

Agenda
Regular Meeting of the City Commission
Tuesday, December 7, 2021
7:30 p.m.
City Hall
MASKS REQUIRED

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 November 16, 2021**
2. **Special Meeting of November 29, 2021**
3. **Approval of Warrant 383**
4. **Reports and Minutes**
 - a. **Environmental Sustainability Committee – June 24, 2021**
 - b. **Arts and Garden Board – September 22, 2021**
 - c. **Library Advisory Board – October 18, 2021**
 - d. **Planning Commission – October 25, 2021**
 - e. **Senior Advisory Committee**
 - f. **Parks and Recreation Advisory Board – October 26, 2021**
 - g. **Treasurer's Report October 2021**

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. 2020-2021 Financial Statements: Matter of accepting the 2020-2021 Financial Statements as presented by City Auditor Maner Costerisan Certified Public Accountants.
2. Ordinance No. _____: Matter of consideration of an Ordinance to Amend Chapter 40, Zoning, Article 6, General Provisions, Section 40-6.04, Height and Area Regulations and Exceptions; and to Provide Penalties for Violations Thereof.
3. Resolution R- _____-2021: Matter of consideration to receive and file the Planning Commission Annual Report.

CITY MANAGER'S REPORT

ADJOURNMENT OF REGULAR CITY COMMISSION MEETING

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

November 16, 2021

7:30 p.m.

In Person Meeting – Gillham Recreation Center

DRAFT

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

PRESENT: Mayor Paul, Mayor Pro Tem Elder, Commissioner Rozell,
Commissioner Jenks

ABSENT: Commissioner Olsman (excused)

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

APPROVAL OF AGENDA

Mayor Paul noted one change to the agenda with the removal of the Organizational Meeting Minutes of November 8, 2021 from the consent agenda moving it to the regular agenda as item #1.

Moved by Commissioner Rozell and seconded by Commissioner Jenks
to approve the November 16, 2021 agenda as amended.

Ayes: Paul, Rozell, Elder, Jenks

Nays: None

Absent: Olsman (excused)

The Motion Carried.

APPROVAL OF CONSENT AGENDA

Moved by Mayor Pro Tem Elder and seconded by Commissioner Rozell
to approve the November 16, 2021, Consent Agenda.

Ayes: Paul, Elder, Rozell, Jenks

Nays: None

Absent: Olsman (excused)

The Motion Carried.

COMMUNICATIONS

None

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

Charlie Cavell- Oakland County Commissioner

- Covid cases are again on the rise within Oakland County and encouraged everyone to continue being cautious throughout the holiday season.
- The County re-initiated the joint task force related to SWAT – Huntington Woods does benefit from this contract renewal.
- Has been working with HAVEN to double the funding to combat the increase in domestic violence
- The County Commission has started working on how to allocate the remaining two million ARPA dollars dividing funding options into six separate categories. The categories will include Prosperous Communities – Housing and Child Care, Health Care, Infrastructure and Sustainability in Resilient Communities, Economic and Workforce Development, Government Operations, and a Reserve Fund.
- Provided clarification at the request of Commissioner Rozell on the County Commission reapportionment and what the new district will look like. The County Commission district went from twenty-one to nineteen seats with this district now including Ferndale, Huntington Woods, Berkley, Pleasant Ridge, a small portion of Royal Oak and Birmingham.

PUBLIC PARTICIPATION:**Harold Stack – 10445 Vernon:**

Noted concerns with the Environmental Sustainability Committee meeting dates and Commissioner liaison roles within the Committee.

APPROVAL OF MINUTES

Mayor Paul noted the draft minutes of the November 8, 2021 Organizational Meeting consistently and incorrectly reflect Mayor Pro-Tem Olsman as absent under the “Nays” and should be reflected under “Absent”.

Moved by Commissioner Rozell and seconded by Mayor Pro Tem Elder to approve the minutes of the November 8, 2021 Organizational Meeting with the noted corrections.

Ayes: Paul, Rozell, Elder, Jenks

Nays: None

Absent: Olsman (excused)

The Motion Carried.

PUBLIC HEARING

Mayor Paul opened the Public Hearing for Public Comment at 7:45 p.m. regarding the 2022 CDBG Grant Allocation and Reprogramming of 2019 CDBG Funds.

Hearing no Public Comments, the Mayor closed the Public Hearing at 7:46 p.m.

RESOLUTION R -223-2021:

Matter of authorizing the 2022 CDBG Allocation.

Moved by Commissioner Jenks and seconded by Mayor Pro Tem Elder to approve the Program Year 2022 Community Development Block Grant (CDBG) application in the approximate amount of \$8,797 as follows and authorize the Mayor to sign the application and submit the documents to Oakland County.

732011 Transportation- Driver Wages \$2,629

731619 Remove Architectural Barriers \$6,158

Ayes: Paul, Rozell, Elder, Jenks

Nays: None

Absent: Olsman (excused)

The Motion Carried.

RESOLUTION R -224-2021:

Matter of authorizing the reprogramming of 2019 CDBG funds, from Existing Activity Number 731227, Minor Home Repair to Proposed Activity Number 731619, Remove Architectural Barriers.

Moved by Commissioner Jenks and seconded by Commissioner Rozell to approve the reprogramming of Program Year 2019 Community Development Block Grant (CDBG) existing funds from Minor Home Repair, Activity Number #731227 in the amount \$6158.00 to Remove Architectural Barriers, Activity Number 731619 in the amount of \$6158.00.

Ayes: Paul, Rozell, Elder, Jenks

Nays: None

Absent: Olsman (excused)

The Motion Carried.

CLOSED SESSION:

Matter of consideration to enter into a Closed Session pursuant to MCL.15.268 immediately following the Regular Meeting to discuss a letter subject to Attorney/Client Privilege.

Moved by Mayor Pro Tem Elder and seconded by Commissioner Rozell to enter into a Closed Session pursuant to MCL.15.268 immediately following the Regular Meeting to discuss a letter subject to Attorney/Client Privilege

Roll Call Vote

Ayes: Paul, Rozell, Elder, Jenks

Nays: None

Absent: Olsman (excused)

The Motion Carried.

CITY MANAGER'S REPORT

- Provided voter turnout for the November 2, 2021 Election noting with both in-person and absentee voter there were 1077 ballots cast.
- Received the resignation letter for retirement purposes from Library Director, Ann Hage. He will be working with City staff to set up the process for replacement.
- On December 6, 2021 the Planning Commission will be meeting at the Recreation Center for the Master Plan Update presentation.
- Recognized and welcomed the return home of Huntington Woods resident Danny Fenster.
- The Finance Department has hired Ethan Haan as the Deputy Finance Director starting November 29, 2021.
- The City will be looking at some changes in the employee health care policy to reduce the increase in City paid premiums.
- The re-appointments and allocations for the Boards and Commissions will be conducted in January 2022.
- The Minora Lighting is scheduled for Sunday, December 5, 2021 at 5:00 p.m.

Moved from the regular meeting into closed session at 7:59 p.m.

Returned from closed session to the regular meeting at 8:30 pm.

Moved by Commissioner Rozell and seconded by Mayor Pro Tem Elder to establish a City Commission Meeting on November 29, 2021 at 6:30 p.m. at City Hall for the purpose of conducting City Manager interviews.

Ayes: Paul, Rozell, Elder, Jenks

Nays: None

Absent: Olsman (excused)

The Motion Carried.

ADJOURNMENT:

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

Ayes: Paul, Elder, Jenks, Rozell

Nays: None

Absent: Olsman (excused)

The Motion Carried, meeting adjourned at 8:33 p.m.

Heidi Barckholtz, City Clerk

Robert F. Paul, III, Mayor

CITY OF HUNTINGTON WOODS
SPECIAL MEETING OF THE CITY COMMISSION
MINUTES

Monday November 29, 2021

6:30 p.m.

In Person – City Hall

Mayor Paul called the Meeting to order at 6:30 p.m.

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

ABSENT: None

INTERVIEW OF CANDIDATES FOR THE POSITION OF CITY MANAGER

6:30 p.m.

Chris Wilson

DISCUSSION OF CANDIDATES

The candidate was asked a pre-determined set of questions by each Commissioner. Discussion continued after the candidate left the interview on the next step in the process and whether Mr. Wilson would be the best fit for the manager position.

Due to multiple Commissioners being out of town for the December meeting, action, vote to hire Mr. Wilson or continue the search, will not be taken until the end of December or the first of January 2022.

PUBLIC PARTICIPATION

None

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

Ayes: Paul, Olsman, Jenks, Elder

Nays: None

Absent: None

The Motion carried, meeting adjourned at 8:30 p.m.

Heidi Barckholtz, City Clerk

Consent Agenda #3

AGENDA ITEM WARRANT #383

RESOLUTION

Moved by Commissioner _____ Supported by Commissioner _____ that the attached transfers and disbursements as listed on the Accounts Payable Distribution Report due by December 3, 2021 and paid between November 11, 2021 and December 2, 2021 on pages 1 through 6 in the amount of \$488,233.30 to be approved and paid, subject to full audit.

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 6 FLAGSTAR BANK - AP ACCT						
11/18/2021	6	42201	07860	21ST CENTURY NEWSPAPERS	ADVERTISEMENTS	680.83
11/18/2021	6	42202	10833	ABSOPURE WATER COMPANY	PUBLIC SAFETY WATER PUBLIC SAFETY WATER	74.25 12.00 86.25
11/18/2021	6	42203	00641	ADVANCED LIGHTING AND SOUND INC.	IP CONTROLLER	1,040.00
11/18/2021	6	42204	00011	APOLLO FIRE EQUIPMENT CO	FIRE TRUCK REPAIR	515.48
11/18/2021	6	42205	00017	BAKER & TAYLOR BOOKS	BOOKS BOOKS BOOKS	761.72 572.44 304.29 1,638.45
11/18/2021	6	42206	09932	MATTHEW BALL	LIBRARY PROGRAM 12/8/2021	300.00
11/18/2021	6	42207	10598	BERKLEY HIGH SCHOOL	TEEN COUNCIL YEARBOOK AD	125.00
11/18/2021	6	42208	07754	BLUE CROSS BLUE SHIELD OF MICH	ACTIVE DECEMBER UNDER 65 DECEMBER MEDICARE ADV. DECEMBER	48,463.76 11,242.73 1,985.74 61,692.23
11/18/2021	6	42209	MISC	BORKIN, STEPHANIE MARCUS	BD Bond Refund	75.00
11/18/2021	6	42210	10141	BROOKES BUNCH	CHEER, DANCE, POM CLASS	2,312.00
11/18/2021	6	42211	MISC	CHRIS MORGAN & ASSOCIATES INC	BD Bond Refund	180.00
11/18/2021	6	42212	07736	CINTAS CORPORATION #31	BUILDING SUPPLIES	47.76
11/18/2021	6	42213	00040	CONSUMERS ENERGY	NATURAL GAS REC CENTER NATURAL GAS CITY HALL NATURAL GAS DPW STORAGE NATURAL GAS DPW NATURAL GAS POOL NATURAL GAS LIBRARY	905.98 178.28 15.00 316.17 91.63 345.42 1,852.48
11/18/2021	6	42214	10542	COOL THREADS EMBROIDERY	PUBLIC SAFETY SHIRTS	86.94
11/18/2021	6	42215	MISC	CREATIVE BRICK PAVING & LANDSCAPING	BD Bond Refund	2,080.00
11/18/2021	6	42216	11013	D/A CENTRAL	EVIDENCE ROOM CAMERA	817.84
11/18/2021	6	42217	09129	DIPONIO CONTRACTING INC	KINGSTON- COOLIDGE TO HENLEY LASALLE- BERKLEY TO HENLEY LASALLE- HENLEY TO TERMINUS KINGSTON- NEWPORT TO WYOMING CITY LOT	345.10 2,693.54 11,688.10 724.25 4,488.52 19,939.51
11/18/2021	6	42218	00048	DTE ENERGY	ELECTRIC DPW ELECTRIC 11/HUNTINGTON PARK ELECTRIC LIBRARY ELECTRIC TRIANGLE PARK ELECTRIC ELECTRIC POOL ELECTRIC ALLIGATOR PARK ELECTRIC CITY HALL ELECTRIC MENS CLUB FIELD	344.40 39.67 79.13 19.25 17.58 76.38 15.41 16.18 25.26

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS
CHECK DATE FROM 11/11/2021 - 12/02/2021

