.00 30.39
05/13/2021	6	40810	11079	GOOD YEAR AUTO SERVICE	TIRES TIRES	552.00 558.00
05/13/2021	6	40811	05509	HERSCH'S, INC.	GRASS SEED ROW RESTORATION	1,110.00
05/13/2021	6	40812	10548	THE HUNTINGTON NATIONAL BANK	PAYING AGENT FEES 3584228701	149.96
05/13/2021	6	40813	10953	IDEAL ELECTRICAL INSPECTIONS, LLC	ELECTRICAL INSPECTIONS	500.00
05/13/2021	6	40814	11044	J.H. HART URBAN FORESTRY	TREE LIMBS DISPOSAL	650.00 40.00
05/13/2021	6	40815	04943	JOE'S AUTO PARTS	BATTERY #718 PATCHET SET STARTER #718 CORE REFUND	266.00 329.99 132.79 (38.00)
05/13/2021	6	40816	05223	JASON JORDAN	TUITION REIMBURSEMENT	690.78 1,782.19
05/13/2021	6	40817	11268	LIBRARY COMPUTER TUTOR	COMPUTER INSTRUCTOR PROGRAM COMPUTER INSTRUCTOR PROGRAM	108.00 46.00
05/13/2021	6	40818	04674	LIFEGUARD STORE	POOL SUPPLIES	154.00 350.21
05/13/2021	6	40819	04680	LINCOLN AQUATICS	POOL SUPPLIES	38.25

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
05/13/2021	6	40820	MISC	MAJESTIC HOMES	BOND REFUND 10143 HART	527.00
05/13/2021	6	40821	10642	MICHIGAN PETROLEUM TECH	GARAGE SUPPLIES	319.92
05/13/2021	6	40822	11270	MKSK	MASTER PLAN UPDATE THROUGH 4/30/21	11,812.45
05/13/2021	6	40823	06306	MOTION PICTURE LICENSING CORPORATIO	MPIC UMBRELLA LICENSE	577.70
05/13/2021	6	40824	11275	NORTH SUBURBAN SWIM LEAGUE	ANNUAL DUES AND RIBBON ORDER	734.00
05/13/2021	6	40825	00166	OAKLAND COUNTY	CLEMIS LEADS ONLINE RENEWAL RENEWAL	1,726.07
					CLEMIS QUARTERLY FEE	3,132.00
						4,858.07
05/13/2021	6	40826	00177	PETTY CASH - GENERAL	PETTY CASH PURCHASES	448.16
05/13/2021	6	40827	11006	PREMIER GROUP ASSOCIATES	HW WEEKLY CUT 5/7/21	1,038.00
05/13/2021	6	40828	MISC	PRO TOUCH	BOND REFUND 13322 HART	873.00
05/13/2021	6	40829	00108	RKA PETROLEUM COMPANIES, INC.	DIESEL FUEL	1,031.17
					REGULAR FUEL	1,416.77
						2,447.94
05/13/2021	6	40830	04095	SONITROL TRI-COUNTY	PUBLIC SAFETY CAMERAS	146.62
05/13/2021	6	40831	10892	SPRINGSHARE LLC	LIBCAL-10 LICENSE	712.00
05/13/2021	6	40832	09385	TECHRADIDUM INC	IRIS ANNUAL FEE	45.00
05/13/2021	6	40833	11256	TRINITY FACILITIES SOLUTIONS	ELECTROSTATIC CLEANING DPW	650.00
05/13/2021	6	40834	10701	TRIPLE F FACILITY SERVICES INC.	CLEANING SERVICE MAY	266.43
05/13/2021	6	40835	03614	TWI - TIRE WHOLESALERS CO.	TIRES	226.56
05/13/2021	6	40836	04204	WALLSIDE, INC.	BOND REFUND 25316 SHERWOOD	75.00
					BOND REFUND 12715 NADINE	75.00
						150.00
05/13/2021	6	40837	07255	WOW INTERNET AND CABLE	INTERNET MAY	232.98
05/14/2021	6	54(E)	10956	CITY VISA CREDIT CARDS	LOU'S PET SHOP- TADPOLES	23.28
					MICHAELS- MOTHERS DAY CRAFTS	68.48
					TARGET- SUPPLIES	8.48
					MICHAELS- MOTHERS DAY CRAFTS	38.09
					PETSMART- FISH TANK SUPPLIES	43.18
					INSECTLORE- BUTTERFLIES	27.50
					INSECTLORE- BUTTERFLIES	28.83
					COMPLIANCE ASSISTANCE- LABOR LAW POSTER	126.61
					SAM'S CLUB- STATION SUPPLIES	32.80
					COSTCO- RANGE SUPPLIES	33.36
					SAM'S CLUB- STATION SUPPLIES	20.65
					HUNGRY HOWIES- RANGE TRAINING	78.33
					KROGER- RANGE TRAINING	13.59
					ZOOM- MEMBERSHIP	119.16
					ADOBE ID	22.25
					BSN SPORTS- BASEBALL CAPS	454.00
					BSN SPORTS- BASEBALL CAPS	77.00
					MGFOA- TRAINING	180.00
					ZOOM- MONTHLY	15.89
					MICHIGAN HISTORIC- CONFERENCE	89.00
					JANITORS CLOSET- DISINFECTANT	114.61
					OMNIFY- SCHEDULING SOFTWARE	594.00
					7 ELEVEN	10.00
					RECSUPPLY- POOL TEST KITS	231.96
					DOLLAR TREE- PROGRAM SUPPLIES	21.20
					ACE- PROGRAM SUPPLIES	24.63
					STENNER PARTS- POOL PARTS	32.83
					HEALTHYKIN- GLOVES	263.65

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS
 CHECK DATE FROM 05/07/2021 - 05/27/2021

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
05/20/2021	6	40838	10833	ABSOPURE WATER COMPANY	ZOOM- MONTHLY MAD SCIANCE CAMP 7.5.21 DEPOSIT	15.89 200.00
					S&S- CAMP SUPPLIES	103.86
					COSTCO- MEMBERSHIP	180.00
					S&S- CAMP SUPPLIES	69.99
						3,363.10
05/20/2021	6	40839	05163	JAN ALPERT	PUBLIC SAFETY WATER	52.75
					PUBLIC SAFETY WATER	12.00
						64.75
05/20/2021	6	40840	10951	AMAZON CAPITAL SERVICES INC	REFUND TEST TRANSACTION	565.00
					PRE K CRAFT SUPPLIES	32.97
					AVAYA PHONE POWER ADAPTERS	42.78
					CHAIR LIFT BATTERY	228.40
					LIBRARY BAGS	156.79
						460.94
05/20/2021	6	40841	11276	AMERICAN MULCH PROVIDERS	ADOPT A GARDEN MULCH	216.24
05/20/2021	6	40842	08683	AQUATIC SOURCE	POOL OPENING	3,863.97
05/20/2021	6	40843	11047	BADER & SONS CO	JOHN DEERE PARTS	56.34
05/20/2021	6	40844	09088	BARCO PRODUCTS COMPANY	MEMORIAL BENCHES	1,704.26
05/20/2021	6	40845	07754	BLUE CROSS BLUE SHIELD OF MICH	MEDICARE ADVANTAGE JUNE	1,985.74
					UNDER 65 JUNE	9,387.14
					ACTIVE JUNE	51,727.44
						63,100.32
05/20/2021	6	40846	10560	KEN BORYCZ	MECHANICAL/PLBG INSPECTIONS	960.00
05/20/2021	6	40847	MISC	CAROLYN FIGLAK	BOND REFUND 10424 TALBOT	105.00
05/20/2021	6	40848	07736	CINTAS CORPORATION #31	BUILDING SUPPLIES	34.16
05/20/2021	6	40849	00040	CONSUMERS ENERGY	NATURAL GAS CITY HALL	180.59
					NATURAL GAS DPW	220.86
					NATURAL GAS DPW	14.80
					NATURAL GAS POOL	143.64
					NATURAL GAS RECREATION	946.28
					NATURAL GAS PUBLIC SAFETY	326.72
					NATURAL GAS LIBRARY	244.52
						2,077.41
05/20/2021	6	40850	07501	CRANDALL-WORTHINGTON INC	RECREATION SUPPLIES	230.00
05/20/2021	6	40851	MISC	DIAMOND CREEK HOMES	BOND REFUND 12738 BORGAN AVE	75.00
05/20/2021	6	40852	09129	DIPONTO CONTRACTING INC	KINGSTON- COOLIDGE TO HENLEY	441,294.96
05/20/2021	6	40853	MISC	DON'S ELECTRICAL SERVICE	BOND REFUND 13342 TALBOT	75.00
05/20/2021	6	40854	00048	DTE ENERGY	ELECTRIC CITY HALL	15.07
					ELECTRIC WALES SPRINKLER	14.95
					ELECTRIC 11/ HUNTINGTON PARK	39.99
					ELECTRIC DPW	306.80
					ELECTRIC CITY HALL	87.15
					ELECTRIC LIBRARY	62.69
					ELECTRIC TRIANGLE PARK	18.72
					ELECTRIC LASALLE FOUNTAIN	15.33
					ELECTRIC ALLIGATOR PARK	15.44
					ELECTRIC POOL	969.19
					ELECTRIC MENS CLUB FIELD	25.30

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS
 CHECK DATE FROM 05/07/2021 - 05/27/2021

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
05/20/2021	6	40855	06403	EAGLE LANDSCAPING & SUPPLY CO.	RESTORATIONS TOP SOIL	1,570.63
05/20/2021	6	40856	11134	EASTON TELECOM SERVICES, LLC	DISPATCH LINE	198.00
05/20/2021	6	40857	10754	GREAT LAKES WATER AUTHORITY	IWC CHARGES APRIL	73.27
05/20/2021	6	40858	00416	HOEKSTRA TRUCK EQ CO. INC	FUEL FILTER	277.78
05/20/2021	6	40859	00090	INDUSTRIAL BROOM SERVICE	SWEeper SUPPLIES	23.71
						183.60
05/20/2021	6	40860	04943	JOE'S AUTO PARTS	AUTO PARTS	116.00
					AUTO PARTS	85.49
					AUTO PARTS	64.95
					AUTO PARTS RETURN	(37.23)
						229.21
05/20/2021	6	40861	06293	KEL GRAPHICS SPORTSWEAR	LIFEGUARD TANK TOPS	336.11
					LIFEGUARD TANK TOPS	265.35
						601.46
05/20/2021	6	40862	00478	KELLER THOMA	GENERAL MATTERS	87.50
05/20/2021	6	40863	11277	L IMAGES	PUBLIC SAFETY UNIFORMS	399.00
05/20/2021	6	40864	MISC	LAKE POINTE CONSTRUCTION	BOND REFUND 13104 SHERWOOD	75.00
05/20/2021	6	40865	00543	THE LIBRARY NETWORK	SUBSCRIPTIONS	1,182.29
05/20/2021	6	40866	00576	MACOMB COMMUNITY COLLEGE	FIREARMS INSTRUCTOR SCHOOL ALLOWNY	700.00
05/20/2021	6	40867	10906	MEDCO SUPPLY COMPANY	FIRST AID SUPPLIES	100.79
05/20/2021	6	40868	11241	MERGE LIVE	COMMISSION MEETING HOST	235.00
05/20/2021	6	40869	01805	MICHIGAN MUNICIPAL LEAGUE	EMPLOYMENT AD	102.48
05/20/2021	6	40870	00132	MML WORKERS COMP FUND	WORKERS' COMP INSURANCE	15,634.00
05/20/2021	6	40871	06146	MMRMA/ECP	ELECTRIC PROGRAM	3,310.67
05/20/2021	6	40872	06048	MR. ROOF HOLDING CO	BOND REFUND 10430 HART	139.00
05/20/2021	6	40873	10971	NATURAL COMMUNITY SERVICES	SCOTIA PARK MAINTENANCE MAY	425.00
					STATUE PARK MAINTENANCE	175.00
						600.00
05/20/2021	6	40874	00586	OFFICE DEPOT	OFFICE SUPPLIES	190.36
					OFFICE SUPPLIES	14.49
					OFFICE SUPPLIES	36.18
					OFFICE SUPPLIES	6.49
					OFFICE SUPPLIES	93.64
					OFFICE SUPPLIES	21.29
						362.45
05/20/2021	6	40875	MISC	PHYLLIS WARROW	BOND REFUND 10064 BORGMAN	1,125.00
05/20/2021	6	40876	11006	PREMIER GROUP ASSOCIATES	HW WEEKLY CUT 5/14/21	1,038.00
05/20/2021	6	40877	10186	PRINCIPAL FINANCIAL GROUP	DENTAL INSURANCE JUNE	4,246.70
05/20/2021	6	40878	05052	PRINT STOP INC.	NO PESTICIDES SIGNS	500.00
05/20/2021	6	40879	09914	ROSATI SCHULTZ JOPPICH AMTSBUCHLER	RETAINER WORK APRIL	4,500.00
					PROSECUTION APRIL	1,541.00
						6,041.00
05/20/2021	6	40880	06784	ROYAL OAK FORD	INTAKE GASKETS #73	561.63
05/20/2021	6	40881	05034	SAS CONSTRUCTION	BOND REFUND 10839 LINCOLN	75.00
05/20/2021	6	40882	11143	SHARE CORPORATION	GRANULAR DEODORANT	336.26
05/20/2021	6	40883	06187	SIGNATURE FORD	2021 FORD F250- PARKS	38,321.00
05/20/2021	6	40884	00209	SOC RESOURCE RECOVERY AUTHORITY	BASIC REFUSE, RECYCLABLES, & YARD WASTE	16,650.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
05/20/2021	6	40885	09076	ULINE	EYE WASH STATION REFILL	5,135.05
05/20/2021	6	40886	01927	UNIVERSAL PLUMBING SUPPLY	URINAL VALVE	21,785.05
05/20/2021	6	40887	10824	VESCO OIL CORPORATION	OIL	91.37
05/20/2021	6	40888	07255	WOW INTERNET AND CABLE	CABLE PUBLIC SAFETY	117.89
05/20/2021	6	40889	00249	ZIP PRINTING	SIKIERKA BUSINESS CARDS	204.50
05/25/2021	6	40890	11273	AMERICAN HOME FITNESS	PUBLIC SAFETY FITNESS EQUIPMENT	59.33
05/25/2021	6	40891	09663	POSTMASTER	POSTCARD POSTAGE	42.00
05/27/2021	6	40892	00004	MICHIGAN AFSCME COUNCIL 25	UNION DUES MAY	14,230.68
						435.24
						166.00
05/27/2021	6	40893	10951	AMAZON CAPITAL SERVICES INC	SCANNER	139.98
					PUBLIC SAFETY WEBCAMS	68.97
05/27/2021	6	40894	11011	AMERICAN UNITED LIFE INSURANCE CO	JUNE LIFE INSURANCE	208.95
05/27/2021	6	40895	09447	APPLIED IMAGING	COPIER METER	552.95
05/27/2021	6	40896	00027	BLUE CROSS/BLUE SHIELD OF MICH	JUNE MEDICARE ADVANTAGE	25.22
						10,238.70
05/27/2021	6	40897	09945	CONTI CORPORATION	REC CENTER BOILER INSPECTION AND REPAIR	6,197.20
					PUBLIC SAFETY BOILER INSPECTION	507.00
					LIBRARY BOILER INSPECTION	507.00
						7,211.20
05/27/2021	6	40898	00041	DAVIS VISION INC	INSURANCE JUNE	475.38
05/27/2021	6	40899	09129	DIPONIO CONTRACTING INC	KINGSTON- COOLIDGE TO HENLEY	1,927.20
05/27/2021	6	40900	06403	EAGLE LANDSCAPING & SUPPLY CO.	RESTORATIONS	198.00
05/27/2021	6	40901	02358	FIRE DEFENSE EQUIPMENT CO	LIBRARY SPRINKLER & EXTINGUISHER INSPEC	318.87
05/27/2021	6	40902	10950	DUAINE FRANKS LLC	BUILDING INSPECTIONS	1,000.00
05/27/2021	6	40903	10953	IDEAL ELECTRICAL INSPECTIONS, LLC	ELECTRICAL INSPECTIONS	650.00
05/27/2021	6	40904	00090	INDUSTRIAL BROOM SERVICE	SWEPPER SUPPLIES	376.44
05/27/2021	6	40905	05374	LB OFFICE PRODUCTS	OFFICE SUPPLIES	22.00
05/27/2021	6	40906	11140	METRO WIRELESS	PHONE SERVICE JUNE	207.00
05/27/2021	6	40907	MISC	MR ROOF HOLDING CO LLC	BOND REFUND 13316 BORGMAN	75.00
					BOND REFUND 10534 LINCOLN	122.00
						197.00
05/27/2021	6	40908	00331	NOWAK & FRAUS	L375 2020 PA KINGSTON AVE	16,048.00
05/27/2021	6	40909	00166	OAKLAND COUNTY	TAX SUPPORT FEE	574.58
05/27/2021	6	40910	00586	OFFICE DEPOT	OFFICE SUPPLIES	76.98
05/27/2021	6	40911	00181	POLICE OFFICERS ASS'N OF MICH	UNION DUES MAY	390.48
05/27/2021	6	40912	10630	POLICE OFFICERS LABOR COUNCIL	UNION DUES MAY	402.00
05/27/2021	6	40913	11006	PREMIER GROUP ASSOCIATES	HW WEEKLY CUT 5/21/21	1,038.00
05/27/2021	6	40914	11255	NIKKI RALLIS	MEETING MINUTES	360.00
05/27/2021	6	40915	00108	RKA PETROLEUM COMPANIES, INC.	REGULAR FUEL	1,373.54
05/27/2021	6	40916	00407	ROAD COMMISSION FOR OAKLAND COUNTY	SIGNAL MAINTENANCE	185.21
05/27/2021	6	40917	11132	RUTH OLSON PHOTOGRAPHY	DIGITAL IMAGE T. TYLER	20.00
05/27/2021	6	40918	02506	SIGNS-N-DESIGNS	MASTER PLAN SIGNS	555.00
05/27/2021	6	40919	04095	SONITROL TRI-COUNTY	PUBLIC SAFETY CAMERA SERVICE CALL	95.00
05/27/2021	6	40920	10868	STATE OF MICHIGAN- DETROIT	APRIL INCOME TAX	8.83
					INCOME TAX MAY	8.14
						16.97
05/27/2021	6	40921	MISC	STEVEN HURVITZ	BOND REFUND 10115 KINGSTON	180.00
05/27/2021	6	40922	04781	VERIZON WIRELESS	CELL PHONES	572.81
05/27/2021	6	40923	11063	YOUR PEOPLE LLC	COMMUNICATIONS CONSULTANT	700.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
6 TOTALS:						
Total of 130 Checks:						747,294.97
Less 0 Void Checks:						0.00
Total of 130 Disbursements:						747,294.97

