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 December 1, 2020
- 2. Special Meeting Minutes of December 9, 2020
- 3. Special Meeting Minutes of December 17, 2020
- 4. Approval of Warrant 371
- 5. Reports and Minutes
 - a. Senior Advisory Committee November 19, 2020
 - b. Library Advisory Board November 16, 2020
 - c. Communication Advisory Committee November 10, 2020
 - d. Zoning Board of Appeals September 14 ,2020
 - e. Zoning Board of Appeals October 13, 2020

COMMUNICATIONS

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS PUBLIC PARTICIPATION

ITEMS OF BUSINESS

- 1. <u>Award Presentation:</u> Nat Pernick's 2020 Voting Challenge Award for the City of Huntington Woods.
- <u>Resolution R-</u> 2020: Matter of consideration of approval of the class action Settlement Agreement as to the matters of *Finkelberg, et al. v City of Huntington Woods, et al.*, Oakland County Circuit Court Case No. 2017-157533-NZ and its related case, *The Hanover Insurance Group, Inc. v. City of Huntington Woods*, Oakland County Circuit Court Case 2017-160246-NZ.
- 3. <u>Ordinance No.</u>: Matter of consideration of the Introduction of an Ordinance to amend the City Code of the City of Huntington Woods, Chapter 24, Offenses, Article III, Offenses Against the Person, To Add Offenses for Domestic Assault and Domestic Assault and Battery. (Second Reading)
- 4. <u>Revision of 2021 City Commission Meeting Dates</u>: Matter of revising meeting dates for 2021.
- 5. <u>Boards, Commissions and Committee Appointments</u>: Matter of reappointments of residents to various Boards, Commissions and Committees.
- 6. <u>Boards, Commissions and Committee Appointments:</u> Matter of new appointments of residents to various Boards, Commissions and Committees.
- 7. <u>Closed Session</u>: Matter of recessing into Closed Session pursuant to MCL.15.268 immediately following the Regular Meeting to discuss union negotiations.

CITY MANAGER'S REPORT ADJOURNMENT OF REGULAR CITY COMMISSION MEETING

 Topic: City Commission

 Time: January 5, 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: 860 9070 2557

 Members of the public wishing to view the meeting live may do so on our YouTube channel. The public will not be able to comment during the meeting unless the number above is called.

YouTube link: https://www.youtube.com/channel/UCVvH7h5ZloSmSevE0t7RUcg

Public Expression is encouraged. Comments are invited on each Agenda item when that item comes up for consideration. Matters not listed on the Agenda may be addressed under "Public Participation". Please be advised that the Commission Meetings are usually attended by the media and cablecast live, in addition to being re-cablecast following the meeting. The City of Huntington Woods will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed material being considered at the meeting, to individuals with disabilities attending the meeting upon three working days' notice to the City. Individuals with disabilities requiring auxiliary aids or services should contact the City by writing or calling: Tim Rowland, ADA Coordinator, Huntington Woods City Hall, 26815 Scotia, Huntington Woods, MI 48070, (248 581-2640). Deaf-Tel(1-248-541-1180).

CONSENT AGENDA #1

CITY OF HUNTINGTON WOODS REGULAR MEETING OF THE CITY COMMISSION MINUTES Tuesday, December 1, 2020 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, Mayor Pro Tem Olsman, Commissioner Jenks, Commissioner Elder, Commissioner Rozell.
- ABSENT: None

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

APPROVAL OF AGENDA

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Elder to approve the December 1, 2020 agenda as amended moving agenda item #1 to the January 2021 City Commission Meeting.

Ayes: Paul, Olsman, Jenks, Elder, Rozell Nays: None Absent: None The Motion Carried.

APPROVAL OF CONSENT AGENDA

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Rozell to approve the December 1, 2020 Consent Agenda as presented.

Ayes: Paul, Olsman, Rozell, Jenks, Elder Nays: None Absent: None **The Motion Carried.**

COMMUNICATIONS

1

Mayor Paul noted there were two Communications to accept with the first being a resignation from the Senior Advisory Committee.