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
11/18/2021	6	42219	00056	DURST	ELECTRIC WALES SPRINKLER	14.91
						648.17
11/18/2021	6	42220	06403	EAGLE LANDSCAPING & SUPPLY CO.	BUILDING SUPPLIES	776.74
11/18/2021	6	42221	11134	EASTON TELECOM SERVICES, LLC	DISPATCH LINES	165.00
11/18/2021	6	42222	00060	ED RINKE CHEVROLET BUICK GMC INC	WHEELS	51.00
11/18/2021	6	42223	01866	ETNA SUPPLY CO	WATER METERS	216.00
11/18/2021	6	42224	09513	FOUNDATION SYSTEMS OF MICHIGAN	PERMIT REFUND 12914 WALES	77.39
						592.50
						1,425.72
						80.00
11/18/2021	6	42225	04280	GALE GROUP	BOOKS	122.36
					BOOKS	30.39
						152.75
11/18/2021	6	42226	MISC	GAYLE GOLD	LEAGUE REFUND	80.00
11/18/2021	6	42227	05194	GORDON FOOD SERVICE	POTTERY SHOW SUPPLIES	30.46
11/18/2021	6	42228	05509	HERSCH'S, INC.	SPRINKLER PARTS	88.71
11/18/2021	6	42229	04613	HUNT SIGN COMPANY, LTD.	PUBLIC SAFETY DECALS	65.00
					ROAD SIGNS	1,110.00
						1,175.00
11/18/2021	6	42230	11300	HUTCH PAVING	MIL LAND RESURFACE PROJECT	99,535.75
11/18/2021	6	42231	10788	JAY'S SEPTIC TANK SERVICE	PORTA POTTY	185.00
					PORTA POTTY	185.00
					PORTA POTTY	135.00
					PORTA POTTY	135.00
						640.00
11/18/2021	6	42232	04943	JOE'S AUTO PARTS	AUTO PARTS	14.99
11/18/2021	6	42233	05374	LB OFFICE PRODUCTS	OFFICE SUPPLIES	24.64
					OFFICE SUPPLIES	84.01
						108.65
11/18/2021	6	42234	05454	LEISURE UNLIMITED LLC	KIDDIE SPORTS INSTRUCTOR	490.00
11/18/2021	6	42235	04054	LEWIN MONUMENT COMEANY	BRICK PAVERS	155.00
11/18/2021	6	42236	11268	LIBRARY COMPUTER TUTOR	COMPUTER INSTRUCTOR	14.00
11/18/2021	6	42237	00543	THE LIBRARY NETWORK	W.T COX ANNUAL SUBSCRIPTIONS	12,080.07
11/18/2021	6	42238	00110	LIGHTING SUPPLY CO	LIGHTS CITY HALL	59.56
11/18/2021	6	42239	11003	LINGO COMMUNICATIONS	ALARM LINES	129.02
11/18/2021	6	42240	09077	MAD SCIENCE OF DETROIT INC.	INSTRUCTOR PAYMENT	1,920.00
11/18/2021	6	42241	11159	MANER COSTERISAN	AUDIT PROGRESS PAYMENT	5,304.00
11/18/2021	6	42242	09888	MARINE CITY NURSERY CO	TREE PURCHASE	1,000.00
11/18/2021	6	42243	00049	MATHESON TRI-GAS INC	HAZARDOUS MATERIALS	205.12
11/18/2021	6	42244	06821	MCRESSON MEDICAL- SURGICAL	MEDICAL SUPPLIES	103.21
					MEDICAL SUPPLIES	261.61
					MEDICAL SUPPLIES	49.71
						414.53
11/18/2021	6	42245	07404	MM NETWORKS INC	HP COMPUTER	895.00

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS
 CHECK DATE FROM 11/11/2021 - 12/02/2021

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
11/18/2021	6	42263	10824	VESCO OIL CORPORATION	OIL	204.50
11/18/2021	6	42264	06748	DEBRA WALTER	KIDS COOKING INSTRUCTOR	1,080.00
11/18/2021	6	42265	00594	WONSEY TREE SERVICE INC.	SWEEPINGS HAULED OUT	2,000.00
11/18/2021	6	42266	07255	WOW INTERNET AND CABLE	PUBLIC SAFETY CABLE	59.33
11/18/2021	6	42267	05970	JUMP-A-RAMA	INSTRUCTOR PAYMENT	4,196.00
11/23/2021	6	42268	00027	BLUE CROSS/BLUE SHIELD OF MICH	MEDICARE OFFSET DECEMBER	10,338.70
11/23/2021	6	42269	MISC	DERDA, KEVIN A	BD Bond Refund	75.00
11/23/2021	6	42270	10950	DUAINE FRANKS LLC	BUILDING INSPECTIONS	1,000.00
11/23/2021	6	42271	MISC	GRECKI, MATTHEW	BD Bond Refund	75.00
11/23/2021	6	42272	10953	IDEAL ELECTRICAL INSPECTIONS, LLC	ELECTRICAL INSPECTIONS	650.00
11/23/2021	6	42273	MISC	KITCHEN & BATH BY RITE-WAY	BD Bond Refund	260.00
11/23/2021	6	42274	MISC	LACONIS, LAWRENCE A	BD Bond Refund	75.00
11/23/2021	6	42275	MISC	SAS SERVICES	BD Bond Refund	78.00
11/23/2021	6	42276	MISC	STEPHANIE BOSTIC	PRE K BACKGROUND CHECK	64.25
11/23/2021	6	42277	05054	SUPERFLEET MASTERCARD	FUEL	104.04
11/23/2021	6	42278	MISC	WALLSIDE WINDOWS	BD Bond Refund	87.00
					BD Bond Refund	75.00
						162.00
11/30/2021	6	60 (E)	10956	CITY VISA CREDIT CARDS	LOWES CHILD TOILET SEAT	59.52
					MICHAELS HALLOWEEN ITEMS	10.30
					MICHAELS GLITTER	6.76
					HOME DEPOT MUSIC BOARD SUPPLIES	12.04
					TARGET WOODEN HOUSES	5.30
					MICHAELS ART SUPPLIES	36.64
					KROGER FOOD DYE	4.69
					KOHL'S HALLOWEEN PARTY SUPPLIES	16.27
					JETS PIZZA FOR MANAGER INTERVIEWS	169.20
					PARTY CITY TABLE CLOTHS	12.72
					TIM HORTONS DONUTS/COFFEE FOR OPEN HOU	157.66
					SAMS CLUB MOVING BOXES	38.67
					GREEN LATERN PIZZA FOR DPW WORKERS	72.88
					STACKABLECHAIRS4LESS OFFICE CHAIRS	152.95
					DIESEL PRO SERVICES TACHOMETER	211.46
					COMFORT INN HOTEL STAY FOR DPW CLASS	446.25
					MESI REGISTRATION FOR DOUG CHMIEL	725.00
					BATTERIES	143.82
					MWEA EDUCATION CREDITS	150.00
					UPS SHIPPING RETURN FOR DEFECTIVE PART	13.24
					DEMCO BOOK SUPPLIES	134.69
					VISTAPRINT POSTCARDS	70.51
					ADOBE INDESIGN SUBSCRIPTION	22.25
					ZOOM MONTHLY FEE	15.89
					SUPPLIES/LATCH KEY	55.83
					WESTVIEW ORCHARDS CIDER FOR TEEN TRIP	30.00
					HUNGRY HOWIES PIZZA FOR TEEN TRIP	67.06
					WESTVIEW ORCHARDS APPLE PICKING	70.00
					HUNGRY HOWIES FOR TEEN WORKSHOP	99.22
					PARTY CITY CANDY FOR TEEN HALLOWEEN	4.99
					PARTY CITY CANDY FOR TEEN HALLOWEEN	67.04
					ZOOM PAYMENT FOR OCTOBER/NOVEMBER	15.89
					DINNER FOR LATCHKEY STAFF	41.31
					CPR FOR LATCHKEY	613.32
					CPR FOR EARLY CHILDHOOD	306.68
					SUPPLIES/SPECIAL PROGRAM	8.01
					ADOBE MONTHLY SUBSCRIPTION	15.89
					LOWES CHILD TOILET SEAT CREDIT	(59.52)
					DIESEL FUEL	128.64

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
12/02/2021	6	42279	10951	AMAZON CAPITAL SERVICES INC	PLASTIC SQUEEZE BOTTLES LIBRARY OFFICE SUPPLIES	10.99 32.96 43.95
12/02/2021	6	42280	09447	APPLIED IMAGING	POLICE COPY MACHINE	5,646.00
12/02/2021	6	42281	11316	AVENTRIC TECHNOLOGIES	HEARTSMART PADS	270.00
12/02/2021	6	42282	00017	BAKER & TAYLOR BOOKS	BOOKS	325.79
12/02/2021	6	42283	09932	MATTHEW BALL	HOLIDAY LUNCH PERFORMANCE FEE	250.00
12/02/2021	6	42284	MISC	BRICKWORKS PROP RESTORATION	BD Bond Refund	132.00
12/02/2021	6	42285	08779	BS & A SOFTWARE	PROJECT MANAGEMENT FOR BUILDING DEPT	250.00
12/02/2021	6	42286	MISC	CARLESIMO CONSTRUCTION	BD Bond Refund	120.00
12/02/2021	6	42287	00041	DAVIS VISION INC	INSURANCE DECEMBER 2021	439.41
12/02/2021	6	42288	00045	DEMCO	CIRC. MATERIALS	124.28
12/02/2021	6	42289	06403	EAGLE LANDSCAPING & SUPPLY CO.	TOP SOIL	80.00
12/02/2021	6	42290	00536	ECOTEC PEST CONTROL	PEST CONTROL NOVEMBER 2021	200.00
12/02/2021	6	42291	04280	GALE GROUP	BOOKS	30.39
12/02/2021	6	42292	03165	GENERAL CASTER SERVICE, INC.	SWIVEL CASTER FOR PUBLIC SAFETY	64.00
12/02/2021	6	42293	10754	GREAT LAKES WATER AUTHORITY	IWC CHARGES OCTOBER	284.97
12/02/2021	6	42294	02161	GUNNERS METER & PARTS	DPW SUPPLIES	850.00
12/02/2021	6	42295	MISC	HEANEY PLBG & HTG	BD Bond Refund	1,000.00
12/02/2021	6	42296	05509	HERSCH'S, INC.	SPRINKLER PARTS	52.30
12/02/2021	6	42297	04613	HUNT SIGN COMPANY, LTD.	FIREMAN ACCOUNTABILITY TAGS	30.00
12/02/2021	6	42298	MISC	ITALY-AMERICAN CONSTRUCTION CO INC	BD Bond Refund	85.00
12/02/2021	6	42299	04943	JOE'S AUTO PARTS	FUEL FILTER	14.60
12/02/2021	6	42300	05374	LB OFFICE PRODUCTS	WHEEL LUGNUTS FOR FORD FUSION	12.15
12/02/2021	6	42301	00946	LITTLE CREATURES CO	AUTO BATTERY	145.00
12/02/2021	6	42302	00112	MADISON NATIONAL LIFE INS CO.	AUTO PARTS FOR FORD FUSION	213.89
12/02/2021	6	42303	11140	METRO WIRELESS	SPARK PLUGS FOR AUTO REPAIR	8.35
12/02/2021	6	42304	07721	MICHIGAN ASSOC OF PLANNING	AUTO PARTS - MINI LAMP	9.57
12/02/2021	6	42305	05346	MICHIGAN GRAPHICS & AWARDS	AUTO PARTS CREDIT	(80.00)
12/02/2021	6	42306	01805	MICHIGAN MUNICIPAL LEAGUE		323.56
12/02/2021	6	42307	00131	MICHIGAN MUNICIPAL RISK MANAGEMENT	FISH TANK CLEANING	75.00
12/02/2021	6	42308	06373	MIDWEST TAPE	LTD INSURANCE DECEMBER 2021	1,834.46
12/02/2021	6	42309	06373	MIDWEST TAPE	INTERNET AND PHONE NOVEMBER 2021	495.33
12/02/2021	6	42310	06373	MIDWEST TAPE	APAMI CONFERENCE FEE - HANK BERRY	270.00
12/02/2021	6	42311	06373	MIDWEST TAPE	COMMISSIONER NAME PLATE	40.00
12/02/2021	6	42312	06373	MIDWEST TAPE	MML CLASSIFIEDS JOB POSTING	201.48
12/02/2021	6	42313	06373	MIDWEST TAPE	GENERAL LIABILITY INSURANCE PAYMENT	12,500.00
12/02/2021	6	42314	06373	MIDWEST TAPE	LIABILITY INSURANCE	84,626.50
12/02/2021	6	42315	06373	MIDWEST TAPE		97,126.50
12/02/2021	6	42316	06373	MIDWEST TAPE	MEDIA	59.95
12/02/2021	6	42317	06373	MIDWEST TAPE	MEDIA	46.45
12/02/2021	6	42318	06373	MIDWEST TAPE	MEDIA	14.24
12/02/2021	6	42319	06373	MIDWEST TAPE	MEDIA	172.35
12/02/2021	6	42320	06373	MIDWEST TAPE	MEDIA	11.24
12/02/2021	6	42321	06373	MIDWEST TAPE	MEDIA	33.72