CONSENT #4a

City of Huntington Woods
Historic District Commission Minutes
Virtual Meeting
March 3, 2021

Chairman Chris Volgelheim called the virtual meeting to order at 7:00 pm.

PRESENT:

Steven Behrmann
Mark Fink
Robert Lebow
Jim Malloure
Chris Vogelheim
Louse Wibbelman
Staff: Hank Berry

ABSENT: Martha Shrode

Approval of minutes-Jan. 6, 2021

Motion by Lebow Seconded by Wibbelman to approve minutes.

Roll call vote:

Yay:

Nay:

Approval of minutes- Feb. 3, 2021

Motion to approve minutes by Wibbelman Seconded by Malloure to approve minutes.

Roll call vote:

Yay:

Nay:

Applications

A. Matter of an addition for Zacharias residence at 26405 Hendrie.

Introduction by homeowner. Most of the addition is brick, a small part will be siding.

Berry- demolition occurred before HDC approval. Original photo shown, and photo of a recent addition, rear porch addition demolished.

Discussion by board

Steve- need more detail on what is being proposed for addition.. Homeowner, trying to match existing tile. Need details on posts. A 6x6 post has been proposed. Need siding proposal. Need specifics.

Malloure- need more detail. Need paver material.

Fink- built in 1927, how do we treat this, is it original or an addition.

Berry- treat it like an addition. As shown now there are no trim boards. Can approve in concept and then come back with details.

Wibbelman- More detail is better than less. Front facing side of porch drawings are different in

detail than other drawings, siding, how posts are going to be wrapped.

Vogelheim- Would like to see more detail, may approve in concept then come back for details for finishing.

Behrmann- What is the patio that is shown?

Homeowner- The patio is in the master plan, not decided yet, as is a pool. Tree may come down then.

Berry- Some landscaping may be administrative approval. Allowed 50% coverage by accessory structure, trees and landscaping may need approval. These issues are not before the board presently. Demo and start of construction was done without permits. 4/12 pitch roof.

Lebow- Don't feel approving at this point and then having the applicant come back, it does not serve the applicant.

Wibbelman- Is it open to the weather? Homeowner- yes, but tarped.

Homeowner- I would like to get the roof on and then come back.

Public Participation opened. Hearing none, Chairman closes public participation.

Motion to approve by Wibbelman in concept design works fine. Pitch roof on back is fine, meets standards in 1 and 9. To only approve roughing in of structure and roof. Applicant will have to come back for approval for siding, windows and wrapping of columns. Seconded by- NONE. Motion fails.

Lebow- motion to deny based on lack of information seconded by Jim Malloure

Roll call vote:

Malloure- Y

Behrmann- Y

Fink- Y

Lebow- Y

Wibbelman- N

Vogelheim- Y

Motion to deny application is approved 5 to 1.

B. Matter of an addition/ walkway alteration and window replacement for the O'Dell Residence at 26857 York.

Alex O'Dell gave an introduction to project. Back sunroom structure to remain the same, but screen panels need to be replaced by black aluminum framed screens. Black slate flooring, Everything else the same as is. Front door has carpet on the exterior steps. Want to replace it with a white stone, Travertine pavers for steps and walkway.

Berry- Carpet is not problematic, its not original, not knowing condition of concrete underneath. travertine tile may or may not be period. Screens are rotted and you want to replace them with a newer material consistent to what is there now. Homeowner- yes that is correct. Berry showed samples.

Louise- I don't have a problem with it except for the travertine, wondering what is under the

carpet. Great project.

Lebow- Travertine is a material that is inappropriate and doesn't belong. Concrete is appropriate and can be dyed.

Fink- no comment

Behrmann- Fine with project, porch floor, its inside. With the other board members on the travertine and seeing what is under carpet and trying to restore what is there.

Malloure - Fine with project

Vogelheim - no comment

Chairman Vogelheim opened Public Participation:

26881 York Rd., Jeff and Mark Aft- no problem with the project, just remove the carpet. Step in the right direction.

Chairman closed public participation

Motion by Malloure to approve back porch as submitted with a certificate of appropriateness that project meets standard 2 of Dept. of Interior guidelines. Seconded by Lebow.

Roll call vote:

Ayes:6

Nays:0

Motion passed

Motion by Malloure to deny Travertine and remove carpet as it is not historic and project meets standard 9 Seconded by Wibbelman.

Roll call vote:

Ayes:6

Nays:0

Motion passed

C. Matter of an addition to the Faruolo residence at 26705 York.

Lebow recused himself from hearing the project as he had a personal relationship with the applicants.

Contractor Huntington Homes gives an introduction. Project is a master suite addition and rear entryway and mudroom. They would like to grow old in this house. Existing home has an addition that is hardy board siding over a porch, would like to use what we have and make it look appropriate and using similar materials to the home and look of the home. Would like to remove the flat roof and make it a hip roof style. Materials to match existing. Windows are casement, we

would like to match windows, we are adding a second chimney, matching the existing.

Berry - Would like to use the deck area for the addition. Existing structure is Hardie siding, other portion of the existing house is brick. Showed site plan and elevations.

Behrmann - Is the siding on the bottom side going to be replaced? Yes. Siding down to the brick. Siding to be painted to match. Project works well and the details.

Fink- no comment

Malloure - Where South elevation siding meets the brick, chimney matches, I would like a brick that is historic but does not match the original would like to differentiate that.

Homeowner- it is the existing brick that is original.

Wibbelman - Side elevation and original brick and new chimney breaks up the line on that elevation. If we could join the two downspouts it would be a better look.

Berry- clarifies with the homeowner that original brick would not be removed. Addition would look less awkward with similar brick. Yes.

Contractor- Leave existing downspout on the rights, and add the new one on the other side of the chimney on the addition.

Vogelheim - I would like brick to be the same. Siding differentiates the addition.

Chairman Vogelheim opened Public Participation

Stacy Brown-26680 York Rd. In favor of application, looks like a lot of thought went into it.

Chairman closed public participation

Motion by Fink to approve application under standard #2 seconded by Behrmann.

Roll call vote:

Ayes: 6

Nays: 0

Motion passes.

Other Business

None

Chairman Vogelheim then opened the meeting to public comment. Seeing none, closed public participation

Motion to adjourn meeting by Wibbelman, Seconded by Malloure

Yay: All yes to adjourn

Nay: 0

The meeting adjourned at 9:18 p.m.

Respectfully Submitted,

Nikki Rallis

Recorder



City of Huntington Woods
Senior Advisory Committee
April 15, 2021
Minutes

1. Call to order: Remote meeting called to order at 3:31 p.m.

Present: Lenny Newman, Chris Smith, Greg Gmerek, Melissa Gadd, Lora Frankel, Heidi Coffman, Claire Galed, Helen Edwards, Roni Nantais, Senior Outreach Coordinator Jen Furlong, Librarian Joanne Johnson, City Manager Amy Sullivan, Oakland County Commissioner Charlie Cavell.

Absent: None

2. Approval of agenda: Moved by Lora and seconded by Greg. Unanimously approved.
3. Approval of minutes of the March 18, 2021 meeting. Melissa moved to approve the minutes, and Greg seconded. Approved with a friendly amendment to change the next meeting to April 15th. Unanimously approved,
4. U of M Subcommittee. No update.
5. Senior-Student Interaction. The National Honor Society is helping seniors with technical training. There are still two sessions with the National Honor Society to help seniors with technical training May 16 from 12:00-2:00 p.m. Lennie is also working with the Berkley choirs about doing a concert next May.
6. Charlie Cavell, Oakland County Commissioner, gave a quick update on Oakland County business. If any homebound senior needs a vaccine, they should call 810-331-0902.
7. Older Americans Month Activities.
 - a. On May 6th from 1:00 - 2:30, there will be a variety show by the OPC group out of Rochester who will be leading the variety show at the gazebo near City Hall.
 - b. On May 8th, seniors can meet at Republica and then watch Mama Mia at the Berkley High School parking lot. Dinner is at 4:45; show is at 7:00.
 - c. On May 18th from 6:00 to 7:00, there will be a meet and greet with the city leaders at Huntington Woods in the gazebo area by City Hall.

- d. On May 26th at 12:30, there will be a senior artistic salon in the parking lot next to the Huntington Woods Library. Rain plan: There will be a one-day delay.
 - e. Additional activities have been published in several places including the 60+ Newsletter, and eblasts.
8. Harp and Concierge Program. Program is still on hold. Certain outside requests have been fulfilled.
9. Bylaws Update. The City Commission did its first reading of the ordinance to amend our bylaw and will be taken up for passage at the next City Commission meeting. The bylaw changes place greater emphasis on the committee's role in helping Huntington Woods seniors age in place.
10. Lenny proposed the following rules for HWSAC's meetings:
- a. All meeting participants must speak and be spoken to in a respectful manner. We can respectfully disagree, but we can't be disrespectful to others.
 - b. Please save all questions comments and concerns for public participation. This will enable the Committee to work our way through our scheduled agenda without getting sidetracked.
 - c. If the Chair, on behalf of the Committee, asks or refers to a member of the public to address a specific issue for which they have particular knowledge or experience, they will be called on to address that to the Committee. Further discussion by members of the community will be saved for public participation, as per the agenda schedule.
 - d. We all have dreams and goals for our Huntington Woods. City staff work with and for the entire Huntington Woods community, not exclusively for anyone component. If our dreams, and goals conflict, we all need to commit to rational, non-confrontational problem solving solutions. Personal attacks will not be accepted.
 - e. Issues or concerns that members of the Huntington Woods community would like the Huntington Woods Senior Advisory Committee to review may be submitted to the committee, via the City Manager. The rationale and reasons supporting such an issue or concern should be included with the request for review. This should be received at least 10 days before the monthly meeting to be able to be included on the agenda for that meeting. The monthly meeting is the third Thursday of the month.