Moved by Commissioner Jenks and seconded by Commissioner Elder to accept the resignation of Kay Brady from the Senior Advisory Committee with thanks for her time served.

Ayes: Paul, Olsman, Rozell, Jenks, Elder Nays: None Absent: None **The Motion Carried.**

Mayor Paul noted the second Communication was a letter from the Government Finance Officers Association notifying the City that they qualified for the GFOA's Certificate of Achievement for Excellence in Financial Reporting (CAFR). He thanked the City of Huntington Woods Finance Director, Tim Rowland, for the hard work on the accomplishment.

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

County Commissioner Zack:

- Commissioner Zack noted this is her last report as the City's County Commissioner as she is retiring January 2021.
- Multiple events are happening at the Oakland County Parks for Park Appreciation Days. Some events may need pre-registration by calling 248-585-0100. Visit <u>www.oakgov.com/parks</u> for more information.
- CARES money is still available to small businesses seeking legal and financial consultation. Businesses can visit <u>www.oak.gov/covid</u> under grants for more information.
- Flu shots are available at the County Health Departments or if over the age of 65, in home shots can be scheduled by calling 248-424-7075.
- Seniors can also visit <u>www.oakgov.com/covid</u> to apply for free SHIPT memberships paid with CARES grant funding.
- More information is coming about the COVID-19 vaccinations. The County purchased ten freezers along with a truck to assist in the distribution of the vaccines.
- The County will continue to conduct drive through COVID-19 testing. Call 800-848-5533 to schedule. The closest testing location to Huntington Woods is the Southfield Civic Center garage.
- The County is offering various business classes. Information can be found at <u>www.oakgov.com</u>.

Mayor Paul thanked Commissioner Zack for her years of service as an Oakland County Commissioner.

PUBLIC COMMENTS

2

None

ORDINANCE NO :

Matter of consideration to approve an Ordinance to amend the City Code of Ordinances Chapter 6, Buildings and Building Regulations, Article VIII, Historic Preservation, Division 3, Historic District Commission, To Reduce the Number of Members to Seven. (Second Reading)

Moved by Commissioner Rozell and seconded by Commissioner Jenks to approve an Ordinance to amend the City Code of Ordinances Chapter 6, Buildings and Building Regulations, Article VIII, Historic Preservation, Division 3, Historic District Commission, To Reduce the Number of Members to Seven.

Ayes: Paul, Olsman, Jenks, Rozell, Elder Nays: None Absent: None **The Motion Carried.**

RESOLUTION R -167-2020:

Matter of consideration to approve the City of Huntington Woods addendum to Commission Rules of Procedure – Temporary Open Meetings Act Procedures.

City Attorney Rosati clarified that there were recent amendments to the Open Meetings Act to deal with the continuation of virtual meetings after December 31st. These amendments will be limited to specific situations with remote meetings or remote participation if one of the commissioners is on military active duty, has a medical condition or two, or if there is a State of Emergency. These rules must be in place prior to the declaration of State of Emergency to be in compliance with the Open Meetings Act.

> Moved Commissioner Jenks by and seconded by Mayor Pro Tem Olsman to approve the addendum to the Commission Rules of Procedure – Temporary Open Meetings Act Procedures.

Ayes: Paul, Olsman, Rozell, Elder, Jenks Nays: None Absent: None **The Motion Carried.**

RESOLUTION-168-2020:

Matter of consideration to receive and file the Planning Commission Annual Report.

Moved by Commissioner Elder and seconded by Mayor Pro Tem Olsman to receive and file the Planning Commission Annual Report.

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

Absent: None **The Motion Carried.**

RESOLUTION R -169-2020:

Matter of consideration to enter into an interlocal agreement with Oakland County to approve the designated assessor for the period of January 1, 2021 through December 31, 2025.

Moved by Commissioner Rozell and seconded by Mayor Pro Tem Olsman that the City of Huntington Woods enter into an interlocal agreement with Oakland County to approve the designated assessor for the period of January 1, 2021 through December 31, 2025.

Ayes: Paul, Olsman, Elder, Jenks, Rozell Nays: None Absent: None **The Motion Carried.**

CLOSED SESSION:

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Jenks to move into Closed Session pursuant to MCL 15.268 to discuss a letter subject to Attorney/Client Privilege.