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS
 CHECK DATE FROM 11/11/2021 - 12/02/2021

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
12/02/2021	6	42309	11270	MKSK	MASTER PLAN UPDATE	337.95
12/02/2021	6	42310	00132	MML WORKERS COMP FUND	WORKERS' COMP INSURANCE	3,765.00
12/02/2021	6	42311	10971	NATURAL COMMUNITY SERVICES	SCOTIA PARK MAINTENANCE NOV 2021	2,245.00
12/02/2021	6	42312	00331	NOWAK & FRAUS	CONSTRUCTION ADMIN FOR RESURFACING PROJ	425.00
					CONSULTING FOR LASALLE IN PROJECT	19,208.00
					CONSULTING FOR LASALLE IN PROJECT	520.00
					CONSULTING FOR COOLIDGE TO HENLEY PROJE	664.00
					CITY HALL PARKING LOT PROJECT	144.00
					CONSTRUCTION ADMIN FOR CITY HALL PARKIN	5,294.84
						4,488.00
						30,318.84
12/02/2021	6	42313	07200	NYE UNIFORM	UNIFORMS (BELT AND PANTS)	155.50
12/02/2021	6	42314	09472	OAKLAND SCHOOLS	PRINTING WATER BILLS	427.71
12/02/2021	6	42315	00586	OFFICE DEPOT	OFFICE SUPPLIES	112.69
					OFFICE SUPPLIES	74.62
					OFFICE SUPPLIES	153.70
						341.01
12/02/2021	6	42316	09836	RAPID SHRED LLC	SHREDDING 7/21-11/21	315.00
12/02/2021	6	42317	00407	ROAD COMMISSION FOR OAKLAND COUNTY	TRAFFIC SIGNAL WORK WITH DTE ENERGY	92.59
12/02/2021	6	42318	06784	ROYAL OAK FORD	REPAIRS FOR 2016 FORD EXPLORER (...7043	1,297.10
12/02/2021	6	42319	MISC	SAVINO CONCRETE, MICHAEL	BD Bond Refund	1,000.00
					BD Bond Refund	75.00
						1,075.00
12/02/2021	6	42320	10472	SEAN SHANNON	SENIOR HOLIDAY PARTY	254.00
12/02/2021	6	42321	11143	SHARE CORPORATION	EAR PLUGS	73.33
12/02/2021	6	42322	MISC	SHULAK, JEFFERY	BD Bond Refund	90.00
12/02/2021	6	42323	00210	SOC WATER AUTHORITY	WATER PURCHASES	18,164.00
					WATER PURCHASES NOVEMBER 2021	25,773.30
						43,937.30
12/02/2021	6	42324	01262	SOCFWA	2021-2022 MEMBERSHIP DUES	20.00
12/02/2021	6	42325	10633	STAR CRANE & HOIST	ANNUAL OSHA INSPECTION FOR CRANE	287.00
12/02/2021	6	42326	03614	TWI - TIRE WHOLESALERS CO.	TIRES	287.04
12/02/2021	6	42327	04781	VERIZON WIRELESS	CELL PHONES NOVEMBER 2021	608.61
12/02/2021	6	42328	11299	VHM ENTERPRISES, INC	JANITORIAL SERVICES FOR DECEMBER 2021	3,455.00
6 TOTALS:						
Total of 129 Checks:						488,233.30
Less 0 Void Checks:						0.00
Total of 129 Disbursements:						488,233.30

Consent Agenda #4a

Environmental Sustainability Committee

June 24, 2021

Minutes

Start: 7:03pm

Remote meeting

1. Attendance:

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

2. **Approval of May Minutes:** Unanimously approved
3. **Food compost media campaign** - On hold for next full meeting
Cardboard recycling update: Tringali said people are getting better about breaking down their boxes.
4. **Solar ordinance discussion:** - Planning Board is to meet and discuss whether it would recommend the ESC solar panel ordinance as written. Per Amy S. if ordinance language is approved and motion is made to present to the City Commission the City Commission could review as early as July, 2021
5. **Public Participation:** None
6. **Committee member remarks:** None
7. **Adjournment:** 8:20pm



Consent Agenda #4b

ARTS & GARDEN BOARD

Arts & Garden Board Minutes Meeting September 22, 2021

The meeting was called to order at 7:05 PM.

BOARD MEMBERS PRESENT: Elaine Horowitz, Pam Haxton, Marci Bykat, Susan Warrow, Jennifer Gideon

CITY REPRESENTATIVES PRESENT: Amy Hood

CITY COMMISSION LIAISON: Jeff Jenks (Absent due to prior commitment at MML)

BOARD MEMBERS ABSENT: Jessica Blake, Richard Halprin, Deborah Hecht (excused)

GUESTS PRESENT: Helaine Zack

Program updates:

The Board discussed the scarecrow contest. Amy has put entry forms at City Hall and the DPW office, and will print more for distribution at Burton and at the Hay Day/Touch-A-Truck events. Amy will explore the board's ideas for a modest prize for the winning scarecrow and obtain it. Forms will be displayed and passed out at Hay Day and Touch-A-Truck events.

The board discussed taking a more active role in oversight of the Adopt-A-Garden program. Helaine Zack, Adopt-A-Garden coordinator, has been working on formal guidelines for Adopt-a-Garden, as well as identifying which gardens are currently adopted and by whom. Members agreed that new gardens (or enlargement of gardens) should not be permitted while there are an unknown number of "unadopted" gardens in the city. There was general agreement that removal of gardens without an active adopter should be considered. A main concern of the program is that the most public gardens (at City Hall and City entrances) are not maintained to best advantage (or at all), and reflect poorly on the city's image.

Garden signs, recognition, awards, educational events pertaining to public gardens were all suggested, with support from all attendees.

The meeting was adjourned at 8:20 pm.

The next meeting is scheduled for Wednesday, October 20, at 7:00 pm, City Hall.

Library Advisory Bo
Monday, October 18,

Consent Agenda #4c

Present: Anne Hage, Mia Caesar, Stacey Stutcher, Beth Applebaum, Nina Abrams, Judy Schram, Steve Pollack, Marty Ferman, Judy Goldsmith, Mary Foreman; Guest-Darwin McClary

- I. Call to order – Monday, October 18, 2021, 7:01 PM
- II. Approval of minutes, September 20, 2021; minutes approved.
- III. Statistics for September 2021 distributed at meeting; magazine are now found in Overdrive; fines are not currently being collected.
- IV. Friends of the Library Liaison Report: There is currently not a President in office; Ann Marie Sanderson is the Vice President and taking over many of the duties of President. Donations will be accepted in November and there is a book sale planned for Spring, 2022. The book cart is inside the library. Memberships can be paid through Venmo and there is a plan to have this set up for book cart purchases. A donation to the Big Rapids Library was made in honor of former President Melissa Kessler.
- V. Librarian's report: Programs continue; the children's' programming includes grab and go setups.
Items:
 1. Fall programs –
Women of the Michigan State Capital, Wednesday, October 20, 7:00 PM
Super Saturdays, Paper Bag Jack O' Lantern, Saturday, October 23, 1:00 PM
Book Discussion Group, Nomadland: Surviving America in the Twenty-First Century by Jessica Bruder, Monday, October 25, 7:30 PM
Film Discussion Group, Once Upon a Time in America, Wednesday, October 27, 6:30 PM
Wacky Science Wednesdays, Glowing Slime, October 27, 4:00 PM
 2. Woods Gallery Show: *Artist and the Art Therapist*, Chuck Schroeder and Robin Keller, October 30-December 9. Meet the Artist Reception, November 4, 6-8 PM. Karen noted that they are always looking for artists and to let her know if you can help with this search.
- VI. Old Business:
 1. 2022 calendar
 2. Woods Gallery Coordinator; Karen will be resigning her position and Anne has four candidates she is interviewing.
- VII. New Business: No new business.
- VIII. Library Director and Board Comments: Darin McClary attended the meeting; he is a candidate for the City Manager position. Jane Alcon, who had done many programs for the library, passed away.
- IX. Next Meeting: Monday, November 15, 2021, 7:00 PM
- X. Adjournment at 7:30 p.m.

HWPL Library Statistics
Sep-21

	Sep-21	Sep-20	YTD 2021
Building Use	2395	0	9632
Circulation	4468	2473	22931
Map Passes	4	1	20
Electronic Resources			
OverDrive	1225	1019	11063
Hoopla	598	655	6558
RBDigital		355	1424
Kanopy	189	85	1242
Freegal	107	104	1055
Internet Use	106	0	345
Fines	\$0.00	\$0.00	\$231.00
Lost Books	\$0.00	\$0.00	\$19.00
Room Use	0	0	0
Room Rental	\$0.00	\$0.00	\$0.00
Gift Account	\$0.00	\$0.00	\$166.00
Penal Fines	\$0.00	\$0.00	\$15,474.00
State Aid	\$0.00	\$0.00	\$0.00
New Books Adults	129	0	1586
New Books Children	94	0	238
Total Books	223	0	1824
New Media	49	0	377
Discards	3	0	153

HWPL Library Statistics Oct-21

	Oct-21	Oct-20	YTD 2021
Building Use	2469	0	11831
Circulation	4312	1853	27243
Map Passes	5	0	25
Electronic Resources			
OverDrive	1252	1093	12315
Hoopla	672	639	7230
RBDigital		461	1424
Kanopy	108	84	1350
Freegal	178	103	1233
Internet Use	116	0	461
Fines	\$0.00	\$0.00	\$231.00
Lost Books	\$18.95	\$0.00	\$37.95
Room Use	7	0	7
Room Rental	\$0.00	\$0.00	\$0.00
Gift Account	\$0.00	\$0.00	\$166.00
Penal Fines	\$0.00	\$0.00	\$15,474.00
State Aid	\$0.00	\$0.00	\$0.00
New Books Adults	105	0	1691
New Books Children	21	0	259
Total Books	126	0	1950
New Media	48	0	425
Discards	270	0	423

Huntington Woods Library

Equity, Diversity, and Inclusion Statement

Vision: Huntington Woods Public Library is an inclusive, welcoming community resource that strives to meet the diverse needs of all of its citizens.

Equity, Diversity, and Inclusion Statement: Huntington Woods Public Library is committed to a future that embraces diversity, equity, and racial understanding that lives through our vision statement of giving respect to all individual differences. Huntington Woods Public Library is an equitable, diverse, and inclusive community resource that strives to meet the needs of all of its citizens regardless of age, cultural background, disability, ethnicity, family status, national origin, race, religion, sex, sexual orientation, gender identity, health, socioeconomic status and veteran status.

The Library demonstrates its support by:

- Engaging the staff in ongoing inclusion training, education, and professional development;
- Creating a safe workplace environment in which employees' voices can be included, heard, valued, and treated with respect;
- Ensuring fair and equitable treatment with access to appropriate resources and opportunities;
- Continue to make technology accessible to help bridge the digital divide;
- Continue to regularly evaluate our library programs and collections to ensure we are meeting our customers' needs;
- Our recruitment efforts will concentrate on recruiting qualified marginalized and underrepresented populations;
- Commit to providing educational materials and programming addressing social justice.

Approved by the Huntington Woods Public Library Advisory Board, November 15, 2021.

**Huntington Woods
Planning Commission Meeting**

ON

October 25, 2021

7:00 p.m.

In Person Meeting – Huntington Woods Commission Room

Commissioner Mike Wright called the Meeting to order at 7:02 p.m.

PRESENT: Jill Ingber, Mike Wright, Rick Polan, Chris Golembiewski, Sheldon Kohn, Todd Sperl, Jules Olsman, Gail Linden

ABSENT: Blake Moore (excused)

City Staff Present: Zoning Administrator, Hank Berry.

APPROVAL OF AGENDA

Moved by Jill Ingber and seconded by Todd Sperl to approve the October 25, 2021, agenda.

APPROVAL OF MINUTES

Hank Berry:

Requested that the minutes approval be deferred to the next meeting.

Jill Ingber:

Motioned for the minutes to be deferred to the next meeting. Seconded by Jules Olsman

Ayes: Golembiewski, Kohn, Sperl, Linden, Ingber, Polan,
Olsman, Wright

Nays: None

Absent: Moore (excused)

The Motion Carried.

AGENDA ITEMS:

Matter of an addition to the Purdy residence at 10145 Talbot __ addition

Commissioner Wright called for review of the site plan for 10145 Talbot.

Brian Howard is present with HF Architecture on behalf of the plan, as well as the resident, Scott Purdy. Howard stated the project is a two-story addition off the back of the house.

The purpose of the addition is to add a first-floor master bedroom, to create a covered, enclosed porch area, behind, and expand their family room. Also, Howard stated, the purpose was to create another bathroom and bedroom on the second floor, which currently has a bedroom and a bathroom, in its master currently, and the residents want to create another bedroom as a guest room.