Greg moved to adopt these rules, and Melissa seconded. Passed unanimously.

11. Library Programming Update. Joanne mentioned that on April 21 at 7:00 pm via Zoom, Andrew Norwiki would be presenting Exploring Backyard Wildlife. She noted that the June 9th program has been changed to Grand River Avenue: Michigan's Route 66.
12. Recreation Department Update. 60+ Newsletter will be delivered at the end of April thanks to sponsor Dr. Steve Shanbom (it normally wouldn't go out until September). Reassurance and birthday calls are going well. Huntington Woods will be working with Rite Aid in Berkley for a special COVID vaccine clinic for individuals 16+ coming up beginning on April 28th. The loan closet at City Hall is getting increasingly used.
13. Public Participation. Claire Galed expressed concerns that signing up online for recreation events can be difficult, and she asked the Committee to continue to look at policy issues beyond events (e.g., SOCRAA appointments). Jen Furlong mentioned that she can help seniors get SOCRAA appointments.
14. Next meeting: May 20, 2021.
15. Meeting adjourned at 4:10 p.m.

Environmental Sustainability Committee

April 15, 2021

Remote meeting Minutes

CONSENT #4c

1. Meeting start: 7:02pm
2. Attendance:

Member	
Julie Petrik	x
Daniel Brooks	x
Mari Masalin-Cooper (Secretary)	x
Sarah Jo Sautter	X
Bridget McKinley	x
Kate Zenlea	x
Aaron Retish	x
Ben Falik (Chair)	x
David Egan	Absent
Vacancy (student representative)	
Bob Paul (Commission Liaison)	
Tara Pieron (DPW)	x
Amy Sullivan (City Manager)	x
Public Participants:	
Joyce Krom	x

3. **Approval of March 2021 Minutes** - No changes, Unanimously approved
4. **Solar ordinance discussion:** Amy sent a copy of the postcard that will be mailed to residents to take the solar panel survey. Mark Haggerty will attend the Planning Commission meeting in May. Same exact survey as we placed online. Not using a smiley face response, but Yes/No. Can we see the results before the Planning Commission Meeting on May 24th. Voting restricted by IP address, one vote per IP address
5. **Cardboard recycling update:** Tara: Word is out that boxes must be broken down and "Binned." HW has sold 70 additional recycling bins with more orders coming in every day. Residents are very interested in extra bins. Tringali has seen improvement in residents breaking down boxes. Sarah Jo: isn't the point to breakdown boxes because new trucks will be using mechanical arms when they replace their trucks. Cardboard not "binned" will be placed in trash. Sarah Jo: what about plastic "TYKE" play equipment? They are no longer recyclable. Aaron: wondering if in the FALL we could we do a drive about breaking cardboard in time for Christmas. Sarah Jo: 'Clean it out, Cut it up, Put it in the Bin.'
6. **Food compost media campaign:** Sarah Jo will sent out jpegs on food composting at the end of this meeting
7. **Beekeeping discussion:** Motion: ESC will contact and secure a couple of Michigan-based Urban Beekeeping experts to discuss the pro/con of Urban Beekeeping ordinance to the Huntington Woods City Commission

8. **Committee name change update:** The City Commission approved the committee name change at their April meeting.
9. **Communication update:** No discussion
10. **Public Participation:** None
11. **Committee member remarks:** None
12. **Next meeting:** May 20, 2021
13. **Adjournment:** 8:04pm

Library Advisory Board

Monday, April 19, 2021

- I. Call to order – Monday, April 19, 2021 - 7:03 PM
- II. Present: Anne, Judy G., Nina, Beth, Stacey, Mia, Steve, Mary, Marty, Judy S., Manjula
- III. Approval of minutes, March 2021: Minutes approved
- IV. Statistics for March 2021: Nothing noteworthy.
- V. Friends of the Huntington Woods Library: The Friends cart is doing well and there are 10 new members. There are a lot of books in the basement, and some are given to local charities. Also the Friends wrote a check for the senior library program. They may have a tented table and sell books during the city-wide garage sale.
- VI. Librarian's report:
Upcoming Library Programs:
 1. Exploring Backyard Wildlife with Andrew Nowicki, *Wednesday, April 21, 7:00 PM*
 2. Book Discussion Group, *Monday, April 26, 7:30 PM, A Good American Family*
 3. Anti- Racism Film Discussion Series, *Wednesday, April 28, 6:30 PM: Clemency*
 4. Screen Free Bingo Week, *May 2 -10 (kids)*
 5. May the Fourth Be With You, *Tuesday, May 4, 4:00 PM (kids)*
 6. Mother's Day Card Making, *Wednesday, May 5, 4:00 PM (kids)*
 7. Cinco de Mayo PJ Storytime, *Wednesday, May 5, 6:30 PM (kids)*
 8. Family Trivia Day, *Sunday, May 16, 2021, 11:00am - 12:00pm (kids)*
- VII. Old Business: 91 households responded to the Library survey. Most responses were positive.
- VIII. New Business: The City shapes the policy of the library reopening policy which is following State and CDC guidelines. When all staff have been fully vaccinated it can reopen...most likely in June. Jobs for two clerks have been posted on the City's website as well at TLN.org website. Guidelines would allow for 24 people to be in the Library at one time (including staff).
- IX. Public participation-none
- X. Library Director and Board Comments-Mia offered NHS members to volunteer to deliver books. Beth offered a perspective on how ordered books actually get to the Library.
- XI. Next Meeting: Monday, May 17, 2021
- XII. Adjournment 7:31 p.m.

HUNTINGTON WOODS PARKS AND
ADVISORY BOARD AGENDA
TUESDAY, April 27, 2021
7:30 pm Remote Meeting
DRAFT

Members Present- J. Aisen, A. Philko, J. Steinhart, F. Spencer, J. Jenks

Staff Present – T. Shanley

Guests Present – C. Galed

Call to Order by Chair, Frank Spencer- 7:37 pm

Approval of Agenda for April 27, 2021- Motion- J. Aisen Second- J. Steinhart

Approval of Minutes from March 30, 2021- Motion- J. Steinhart- Second- F. Spencer

Correspondence- None

Items of Business

Reynold's Park Project Update- Met with the city manager, Amy about the placement of the workout equipment. Met with a representative to discuss further options. Due to tree placements and playground placement, they will not be able to move those. For those concerned, there will be cemented always from the parking lot to the porta john to the equipment. Grant proposed to get a swing in the same area. Public concerns for the environment with the trees and the large amounts of concrete. Looking to get something more environmentally friendly.

Val Jones Park Discussion- Concerns of the bleachers that were right in the sun, movement will occur when staff is available. Grant proposal to get artwork for the park. Waiting on grant proposal announcement. Discussing concerns if the street art will attract other artists or issues. Suggestion to the artist to engage users of the skate park. Board clarified that we do not want to further research security cameras for this park.

Pool Opening Update- Currently pool passes are on sale. Last year at this time we were at 429 members and to date right now there are 589 signed up. Discussing swim team and covid precautions that need to be taken.

Department/Board Priorities- Frank expresses that due to changes in leadership and covid experiences, we move forward in this next year to focus

on the other issues in the community and looking to projects and issues on the horizon. Looking to plan, prepare, and get ready to possibly open in the fall.

Department Update- Saturday- Tree planting is going to be finishing up at Scotia Park. Parks and Recreation departments are struggling to find seasonal staff. Taking applications now for Colette's position. Golf league started tonight, Covid vaccine clinic at Rec Center tomorrow, and 60+ newsletter went out.

Public Participation- C. Galed- Has general concerns about how to sign up for events online. Concerns about missing information online and suggesting easier ways for seniors.

Plan of Action for Next Meeting- Advance conversations about further planning. Get a sense of vaccination numbers and covid case numbers.

Board Member Comments-

- Work to further discuss the street art and possibly work with the garden and arts committee.
- Questions about what events are on for the 4th of July (Parade, Pet pageant, and concert)
- If there are no fireworks, suggestion to put out a safety guide on how to safely do fireworks

Adjournment- 8:32 pm



Finance Department Memo

To: Mayor and City Commission
From: Tim Rowland, Finance Director
Date: May 27, 2021
Subject: April 2021 Treasurer's Report

The April 2021 financial reports are enclosed for your review. We have completed tax collections for the year and received our settlement payment from Oakland County for unpaid taxes. We are projecting to have a General Fund surplus of \$399,830. This is primarily due to grants for Public Safety payroll expenses and expenditure reductions due to the library being closed. The Recreation Department is projecting to have a surplus of \$78,000. This is due to additional General Fund contributions and increased revenue from latchkey and preschool compared to previous estimates.

We have received payment on the \$30,000 Michigan Economic Development grant for the masterplan update. We have also received final payment on the Public Safety Public Health Payroll Reimbursement Program (PSPHPRP) funds from the State to reimburse for Public Safety payroll costs during Covid. In all we received a total of \$374,240 in CARES Act funds. We are going to receive the first payment from the American Rescue Plan Act in the coming weeks. We are scheduled to receive \$323,540 this year and another \$323,540 a year later.

FINANCE REPORT - CASH POSITIONS

FUND	FUND #	CURRENT INVESTMENTS	CURRENT CASH	TOTAL AVAILABLE
GENERAL FUND	101	4,350,734	(974,558)	3,376,175
MAJOR STREET FUND	202	546,578	39,766	586,343
LOCAL STREET FUND	203	202,055	8,300	210,355
ACT 345 PENSION FUND	205	1,064	84,190	85,254
RECREATION FUND	208	412,738	266,285	679,024
GWK DRAIN FUND	225	346,444	(52,911)	293,534
RACKHAM DEFENSE FUND	250	34,167	285	34,452
BUDGET STABILIZATION FUND	257	1,159,637	43,524	1,203,161
ELEVEN MILE - DEBT FUND	303	37,650	(19,188)	18,462
2010 UTGO DEBT	304	268,421	(30,233)	238,188
2012 UTGO DEBT	305	94,304	(699)	93,605
2014 UTGO DEBT	306	251,946	(15,377)	236,569
2017 UTGO DEBT	307	67,881	17,758	85,639
2019 UTGO DEBT	308	104,590	5,763	110,353
2020 CAPITAL IMP. BONDS	309	(735)	383,162	382,427
CAPITAL PLANNING FUND	402	834,350	58,801	893,151
SEWER CONSTRUCTION FUND	492	5,741,776	(24,168)	5,717,608
ROAD & SEWER CONSTRUCTION FUND	493	9,280,659	(8,818)	9,271,841
ROAD MAINTENANCE FUND	494	(96)	299,802	299,706
SANITATION FUND	515	168,612	74,708	243,320
WATER FUND	592	1,620,271	184,372	1,804,642
EQUIPMENT FUND	661	339,437	105,900	445,337
TRUST & AGENCY FUND	701	135,800	89,234	225,034
POST RETIREMENT FUND	734	794,854	40,844	835,698
TOTAL ASSETS - INVESTMENTS/CASH		26,793,136	576,742	27,369,878

FIDUCIARY (TRUSTEE)	TYPE	AMOUNT INVESTED	PERCENT INVESTED	YIELD
MICHIGAN CLASS	Interlocal	634,253	2.37%	0.05%
OAKLAND COUNTY POOL- OPER	Pool	920,226	3.44%	0.54%
FIFTH THIRD SECURITIES / CD	Agency	270,193	1.01%	0.03%
COMMERICA - J FUND - 4438	Pool	59,726	0.22%	0.02%
COMERICA SECURITIES - 2362	Agency	4,239,450	15.82%	2.41%
HUNTINGTON BANK	Agency	1,280,242	4.78%	1.80%
MULTIBANK SECURITIES	Agency	3,253,666	12.14%	2.35%
FLAGSTAR INVESTMENT ACCOUNT	Savings	1,747,198	6.52%	0.25%
FLAGSTAR BOND ACCOUNT	Savings	2,782,417	10.39%	0.25%
OAKLAND COUNTY BOND ACCOUNT	Pool	11,605,765	43.32%	0.54%
TOTAL INVESTMENTS		26,793,136	56.68%	
WEIGHTED AVERAGE YIELD				0.82%
OPERATING CASH ACCOUNT				576,742
INVESTMENT ACCOUNT				26,793,136
TOTAL DOLLARS AVAILABLE				27,369,878

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 4/30/2021

GENERAL FUND									
FUND	DESCRIPTION	2019-20 ACTIVITY	2020-21 AMENDED BUDGET	2020-21 ACTIVITY THRU 4/30/21	2020-21 PERCENT OF BUDGET COLLECTED 4/30/21	2020-21 PERCENT OF YEAR COMPLETE	2020-21 PROJECTED ACTIVITY	2020-21 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
TAX COLLECTIONS 101	GENERAL FUND	6,411,295	6,576,020	6,530,513	99.31%	83.33%	6,572,110	99.94%	(3,910)
TAX COLLECTIONS		6,411,295	6,576,020	6,530,513	99.31%	83.33%	6,572,110	99.94%	
LICENSES & PERMITS 101	GENERAL FUND	362,546	424,750	325,535	76.64%	83.33%	423,300	99.66%	(1,450)
LICENSES & PERMITS		362,546	424,750	325,535	76.64%	83.33%	423,300	99.66%	
STATE SHARED REVENUE & GRANTS 101	GENERAL FUND	654,331	870,640	800,565	91.95%	83.33%	1,061,200	121.89%	190,560
STATE SHARED REVENUE		654,331	870,640	800,565	91.95%	83.33%	1,061,200	121.89%	
USER FEES 101	GENERAL FUND	659,593	519,100	399,251	76.91%	83.33%	501,400	96.59%	(17,700)
USER FEES		659,593	519,100	399,251	76.91%	83.33%	501,400	96.59%	
APPROPRIATION FROM FUND BALANCE 101	GENERAL FUND				0.00%	83.33%		0.00%	
					0.00%	83.33%		0.00%	
ESTIMATED REVENUES - FUND 101		8,087,765	8,390,510	8,055,864	96.01%	83.33%	8,558,010	102.00%	167,500