The new additions are not visible from the front of the house, they occur below the main ridge line of the house, and also exist behind the current existing addition that is on the east side of the house. Howard plans to remove all of the existing aluminum vinyl siding off of the house, and so harvest shingle on the second floor, and extend and expand the existing brick on the first level of the house, it will be repainted.

Zoning Administrator, Hank Berry stated that the plans meet the requirements of the code. He also stated that the plan does follow the rear contours of the house, as stated by Howard. Berry showed the Commission the site plan blueprint, which corroborates what Howard previously stated about the addition plan. Berry stated that the plan lessens mass, instead of enhancing it. It meets the lot coverage, it meets the maximum size, the front yard will not change, the height is still two stories, 23 feet. They meet the bonus calculations (even though not all are needed). There are a lot of breaks in the architecture and has a lot of design characteristics. Berry suggested Howard talk about the west elevation window, as a potential issue.

Olsman: "Great. Pretty straight forward. Nice plans. No Problems"

Sperl: "This looks really good"

Kohn: Asks what is behind the blank wall on the west elevation.

Howard: Half of the brick is the master bath, and master bedroom. His opinion is that there is not enough wall to put a window there. A higher horizontal window is introduced on the south elevation within the addition plans.

Kohn: How wide is the area that is without a window?

Howard: It is 3-3.5 feet wide, if that.

Kohn: My concern is with the total width of that brick area.

Howard: There is a four-foot section of brick, and then a five-foot section of brick, set back about ten feet.

Kohn: Just wanted to get a handle on what the spacing is actually like.
Concluded that there is not sufficient space for a window there.

Howard: Stated is it not a nine-foot plane, there is a set back within the wall.
Feels a window would look forced, and not look natural on the home.

Berry: The break and the articulation of the wall, is sufficient to create enough architectural interest and enough diversity that a window is not necessary, and it doesn't fit without looking like it shouldn't be there.

Golembiewski: No questions.

Polan: Confirming that the plans do not have any sizes in them.

Howard: This was brought to his attention after he submitted this. They submitted the plan way before the deadline time, when Berry then emailed Howard and said I don't see window sizes on here. Howard said it was okayed to put them on the PDF's and not the printed set of plans.

Polan: Is that acceptable then?

Berry: Yes, because when we get a final document, that goes into a permit, Howard will take the sizes for the windows and transpose them onto the paper document, and the city will be supplied with two copies of that. Both will be signed for permit, and then go back to him. This is a fairly routine process for us.

Ingber: Confirming all of the brick will be painted to match. Is the brick currently painted?

Howard: It is. Color scheme has not yet been decided, but it is currently white.

Ingber: No further questions.

Linden: No questions.

Motion to approve plans:

Moved by Linden and seconded by Olsman to approve the Site Plan for the Purdy Residence at 10145 Talbot.

Ayes: Golembiewski, Kohn, Sperl, Linden, Ingber, Polan,
Olsman, Wright

Nays: None

Absent: Moore (excused)

The Motion Carried.

OTHER BUSINESS:

Berry: December 6th, 2021. There is an opportunity for a Special Meeting Date of December 6th, 2021 to receive the initial draft of the Master Plan to review. Not usually a meeting in December, but it is being suggested because there is not usually a meeting in December, and it will be less congested at the beginning of the month. The November meeting would like to be held for CIB Planning, who has been talking to the commercial sites in Huntington Woods, to find out what they're looking for and allow them to give a presentation to the planning commission prior to the December 6th meeting. This meeting date allows for publicity and it is necessary for the meeting to be successful.

Moved by Ingber and seconded by Kohn to approve the Special Meeting Date for the Planning Commission on December 6th, 2021 at 7:00pm at City Hall, pending a change of venue based on attendance.

Ayes: Golembiewski, Kohn, Sperl, Linden, Ingber, Polan,
Olsman, Wright

Nays: None

Absent: Moore (excused)

The Motion Carried.

Hank Berry spoke about Gordon Glidden's passing , who previously served on the commission who recently passed away. He thanked Sheldon Kohn for stepping in to fill the vacancy.

ADJOURNMENT:

Moved by Gail Linden and seconded by Olsman to adjourn the Planning Commission meeting.

Ayes: Golembiewski, Kohn, Sperl, Linden, Ingber, Polan,
Olsman, Wright

Nays: None

Absent: Moore (excused)

The Motion Carried, meeting adjourned at 7:23 p.m.

Submitted
Amy Berry - Recorder

**HUNTINGTON WOODS PARKS A
TUESDAY, OCTOBER 26, 2021
7:30 pm Gillham Recreation Center – Multi-purpose Room
ADVISORY BOARD MINUTES
DRAFT**

Members Present- S. Potter, J. Steinhart, A. Philko, K. Tarnopol, J. Aisen, J. Jenks
Staff Present – T. Shanley

I. Call to Order by Kim Tarnopol - 7:34 PM

II. Approval of Agenda for October 26, 2021- Motion - J. Aisen; Second- J. Steinhart

III. Approval of Minutes from September 27, 2021 - Motion- S. Potter; Second- J. Aisen

IV. Correspondence - Frank has resigned from the board. Joe has also ended his term on the board.

V. Items of Business

a. Men's Club Auction Project Ideas- Proposal for the shaded area at the new exercise equipment at Reynolds Park, Lauren is asking for new pool furniture, redo the track, redoing Men's Club Field, redoing Burton Field, security cameras, and fixing the inline skate rink at Val Jones. Voting on what project to bring to the membership on Dec 8th and the decision on December 15th at the general meeting.

b. Meeting Schedule – 2022 - Confirmed dates. Switch February meeting to the 15th and March meeting switching to March 22 due to school breaks. Meeting schedule for 2022 approved with these changes.

c. Board positions and term updates- Renewal of Jessica Steinhart and Jeff Aisens terms. Joe Zieldorff and Shelia Cohen have chosen not to continue. Nominations for positions for the 2022 year of Chair- Kim Tarnopol, Vice Chair- Jessica Steinhart, and Secretary- Alexa Philko until she graduates in Spring of 2022. Secretary will be passed on to the next high school student.

d. Meeting protocol update- Have meeting protocols on hand to direct public participation in the right direction.

VI. Department Update - Senior s'mores and singalong event went well with 30 seniors attending. The pumpkin carving event was canceled for last Sunday due to inclement weather. Classes are going well at the rec, flu shot clinic with 80 people last week, Bridget is finalizing the Hometown Harold and the 60+ newsletter, and we were awarded an archery grant.

VII. Public Participation: None

VIII. Plan of Action for Next Meeting - More information about user fees going into the following year and the status of the Men's Club projects to be added to the agenda. Meeting is November 16th due to the following week being Thanksgiving.

IX. Board Member Comments - Jeff Aisen made a tag to wear during events for public recognition. Jessica wants to make sure more sand is replenished at Peasley Park.

X. Adjournment - 8:16 PM



Finance Department Memo

To: Mayor and City Commission

From: Tim Rowland, Finance Director

Date: November 30, 2021

Subject: October 2021 Treasurer's Report

The October 2021 financial reports are enclosed for your review. We will be bringing mid-year budget adjustments to the Commission at the January meeting. One area that will need significant adjustments is Public Safety. Public Safety has had a retirement and a resignation recently as well as two officers off on medical leave. This has caused a significant increase in overtime and the department is projecting to be approximately \$70,000 over budget.

Another area that may stick out on the statements is investment income. We are required to report investments at current market value. As interest rates fall, the market value of our bonds held in our portfolio increases because if we had to sell them today investors would be willing to pay a premium to receive the higher coupon rate. The opposite is true when interest rates begin to increase. This can cause interest income recorded on our books to be artificially higher or lower at certain times, but it is just on paper because we hold the investments to maturity.

We mentioned last month that we were working on the health insurance renewal and that we were looking at approximately a \$117,000 increase for 2022. We were able to make some minor changes to bring this number down to \$90,000. We have met with a new insurance broker and are looking to make a change to our agent of record. The new agent is going to do a complete review of our policies and we are going to try to make a mid-year insurance change to help reduce the premium cost. The new agent specializes in government clients and will assist us with negotiating changes to the union contracts to help contain our costs long term.

FINANCE REPORT - CASH POSITIONS

FUND	FUND #	CURRENT INVESTMENTS	CURRENT CASH	TOTAL AVAILABLE
GENERAL FUND	101	7,088,853	(128,533)	6,960,320
MAJOR STREET FUND	202	615,651	41,660	657,311
LOCAL STREET FUND	203	216,679	34,131	250,810
ACT 345 PENSION FUND	205	9,341	509,081	518,422
RECREATION FUND	208	707,450	(117,266)	590,184
GWK DRAIN FUND	225	298,021	28,746	326,767
RACKHAM DEFENSE FUND	250	34,167	285	34,452
BUDGET STABILIZATION FUND	257	1,205,127	22,392	1,227,518
ELEVEN MILE - DEBT FUND	303	27,759	(63,523)	(35,764)
2010 UTGO DEBT	304	256,310	(23,378)	232,932
2012 UTGO DEBT	305	94,266	4,524	98,790
2014 UTGO DEBT	306	237,179	12,990	250,169
2017 UTGO DEBT	307	86,756	35,610	122,365
2019 UTGO DEBT	308	111,822	82,690	194,512
2020 CAPITAL IMP. BONDS	309	604,996	(467,515)	137,481
CAPITAL PLANNING FUND	402	903,210	39,390	942,601
SEWER CONSTRUCTION FUND	492	5,757,212	(35,350)	5,721,862
ROAD & SEWER CONSTRUCTION FUND	493	6,864,999	(63,494)	6,801,505
ROAD MAINTENANCE FUND	494	200,184	(161,761)	38,423
SANITATION FUND	515	117,262	412,907	530,168
WATER FUND	592	1,653,974	175,808	1,829,782
EQUIPMENT FUND	661	448,641	127,551	576,191
TRUST & AGENCY FUND	701	175,800	257,423	433,223
POST RETIREMENT FUND	734	813,819	35,185	849,003
TOTAL ASSETS - INVESTMENTS/CASH		28,529,476	759,551	29,289,027

FIDUCIARY (TRUSTEE)	TYPE	AMOUNT INVESTED	PERCENT INVESTED	YIELD
MICHIGAN CLASS	Interlocal	209,292	0.73%	0.03%
OAKLAND COUNTY POOL- OPER	Pool	922,749	3.23%	0.74%
FIFTH THIRD SECURITIES / CD	Agency	703,304	2.47%	0.63%
COMMERICA - J FUND - 4438	Pool	29,094	0.10%	0.01%
COMERICA SECURITIES - 2362	Agency	4,398,302	15.42%	2.34%
HUNTINGTON BANK	Agency	1,279,751	4.49%	1.80%
MULTIBANK SECURITIES	Agency	3,672,679	12.87%	2.35%
FLAGSTAR INVESTMENT ACCOUNT	Savings	4,901,386	17.18%	0.25%
FLAGSTAR BOND ACCOUNT	Savings	775,339	2.72%	0.25%
OAKLAND COUNTY BOND ACCOUNT	Pool	11,637,580	40.79%	0.74%
TOTAL INVESTMENTS		28,529,476	100.00%	
WEIGHTED AVERAGE YIELD				1.14%
OPERATING CASH ACCOUNT				759,551
INVESTMENT ACCOUNT				28,529,476
TOTAL DOLLARS AVAILABLE				29,289,027

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 10/31/2021

GENERAL FUND

FUND	DESCRIPTION	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 10/31/21	2021-22 PERCENT OF BUDGET COLLECTED 10/31/21	PERCENT OF YEAR COMPLETE	2021-22 PROJECTED ACTIVITY	2021-22 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
TAX COLLECTIONS									
101	GENERAL FUND	6,579,843	6,730,340	6,465,940	96.07%	33.33%	6,727,340	99.96%	(3,000)
TAX COLLECTIONS		6,579,843	6,730,340	6,465,940	96.07%	33.33%	6,727,340	99.96%	
LICENSES & PERMITS									
101	GENERAL FUND	451,886	438,570	138,907	31.67%	33.33%	454,450	103.62%	15,880
LICENSES & PERMITS		451,886	438,570	138,907	31.67%	33.33%	454,450	103.62%	
STATE SHARED REVENUE & GRANTS									
101	GENERAL FUND	1,103,558	689,660	465,825	67.54%	33.33%	1,030,680	149.45%	341,020
STATE SHARED REVENUE		1,103,558	689,660	465,825	67.54%	33.33%	1,030,680	149.45%	
USER FEES									
101	GENERAL FUND	500,912	508,820	162,061	31.85%	33.33%	446,590	87.77%	(62,230)
USER FEES		500,912	508,820	162,061	31.85%	33.33%	446,590	87.77%	
APPROPRIATION FROM FUND BALANCE									
101	GENERAL FUND				0.00%	33.33%		0.00%	-
ESTIMATED REVENUES - FUND 101		8,636,199	8,367,390	7,232,733	86.44%	33.33%	8,659,060	103.49%	291,670

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 10/31/2021

GENERAL FUND

ACCOUNT	DESCRIPTION	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 10/31/21	2021-22 PERCENT OF BUDGET COLLECTED 10/31/21	PERCENT OF YEAR COMPLETE	2021-22 PROJECTED ACTIVITY	2021-22 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
101-000-403.000	TAX COLL/CURRENT	6,516,715	6,656,340	6,458,176	97.02%	33.33%	6,656,340	100.00%	-
101-000-407.000	TAX COLL/DELINQUENT	42,594	50,000	(56)	-0.11%	33.33%	50,000	100.00%	-
101-000-445.000	TAX COLL/PENALTIES	20,534	24,000	7,820	32.58%	33.33%	21,000	87.50%	(3,000)
101-000-452.000	PERMITS/AIR CONDITIONING	5,315	4,500	1,125	25.00%	33.33%	4,500	100.00%	-
101-000-453.000	PERMITS/BUILDING	200,988	201,070	98,771	49.62%	33.33%	220,000	109.41%	18,930
101-000-454.000	PERMITS/ELECTICAL	30,951	27,000	11,201	41.49%	33.33%	30,000	111.11%	3,000
101-000-455.000	PERMITS/HEATING	15,990	14,000	7,495	53.54%	33.33%	15,500	110.71%	1,500
101-000-456.000	PERMITS/PLUMBING	30,705	26,000	7,710	29.65%	33.33%	25,000	96.15%	(1,000)
101-000-457.000	BUSINESS REGISTRATION	12,287	9,000	3,160	35.11%	33.33%	9,000	100.00%	-
101-000-458.000	ROW PARKING	3,203	5,000	370	6.73%	33.33%	3,200	58.18%	(2,300)
101-000-470.000	CABLE TV FEES	138,684	141,000	5,738	4.07%	33.33%	136,000	96.45%	(5,000)
101-000-479.000	NONBUSINESS LIC AND PERM	3,003	2,500	477	19.08%	33.33%	2,750	110.00%	250
101-000-480.000	BUILDING INSPECTIONS	4,245	4,000	690	17.25%	33.33%	4,000	100.00%	-
101-000-481.000	ALARM FEES	6,515	4,000	1,170	29.25%	33.33%	4,500	112.50%	500
101-000-502.000	FEDERAL GRANTS- CARES ACT	374,243		328,374	0.00%	33.33%	328,370	100.00%	328,370
101-000-529.000	GRANTS CDBG		2,700		0.00%	33.33%	2,700	100.00%	-
101-000-543.000	GRANTS PUBLIC SAFETY (302 FUNDS)	1,784	2,000	1,111	55.55%	33.33%	1,780	89.00%	(220)
101-000-566.000	GRANTS LIBRARY/STATE	7,306	7,000	3,893	54.76%	33.33%	7,000	100.00%	-
101-000-567.000	GRANTS STATE/OTHER	12,560			0.00%	33.33%		100.00%	-
101-000-567.001	DONATIONS- LIBRARY PROGRAMMING	10,175	20,000		0.00%	33.33%	15,000	100.00%	(5,000)
101-000-573.000	SSR/ LCSA PPT REIMBURSEMENT	5,554	5,300	3,138	0.00%	33.33%	4,300	100.00%	(1,000)
101-000-576.000	SSR/SALES TAX	690,416	651,160	127,840	19.63%	33.33%	670,000	102.89%	18,840
101-000-577.000	SSR/LIQUOR	1,520	1,500	1,529	101.93%	33.33%	1,530	102.00%	30
101-000-607.000	ADMINISTRATIVE FEES	95,014	94,500	85,311	90.28%	33.33%	95,000	100.53%	500
101-000-608.000	SERVICE FEES	560	700	80	11.43%	33.33%	500	71.43%	(200)
101-000-656.000	FINES/DISTRICT COURT	63,076	80,000	15,086	18.86%	33.33%	55,000	68.75%	(25,000)
101-000-657.000	FINES/PARKING VIOLATIONS	3,410	4,500	1,118	24.84%	33.33%	3,000	66.67%	(1,500)
101-000-658.000	FINES/LIBRARY FEES	260	7,000	544	7.77%	33.33%	4,500	64.29%	(2,500)
101-000-658.001	LIBRARY CONTRACT REVENUE	43,640	44,500		0.00%	33.33%	44,500	100.00%	-
101-000-659.000	FINES/LIBRARY PENAL	15,093	18,500	15,475	83.65%	33.33%	15,470	83.62%	(3,030)
101-000-664.000	INVESTMENT INCOME	23,930	45,000	(14,888)	-33.08%	33.33%	15,000	33.33%	(30,000)
101-000-670.000	EQUIPMENT RENTAL	150	500		0.00%	33.33%		0.00%	(500)
101-000-673.000	FIXED ASSET SALE	164			0.00%	33.33%		100.00%	-
101-000-676.000	INSURANCE REIMBURSEMENT	32,992	30,000		0.00%	33.33%	30,000	100.00%	-
101-000-676.592	TRANSFER/WATER ADMIN	186,400	156,620	52,207	33.33%	33.33%	156,620	100.00%	-
101-000-676.734	TRANSFER/POST RET ADMIN	2,000	2,000	667	33.35%	33.33%	2,000	100.00%	-
101-000-695.000	UNCLASSIFIED	34,223	25,000	6,461	25.84%	33.33%	25,000	100.00%	-
101-000-699.395	DRAW FROM FUND BALANCE				0.00%	33.33%		0.00%	-
		8,636,199	8,367,390	7,232,733	86.44%	33.33%	8,659,060	103.45%	291,670

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 10/31/2021

GENERAL FUND

DEPARTMENT	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 10/31/21	2021-22 PERCENT OF BUDGET EXPENDED 10/31/21	2021-22 PERCENT OF YEAR COMPLETE	2021-22 PROJECTED ACTIVITY	2021-22 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
COMMISSION	14,248	13,010	2,495	19.18%	33.33%	8,510	65.41%	(4,500)
ADMINISTRATION	1,245,929	1,322,250	418,932	31.68%	33.33%	1,241,830	93.92%	(80,420)
PUBLIC SAFETY	2,685,503	2,783,570	962,612	34.58%	33.33%	2,854,000	102.53%	70,430
PUBLIC WORKS	424,605	409,250	131,425	32.11%	33.33%	406,000	99.21%	(3,250)
LIBRARY	426,861	608,930	185,345	30.44%	33.33%	574,480	94.34%	(34,450)
INSURANCE	187,394	195,240	97,127	49.75%	33.33%	195,260	100.01%	20
TRANSFERS	3,086,450	3,035,140	1,011,713	33.33%	33.33%	3,035,140	100.00%	0
	8,070,990	8,367,390	2,809,649	33.58%	33.33%	8,315,220	99.38%	(52,170)

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 10/31/2021

GENERAL FUND

ACCOUNT	DESCRIPTION	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 10/31/21	2021-22 PERCENT OF BUDGET EXPENDED 10/31/21	2021-22 PERCENT OF YEAR COMPLETE	2021-22 PROJECTED ACTIVITY	2021-22 PERCENT OF BUDGET	PROJECTED OVER/(UNDER) BUDGET
101-101-702.000	SALARIES		10		0.00%	33.33%	10	100.00%	-
101-101-802.000	PROFESSIONAL SERV	2,820	2,500	1,783	71.32%	33.33%	2,500	100.00%	-
101-101-860.000	CONFERENCES AND WORKSHOPS	40	7,000	566	8.09%	33.33%	3,000	42.86%	(4,000)
101-101-860.001	MEMBERSHIPS & DUES	10,338	500		0.00%	33.33%	500	100.00%	-
101-101-880.003	ANTI RACISM	1,050	2,000		0.00%	33.33%	2,000	0.00%	-
101-101-956.000	MISCELLANEOUS		1,000	146	14.60%	33.33%	500	50.00%	(500)
	COMMISSION	14,248	13,010	2,495	19.18%	33.33%	8,510	65.41%	(4,500)
101-172-702.000	SALARIES	283,576	288,290	69,337	24.05%	33.33%	230,000	79.78%	(58,290)
101-172-706.000	WAGES/HOURLY	94,064	105,470	44,962	42.63%	33.33%	105,470	100.00%	-
101-172-715.000	BENEFIT/SOCIAL SECURITY	28,635	30,120	9,796	32.52%	33.33%	29,500	97.94%	(620)
101-172-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	77,231	64,780	14,029	21.66%	33.33%	50,000	77.18%	(14,780)
101-172-718.000	BENEFIT/RETIREMENT	386,120	394,600	125,093	31.70%	33.33%	387,500	98.20%	(7,100)
101-172-719.000	BENEFIT/DENTAL	5,667	5,630	1,050	18.65%	33.33%	5,500	97.69%	(130)
101-172-724.000	BENEFITS	22,660	26,340	7,581	28.78%	33.33%	26,340	100.00%	-
101-172-727.000	SUPPLIES/OFFICE	8,879	9,500	4,346	45.75%	33.33%	9,500	100.00%	-
101-172-727.001	SUPPLIES/POSTAGE	11,383	16,500	7,820	47.39%	33.33%	16,000	96.97%	(500)
101-172-727.002	SUPPLIES/ELECTIONS	8,888	4,000	725	18.13%	33.33%	2,500	62.50%	(1,500)
101-172-802.000	PROFESSIONAL SERV	51,103	55,000	15,516	28.21%	33.33%	55,000	100.00%	-
101-172-802.008	PROFESSIONAL SERV/AUDIT	22,890	23,000	9,500	41.30%	33.33%	23,000	100.00%	-
101-172-802.009	PROFESSIONAL SERV/INSP	60,990	65,000	20,455	31.47%	33.33%	70,000	107.69%	5,000
101-172-802.010	PROFESSIONAL SERV/ATTORNEY	76,128	95,000	16,787	17.67%	33.33%	80,000	84.21%	(15,000)
101-172-802.012	PROFESSIONAL SERV/JO.C.	39,535	41,000	38,768	94.56%	33.33%	40,500	98.78%	(500)
101-172-853.000	COMMUNICATIONS/TELEPHONE	1,605	1,800	416	23.11%	33.33%	1,600	88.89%	(200)
101-172-860.000	CONFERENCES & WORKSHOPS	2,295	3,970	425	10.71%	33.33%	3,970	100.00%	-
101-172-860.001	MEMBERSHIPS & DUES	795	15,050	6,638	44.11%	33.33%	15,050	100.00%	-
101-172-880.000	PROMOTION/COMMUNITY	3,268	3,500	2,496	71.31%	33.33%	3,500	100.00%	-
101-172-880.001	COMMUNITY PROM/YOUTH ASS	5,600	6,100		0.00%	33.33%	6,100	100.00%	-
101-172-880.002	COMMUNITY PROM/ CDBG		2,500		0.00%	33.33%	2,500	100.00%	-
101-172-900.000	PRINTING AND PUBLICATION	5,978	4,000	3,163	79.08%	33.33%	9,000	225.00%	5,000
101-172-900.001	PRINTING/PUB NEWSLETTER	6,813	18,000	2,956	16.42%	33.33%	15,000	83.33%	(3,000)
101-172-920.000	UTILITIES	15,298	14,500	2,813	19.40%	33.33%	15,000	103.45%	500
101-172-931.000	MAINTENANCE/BUILDING	7,911	8,000	8,124	101.55%	33.33%	20,000	250.00%	12,000
101-172-934.000	MAINTENANCE/OFFICE EQUIP	9,768	12,000	3,754	31.28%	33.33%	11,000	91.67%	(1,000)
101-172-942.000	VEHICLE REIMBURSEMENT	5,100	5,100	1,800	35.29%	33.33%	4,800	94.12%	(300)
101-172-956.000	MISCELLANEOUS	3,749	3,500	582	16.63%	33.33%	3,500	100.00%	-
	ADMINISTRATION	1,245,929	1,322,250	418,932	31.68%	33.33%	1,241,830	93.92%	(80,420.00)
101-301-702.000	SALARIES	1,499,352	1,523,940	469,345	30.80%	33.33%	1,450,000	95.15%	(73,940)
101-301-702.001	OVERTIME	228,209	230,000	162,747	70.76%	33.33%	380,000	165.22%	150,000
101-301-710.000	WAGES/CROSSING GUARDS	10,355	18,200	4,550	25.00%	33.33%	18,200	100.00%	-
101-301-712.000	WAGES/VOLUNTEER FIRE	1,890	5,000		0.00%	33.33%	2,500	50.00%	(2,500)
101-301-715.000	BENEFIT/SOCIAL SECURITY	36,196	36,790	13,757	37.39%	33.33%	36,790	100.00%	-
101-301-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	320,402	320,780	94,327	29.41%	33.33%	320,780	100.00%	-
101-301-718.000	BENEFIT/RETIREMENT	71,806	76,340	27,112	35.51%	33.33%	76,340	100.00%	-
101-301-719.000	BENEFIT/DENTAL	24,216	24,540	7,725	31.48%	33.33%	24,540	100.00%	-
101-301-724.000	BENEFITS	151,704	147,560	45,850	31.07%	33.33%	147,560	100.00%	-
101-301-727.000	SUPPLIES/OFFICE	764	3,500	894	25.54%	33.33%	3,500	100.00%	-
101-301-744.000	UNIFORM/PURCHASE	31,879	32,000	30,752	96.10%	33.33%	38,500	120.31%	6,500
101-301-751.000	SUPPLIES/GAS/OIL	12,785	19,000	2,556	13.45%	33.33%	16,000	84.21%	(3,000)