GENERAL FUND

2

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 4/30/2021

GENERAL FUND

DEPARTMENT	2019-20 ACTIVITY	2020-21 AMENDED BUDGET	2020-21 ACTIVITY THRU 4/30/21	2020-21 PERCENT OF BUDGET EXPENDED 4/30/21	PERCENT OF YEAR COMPLETE	2020-21 PROJECTED ACTIVITY	2020-21 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/(UNDER) BUDGET
COMMISSION	13,963	25,920	13,228	51.03%	83.33%	19,370	74.73%	(6,550)
ADMINISTRATION	1,154,444	1,288,350	1,006,164	78.10%	83.33%	1,239,070	96.17%	(49,280)
PUBLIC SAFETY	3,482,635	2,758,030	2,170,532	78.70%	83.33%	2,741,050	99.38%	(16,980)
PUBLIC WORKS	424,513	429,440	357,483	83.24%	83.33%	429,090	99.92%	(350)
LIBRARY	551,011	612,740	362,094	59.09%	83.33%	455,760	74.38%	(156,980)
INSURANCE	184,970	189,580	187,394	98.85%	83.33%	187,390	98.84%	(2,190)
TRANSFERS	2,161,960	3,086,450	2,565,236	83.11%	83.33%	3,086,450	100.00%	0
	7,973,496	8,390,510	6,662,131	79.40%	83.33%	8,158,180	97.23%	(232,330)

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 4/30/2021

GENERAL FUND	ACCOUNT	DESCRIPTION	2019-20 ACTIVITY	2020-21 AMENDED BUDGET	2020-21 ACTIVITY THRU 4/30/21	2020-21 PERCENT OF BUDGET EXPENDED 4/30/21	PERCENT OF YEAR COMPLETE	2020-21 PROJECTED ACTIVITY	2020-21 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
	101-101-702.000	SALARIES		10		0.00%	83.33%	10	100.00%	-
	101-101-802.000	PROFESSIONAL SERV	900	2,500	2,150	86.00%	83.33%	2,700	108.00%	200
	101-101-802.000	CONFERENCES AND WORKSHOPS	132	9,000	40	0.44%	83.33%	1,000	11.11%	(8,000)
	101-101-860.001	MEMBERSHIPS & DUES	12,257	13,410	10,338	77.09%	83.33%	13,410	100.00%	-
	101-101-880.003	ANTI RACISM			700	0.00%	83.33%	2,000	0.00%	2,000
	101-101-956.000	MISCELLANEOUS	674	1,000		0.00%	83.33%	250	25.00%	(750)
		COMMISSION	13,963	25,920	13,228	51.03%	83.33%	19,370	74.73%	(6,550)
	101-172-702.000	SALARIES	257,734	286,330	213,767	74.66%	83.33%	262,550	91.69%	(23,780)
	101-172-706.000	WAGES/HOURLY	84,661	68,620	75,355	109.81%	83.33%	96,000	139.90%	27,380
	101-172-715.000	BENEFIT/SOCIAL SECURITY	25,816	27,150	22,608	83.27%	83.33%	27,150	100.00%	-
	101-172-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	81,032	72,980	62,900	86.19%	83.33%	75,000	102.77%	2,020
	101-172-718.000	BENEFIT/RETIREMENT	312,570	394,260	331,686	84.13%	83.33%	385,200	97.70%	(9,060)
	101-172-719.000	BENEFIT/DENTAL	5,781	5,630	4,722	83.87%	83.33%	5,630	100.00%	-
	101-172-724.000	BENEFITS	21,295	25,290	18,801	74.34%	83.33%	22,500	88.97%	(2,790)
	101-172-727.000	SUPPLIES/OFFICE	9,879	10,500	7,458	71.03%	83.33%	9,000	85.71%	(1,500)
	101-172-727.001	SUPPLIES/POSTAGE	13,598	19,500	9,920	50.87%	83.33%	13,000	66.67%	(6,500)
	101-172-727.002	SUPPLIES/ELECTIONS	9,816	4,000	8,609	215.23%	83.33%	8,900	222.50%	4,900
	101-172-802.000	PROFESSIONAL SERV	52,357	60,000	32,243	53.74%	83.33%	47,000	78.33%	(13,000)
	101-172-802.008	PROFESSIONAL SERV/AUDIT	22,085	23,000	22,890	99.52%	83.33%	22,890	99.52%	(110)
	101-172-802.009	PROFESSIONAL SERV/INSP	49,800	60,000	50,830	84.72%	83.33%	65,000	108.33%	5,000
	101-172-802.010	PROFESSIONAL SERV/ATTORNEY	83,296	100,000	57,437	57.44%	83.33%	85,000	85.00%	(15,000)
	101-172-802.012	PROFESSIONAL SERV/O.C.	39,892	41,000	39,535	96.43%	83.33%	39,530	96.41%	(470)
	101-172-853.000	COMMUNICATIONS/TELEPHONE	1,354	3,000	1,250	41.67%	83.33%	1,800	60.00%	(1,200)
	101-172-860.000	CONFERENCES & WORKSHOPS	3,510	3,970	1,580	39.80%	83.33%	3,500	88.16%	-
	101-172-860.001	MEMBERSHIPS & DUES	1,495	1,920	770	40.10%	83.33%	1,920	100.00%	-
	101-172-880.000	PROMOTION/COMMUNITY	3,318	3,500	1,793	51.23%	83.33%	3,500	100.00%	-
	101-172-880.001	COMMUNITY PROM/YOUTH ASSI	3,600	6,100	5,600	91.80%	83.33%	6,100	100.00%	-
	101-172-880.002	COMMUNITY PROM/ CDBG	6,339	4,000	4,005	100.13%	83.33%	2,500	100.00%	800
	101-172-900.000	PRINTING AND PUBLICATION	17,176	18,500	3,276	17.71%	83.33%	4,800	25.90%	(10,500)
	101-172-900.001	PRINTING/PUB NEWSLETTER	14,325	16,000	12,584	78.65%	83.33%	8,000	43.24%	(1,000)
	101-172-920.000	UTILITIES	11,522	7,000	3,004	42.91%	83.33%	7,000	100.00%	-
	101-172-931.000	MAINTENANCE/BUILDING	13,675	12,000	8,203	68.36%	83.33%	12,000	100.00%	-
	101-172-934.000	MAINTENANCE/OFFICE EQUIP	5,100	5,100	4,250	83.33%	83.33%	5,100	100.00%	-
	101-172-942.000	VEHICLE REIMBURSEMENT	3,418	6,500	1,088	16.74%	83.33%	3,500	53.85%	(3,000)
	101-172-956.000	MISCELLANEOUS	1,154,444	1,288,350	1,006,164	78.10%	83.33%	1,239,070	96.17%	(49,280)
	101-301-702.000	SALARIES	1,435,158	1,491,970	1,231,035	82.51%	83.33%	1,521,800	102.00%	29,830
	101-301-702.001	OVERTIME	255,890	230,000	177,965	77.38%	83.33%	230,000	100.00%	-
	101-301-710.000	WAGES/CROSSING GUARDS	15,052	18,200	7,047	38.72%	83.33%	10,000	54.95%	(8,200)
	101-301-712.000	WAGES/VOLUNTEER FIRE	2,500	5,000	1,890	37.80%	83.33%	1,890	37.80%	(3,110)
	101-301-715.000	BENEFIT/SOCIAL SECURITY	36,264	36,200	30,270	83.62%	83.33%	36,200	100.00%	-
	101-301-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	322,273	318,210	262,833	82.60%	83.33%	325,000	102.13%	6,790
	101-301-718.000	BENEFIT/RETIREMENT	895,639	73,550	56,307	76.56%	83.33%	73,550	100.00%	-
	101-301-719.000	BENEFIT/DENTAL	22,637	25,690	20,292	78.99%	83.33%	24,350	94.78%	(1,340)
	101-301-724.000	BENEFITS	125,698	145,720	106,767	73.27%	83.33%	150,000	102.94%	4,280
	101-301-727.000	SUPPLIES/OFFICE	2,081	4,500	618	13.73%	83.33%	1,500	33.33%	(3,000)
	101-301-744.000	UNIFORM/PURCHASE	27,713	30,000	31,007	103.36%	83.33%	33,000	110.00%	3,000
	101-301-751.000	SUPPLIES/GAS/OIL	21,549	20,500	10,370	50.59%	83.33%	15,000	73.17%	(5,500)

101-301-756.000	SUPPLIES/OPERATING	25,424	24,000	19,104	79.60%	83.33%	22,000	91.67%	(2,000)
101-301-802.000	PROFESSIONAL SERV	106,308	160,000	79,407	49.63%	83.33%	125,000	78.13%	(35,000)
101-301-802.014	PROFESSIONAL SERVICES- INFORMANTS		500		0.00%	83.33%		0.00%	(500)
101-301-853.000	COMMUNICATIONS/TELEPHONE	27,516	28,020	19,933	71.14%	83.33%	27,500	98.14%	(520)
101-301-860.000	CONFERENCES & WORKSHOPS	280	1,000	706	70.60%	83.33%	900	90.00%	(100)
101-301-860.001	MEMBERSHIPS & DUES	7,735	4,060	7,950	195.81%	83.33%	7,950	195.81%	3,890
101-301-920.000	UTILITIES	11,812	13,500	9,747	72.20%	83.33%	11,500	85.19%	(2,000)
101-301-931.000	MAINTENANCE/BUILDING	36,354	12,500	9,763	78.10%	83.33%	12,500	100.00%	-
101-301-934.000	MAINTENANCE/OFFICE EQUIP	9,248	10,530	6,687	63.50%	83.33%	10,530	100.00%	-
101-301-940.000	RENTAL/EQUIPMENT	80,000	80,000	66,667	83.33%	83.33%	80,000	100.00%	-
101-301-942.000	VEHICLE REIMBURSEMENT	4,380	4,380	3,650	83.33%	83.33%	4,380	100.00%	-
101-301-956.000	MISCELLANEOUS	1612	2,000	439	21.95%	83.33%	1,500	75.00%	(500)
101-301-956.001	MISCELLANEOUS/TRAINING (302 FUNDS)	9,512	18,000	10,078	55.99%	83.33%	15,000	83.33%	(3,000)
	PUBLIC SAFETY	3,482,635	2,758,030	2,170,532	78.70%	83.33%	2,741,050	99.38%	(16,980)
101-441-706.000	WAGES/HOURLY	159,628	154,830	124,091	80.15%	83.33%	154,830	100.00%	-
101-441-715.000	BENEFIT/SOCIAL SECURITY	12,586	11,270	10,217	90.66%	83.33%	11,270	100.00%	-
101-441-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	42,882	32,390	31,479	97.19%	83.33%	39,770	122.78%	7,380
101-441-718.000	BENEFIT/RETIREMENT	58,253	62,790	57,852	92.14%	83.33%	62,000	98.74%	(790)
101-441-719.000	BENEFIT/DENTAL	2,873	2,720	2,227	81.88%	83.33%	2,810	103.31%	90
101-441-724.000	BENEFITS	18,154	18,210	18,905	103.82%	83.33%	20,800	114.22%	2,590
101-441-727.000	SUPPLIES/OFFICE	1,704	1,500	1,471	98.07%	83.33%	1,650	110.00%	150
101-441-744.000	UNIFORM/PURCHASE	5,784	4,600	5,974	129.87%	83.33%	6,100	132.61%	1,500
101-441-751.000	SUPPLIES/GAS/OIL	9,256	16,330	8,286	50.74%	83.33%	13,000	79.61%	(3,330)
101-441-756.000	SUPPLIES/OPERATING	14,430	10,000	11,055	110.55%	83.33%	13,500	135.00%	3,500
101-441-776.000	SUPPLIES/BLDG GROUNDS	3,698	3,000	391	13.03%	83.33%	3,000	100.00%	-
101-441-853.000	COMMUNICATIONS/TELEPHONE	749	1,900	400	21.05%	83.33%	750	39.47%	(1,150)
101-441-860.000	CONFERENCES & WORKSHOPS	2,091	2,300	970	42.17%	83.33%	1,000	43.48%	(1,300)
101-441-860.001	MEMBERSHIPS & DUES	425	450	460	102.22%	83.33%	460	102.22%	10
101-441-920.000	UTILITIES	3,210	5,000	2,814	56.28%	83.33%	3,500	70.00%	(1,500)
101-441-926.000	UTILITIES/STREET LIGHTING	71,328	77,000	54,145	70.32%	83.33%	72,000	93.51%	(5,000)
101-441-931.000	MAINTENANCE/BUILDING	7,746	15,000	22,579	150.53%	83.33%	15,000	100.00%	-
101-441-934.000	MAINTENANCE/OFFICE EQUIP	5,393	5,200	3,247	62.44%	83.33%	5,200	100.00%	-
101-441-940.000	RENTAL/EQUIPMENT	425	1,000		0.00%	83.33%	1,000	100.00%	-
101-441-942.000	VEHICLE REIMBURSEMENT	3,000	3,000	500	16.67%	83.33%	500	16.67%	(2,500)
101-441-956.000	MISCELLANEOUS	898	950	420	44.21%	83.33%	950	100.00%	-
	PUBLIC WORKS	424,513	429,440	357,483	83.24%	83.33%	429,090	99.92%	(430)
101-790-702.000	SALARIES	112,697	123,570	92,576	74.92%	83.33%	115,350	93.35%	(8,220)
101-790-706.000	WAGES/HOURLY	113,874	156,090	31,425	20.13%	83.33%	55,000	35.24%	(101,090)
101-790-715.000	BENEFIT/SOCIAL SECURITY	17,679	21,390	9,811	45.87%	83.33%	12,750	59.61%	(8,640)
101-790-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	25,380	27,550	17,963	65.20%	83.33%	22,500	81.67%	(5,050)
101-790-718.000	BENEFIT/RETIREMENT	71,795	56,980	61,215	107.43%	83.33%	56,980	100.00%	-
101-790-719.000	BENEFIT/DENTAL	2,063	2,060	1,719	83.45%	83.33%	2,060	100.00%	-
101-790-724.000	BENEFITS	10,848	11,420	9,856	86.30%	83.33%	12,500	109.46%	1,080
101-790-727.000	SUPPLIES/OFFICE	2,634	3,500	3,468	99.09%	83.33%	4,000	114.29%	500
101-790-756.000	SUPPLIES/OPERATING	7,472	7,500	1,816	24.21%	83.33%	3,500	46.67%	(4,000)
101-790-802.000	PROFESSIONAL SERV	45,186	50,000	44,704	89.41%	83.33%	50,000	100.00%	-
101-790-802.015	PROFESSIONAL SVCS- PROGRAMMING	15,852	20,000	6,660	0.00%	83.33%	11,000	0.00%	(9,000)
101-790-853.000	COMMUNICATIONS/TELEPHONE	1,906	2,900	1,172	40.41%	83.33%	1,800	62.07%	(1,100)
101-790-860.000	CONFERENCES & WORKSHOPS	172	850	10	1.18%	83.33%	10	1.18%	(840)
101-790-860.001	MEMBERSHIPS & DUES	295	230		0.00%	83.33%	210	91.30%	(20)
101-790-880.000	PROMOTION/COMMUNITY	413	1,500		0.00%	83.33%	1,500	100.00%	-
101-790-920.000	UTILITIES	17,413	18,600	12,748	68.54%	83.33%	16,500	88.71%	(2,100)
101-790-931.000	MAINTENANCE/BUILDING	36,418	35,000	25,915	74.04%	83.33%	30,000	85.71%	(5,000)
101-790-934.000	MAINTENANCE/OFFICE EQUIP	8,756	7,100	4,922	69.32%	83.33%	7,100	100.00%	-
101-790-956.000	MISCELLANEOUS	512	2,500	687	27.48%	83.33%	1,000	40.00%	(1,500)