101-301-756.000	SUPPLIES/OPERATING	21,308	24,000	6,240	26.00%	33.33%	24,000	100.00%	-
101-301-802.000	PROFESSIONAL SERV	105,892	135,000	34,185	25.32%	33.33%	125,000	92.59%	(10,000)
101-301-802.014	PROFESSIONAL SERVICES- INFORMANTS		500		0.00%	33.33%		0.00%	(500)
101-301-853.000	COMMUNICATIONS/TELEPHONE	26,924	28,020	9,946	35.50%	33.33%	28,000	99.93%	(20)
101-301-860.000	CONFERENCES & WORKSHOPS	706	1,000		0.00%	33.33%	4,500	450.00%	3,500
101-301-860.001	MEMBERSHIPS & DUES	7,950	7,990	100	1.25%	33.33%	7,990	100.00%	-
101-301-920.000	UTILITIES	12,218	12,000	2,796	23.30%	33.33%	12,000	100.00%	-
101-301-931.000	MAINTENANCE/BUILDING	10,871	12,500	5,473	43.78%	33.33%	16,000	128.00%	3,500
101-301-934.000	MAINTENANCE/OFFICE EQUIP	7,933	10,530	3,174	30.14%	33.33%	8,500	80.72%	(2,030)
101-301-940.000	RENTAL/EQUIPMENT	80,000	90,000	30,000	33.33%	33.33%	90,000	100.00%	-
101-301-942.000	VEHICLE REIMBURSEMENT	4,380	4,380	1,470	33.56%	33.33%	4,500	102.74%	120
101-301-956.000	MISCELLANEOUS	604	2,000	293	14.65%	33.33%	800	40.00%	(1,200)
101-301-956.001	MISCELLANEOUS/TRAINING (302 FUNDS)	17,159	18,000	9,320	51.78%	33.33%	18,000	100.00%	-
	PUBLIC SAFETY	2,685,503	2,783,570	962,612	34.58%	33.33%	2,854,000	102.53%	70,430
101-441-706.000	WAGES/HOURLY	152,305	150,470	50,070	33.28%	33.33%	150,020	99.70%	(450)
101-441-715.000	BENEFIT/SOCIAL SECURITY	11,996	10,910	4,240	38.86%	33.33%	10,910	100.00%	-
101-441-715.000	BENEFIT/HOSPITALIZATION/OPTICAL	38,640	30,770	10,720	34.84%	33.33%	30,770	100.00%	-
101-441-718.000	BENEFIT/RETIREMENT	62,043	64,250	22,263	34.65%	33.33%	64,250	100.00%	-
101-441-719.000	BENEFIT/DENTAL	2,641	2,770	911	32.85%	33.33%	2,770	100.00%	-
101-441-724.000	BENEFITS	20,908	17,550	5,397	36.45%	33.33%	17,550	100.00%	-
101-441-727.000	SUPPLIES/OFFICE	1,553	1,700	818	48.12%	33.33%	1,700	100.00%	-
101-441-744.000	UNIFORM/PURCHASE	6,452	5,400	2,896	53.63%	33.33%	6,500	120.37%	1,100
101-441-751.000	SUPPLIES/GAS/OIL	10,164	16,000	1,662	10.39%	33.33%	11,000	68.75%	(5,000)
101-441-756.000	SUPPLIES/OPERATING	18,023	11,000	6,232	56.65%	33.33%	15,000	136.36%	4,000
101-441-776.000	SUPPLIES/BLDG.GROUNDS	607	3,000		0.00%	33.33%	600	20.00%	(2,400)
101-441-853.000	COMMUNICATIONS/TELEPHONE	445	1,000	333	33.30%	33.33%	1,000	100.00%	-
101-441-860.000	CONFERENCES & WORKSHOPS	1,810	2,300		0.00%	33.33%	1,800	78.26%	(500)
101-441-860.001	MEMBERSHIPS & DUES	460	480		0.00%	33.33%	480	100.00%	-
101-441-920.000	UTILITIES	3,387	4,500	655	14.56%	33.33%	4,000	88.89%	(500)
101-441-926.000	UTILITIES/STREET LIGHTING	71,798	65,000	17,786	27.36%	33.33%	65,000	100.00%	-
101-441-931.000	MAINTENANCE/BUILDING	16,491	15,000	4,650	31.00%	33.33%	16,000	106.67%	1,000
101-441-934.000	MAINTENANCE/OFFICE EQUIP	3,962	5,200	1,667	32.06%	33.33%	5,200	100.00%	-
101-441-940.000	RENTAL/EQUIPMENT		1,000		0.00%	33.33%	500	50.00%	(500)
101-441-942.000	VEHICLE REIMBURSEMENT	500			0.00%	33.33%		100.00%	-
101-441-956.000	MISCELLANEOUS	420	950	125	13.16%	33.33%	950	100.00%	-
	PUBLIC WORKS	424,605	409,250	131,425	32.11%	33.33%	406,000	99.21%	(3,250)
101-790-702.000	SALARIES	114,488	125,110	38,131	30.48%	33.33%	120,000	95.92%	(5,110)
101-790-706.000	WAGES/HOURLY	40,113	156,450	31,472	20.12%	33.33%	130,000	83.09%	(26,450)
101-790-715.000	BENEFIT/SOCIAL SECURITY	11,703	21,540	5,777	26.82%	33.33%	21,540	100.00%	-
101-790-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	21,405	19,060	4,651	24.40%	33.33%	19,060	100.00%	-
101-790-718.000	BENEFIT/RETIREMENT	55,566	57,040	17,905	31.35%	33.33%	57,040	100.00%	-
101-790-719.000	BENEFIT/DENTAL	2,063	2,060	688	33.40%	33.33%	2,060	100.00%	-
101-790-724.000	BENEFITS	11,506	12,090	3,429	28.36%	33.33%	12,000	99.26%	(90)
101-790-727.000	SUPPLIES/OFFICE	3,468	3,500	279	7.97%	33.33%	3,500	100.00%	-
101-790-756.000	SUPPLIES/OPERATING	3,608	7,500	2,092	27.89%	33.33%	6,500	86.67%	(1,000)
101-790-802.000	PROFESSIONAL SERV	46,974	50,000	23,091	46.18%	33.33%	50,000	100.00%	-
101-790-802.015	PROFESSIONAL SVCS- PROGRAMMING	7,160	20,000	1,950	9.75%	33.33%	13,000	65.00%	(7,000)
101-790-853.000	COMMUNICATIONS/TELEPHONE	1,342	2,900	598	20.62%	33.33%	1,600	55.17%	(1,300)
101-790-860.000	CONFERENCES & WORKSHOPS	10	850		0.00%	33.33%	850	100.00%	-
101-790-860.001	MEMBERSHIPS & DUES		230	125	54.35%	33.33%	230	100.00%	-
101-790-880.000	PROMOTION/COMMUNITY		1,500		0.00%	33.33%	1,500	100.00%	-
101-790-920.000	UTILITIES	16,402	16,500	4,771	28.92%	33.33%	16,500	100.00%	-
101-790-931.000	MAINTENANCE/BUILDING	27,233	35,000	13,182	37.66%	33.33%	35,000	100.00%	-
101-790-934.000	MAINTENANCE/OFFICE EQUIP	6,429	7,100	2,401	33.82%	33.33%	7,100	100.00%	-
101-790-956.000	MISCELLANEOUS	837	2,500	190	7.60%	33.33%	2,000	80.00%	(500)

101-790-978.000	BOOK PURCHASE	13,079	28,000	21,037	75.13%	33.33%	30,000	107.14%	2,000
101-790-978.002	PERIODICALS	11,550	15,000	4,166	27.77%	33.33%	15,000	100.00%	-
101-790-978.003	RECORDS,TAPES,DISKS	31,925	25,000	9,410	37.64%	33.33%	30,000	120.00%	5,000
	LIBRARY	426,861	608,930	185,345	30.44%	33.33%	574,480	94.34%	(34,450)
101-954-911.000	GENERAL LIABILITY COVERAG	187,394	194,240	97,127	50.00%	33.33%	194,260	100.01%	20
101-954-914.000	EXCESS OF DEDUCTABLE		1,000		0.00%	33.33%	1,000	100.00%	-
	LIABILITY INSURANCE	187,394	195,240	97,127	49.75%	33.33%	195,260	100.01%	20
101-958-965.001	TRANSFER/LOCAL STREET	50,000	20,000	5,667	33.34%	33.33%	20,000	100.00%	-
101-958-965.208	TRANSFER/RECREATION FUND	1,115,330	1,085,330	361,777	33.33%	33.33%	1,085,330	100.00%	-
101-958-965.257	TRANSFER - BUD STABILIZAT	50,000	50,000	16,667	33.33%	33.33%	50,000	100.00%	-
101-958-965.309	TRANSFER TO 2020 ROAD DEBT SERVICE	331,000	331,000	110,333	33.33%	33.33%	331,000	100.00%	-
101-958-965.494	TRANSFER TO ROAD IMPROVEMENT FUND	400,000	400,000	133,333	33.33%	33.33%	400,000	100.00%	-
101-958-965.661	TRANSFER - EQUIPMENT FUND	174,160	250,000	83,333	33.33%	33.33%	250,000	100.00%	-
101-958-965.734	TRANSFER/POST RETIREMENT	367,960	373,810	124,603	33.33%	33.33%	373,810	100.00%	-
101-958-965.735	TRANSFER HEALTH INS. POOL	250,000	250,000	83,333	33.33%	33.33%	250,000	100.00%	-
101-958-965.970	TRANSFER/CAPITAL PLANNING	348,000	275,000	91,667	33.33%	33.33%	275,000	100.00%	-
	TRANSFERS	3,086,450	3,035,140	1,011,713	33.35%	33.33%	3,035,140	100.00%	-
		8,070,990	8,367,390	2,809,649	33.58%	33.33%	8,315,220	99.38%	(52,170)

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 10/31/2021

RECREATION FUND

ACCOUNT	DESCRIPTION	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 10/31/21	2021-22 PERCENT OF BUDGET COLLECTED 10/31/21	PERCENT OF YEAR COMPLETE	2021-22 PROJECTED ACTIVITY	2021-22 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
208-000-403.000	TAX COLL/CURRENT	73,276	75,410	72,613	96.29%	33.33%	75,410	100.00%	-
208-000-407.000	TAX COLL/DEUNQUENT	481			0.00%	33.33%		100.00%	-
208-000-567.000	GRANTS STATE/OTHER	3,713	4,500		0.00%	33.33%	4,500	100.00%	-
208-000-573.000	SSR/ LCSA PPT REIMBURSEMENT	62	70	35	0.00%	33.33%	50	100.00%	(20)
208-000-651.000	RECREATION/FEES/RENTALS	2,513	2,500	977	39.08%	33.33%	3,200	128.00%	700
208-000-652.000	RECREATION/SALES	1,400		172	100.00%	33.33%		0.00%	-
208-000-653.000	RECREATION/POOL	91,687	230,000	178,126	77.45%	33.33%	265,000	115.22%	35,000
208-000-654.001	RECREATION/LEAGUE FEES	17,467	30,000	10,115	33.72%	33.33%	30,000	100.00%	-
208-000-654.002	RECREATION/CLASSES/TRIPS	22,167	100,000	51,439	51.44%	33.33%	115,000	115.00%	15,000
208-000-654.003	RECREATION/SR PROGRAMS	671	2,500	1,391	55.64%	33.33%	3,000	120.00%	500
208-000-654.004	RECREATION/LATCH KEY	25,430	220,000	76,311	0.00%	33.33%	220,000	0.00%	-
208-000-654.005	RECREATION/CAMP FEES	62,291	210,000	91,841	43.73%	33.33%	200,000	95.24%	(10,000)
208-000-654.006	RECREATION/SPEC PROGRAMS	2,943	8,000	2,946	36.83%	33.33%	8,000	100.00%	-
208-000-654.008	RECREATION/JULY 4TH	296		303	0.00%	33.33%		0.00%	-
208-000-654.009	RECREATION/ PRE K	70,299	70,000	28,106	40.15%	33.33%	90,000	100.00%	20,000
208-000-664.000	INVESTMENT INCOME	3,310	3,200	(1,283)	-40.09%	33.33%	500	15.63%	(2,700)
208-000-669.000	BUS RENTAL FEES	340	22,000	257	1.17%	33.33%	13,000	59.09%	(9,000)
208-000-676.101	TRANSFER/GENERAL FUND	1,115,330	1,085,330	361,777	33.33%	33.33%	1,085,330	100.00%	-
208-000-695.000	UNCLASSIFIED	1,353	1,000	2,208	220.80%	33.33%	3,500	350.00%	2,500
208-000-699.395	FUND BALANCE APPROPRIATION				0.00%	33.33%		0.00%	-
		1,495,029	2,064,510	877,334	42.50%	33.33%	2,116,490	102.52%	51,980

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 10/31/2021

RECREATION FUND

DEPARTMENT	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 10/31/21	2021-22 PERCENT OF BUDGET EXPENDED 10/31/21	PERCENT OF YEAR COMPLETE	2021-22 PROJECTED ACTIVITY	2021-22 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
BUS	19,748	45,380	8,292	18.27%	33.33%	38,170	84.11%	(7,210)
RECREATION	617,251	781,040	249,538	31.95%	33.33%	715,390	91.59%	(65,650)
PROGRAMS	444,356	726,940	233,388	32.11%	33.33%	746,680	102.72%	19,740
PARKS	159,225	197,090	57,978	29.42%	33.33%	185,260	94.00%	(11,830)
POOL	189,804	314,060	125,481	39.95%	33.33%	321,140	102.25%	7,080
	1,430,384	2,064,510	674,677	32.68%	33.33%	2,006,640	97.20%	(57,870)

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 10/31/2021

RECREATION FUND	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 10/31/21	2021-22 PERCENT OF BUDGET EXPENDED 10/31/21	2021-22 PERCENT OF YEAR COMPLETE	2021-22 PROJECTED ACTIVITY	2021-22 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
Dept 290 - BUS								
208-290-706.000	WAGES/HOURLY	19,940	1330	6.67%	33.33%	14,000	70.21%	(5,940)
208-290-715.000	BENEFIT/SOCIAL SECURITY	1,520	102	6.71%	33.33%	1,200	78.95%	(320)
208-290-724.000	BENEFITS	1,020	511	50.10%	33.33%	1,020	100.00%	-
208-290-751.000	SUPPLIES/GAS,OIL	4,000	63	1.58%	33.33%	3,000	75.00%	(1,000)
208-290-853.000	COMMUNICATIONS/TELEPHONE	800	286	35.75%	33.33%	850	106.25%	50
208-290-940.000	RENTAL/EQUIPMENT	18,000	6,000	33.33%	33.33%	18,000	100.00%	-
208-290-956.000	MISCELLANEOUS	100		0.00%	33.33%	100	100.00%	-
Totals for dept 290 - BUS		45,380	8,292	18.27%	33.33%	38,170	84.11%	(7,210)
Dept 751 - RECREATION								
208-751-702.000	SALARIES	132,330	36,530	27.61%	33.33%	85,000	64.23%	(47,330)
208-751-706.000	WAGES/HOURLY	220,240	69,504	31.56%	33.33%	230,000	104.43%	9,760
208-751-715.000	BENEFIT/SOCIAL SECURITY	26,970	9,316	34.54%	33.33%	26,900	99.74%	(70)
208-751-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	101,480	23,252	22.91%	33.33%	85,000	83.76%	(16,480)
208-751-718.000	BENEFIT/RETIREMENT	118,340	42,663	36.05%	33.33%	118,340	100.00%	-
208-751-719.000	BENEFIT/DENTAL	6,150	1,680	27.32%	33.33%	6,150	100.00%	-
208-751-724.000	BENEFITS	38,480	18,357	47.71%	33.33%	38,480	100.00%	-
208-751-727.000	SUPPLIES/OFFICE	4,500	1,750	38.89%	33.33%	4,000	88.89%	(500)
208-751-744.000	UNIFORM/PURCHASE	2,750	1,450	52.73%	33.33%	2,750	100.00%	-
208-751-751.000	SUPPLIES/GAS,OIL	2,000	1,227	61.35%	33.33%	2,500	100.00%	500
208-751-756.000	SUPPLIES/OPERATING	13,000	1,998	15.37%	33.33%	10,000	76.92%	(3,000)
208-751-853.000	COMMUNICATIONS/TELEPHONE	9,000	1,726	19.18%	33.33%	6,000	66.67%	(3,000)
208-751-860.000	CONFERENCES & WORKSHOPS	2,050		0.00%	33.33%	3,000	146.34%	950
208-751-860.001	MEMBERSHIPS & DUES	750	770	102.67%	33.33%	770	102.67%	20
208-751-920.000	UTILITIES	48,000	11,372	23.69%	33.33%	45,000	93.75%	(3,000)
208-751-931.000	MAINTENANCE/BUILDING	30,000	20,928	69.76%	33.33%	30,000	100.00%	-
208-751-934.000	MAINTENANCE/OFFICE EQUIP	23,000	6,093	26.49%	33.33%	20,000	86.96%	(3,000)
208-751-956.000	MISCELLANEOUS	2,000	922	46.10%	33.33%	1,500	75.00%	(500)
Totals for dept 751 - RECREATION		781,040	249,538	31.95%	33.33%	715,390	91.59%	(65,650)
Dept 753 - PROGRAMS								
208-753-702.000	SALARIES	75,160	35,797	47.63%	33.33%	79,500	105.77%	4,340
208-753-714.001	WAGES/PROGRAM ATHLETIC LG	2,800		0.00%	33.33%	2,800	100.00%	-
208-753-714.003	WAGES/PROGRAM SENIOR CITI	46,560	14,292	30.63%	33.33%	44,920	96.27%	(1,740)
208-753-714.004	WAGES/PROGRAM LATCH KEY	149,610	32,388	21.65%	33.33%	159,000	106.28%	9,390
208-753-714.005	WAGES/PROGRAM CAMPS	105,580	47,236	44.74%	33.33%	105,580	100.00%	-
208-753-715.000	BENEFIT/SOCIAL SECURITY	32,350	11,160	34.50%	33.33%	32,350	100.00%	-
208-753-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	41,590	14,398	34.62%	33.33%	41,590	100.00%	-
208-753-718.000	BENEFIT/RETIREMENT	61,130	24,445	39.99%	33.33%	61,130	100.00%	-
208-753-719.000	BENEFIT/DENTAL	4,150	1,128	27.18%	33.33%	4,150	100.00%	-
208-753-724.000	BENEFITS	13,210	4,432	33.55%	33.33%	13,210	100.00%	-
208-753-787.001	SUPPLIES/ATHLETIC LEAGUE	3,200	1,527	47.72%	33.33%	3,200	100.00%	-

208-753-787.002	SUPPLIES/CLASS TRIPS	2,149	3,500	866	24.74%	33.33%	3,500	100.00%	-
208-753-787.003	SUPPLIES/SENIOR PROGRAM	630	2,500	28	1.12%	33.33%	2,500	100.00%	-
208-753-787.004	SUPPLIES/LATCH KEY	1,277	15,000	90	0.60%	33.33%	10,000	66.67%	(5,000)
208-753-787.005	SUPPLIES/CAMPS	2,899	13,000	7,434	57.18%	33.33%	15,000	115.38%	2,000
208-753-787.006	SUPPLIES/SPECIAL PROGRAM	3,698	3,500	1,747	49.91%	33.33%	3,750	107.14%	250
208-753-787.007	SUPPLIES/ PRE K	3,486	5,000	4,141	82.82%	33.33%	10,000	100.00%	5,000
208-753-803.001	CONTRACTS ATHLETIC LEAGUE	12,006	14,000	525	3.75%	33.33%	13,500	96.43%	(500)
208-753-803.002	CONTRACTS CLASS TRIPS	8,002	68,000	4,352	6.40%	33.33%	68,000	100.00%	-
208-753-803.003	CONTRACTS SENIOR TRIPS	200	2,500	296	11.84%	33.33%	2,500	100.00%	-
208-753-803.004	CONTRACTS LATCH KEY	67	5,000		0.00%	33.33%	5,000	0.00%	-
208-753-803.005	CONTRACTS CAMPS	2,118	40,000	4,584	11.46%	33.33%	30,000	75.00%	(10,000)
208-753-803.006	CONTRACTS SPECIAL PROGRAM	5,145	10,000	12,618	126.18%	33.33%	20,000	200.00%	10,000
208-753-803.008	CONTRACTS JULY 4th	1,460	1,500	6,009	400.60%	33.33%	7,500	500.00%	6,000
208-753-956.000	MISCELLANEOUS	7,952	8,000	3,895	48.69%	33.33%	8,000	100.00%	-
Totals for dept 753 - PROGRAMS		444,356	726,940	233,388	32.11%	33.33%	746,680	102.72%	19,740
Dept 754 - PARKS									
208-754-702.000	SALARIES	8,115	8,810	2,329	26.44%	33.33%	7,500	85.13%	(1,310)
208-754-706.000	WAGES/HOURLY	50,418	78,090	21,202	27.15%	33.33%	65,000	83.24%	(13,090)
208-754-715.000	BENEFIT/SOCIAL SECURITY	4,501	6,630	2,000	30.17%	33.33%	6,000	90.50%	(630)
208-754-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	16,329	16,950	4,905	28.94%	33.33%	16,950	100.00%	-
208-754-718.000	BENEFIT/RETIREMENT	42,290	49,710	14,870	29.91%	33.33%	49,710	100.00%	-
208-754-719.000	BENEFIT/DENTAL	830	880	292	33.18%	33.33%	880	100.00%	-
208-754-724.000	BENEFITS	6,642	7,720	2,178	28.21%	33.33%	7,720	100.00%	-
208-754-744.000	UNIFORM/PURCHASE		250		0.00%	33.33%		0.00%	(250)
208-754-776.000	SUPPLIES/BLDG.GROUNDS	17,312	18,500	5,252	28.39%	33.33%	18,500	100.00%	-
208-754-802.000	PROFESSIONAL SERV	12,788	9,300	4,950	53.23%	33.33%	13,000	139.78%	3,700
208-754-956.000	MISCELLANEOUS		250		0.00%	33.33%		0.00%	-
Totals for dept 754 - PARKS		159,225	197,090	57,978	29.42%	33.33%	185,260	94.00%	(11,830)
Dept 756 - POOL									
208-756-702.000	SALARIES	19,884	27,720	7,173	25.88%	33.33%	24,500	88.38%	(3,220)
208-756-709.000	WAGES/PART TIME SEASONAL	48,975	165,540	80,659	48.72%	33.33%	165,000	99.67%	(540)
208-756-715.000	BENEFIT/SOCIAL SECURITY	4,024	16,190	7,850	48.49%	33.33%	16,000	98.83%	(190)
208-756-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	9,960	11,480	1,846	16.08%	33.33%	11,480	100.00%	-
208-756-718.000	BENEFIT/RETIREMENT	2,946	3,070	1,679	54.69%	33.33%	3,070	100.00%	-
208-756-719.000	BENEFIT/DENTAL	687	820	140	17.07%	33.33%	550	67.07%	(270)
208-756-724.000	BENEFITS	4,590	5,540	1,883	33.99%	33.33%	5,540	100.00%	-
208-756-727.000	SUPPLIES/OFFICE	792	800	6	0.75%	33.33%	800	100.00%	-
208-756-744.000	UNIFORM/PURCHASE	2,140	1,900		0.00%	33.33%	2,200	115.79%	300
208-756-756.000	SUPPLIES/OPERATING	10,760	16,000	9,940	62.13%	33.33%	18,000	112.50%	2,000
208-756-802.000	PROFESSIONAL SERV	4,140	6,500	3,845	59.15%	33.33%	7,000	107.69%	500
208-756-920.000	UTILITIES	60,498	48,000	7,108	14.81%	33.33%	55,000	114.58%	7,000
208-756-931.000	MAINTENANCE/BUILDING	20,408	10,000	3,352	33.52%	33.33%	12,000	120.00%	2,000
208-756-956.000	MISCELLANEOUS	0	500		0.00%	33.33%		0.00%	-
Totals for dept 756 - POOL		189,804	314,060	125,481	39.95%	33.33%	321,140	102.25%	7,080
APPROPRIATIONS - FUND 208									
		1,430,384	2,064,510	674,677	32.68%	33.33%	2,006,640	97.20%	(57,870)