101-790-978.000	BOOK PURCHASE	22,385	28,000	3,628	12.96%	83.33%	10,000	35.71%	(18,000)
101-790-978.002	PERIODICALS	12,098	15,000	10,367	69.11%	83.33%	15,000	100.00%	-
101-790-978.003	RECORDS, TAPES, DISKS	25,163	21,000	21,432	102.06%	83.33%	27,000	128.57%	6,000
	LIBRARY	551,011	612,740	362,094	59.09%	83.33%	455,760	74.38%	(156,387)
101-954-911.000	GENERAL LIABILITY COVERAG	177,425	188,580	187,394	99.37%	83.33%	187,390	99.37%	(1,190)
101-954-914.000	EXCESS OF DEDUCTABLE	7,545	1,000	-	0.00%	83.33%	-	0.00%	(1,000)
	LIABILITY INSURANCE	184,970	189,580	187,394	98.85%	83.33%	187,390	98.84%	(2,190)
101-958-965.001	TRANSFER/LOCAL STREET	75,000	50,000	41,667	83.33%	83.33%	50,000	100.00%	-
101-958-965.208	TRANSFER/RECREATION FUND	975,000	1,115,330	918,312	82.34%	83.33%	1,115,330	100.00%	-
101-958-965.257	TRANSFER - BUD STABILIZAT	50,000	50,000	41,667	83.33%	83.33%	50,000	100.00%	-
101-958-965.309	TRANSFER TO 2020 ROAD DEBT SERVICE	331,000	331,000	275,833	83.33%	83.33%	331,000	100.00%	-
101-958-965.494	TRANSFER TO ROAD IMPROVEMENT FUND	400,000	400,000	333,333	83.33%	83.33%	400,000	100.00%	-
101-958-965.661	TRANSFER - EQUIPMENT FUND	275,000	174,160	146,569	84.16%	83.33%	174,160	100.00%	-
101-958-965.734	TRANSFER/POST RETIREMENT	406,960	367,960	306,633	83.33%	83.33%	367,960	100.00%	-
101-958-965.735	TRANSFER HEALTH INS. POOL	250,000	250,000	208,333	83.33%	83.33%	250,000	100.00%	-
101-958-965.970	TRANSFER/CAPITAL PLANNING	380,000	348,000	292,889	84.16%	83.33%	348,000	100.00%	-
	TRANSFERS	2,161,960	3,086,450	2,565,236	83.11%	83.33%	3,086,450	100.00%	-
101-973.496		7,973,496	8,390,510	6,662,131	79.40%	83.33%	8,158,180	97.23%	(232,330)

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 4/30/2021

RECREATION FUND

ACCOUNT	DESCRIPTION	2019-20 ACTIVITY	2020-21 AMENDED BUDGET	2020-21 ACTIVITY THRU 4/30/21	2020-21 PERCENT OF BUDGET COLLECTED 4/30/21	PERCENT OF YEAR COMPLETE	2020-21 PROJECTED ACTIVITY	2020-21 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
208-000-403.000	TAX COLL/CURRENT	71,031	73,570	73,276	99.60%	83.33%	73,280	99.61%	(290)
208-000-407.000	TAX COLL/DELINQUENT	791			0.00%	83.33%	390	100.00%	390
208-000-567.000	GRANTS STATE/OTHER	2,676	5,000	3,713	74.26%	83.33%	3,710	100.00%	(1,290)
208-000-573.000	SSR/ LCSA PPT REIMBURSEMENT	67		50	0.00%	83.33%	60	100.00%	60
208-000-651.000	RECREATION/FEES/RENTALS	3,192	5,000	1,913	38.26%	83.33%	2,200	44.00%	(2,800)
208-000-652.000	RECREATION/SALES	1,109		171	100.00%	83.33%		0.00%	-
208-000-653.000	RECREATION/POOL	233,105	80,000	103,543	129.43%	83.33%	80,000	100.00%	-
208-000-654.001	RECREATION/LEAGUE FEES	32,850	15,000	17,307	115.38%	83.33%	18,000	120.00%	3,000
208-000-654.002	RECREATION/CLASSES,TRIPS	86,380	40,000	13,270	33.18%	83.33%	15,750	39.38%	(24,250)
208-000-654.003	RECREATION/SR PROGRAMS	3,747	2,500	524	20.96%	83.33%	750	30.00%	(1,750)
208-000-654.004	RECREATION/LATCH KEY	192,596		23,602	0.00%	83.33%	28,000	0.00%	28,000
208-000-654.005	RECREATION/CAMP FEES	227,635	112,200	148,814	132.63%	83.33%	112,200	100.00%	-
208-000-654.006	RECREATION/SPEC PROGRAMS	9,648	2,500	2,423	96.92%	83.33%	2,600	100.00%	100
208-000-654.007	RECREATION/DREAM CRUISE	5,956			0.00%	83.33%		0.00%	-
208-000-654.008	RECREATION/JULY 4TH	6,646	5,000	96	1.92%	83.33%	300	6.00%	(4,700)
208-000-654.009	RECREATION/ PRE K	84,726	45,000	65,422	145.38%	83.33%	71,000	100.00%	26,000
208-000-664.000	INVESTMENT INCOME	14,794	6,000	1,823	30.38%	83.33%	2,100	35.00%	(3,900)
208-000-669.000	BUS RENTAL FEES	22,985	12,000	340	2.83%	83.33%	2,500	20.83%	(9,500)
208-000-669.001	BUS CHARGES INTERNAL	9,024			0.00%	83.33%		0.00%	-
208-000-676.101	TRANSFER/GENERAL FUND	975,000	1,115,330	918,312	82.34%	83.33%	1,115,330	100.00%	-
208-000-695.000	UNCLASSIFIED	2,864	4,500	1,089	24.20%	83.33%	1,190	26.44%	(3,310)
208-000-699.395	FUND BALANCE APPROPRIATION				0.00%	83.33%		0.00%	-
		1,986,822	1,523,600	1,375,688	90.29%	83.33%	1,529,360	100.38%	5,760

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 4/30/2021

RECREATION FUND

DEPARTMENT	2019-20 ACTIVITY	2020-21 AMENDED BUDGET	2020-21 ACTIVITY THRU 4/30/21	2020-21 PERCENT OF BUDGET EXPENDED 4/30/21	PERCENT OF YEAR COMPLETE	2020-21 PROJECTED ACTIVITY	2020-21 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
BUS	42,791	35,030	16,444	46.94%	83.33%	19,570	55.87%	(15,460)
RECREATION	685,659	670,470	509,209	75.95%	83.33%	616,880	92.01%	(53,590)
PROGRAMS	783,263	465,640	324,266	69.64%	83.33%	471,140	101.18%	5,500
PARKS	138,097	160,890	121,163	75.31%	83.33%	152,850	95.00%	(8,040)
POOL	241,168	191,570	77,354	40.38%	83.33%	190,430	99.40%	(1,140)
	1,890,978	1,523,600	1,048,436	68.81%	83.33%	1,450,870	95.23%	(72,730)

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 4/30/2021

RECREATION FUND									
ACCOUNT	DESCRIPTION	ACTIVITY	AMENDED BUDGET	ACTIVITY THRU 4/30/21	PERCENT OF BUDGET EXPENDED 4/30/21	PERCENT OF YEAR COMPLETE	PROJECTED ACTIVITY	PROJECTED PERCENT OF BUDGET	OVER/ (UNDER) BUDGET
Dept 290 - BUS									
208-290-706.000	WAGES/HOURLY		11,520		0.00%	83.33%		0.00%	(11,520)
208-290-715.000	BENEFIT/SOCIAL SECURITY	1,490	2,030		0.00%	83.33%		0.00%	(2,030)
208-290-724.000	BENEFITS	1,045	1,080	664	61.48%	83.33%	700	64.81%	(380)
208-290-751.000	SUPPLIES/GAS,OIL	2,723	1,500		0.00%	83.33%		0.00%	(1,500)
208-290-802.000	PROFESSIONAL SERV	18,657			0.00%	83.33%		0.00%	-
208-290-853.000	COMMUNICATIONS/TELEPHONE	876	800	710	88.75%	83.33%	800	100.00%	-
208-290-940.000	RENTAL/EQUIPMENT	18,000	18,000	15,000	83.33%	83.33%	18,000	100.00%	-
208-290-956.000	MISCELLANEOUS		100	70	70.00%	83.33%	70	70.00%	(30)
Totals for dept 290 - BUS		42,791	35,030	16,444	46.94%	83.33%	19,570	55.87%	(15,460)
Dept 751 - RECREATION									
208-751-702.000	SALARIES	119,947	119,900	86,942	72.51%	83.33%	105,000	87.57%	(14,900)
208-751-706.000	WAGES/HOURLY	186,979	171,710	122,846	71.54%	83.33%	151,000	87.94%	(20,710)
208-751-715.000	BENEFIT/SOCIAL SECURITY	24,278	20,750	16,915	81.52%	83.33%	20,000	96.39%	(750)
208-751-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	82,521	81,860	62,802	76.72%	83.33%	80,000	97.73%	(1,860)
208-751-718.000	BENEFIT/RETIREMENT	108,501	112,740	101,331	89.88%	83.33%	112,740	100.00%	-
208-751-719.000	BENEFIT/DENTAL	5,584	5,690	4,083	71.76%	83.33%	4,650	81.72%	(1,040)
208-751-724.000	BENEFITS	34,399	37,840	30,355	80.22%	83.33%	37,840	100.00%	-
208-751-727.000	SUPPLIES/OFFICE	1,708	1,500	1,127	75.13%	83.33%	1,500	100.00%	-
208-751-744.000	UNIFORM/PURCHASE	2,723	2,750	2,450	89.09%	83.33%	2,750	100.00%	-
208-751-751.000	SUPPLIES/GAS,OIL	1,168	750	1,877	250.27%	83.33%	2,100	100.00%	1,350
208-751-756.000	SUPPLIES/OPERATING	12,744	6,000	8,199	136.65%	83.33%	9,500	158.33%	3,500
208-751-853.000	COMMUNICATIONS/TELEPHONE	7,913	6,580	4,881	74.18%	83.33%	6,500	98.78%	(80)
208-751-860.000	CONFERENCES & WORKSHOPS	1,157	2,050	1,048	51.12%	83.33%	1,050	51.22%	(1,000)
208-751-860.001	MEMBERSHIPS & DUES	720	750	745	99.33%	83.33%	750	100.00%	-
208-751-920.000	UTILITIES	47,984	48,000	30,539	63.62%	83.33%	38,000	79.17%	(10,000)
208-751-931.000	MAINTENANCE/BUILDING	23,173	27,000	15,280	56.59%	83.33%	20,000	74.07%	(7,000)
208-751-934.000	MAINTENANCE/OFFICE EQUIP	22,602	22,600	17,503	77.45%	83.33%	22,600	100.00%	-
208-751-956.000	MISCELLANEOUS	1,558	2,000	286	14.30%	83.33%	900	45.00%	(1,100)
Totals for dept 751 - RECREATION		685,659	670,470	509,209	75.95%	83.33%	616,880	92.01%	(53,590)
Dept 753 - PROGRAMS									
208-753-702.000	SALARIES	117,618	123,000	88,821	72.21%	83.33%	106,000	86.18%	(17,000)
208-753-714.001	WAGES/PROGRAM ATHLETIC LG	941	800		0.00%	83.33%		0.00%	(800)
208-753-714.003	WAGES/PROGRAM SENIOR CITI	41,630	46,090	34,003	73.78%	83.33%	42,550	92.32%	(3,540)
208-753-714.004	WAGES/PROGRAM LATCH KEY	164,912	33,960	43,976	129.49%	83.33%	62,000	182.57%	28,040
208-753-714.005	WAGES/PROGRAM CAMPS	72,906	38,380	2,130	5.55%	83.33%	38,380	100.00%	-
208-753-715.000	BENEFIT/SOCIAL SECURITY	32,130	14,670	13,283	90.55%	83.33%	15,300	104.29%	630
208-753-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	58,923	49,830	37,969	76.20%	83.33%	49,830	100.00%	-
208-753-718.000	BENEFIT/RETIREMENT	81,215	65,350	68,643	105.04%	83.33%	65,350	100.00%	-
208-753-719.000	BENEFIT/DENTAL	3,723	3,230	2,502	77.46%	83.33%	3,230	100.00%	-
208-753-724.000	BENEFITS	20,228	17,440	14,907	85.48%	83.33%	18,500	106.08%	1,060

208-753-787.001	SUPPLIES/ATHLETIC LEAGUE	2,554	1,500	359	23.93%	83.33%	1,500	100.00%	-
208-753-787.002	SUPPLIES/CLASS TRIPS	3,276	1,500	1,684	112.27%	83.33%	2,000	133.33%	500
208-753-787.003	SUPPLIES/SENIOR PROGRAM	1,232	1,000	630	63.00%	83.33%	1,000	100.00%	-
208-753-787.004	SUPPLIES/LATCH KEY	14,145	2,000	1,059	52.95%	83.33%	2,500	125.00%	500
208-753-787.005	SUPPLIES/CAMPS	3,696	7,000	346	4.94%	83.33%	7,000	100.00%	-
208-753-787.006	SUPPLIES/SPECIAL PROGRAM	2,771	1,500	1,713	114.20%	83.33%	2,000	133.33%	500
208-753-787.007	SUPPLIES/ PRE K	4,478	3,000	1,826	60.87%	83.33%	3,000	100.00%	-
208-753-803.001	CONTRACTS ATHLETIC LEAGUE	13,296	12,500	3,797	0.00%	83.33%	12,500	100.00%	-
208-753-803.002	CONTRACTS CLASS TRIPS	61,631	12,390	3,797	30.65%	83.33%	8,000	64.57%	(4,390)
208-753-803.003	CONTRACTS SENIOR TRIPS	2,080	2,000	200	10.00%	83.33%	500	25.00%	(1,500)
208-753-803.004	CONTRACTS LATCH KEY	5,216			0.00%	83.33%		0.00%	-
208-753-803.005	CONTRACTS CAMPS	29,062	16,500	401	2.43%	83.33%	16,500	100.00%	-
208-753-803.006	CONTRACTS SPECIAL PROGRAM	8,570	5,000	1,145	22.90%	83.33%	2,500	50.00%	(2,500)
208-753-803.008	CONTRACTS JULY 4th	26,918	5,500	968	17.60%	83.33%	5,000	90.91%	(500)
208-753-956.000	MISCELLANEOUS	10,112	1,500	3,904	260.27%	83.33%	6,000	400.00%	4,500
Totals for dept 753 - PROGRAMS		783,263	465,640	324,266	69.64%	83.33%	471,140	101.18%	5,500

Dept 754 - PARKS									
208-754-702.000	SALARIES	8,051	8,520	6,776	79.53%	83.33%	8,200	96.24%	(320)
208-754-706.000	WAGES/HOURLY	48,649	55,490	38,822	69.96%	83.33%	50,000	90.11%	(5,490)
208-754-715.000	BENEFIT/SOCIAL SECURITY	4,504	6,430	3,700	57.54%	83.33%	4,550	70.76%	(1,880)
208-754-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	15,890	16,400	13,211	80.55%	83.33%	16,200	98.78%	(200)
208-754-718.000	BENEFIT/RETIREMENT	33,858	42,900	35,767	83.37%	83.33%	42,900	100.00%	-
208-754-719.000	BENEFIT/DENTAL	956	460	683	148.48%	83.33%	810	176.09%	350
208-754-724.000	BENEFITS	6,262	7,390	5,875	79.50%	83.33%	7,390	100.00%	-
208-754-744.000	UNIFORM/PURCHASE	146	250		0.00%	83.33%		0.00%	(250)
208-754-776.000	SUPPLIES/BLDG, GROUNDS	12,015	13,500	10,573	78.32%	83.33%	13,500	100.00%	-
208-754-802.000	PROFESSIONAL SERV	7,766	9,300	5,756	61.89%	83.33%	9,300	100.00%	-
208-754-956.000	MISCELLANEOUS	250			0.00%	83.33%		0.00%	-
Totals for dept 754 - PARKS		138,097	160,890	121,163	75.31%	83.33%	152,850	95.00%	(8,040)

Dept 756 - POOL									
208-756-702.000	SALARIES	24,659	27,250	17,591	64.55%	83.33%	21,000	77.06%	(6,250)
208-756-709.000	WAGES/PART TIME, SEASONAL	108,009	60,420	970	1.61%	83.33%	60,000	99.30%	(420)
208-756-715.000	BENEFIT/SOCIAL SECURITY	11,467	7,120	1,482	20.81%	83.33%	5,900	82.87%	(1,220)
208-756-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	10,917	11,400	8,575	75.22%	83.33%	11,400	100.00%	-
208-756-718.000	BENEFIT/RETIREMENT	4,776	2,880	3,011	104.55%	83.33%	2,880	100.00%	-
208-756-719.000	BENEFIT/DENTAL	721	810	617	76.17%	83.33%	810	100.00%	-
208-756-724.000	BENEFITS	5,217	5,740	4,159	72.46%	83.33%	5,740	100.00%	-
208-756-727.000	SUPPLIES/OFFICE	511	1,250		0.00%	83.33%	500	40.00%	(750)
208-756-744.000	UNIFORM/PURCHASE	11,033	10,500	3,590	34.19%	83.33%	2,200	314.29%	1,500
208-756-756.000	SUPPLIES/OPERATING	6,168	4,500		0.00%	83.33%	10,500	100.00%	-
208-756-756.001	CAFÉ SUPPLIES	466	2,500	3,226	129.04%	83.33%	3,500	100.00%	(4,500)
208-756-802.000	PROFESSIONAL SERV	51,534	42,000	25,422	60.53%	83.33%	52,000	140.00%	1,000
208-756-920.000	UTILITIES	5,690	14,000	8,711	62.22%	83.33%	14,000	100.00%	-
208-756-931.000	MAINTENANCE/BUILDING	0	500		0.00%	83.33%		0.00%	-
208-756-956.000	MISCELLANEOUS	241,168	191,570	77,354	40.38%	83.33%	190,430	99.40%	(1,140)
Totals for dept 756 - POOL		1,890,978	1,523,600	1,048,436	68.81%	83.33%	1,450,870	95.23%	(72,730)

APPROPRIATIONS - FUND 208

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 4/30/2021

SANITATION FUND

GL NUMBER	DESCRIPTION	2019-20 ACTIVITY	2020-21 AMENDED BUDGET	2020-21 ACTIVITY THRU 4/30/21	2020-21 PERCENT OF BUDGET 4/30/21	PERCENT OF YEAR COMPLETE	2020-21 PROJECTED ACTIVITY	2020-21 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
Dept 000									
515-000-403.000	TAX COLL/CURRENT	585,339	599,760	597,417	100%	83.33%	600,570	100.14%	810
515-000-573.000	SSR/ LCSA PPT REIMBURSEMENT	646	450	404	0%	83.33%	600	100.00%	150
515-000-664.000	INVESTMENT INCOME	9,666	4,000	1,479	37%	83.33%	2,000	50.00%	(2,000)
515-000-695.000	UNCLASSIFIED	6,347	8,000	8,412	105%	83.33%	9,000	112.50%	1,000
515-000-699.395	FUND BALANCE APPROPRIATION				0%	83.33%		0.00%	-
NET OF REVENUES/APPROPRIATIONS - 000 -		601,998	612,210	607,712	99%	83.33%	612,170	99.99%	(40)
Dept 500 - SANITATION									
515-500-702.000	SALARIES	10,695	16,140	11,495	71.22%	83.33%	14,500	89.84%	(1,640)
515-500-706.000	WAGES/HOURLY	34,498	42,950	34,609	80.58%	83.33%	42,350	98.60%	(600)
515-500-715.000	BENEFIT/SOCIAL SECURITY	3,489	4,520	3,702	81.90%	83.33%	4,500	99.56%	(20)
515-500-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	11,868	14,650	12,536	85.57%	83.33%	14,650	100.00%	-
515-500-718.000	BENEFIT/RETIREMENT	14,125	15,930	15,053	94.49%	83.33%	15,930	100.00%	-
515-500-719.000	BENEFIT/DENTAL	774	1,150	883	76.78%	83.33%	1,100	95.65%	(50)
515-500-724.000	BENEFITS	4,753	6,600	5,543	83.98%	83.33%	6,600	100.00%	-
515-500-751.000	SUPPLIES/GAS,OIL	3,571	4,400	2,322	52.77%	83.33%	4,400	100.00%	-
515-500-756.000	SUPPLIES/OPERATING	6,578	5,500	3,012	54.76%	83.33%	10,500	190.91%	5,000
515-500-802.000	PROFESSIONAL SERV	417,245	437,400	344,077	78.66%	83.33%	433,000	98.99%	(4,400)
515-500-853.000	COMMUNICATIONS/TELEPHONE	687	910	460	50.55%	83.33%	650	71.43%	(260)
515-500-860.000	CONFERENCES & WORKSHOPS		300		0.00%	83.33%	300	100.00%	-
515-500-860.001	MEMBERSHIPS & DUES	200	200	200	100.00%	83.33%	200	100.00%	-
515-500-880.000	PROMOTION/COMMUNITY	968	2,400	3,780	157.50%	83.33%	3,800	158.33%	1,400
515-500-920.000	UTILITIES	1,395	1,850	1,223	66.11%	83.33%	1,500	81.08%	(350)
515-500-931.000	MAINTENANCE/BUILDING	1,426	4,500	639	14.20%	83.33%	4,200	93.33%	(300)
515-500-934.000	MAINTENANCE/OFFICE EQUIP	1,670	2,110	1,256	59.53%	83.33%	2,110	100.00%	-
515-500-940.000	RENTAL/EQUIPMENT	50,000	50,000	54,224	108.45%	83.33%	58,000	116.00%	8,000
515-500-956.000	MISCELLANEOUS	100	700		0.00%	83.33%		0.00%	(700)
NET OF REVENUES/APPROPRIATIONS - 500 - SANITATION		564,042	612,210	495,014	80.86%	83.33%	618,290	100.99%	6,080



**Scleroderma Foundation Michigan Chapter
Language for Proclamation
June is National Scleroderma Month**

WHEREAS, addressing the complex health needs of people with scleroderma is important to the State of Michigan and

WHEREAS, comprehensive and coordinated health services for people with scleroderma are critically important to achieving positive patient outcomes; and

*WHEREAS, it is appropriate to recognize June as Scleroderma Awareness Month; and
WHEREAS, through public awareness, the City of Huntington Woods seeks to focus on the needs of people living with scleroderma and the continuing improvement of services to those people and their families; and*

WHEREAS, persons living with scleroderma in the City of Huntington Woods, their family and friends are encouraged to wear teal for the month of June, to create awareness and to educate the medical community and public in support of scleroderma awareness and to participate in scleroderma awareness-related events during the month of June; and the Stampede

WHEREAS, the Scleroderma Foundation Michigan Chapter through its collaboration with the Scleroderma Foundation and other organizational partners seeks to raise awareness in our communities through support, education and research toward finding a cure for scleroderma.

NOW, THEREFORE, I, Robert Paul the Mayor of the City of Huntington Woods, do hereby proclaim June to be Michigan Scleroderma Awareness Month.

2021 PROCLAMATION
DECLARING THE FIRST FRIDAY IN
NATIONAL GUN VIOLENCE AWA

PROCLAMATION #1

This proclamation declares the first Friday in June to be National Gun Violence Awareness Day in the City of Huntington Woods to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence.

WHEREAS, every day, more than 100 Americans are killed by gun violence, alongside more than 230 who are shot and wounded, and on average there are more than 13,000 gun homicides every year; and

WHEREAS, Americans are 25 times more likely to die by gun homicide than people in other high-income countries; and

WHEREAS, Michigan has 1,212-gun deaths every year, with a rate of 12.1 deaths per 100,000 people. Michigan has the 31st highest rate of gun deaths in the US; and

WHEREAS, gun homicides predominantly occur in cities, with more than half of all firearm related gun deaths in the nation occurring in 127 cities; and

WHEREAS, cities across the nation, including in Huntington Woods, are working to end the senseless violence with evidence-based solutions; and

WHEREAS, protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, gun violence prevention is more important than ever as the COVID-19 pandemic continues to exacerbate gun violence after more than a year of increased gun sales. Increased calls to suicide and domestic violence hotlines, and an increase in city gun violence;

WHEREAS, in January 2013, Hadiya Pendleton, was tragically shot and killed at 15; and on June 4, 2021 to recognize the 24th birthday of Hadiya Pendleton (born: June 2, 1997), people across the United States will recognize National Gun Violence Awareness Day and wear orange in tribute to –

- (1) Hadiya Pendleton and other victims of gun violence; and
- (2) The loved ones of those victims; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to wear orange on June 4th, the first Friday in June in 2021, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 4, 2021 Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, that Mayor Bob Paul of the City of Huntington Woods declares the first Friday in June, June 4, 2021, to be National Gun Violence Awareness Day. I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

Proclaimed at the Regular City Commission meeting of June 1, 2021.

Robert F. Paul, III Mayor



Finance Department MEMO

To: Mayor and City Commission
From: Tim Rowland, Finance Director
Date: May 27, 2021
Subject: Fourth Quarter 2020-2021 Budget Amendments

The Uniform Accounting and Budgeting Act requires budgets to be amended on a periodic basis as needed and that a local unit of government shall not incur expenditures more than the amount appropriated. As the end of the fiscal year approaches, a review of revenues and expenditures has identified multiple adjustments are needed.

General Fund: Revenues are projected to exceed expenditures by \$399,830. This is primarily due to CARES Act funding and expenditure reductions due to the library being closed. Expenditure adjustments are needed in the DPW department for health insurance and operating supplies.

Recreation: Revenues are projected to exceed expenditures by \$78,000 in the Recreation Fund. This is due to increased General Fund contributions and increased revenue for latchkey and pre-K. Budget Adjustments are requested to adjust for the increased revenue and increased expenditures for latchkey wages and pool water use.

George W. Kuhn Drain: A budget Amendment is needed due to an additional assessment from the County for drain repairs in the amount of \$3,340.

2010 Road Debt: An adjustment is needed for interest expense in the amount of \$190. This is offset by increased federal reimbursement for debt payments.

2020 Road & Sewer Debt: An adjustment is needed to the interest expense account for \$16,470. This is offset by increased revenue from the water bill debt payment fee.

Sanitation Fund: An adjustment is needed to the Operating Supplies account for additional recycling carts purchased. This is offset by a Men's Club Grant for half the cost and the other half from sale of the carts.