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 10/31/2021

SANITATION FUND

GL NUMBER	DESCRIPTION	2021-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY 10/31/21	2021-22 PERCENT OF BUDGET 10/31/21	PERCENT OF YEAR COMPLETE	2021-22 PROJECTED ACTIVITY	2021-22 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
Dept 000									
515-000-403.000	TAX COLL/CURRENT	601,341	614,780	592,022	96%	33.33%	614,780	100.00%	-
515-000-573.000	SSR/ LCSA PPT REIMBURSEMENT	603	600	288	0%	33.33%		100.00%	(60)
515-000-664.000	INVESTMENT INCOME	1,910	3,500	(1,560)	-45%	33.33%	250	7.14%	(3,250)
515-000-695.000	UNCLASSIFIED	10,717	7,000	4,004	57%	33.33%	7,500	107.14%	500
515-000-699.395	FUND BALANCE APPROPRIATION				0%	33.33%		0.00%	-
NET OF REVENUES/APPROPRIATIONS - 000 -		614,571	625,880	594,754	95%	33.33%	623,070	99.55%	(2,810)
Dept 500 - SANITATION									
515-500-702.000	SALARIES	13,826	16,170	3,794	23.46%	33.33%	14,000	86.58%	(2,170)
515-500-706.000	WAGES/HOURLY	42,702	44,540	14,098	31.65%	33.33%	44,540	100.00%	-
515-500-715.000	BENEFIT/SOCIAL SECURITY	4,398	4,640	1,480	31.90%	33.33%	4,600	99.14%	(40)
515-500-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	15,561	15,080	3,750	24.87%	33.33%	15,080	100.00%	-
515-500-718.000	BENEFIT/RETIREMENT	15,906	17,070	6,197	36.30%	33.33%	17,070	100.00%	-
515-500-719.000	BENEFIT/DENTAL	1,059	1,200	321	26.75%	33.33%	1,000	83.33%	(200)
515-500-724.000	BENEFITS	5,256	6,880	2,229	32.40%	33.33%	6,880	100.00%	-
515-500-751.000	SUPPLIES/GAS,OIL	2,804	4,150	415	10.00%	33.33%	3,500	84.34%	(650)
515-500-756.000	SUPPLIES/OPERATING	11,482	6,000	281	4.68%	33.33%	5,000	83.33%	(1,000)
515-500-802.000	PROFESSIONAL SERV	434,434	444,050	128,903	29.03%	33.33%	442,770	99.71%	(1,280)
515-500-853.000	COMMUNICATIONS/TELEPHONE	531	700	174	24.86%	33.33%	700	100.00%	-
515-500-860.000	CONFERENCES & WORKSHOPS		300		0.00%	33.33%	300	100.00%	-
515-500-860.001	MEMBERSHIPS & DUES	200	200		0.00%	33.33%	200	100.00%	-
515-500-880.000	PROMOTION/COMMUNITY	4,280	2,400	905	37.71%	33.33%	2,400	100.00%	-
515-500-920.000	UTILITIES	1,469	1,500	242	16.13%	33.33%	1,200	80.00%	(300)
515-500-931.000	MAINTENANCE/BUILDING	3,851	4,000		0.00%	33.33%	4,000	100.00%	-
515-500-934.000	MAINTENANCE/OFFICE EQUIP	1,482	2,000	608	30.40%	33.33%	1,500	75.00%	(500)
515-500-940.000	RENTAL/EQUIPMENT	62,559	55,000	22,771	41.40%	33.33%	55,000	100.00%	-
NET OF REVENUES/APPROPRIATIONS - 500 - SANITATION		622,840	625,880	186,168	29.74%	33.33%	619,740	99.02%	(6,140)

**ANNUAL COMPREHENSIVE
FINANCIAL REPORT**

CITY OF HUNTINGTON WOODS, MICHIGAN

**PREPARED BY THE
FINANCE DEPARTMENT**

FISCAL YEAR ENDED JUNE 30, 2021

CITY COMMISSION

**ROBERT F. PAUL, MAYOR
JULES OLSMAN, MAYOR PRO-TEM
JEFFREY JENKS, COMMISSIONER
JOE ROZELL, COMMISSIONER
MICHELLE ELDER, COMMISSIONER**



Memo

Agenda #2

To: City Commission / City Manager

From: Hank Berry

Date: December 1, 2021

Subject: Proposed Zoning Ordinance Change

The attached Ordinance change comes before you for changes to two portions:

Section 40-6.04 Height and Area Regulations and Exceptions

A.-D. [No change]

E. Air Conditioners and Power Generators. Refrigeration or cooling equipment (used for central air conditioning purposes) or power generators (used as a source of interim power) installed outside of a dwelling or main building shall be:

- (1) Screened with approved fencing or landscaping.
- (2) Located in the rear yard of the dwelling or main building.
- ~~(3) Not more than three (3) feet away from the related dwelling or principal building.~~
- (43) In compliance with sound emission as set forth in Section 40-9.04.C.
- (54) In the case of corner lots, the city manager or his designee may authorize installation toward the side lot line adjacent to the street in instances where compliance with the general rules set forth above would cause practical difficulties or result in unnecessary hardship. If authorized, shrubbery or other live plant material must be planted and maintained to screen it from view; further provided that the city manager or his designee may authorize installation toward side lot lines on any lot upon the receipt of written approval of such installation from the owner of the premises adjacent to and affected by such installation.

The deletion of number 3 and the renumbering comes about as a conflict between homeowner wishes, design and the Building Code, the code states that power generators can't be within 5' of an openable window as the exhaust could potentially be drawn back into the residence through the window. Fixed windows or window openings can change which makes even fixed an issue. This conflicts with our 3' rule. By design most residents have windows and patios at the rear of the property and putting it there would be impractical and unsightly. This would allow placement in the yard at their choice as long as they stayed out of the required setbacks and allow a degree of

flexibility to be compatible with existing hardscape and landscape. It could also reduce the number of side placements which a lot of times were a result of conflicts with the window issues.

As to the inclusion of the "or his designee" that allows the planning and zoning and/or building department to approve placement , this saves a step in that the city manager currently consults anyway and this would free him/her up as well as expedite the process for residents.

This matter was approved to recommend approval to the City Commission at the regular Planning Commission meeting November 22, 2021. I have attached redline as well as clean copies for your perusal.

**CITY OF HUNTINGTON WOODS
OAKLAND COUNTY, MICHIGAN**

ORDINANCE NO. _____

AN ORDINANCE TO AMEND CHAPTER 40, ZONING, ARTICLE 6, GENERAL PROVISIONS, SECTION 40-6.04, HEIGHT AND AREA REGULATIONS AND EXCEPTIONS; AND TO PROVIDE PENALTIES FOR VIOLATIONS THEREOF.

THE CITY OF HUNTINGTON WOODS ORDAINS:

Section 1 of Ordinance. Ordinance Amendment.

Chapter 40, Zoning, Article 6, General Provisions, Section 40-6.04, Height and Area Regulations and Exceptions, is hereby amended to read as follows:

Section 40-6.04 Height and Area Regulations and Exceptions

A.-D. [No change]

E. Air Conditioners and Power Generators. Refrigeration or cooling equipment (used for central air conditioning purposes) or power generators (used as a source of interim power) installed outside of a dwelling or main building shall be:

- (1) Screened with approved fencing or landscaping.
- (2) Located in the rear yard of the dwelling or main building.
- ~~(3) Not more than three (3) feet away from the related dwelling or principal building.~~
- (43) In compliance with sound emission as set forth in Section 40-9.04.C.
- (54) In the case of corner lots, the city manager or his designee may authorize installation toward the side lot line adjacent to the street in instances where compliance with the general rules set forth above would cause practical difficulties or result in unnecessary hardship. If authorized, shrubbery or other live plant material must be planted and maintained to screen it from view; further provided that the city manager or his designee may authorize installation toward side lot lines on any lot upon the receipt of written approval of such installation from the owner of the premises adjacent to and affected by such installation.

F.-I. [No change.]

Section 2 of Ordinance. Repealer.

All ordinances, parts of ordinances, or sections of the City Code in conflict with this Ordinance are repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3 of Ordinance. Severability.

Should any section, subdivision, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated.

Section 4 of Ordinance. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this Ordinance takes effect, are saved and may be consummated according to the law in force when they were commenced.

Section 5 of Ordinance. Effective Date.

This Ordinance shall be effective on the 8th day after publication, or a later date as provided in the Michigan Zoning Enabling Act for when a petition for voter referendum on this ordinance and/or a notice of intent to submit such a petition is timely filed with the City Clerk

Section 7 of Ordinance. Enactment.

This Ordinance is declared to have been enacted by the City Commission of the City of Huntington Woods at a meeting called and held on the ____ day of _____, 2021, and ordered to be given publication in the manner prescribed by law.

Ayes:

Nays:

Abstentions:

Absent:

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

I, the undersigned, the qualified and acting City Clerk of the City of Huntington Woods, Oakland County, Michigan, do certify that the foregoing is a true and complete copy of the Ordinance adopted by the City Commission of the City of Huntington Woods at a meeting held on the ____ day of _____, 2021, the original of which is on file in my office.

HEIDI BARCKHOLTZ, City Clerk
City of Huntington Woods

**CITY OF HUNTINGTON WOODS
OAKLAND COUNTY, MICHIGAN**

ORDINANCE NO. _____

AN ORDINANCE TO AMEND CHAPTER 40, ZONING, ARTICLE 6, GENERAL PROVISIONS, SECTION 40-6.04, HEIGHT AND AREA REGULATIONS AND EXCEPTIONS; AND TO PROVIDE PENALTIES FOR VIOLATIONS THEREOF.

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Ayes:

Nays:

Abstentions:

Absent:

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

I, the undersigned, the qualified and acting City Clerk of the City of Huntington Woods, Oakland County, Michigan, do certify that the foregoing is a true and complete copy of the Ordinance adopted by the City Commission of the City of Huntington Woods at a meeting held on the ____ day of _____, 2021, the original of which is on file in my office.

HEIDI BARCKHOLTZ, City Clerk
City of Huntington Woods



To: Mayor and City Commission

From: Mark Wollenweber, City Manager

Date: December 1, 2021

Subject: Planning Commission Annual Report for City Commission

The Michigan Planning Enabling Act of 2008 requires the Planning Commission to send an annual written report to the City Commission concerning its operations and the status of planning activities, including recommendations on actions by the City Commission related to planning and development.

The bulk of the Planning Commission work in 2021 has been reviewing residential site plans as well as working on the Master Plan revision. They held 9 regular meetings and reviewed 13 residential site plans, 3 special meetings (master plan).

In addition to the site plan reviews and Master Plan process, the Planning Commission recommended one housekeeping amendment to the Zoning Ordinance as well as the solar ordinance, both of which will be before the city commission by January for consideration.

The updated Planning Commission's work plan action list is detailed below.

The appropriate action is to receive and file the Planning Commission Annual Report.

Master Plan Work Prioritization Action List

After the update to the Master Plan in 2014, and the recent Zoning Ordinance rewrite, and in preparation for the Master Plan update:

1. **DIVERSITY EQUITY AND INCLUSION PRACTICES** – The DEI study was completed and the data submitted for incorporation into the Master Plan as applicable
Status – Waiting on DEI Consultant for Action Items recommendation, those will be incorporated in the city Master Plan as appropriate, pending submission to Planning Commission.

2. **ALTERNATIVE ENERGY ORDINANCE** – Develop zoning regulations for windmills, solar panels, geothermal wells and other alternative energy technologies.

Status – Completed in the Zoning ordinance re-write, these concepts are being incorporated into the sustainability section of the Master Plan

3. **WOODWARD ZONING / LANDSCAPE / DESIGN** – Review 2-A Transitional Zoning District along Woodward. Add design elements and bonuses to encourage development.

Status – Currently incorporating Woodward design concepts, CIB Planning results into Master Plan to entice development.

4. **CREATE STANDARDS AND DESIGN GUIDELINES FOR COMMERCIAL PROPERTY** – Develop standards and guidelines for the commercial districts, similar to those used in the residential districts, with particular attention paid to size and scale, exterior building finish, parking, lighting, landscaping and signs.

Status – While completed as part of the Zoning Ordinance update, components are being integrated into the new Master Plan. Campus Center use studies are being incorporated as well.

5. **HOUSING DENSITY** – Explore opportunities to increase housing diversity that accommodates residents of all ages, including senior independent living and strive to maintain affordable housing.

Status – Previously on hold last year, thoughts were flushed out during public meetings for the Master Plan. Results were communicated to the Master Plan Consultant (MKSK) and are in the draft plan and are being included in the recommendation for the final plan.

6. **COOLIDGE, WOODWARD AND 11 MILE COMMERCIAL ZONING** – Review Business Zoning District along Coolidge, Woodward and 11 Mile.

Status – Incorporating zoning ordinance change elements into Master Plan to allow for future land use is currently in progress.