General Fund:		Budget	Projected Year End	Budget Adj
<u>Revenue:</u>				
Federal Grants- Cares Act	101-000-528.000	197,990	374,240	\$ 176,250
Tax Penalties	101-000-445.000	34,000	20,550	\$ (13,450)
Library Programming Donations	101-000-567.000	20,000	7,000	\$ (13,000)
Total Revenue Adjustment				\$ 149,800

<u>Expenditure:</u>				
Health Insurance- DPW	101-441-716.000	32,390	39,770	\$ 7,380
Operating Supplies- DPW	101-441-756.000	10,000	13,500	\$ 3,500
Total Expenditure Adjustment				\$ 10,880

Recreation

<u>Revenue:</u>				
Latchkey	208-000-654.004	-	28,000	\$ 28,000
Pre K	208-000-654.009	45,000	71,000	\$ 26,000
Total Revenue Adjustment				\$ 54,000

<u>Expenditure:</u>				
Wages- Latchkey	208-753-714.004	42,000	52,000	\$ 10,000
Utilities- Pool	208-756-920.000	42,000	52,000	\$ 10,000
Total Expenditure Adjustment				\$ 20,000

George W. Kuhn Fund

<u>Revenue:</u>				
Use of Fund Balance	225-000-699.395	20,000	2,340	\$ 3,340
Total Revenue Adjustment				\$ 3,340

<u>Expenditure:</u>				
Professional Services- GWK	225-200-802.000	-	3,340	\$ 3,340
Total Expenditure Adjustment				\$ 3,340

2010 Road Debt Fund

<u>Revenue:</u>				
Bond Interest Reimbursement	304-000-532.000	33,680	36,820	\$ 3,140
Total Revenue Adjustment				\$ 3,140

<u>Expenditure:</u>				
Bond Interest	304-300-995.000	86,350	86,531	\$ 190
Total Expenditure Adjustment				\$ 190

2020 Road & Sewer Bonds

<u>Revenue:</u>				
Transfer- Water Repayment Fee	309-000-676.592	470,000	542,630	\$ 72,630
Total Revenue Adjustment				\$ 72,630

Expenditure:

Bond Interest	309-300-995.000	338,000	354,470	\$	16,470
Total Expenditure Adjustment				\$	16,470

Sanitation Fund

Revenue:

Misc Income	515-000-695.000	8,000	14,000	\$	6,000
Total Revenue Adjustment				\$	6,000

Expenditure:

Operating Supplies	515-500-756.000	5,500	11,500	\$	6,000
Total Expenditure Adjustment				\$	6,000

AGENDA #2

27555 Executive Drive, Suite 250
Farmington Hills, Michigan 48331
P 248.489.4100 | F 248.489.1726
rsjalaw.com



ROSATI | SCHULTZ
JOPPICH | AMTSBUECHLER

May 13, 2021

**CONFIDENTIAL COMMUNICATION
SUBJECT TO ATTORNEY-CLIENT PRIVILEGE**

Amy Sullivan, City Manager
City of Huntington Woods
26815 Scotia Road
Huntington Woods, MI 48070

Re: PA 253 of 2020 – Poverty Exemptions

Dear Ms. Sullivan:

Recently, the legislature amended MCL 211.7u in regard to the requirements for a poverty exemption from property taxes to be granted by the board of review for qualified persons claiming the exemption. As a result, my office reviewed the City's current poverty guidelines and determined that certain changes were required to comply with the amendments enacted by PA 253 of 2020.

Under MCL 211.7u, a governing body of a local assessing unit is required to determine and make available to the public the policy and guidelines used by the Board of Review in granting reductions in property assessments due to limited income and assets, referred to as "poverty exemptions."

The STC has interpreted PA 253 of 2020 to require a local assessing unit to include an asset test as a part of its considerations and to not require a length of residency requirement. PA 253 of 2020 also requires the use of State prescribed forms. The State Tax Commission has put forth its form 5737 for use. We have previously provided form 5737 to the City. Please note that 5737 is the STC form which prescribes what the City can ask for, which is why the entirety of the list of documents is not repeated within the resolution itself.

This new policy is a marked change from the City's prior policy. Here are a few things to keep in mind:

1. This new policy differs from the OCED template policy on several fronts. We have gone back and forth with OCED several times on this, and David Hieber (OCED Director) and I have spoken about this. The attached resolution is sufficient to meet the terms of the new statute.
2. This City had previously engaged in an asset test which has been simplified and more closely resembles the asset test preferred by OCED.

Amy Sullivan, City Manager

May 7, 2021

Page 2

3. Since Form 5737 can change (including the form number) based upon the wishes of the STC, neither the form number nor the list of required information is specifically referenced in the policy except to state "on a form prescribed by the State Tax Commission".
4. The new policy allows the City to choose either a 25%, 50% or 100% exemption with the idea that the amount of the exemption will not be less than 3.5% of the total household income. The language states "endeavor to ensure" to allow some room for close calls or unusual circumstances.

As always, please contact me if you have any questions.

Very truly yours,

ROSATI SCHULTZ JOPPICH
& AMTSBUECHLER PC

/s/ Stephanie S. Morita

Stephanie Simon Morita

SSM/dah

cc: Matthew J. Zalewski, RSJA

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF HUNTINGTON WOODS
RESOLUTION NO. _____

**A RESOLUTION OF THE HUNTINGTON WOODS CITY COUNCIL ADOPTING A
POLICY RELATIVE TO THE REVIEW AND GRANTING OF POVERTY
EXEMPTIONS BY THE CITY OF HUNTINGTON WOODS BOARD OF REVIEW.**

At the meeting of the City Commission of the City of Huntington Woods, Oakland County, Michigan, held on the ____ day of _____, 2021, at the City Hall, 26815 Scotia, Huntington Woods, Michigan 48070.

The following resolution was offered by Commissioner _____ and seconded by Commissioner _____:

WHEREAS, pursuant to Public Act 206 of 1893, as amended, specifically MCL 211.7u, the principal residence of persons who, by reason of poverty, are unable to contribute toward the public charges is eligible for exemption from taxation; and,

WHEREAS, P.A. 390 of 1994, which amended Section 7u of Act No. 206 of the Public Acts of 1893, as amended by Act No. 313 of the Public Acts of 1993, being sections 211.7u of the Michigan Compiled Laws, requires that the governing body of the local assessing unit determine and make available to the public the policy and guidelines used by the Board of Review in granting reductions in property assessments due to limited income and assets, referred to as "poverty exemptions."

WHEREAS, Public Act 253 of 2020, amends MCL 211.7u, regarding the requirements for exemption from property taxes to be granted by the board of review for qualified persons claiming the exemption; and,

THEREFORE, BE IT RESOLVED that to be eligible for a poverty exemption in the City of Huntington Woods,

An applicant must own and occupy as a principal residence the property for which the exemption is requested, have an ownership interest in the property for which the exemption is requested and must have physically occupied that property as the applicant's principal residence prior to the date of the application. An applicant who is receiving medical care outside the primary residence for an extended period of time can be granted an exemption as long as there is the intent and possibility that the applicant will return to the subject residence.

The subject property must be classified as an "improved single family residential" or "residential condominium" property with a valid Homeowner's Principal Residence Exemption (PRE) currently in effect.

The applicant or applicants must complete and timely file an application requesting a poverty exemption on a form prescribed by the State Tax Commission. The application with all supporting and required documentation must be filed after January 1 but not later than the day prior to the last day of the Board of Review.

The applicant must include with the application a copy of all of the previous year's income tax returns that the applicant was required to file (Federal Income Tax Return, Michigan Income Tax Return and the Michigan Property Tax Credit Form, etc.) Copies of the previous year's income tax returns must be supplied for all persons living in the subject residence. All new applicants and other applicants, when requested by the Board, must provide copies of all income tax filings for the three previous years.

The applicant must supply a copy of a current driver's license or other form of identification.

BE IT FURTHER RESOLVED that the applicant's total household income cannot exceed the most current Federal Poverty Guidelines from the prior tax year poverty income figure, as reported by household size, in the "Federal Poverty Guidelines" updated annually in the Federal Register by the U.S. Department of Health and Human Services as established by the State Tax Commission-to be updated annually.

BE IT FURTHER RESOLVED that an ownership interest in any real estate other than the applicant's principal residence automatically disqualifies the applicant from consideration for a hardship exemption under normal circumstances.

BE IT FURTHER RESOLVED that a poverty exemption is granted for one year only and must be applied for and reviewed annually based on the applicant's current situation.

BE IT FURTHER RESOLVED that the total value of the assets of the applicant and each member of the applicant's household, combined, shall not exceed four (4) times the most current Federal Poverty Guidelines from the prior tax year poverty income figure, as reported by household size excluding the property for which the exemption is requested and the principal vehicle for each driver, BUT including all other property. Property shall include, but is not limited to: cash, savings, stocks, mutual funds, certificates of deposit, insurance commodities, coin collections, boats, jewelry, art, motor vehicles, recreational vehicles, second homes, cottages or any other saleable real property or other tangible items.

BE IT FURTHER RESOLVED that the applicant(s) and all those living in the applicant's household who are submitting tax returns and related financial documents

must sign a Waiver of Confidentiality prior to the Board discussing the request for a poverty exemption in which the applicant(s) and others consent to the examination and discussion of the applicant's application and all supporting documentation by the Board of Review members in a public meeting format.

BE IT FURTHER RESOLVED that meeting income level guidelines does not guarantee 100% exemption. At their discretion, the Board may grant a 100%, 50% or 25% reduction in taxable value for the tax year in which the exemption is granted and will endeavor to ensure that taxable value reduction will not result in property taxes which are less than 3 ½% of the applicant's total household income.

BE IT FURTHER RESOLVED that to conform with the provisions of P.A. 390 of 1994, this resolution is hereby given immediate effect and will stay in effect for subsequent years until amended or voided.

ROLL CALL

Ayes:

Nays:

Absent:



AGENDA #3

LAND PLANNERS

May 7, 2021

City of Huntington Woods
26815 Scotia Road
Huntington Woods, MI 48070

Attn.: Ms. Amy Sullivan, City Manager
Mr. Tim Rowland, City Treasurer

Re: **2021 Pavement Resurfacing Project**
NFE Recommendation Letter – Award of Bid to Hutch Paving, Inc.

HW - Borgman Avenue (Coolidge Hwy. to Berkley Ave.)
HW - Borgman Avenue (Henley Ave. to Scotia Rd.)
HW - Borgman Avenue (Wyoming Rd. to Huntington Rd.)
HW - Huntington Road (Borgman Ave. to Eleven Mile Rd.)
HW - Lincoln Drive (Coolidge Hwy. to Allor Ave.)
HW - Allor Avenue (Lincoln Dr. to Elgin Ave.)
HW - Balfour Avenue (Coolidge Hwy. to Henley Ave.)
HW - Henley Avenue (Roy Court Ave. to Ludlow Ave.)
HW - Borgman Avenue (Meadowcrest Blvd. to Wyoming Rd.)
Huntington Woods, Michigan

Dear Ms. Sullivan / Mr. Rowland:

As you are aware, the City of Huntington Woods received seven (7) sealed bids for the above referenced project during the public bid opening held on Wednesday, April 14, 2021 at the City offices. At the completion of our bid analysis, it has been determined that Hutch Paving, Inc of Warren, Michigan had submitted the lowest bid in the amount of \$520,009.00. Please find attached a copy of our "Tabulation of Bids" for your review and/or distribution.

Based on the City of Huntington Woods budget; an additional roadway segment was added to the original project scope. The additional road segment - Borgman Avenue (Meadowcrest Boulevard to Wyoming Road) has an additional estimated cost of \$73,886.00 per Hutch Paving Inc. 2021 as-bid unit prices. The revised overall project cost will now be \$593,895.00.

Hutch paving, Inc. is a Michigan based firm headquartered in Warren, Michigan. They have completed several other similar projects for the City of Farmington Hills, Lincoln Park, Melvindale, and River Rouge during the past year and are qualified to complete the above referenced project based upon their past experience and your research.

Therefore, we recommend that the contract for the 2021 Pavement Resurfacing Project be awarded to Hutch Paving, Inc. of 3000 E 10 Mile Rd., Warren, Michigan 48091 in the amount of \$593,895.00.

Should you have any questions, please feel free to contact our office at any time.

Very truly yours,

NOWAK & FRAUS ENGINEERS

Timothy L
Germain, PE

Digitally signed by Timothy L Germain, PE
DN: cn=Timothy L Germain, PE, o=Nowak &
Fraus Engineers, ou=Engineering,
email=tgermain@nfe-engr.com, c=US
Date: 2021.05.07 15:20:02 -0400

Timothy L. Germain, P.E.
Consulting City Engineer

Enclosures

cc: Huntington Woods - Rocco Fortura, DPW Director (12795 11 Mile Road, Huntington Woods, MI 48070) - copy
NFE - Brad Brickel, PE., Assistant City Engineer (46777 Woodward Avenue, Pontiac, MI 48342) - copy
File: NFE# - M250 Electronic File-2021

NOWAK & FRAUS ENGINEERS

46777 WOODWARD AVENUE
PONTIAC, MI 48342-5032

WWW.NOWAKFRAUS.COM

VOICE: 248.332.7931
FAX: 248.332.8257

Tabulation of Bids - City of Huntington Woods

City of Huntington Woods
26815 Scotia Road
Huntington Woods, Michigan 48070

Project Name: 2021 Pavement Resurfacing Project

Bids Received: Wednesday, April 14, 2021 - 11:00 A.M.

First Lowest Bidder

Hutch Paving Inc.
3000 East Ten Mile
Warren, MI 48091
Ph: (248) 514-6926
Fax: (586) 427-7273

Second Lowest Bidder

Spartan Paving, LLC.
32945 Folsom Road
Farmington Hills, MI. 48336
Ph: (313) 491-6688
Fax: (248) 957-8757

Description	Quantity	Unit Price	Amount	Unit Price	Amount
Borgman Avenue - (Coolidge Hwy. to Berkley Ave.)					
Cold Milling Asphalt Pavement Full Depth	1,200 S.Y.	\$ 2.43	\$2,916.00	\$ 3.50	\$4,200.00
Curb & Gutter Removal	500 L.F.	\$ 10.00	\$5,000.00	\$ 11.00	\$5,500.00
MDOT Bit. Mix # 1100T, 20 AA (1 1/2") - No RAP	120 TON	\$ 108.00	\$12,960.00	\$ 110.00	\$13,200.00
MDOT Bit. Mix # 1100L, 20 AA (2 1/2") - 25% RAP	200 TON	\$ 92.00	\$18,400.00	\$ 94.00	\$18,800.00
Concrete Curb & Gutter, MDOT Detail F4	500 L.F.	\$ 31.50	\$15,750.00	\$ 25.00	\$12,500.00
Adjust Drainage Structure Cover	1 E.A.	\$ 250.00	\$250.00	\$ 1,000.00	\$1,000.00
Maintaining Traffic & Const. Signing	1 L.S.	\$ 600.00	\$600.00	\$ 1,000.00	\$1,000.00
Construction Observation	DAYS	\$660.00	\$1,320.00	\$660.00	\$1,320.00
		Total Cost:	\$57,196.00	Total Cost:	\$57,520.00
Borgman Avenue - (Henley Ave. to Scotia Rd.)					
Cold Milling Asphalt Pavement Full Depth	2,850 S.Y.	\$ 2.43	\$6,925.50	\$ 3.50	\$9,975.00
Curb and Gutter Removal	70 L.F.	\$ 10.00	\$700.00	\$ 11.00	\$770.00
MDOT Bit. Mix # 1100T, 20 AA (1 1/2") - No RAP	275 TON	\$ 108.00	\$29,700.00	\$ 110.00	\$30,250.00
MDOT Bit. Mix # 1100L, 20 AA (2 1/2") - 25% RAP	460 TON	\$ 92.00	\$42,320.00	\$ 94.00	\$43,240.00
Concrete Curb & Gutter, MDOT Detail F4	70 L.F.	\$ 31.50	\$2,205.00	\$ 25.00	\$1,750.00
Adjust Drainage Structure Cover	5 E.A.	\$ 250.00	\$1,250.00	\$ 100.00	\$500.00
Maintaining Traffic & Const. Signing	1 L.S.	\$ 600.00	\$600.00	\$ 1,200.00	\$1,200.00
Construction Observation	DAYS	\$660.00	\$1,320.00	\$660.00	\$1,320.00
		Total Cost:	\$85,020.50	Total Cost:	\$89,005.00

Description	Quantity	Unit Price	Amount	Unit Price	Amount
Borgman Avenue - (Wyoming Ave. to Huntington St.)					
Cold Milling Asphalt Pavement Full Depth	1,900 S.Y.	\$ 2.43	\$4,617.00	\$ 3.50	\$6,650.00
Curb & Gutter Removal	375 L.F.	\$ 10.00	\$3,750.00	\$ 11.00	\$4,125.00
Sidewalk Removal	50 S.Y.	\$ 9.00	\$450.00	\$ 1.00	\$50.00
MDOT Bit. Mix # 1100T, 20 AA (1 1/2") - No RAP	185 TON	\$ 108.00	\$19,980.00	\$ 110.00	\$20,350.00
MDOT Bit. Mix # 1100L, 20 AA (2 1/2") - 25% RAP	300 TON	\$ 92.00	\$27,600.00	\$ 94.00	\$28,200.00
Concrete Curb & Gutter, MDOT Detail F4	375 L.F.	\$ 31.50	\$11,812.50	\$ 25.00	\$9,375.00
4" Concrete Sidewalk	150 L.F.	\$ 7.50	\$1,125.00	\$ 30.00	\$4,500.00
6" Concrete ADA Sidewalk Ramp	300 S.F.	\$ 13.00	\$3,900.00	\$ 11.00	\$3,300.00
Aggregate Base, 4" CIP - 21 AA	50 S.Y.	\$ 25.00	\$1,250.00	\$ 32.00	\$1,600.00
Adjust Drainage Structure Cover	2 EA.	\$ 250.00	\$500.00	\$ 100.00	\$200.00
Reconstruct Drainage Structure	1 EA.	\$ 550.00	\$550.00	\$ 1,500.00	\$1,500.00
Maintaining Traffic & Const. Signing	1 LS.	\$ 600.00	\$600.00	\$ 1,200.00	\$1,200.00
Construction Observation	DAYS	\$660.00	\$1,320.00	\$660.00	\$2,640.00
Total Cost:			\$77,454.50	Total Cost:	\$83,690.00 *

Description	Quantity	Unit Price	Amount	Unit Price	Amount
Huntington Street - (Borgman Ave. to Eleven Mile Rd.)					
Cold Mill Asphalt Pavement Full Depth	1,900 S.Y.	\$ 2.43	\$4,617.00	\$ 3.50	\$6,650.00
Curb & Gutter Removal	15 L.F.	\$ 10.00	\$150.00	\$ 11.00	\$165.00
MDOT Bit. Mix # 1100T, 20 AA (1 1/2") - No RAP	190 TON	\$ 108.00	\$20,520.00	\$ 110.00	\$20,900.00
MDOT Bit. Mix # 1100L, 20 AA (2 1/2") - 25% RAP	300 TON	\$ 92.00	\$27,600.00	\$ 94.00	\$28,200.00
Concrete Curb & Gutter, Mountable	15 L.F.	\$ 31.50	\$472.50	\$ 25.00	\$375.00
Adjust Drainage Structure Cover	2 EA.	\$ 250.00	\$500.00	\$ 100.00	\$200.00
Maintaining Traffic & Const. Signing	1 LS.	\$ 600.00	\$600.00	\$ 1,200.00	\$1,200.00
Construction Observation	DAYS	\$660.00	\$1,320.00	\$660.00	\$1,200.00
Total Cost:			\$55,779.50	Total Cost:	\$58,350.00

Description	Quantity	Unit Price	Amount	Unit Price	Amount
Lincoln Drive - (Coolidge Hwy. to Allor Ave.)					
Cold Milling Asphalt Pavement Full Depth	850 S.Y.	\$ 2.43	\$2,065.50	\$ 3.50	\$2,975.00
Curb & Gutter Removal	190 L.F.	\$ 10.00	\$1,900.00	\$ 11.00	\$2,090.00
MDOT Bit. Mix # 1100T, 20 AA (1 1/2") - No RAP	85 TON	\$ 108.00	\$9,180.00	\$ 110.00	\$9,350.00
MDOT Bit. Mix # 1100L, 20 AA (2 1/2") - 25% RAP	140 TON	\$ 92.00	\$12,880.00	\$ 94.00	\$13,160.00
Concrete Curb & Gutter, MDOT Detail F4	190 L.F.	\$ 31.50	\$5,985.00	\$ 25.00	\$4,750.00
Adjust Drainage Structure Cover	1 EA.	\$ 250.00	\$250.00	\$ 100.00	\$100.00
Maintaining Traffic & Const. Signing	1 LS.	\$ 600.00	\$600.00	\$ 500.00	\$500.00
Construction Observation	DAYS	\$660.00	\$1,320.00	\$660.00	\$1,320.00
Total Cost:			\$34,180.50	Total Cost:	\$34,245.00

Description	Quantity	Unit Price	Amount	Unit Price	Amount
Allor Ave - (Lincoln Dr. to Elgin Ave.)					
Cold Milling Asphalt Pavement Full Depth	1,100 S.Y.	\$ 2.43	\$2,673.00	\$ 3.50	\$3,850.00
Curb & Gutter Removal	60 L.F.	\$ 10.00	\$600.00	\$ 11.00	\$660.00
Sidewalk Removal	15 S.Y.	\$ 9.00	\$135.00	\$ 1.00	\$15.00
MDOT Bit. Mix # 1100T, 20 AA (1 1/2") - No RAP	110 TON	\$ 108.00	\$11,880.00	\$ 110.00	\$12,100.00
MDOT Bit. Mix # 1100L, 20 AA (2 1/2") - 25% RAP	180 TON	\$ 92.00	\$16,560.00	\$ 94.00	\$16,920.00
Concrete Curb & Gutter, MDOT Detail F4	60 L.F.	\$ 31.50	\$1,890.00	\$ 25.00	\$1,500.00
6" Concrete Sidewalk Ramp	150 S.F.	\$ 13.00	\$1,950.00	\$ 11.00	\$1,650.00
Aggregate Base, 4" CIP - 21 AA	15 S.Y.	\$ 25.00	\$375.00	\$ 32.00	\$480.00
Adjust Drainage Structure Cover	2 EA.	\$ 250.00	\$500.00	\$ 100.00	\$200.00
Maintaining Traffic & Const. Signing	1 LS.	\$ 600.00	\$600.00	\$ 900.00	\$900.00
Construction Observation	DAYS	\$660.00	\$1,320.00	\$660.00	\$1,320.00
		Total Cost:	\$38,483.00	Total Cost:	\$39,595.00

Description	Quantity	Unit Price	Amount	Unit Price	Amount
Balfour Ave - (Coolidge Hwy. to Henley Ave.)					
Cold Milling Asphalt Pavement Full Depth	4,025 S.Y.	\$ 2.43	\$9,780.75	\$ 3.50	\$14,087.50
Curb & Gutter Removal	110 L.F.	\$ 10.00	\$1,100.00	\$ 11.00	\$1,210.00
Sidewalk Removal	45 S.Y.	\$ 9.00	\$405.00	\$ 1.00	\$45.00
MDOT Bit. Mix # 1100T, 20 AA (1 1/2") - No RAP	400 TON	\$ 108.00	\$43,200.00	\$ 110.00	\$44,000.00
MDOT Bit. Mix # 1100L, 20 AA (2 1/2") - 25% RAP	650 TON	\$ 92.00	\$59,800.00	\$ 94.00	\$61,100.00
Concrete Curb & Gutter, MDOT Detail F4	110 L.F.	\$ 31.50	\$3,465.00	\$ 25.00	\$2,750.00
6" Concrete Sidewalk Ramp	415 S.F.	\$ 13.00	\$5,395.00	\$ 11.00	\$4,565.00
Aggregate Base, 4" CIP - 21 AA	45 S.Y.	\$ 25.00	\$1,125.00	\$ 32.00	\$1,440.00
Adjust Drainage Structure Cover	2 EA.	\$ 250.00	\$500.00	\$ 100.00	\$200.00
Maintaining Traffic & Const. Signing	1 LS.	\$ 600.00	\$600.00	\$ 700.00	\$700.00
Construction Observation	DAYS	\$660.00	\$1,320.00	\$660.00	\$2,640.00
		Total Cost:	\$126,690.75	Total Cost:	\$132,737.50

Description	Quantity	Unit Price	Amount	Unit Price	Amount
Henley Ave - (Roy Court Ave. to Ludlow Ave.)					
Cold Milling Asphalt Pavement	1,475 S.Y.				
MDOT Bit. Mix # 1100T, 20 AA (1 1/2") - No RAP	150 TON	\$ 2.43	\$3,584.25	\$ 3.50	\$5,162.50
MDOT Bit. Mix # 1100L, 20 AA (2 1/2") - 25% RAP	250 TON	\$ 108.00	\$16,200.00	\$ 110.00	\$16,500.00
Adjust Drainage Structure Cover	2 EA.	\$ 92.00	\$23,000.00	\$ 94.00	\$23,500.00
Maintaining Traffic & Const. Signing	1 LS.	\$ 250.00	\$500.00	\$ 100.00	\$200.00
Construction Observation	DAYS	\$ 600.00	\$600.00	\$ 500.00	\$500.00
		\$660.00	\$1,320.00	\$660.00	\$660.00
		Total Cost:	\$45,204.25	Total Cost:	\$46,522.50
		OVERALL GRAND TOTAL :	\$520,009.00		\$541,665.00

Engineer's Estimate - \$532,415
W/O Construction Observation

* Bid Adjusted by Engineer (Arithmetic Error)

Third Lowest Bidder - Florence Cement Company
Fourth Lowest Bidder - Gibraltar Construction Co.
Fifth Lowest Bidder - Pro-Line Asphalt Paving Corp
Sixth Lowest Bidder - Asphalt Specialists, Inc.
Sevent Lowest Bidder - AI's Asphalt Paving, Inc.

I hereby certify that this is a true and accurate copy of
the bids received, read, and tabulated for this project.

Brad W. Brickel, PE

Brad W. Brickel, P.E. - Consulting Assistant City Engineer

Timothy L Germain, PE
Digitally signed by Timothy L Germain, PE
DN: cn=Timothy L Germain, PE, o=Nowak & Frius
Engineering, email=timothy@nowakfrius.com, c=US
Date: 2021.05.07 15:20:53 -0400



AGENDA #4

* Berkley * Beverly
* Clawson * Huntington Woods * Latrup Village * Pleasant Ridge
* Royal Oak * Southfield * Southfield Township

May 1, 2021

Heidi Barckholtz
City Clerk
City of Huntington Woods
26815 Scotia Road
Huntington Woods, MI 48070

Subject: Appointment of Representative & Alternate

Dear Ms. Barckholtz:

Article VII of the Articles of Incorporation of the Southeastern Oakland County Water Authority provides that each municipality shall annually appoint a representative and an alternate to the Board of Trustees. This representative shall serve during the next fiscal year following his appointment and/or until his successor is appointed.

The present representative and alternate representative for the City of Huntington Woods are as follows:

Representative

R. Fortura

Alternate

A. Sullivan

It is requested that the City Commission, by resolution, appoint a representative and alternate representative to represent the City of Huntington Woods on the Board of Trustees of the Southeastern Oakland County Water Authority for the fiscal year beginning July 1, 2021.

Please forward a certified copy of this resolution to the Southeastern Oakland County Water Authority, 3910 W. Webster Road, Royal Oak, MI 48073-6764.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Jeffrey A. McKeen".

Jeffrey A. McKeen, P.E.
General Manager

JAM/cf

AGENDA #5

May 1, 2021

Heidi Barckholtz
City Clerk
City of Huntington Woods
26815 Scotia Road
Huntington Woods, MI 48070

Subject: Appointment of Representative & Alternate

Dear Ms. Barckholtz:

Article VII of the Articles of Incorporation of SOCRRA provides that each municipality shall annually appoint a representative and an alternate to the Board of Trustees. This representative shall serve during the next fiscal year following his appointment and/or until his successor is appointed.

The present representative and alternate representative for the City of Huntington Woods are as follows:

Representative

R. Fortura

Alternate

A. Sullivan

It is requested that the City Commission, by resolution, appoint a representative and alternate representative to represent the City of Huntington Woods on the Board of Trustees of SOCRRA for the fiscal year beginning July 1, 2021.

Please forward a certified copy of this resolution to SOCRRA, 3910 W. Webster Road, Royal Oak, MI 48073-6764.

Very truly yours,



Jeffrey A. McKeen, P.E.
General Manager

JAM/cf