Ayes: Paul, Olsman, Rozell, Jenks, Elder Nays: None Absent: None The Motion Carried

CITY MANAGER'S REPORT

- City Offices remain closed due to the increase in COVID cases. Huntington Woods has had 125 cases since reporting started with 51 cases in the last 30 days. Staff is available by phone or email while offices are closed.
- The Winter/Spring Newsletter will be available Friday, December 11, 2020. Post cards will notify residents that it will be available online and how to receive a hard copy upon request.
- Congratulated former Mayor Gillham and his wife Shirley on the birth of their great-granddaughter Roxanne Margaret, born on November 23, 2020.

Moved from the regular meeting into closed session at 7:54 p.m.

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

Moved by Commissioner Rozell and seconded by Commissioner Elder to adjourn the regular City Commission meeting. Ayes: Paul, Olsman, Jenks, Elder, Rozell Nays: None Absent: None

The Motion Carried, meeting adjourned at 8:31 p.m.

Heidi Barckholtz, City Clerk

Robert F. Paul, III, Mayor

CONSENT AGENDA #2

CITY OF HUNTINGTON WOODS SPECIAL MEETING OF THE CITY COMMISSION MINUTES Tuesday, December 9, 2020 6:00 p.m. Remote Meeting – Not at City Hall

Mayor Paul called the Meeting to order at 6:03 p.m.

<u>PRESENT</u>: Mayor Paul, Mayor Pro Tem Olsman, Commissioner Rozell, Commissioner Elder and Commissioner Jenks

ABSENT: None

Interview of Candidates for Vacancies on Boards and Committees

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

6:00 Chris Golembiewski
6:15 Bree Stocker-Smart
6:30 Melanie Goldberg
6:45 Beth Applebaum
7:00 Norine Zimmer
7:15 Nina Dodge Abrams
7:30 Ben King
7:45 Gail Linden

PUBLIC PARTICIPATION None

Moved by Commissioner Jenks and seconded by Mayor Pro Tem Olsman 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 7:35 p.m.

Heidi Barckholtz, City Clerk

CONSENT AGENDA #3

CITY OF HUNTINGTON WOODS SPECIAL MEETING OF THE CITY COMMISSION MINUTES Tuesday, December 17, 2020 6:00 p.m. Remote Meeting – Not at City Hall

Mayor Paul called the Meeting to order at 6:01 p.m.

- <u>PRESENT</u>: Mayor Pro Tem Olsman, Commissioner Rozell, Commissioner Elder and Commissioner Jenks
- ABSENT: Mayor Paul

INTERVIEW OF CANDIDATES FOR VACANCIES ON BOARDS AND COMMITTEES The City Commission interviewed candidates for the vacancies on boards and commissions.

6:00 Krista Jahnke
Mayor Paul entered the meeting at 6:10 p.m.
6:15 Kate Zenlea
6:30 Lora Frankel
6:45 Nick Fedorchak
7:00 Susan Warrow

PUBLIC PARTICIPATION None

AUDIT PRESENTATION

Aaron Stevens of Maner Costerian presented the 2019-2020 audit to the City Commission.

Moved by Commissioner Rozell and seconded by Commissioner Jenks to accept the audit as presented.

Ayes: Paul, Olsman, Jenks, Elder, Rozell Nays: None Absent: None **The Motion carried.** Moved by Commissioner Rozell and seconded by Commissioner Elder 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 7:45 p.m.

Heidi Barckholtz, City Clerk

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CONSENT AGENDA #4	AGENDA ITEM WARRANT #371		that the attached transfers	the part of the full audit.	· · · · · · · · · · · · · · · · · · ·
		RESOLUTION	Moved by Commissioner	December 30, 2020 on pages 1 through 8 in the amount of \$512,811.05 be approved and paid, subject to full audit.	
			Moved by Commissioner	December 30, 2020 on pages 1 through 8 in the	

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12/04/2020	Q	39803	11134	Г	EASTON TELECOM SERVICES, LLC	PHONE SERVICE	12,235.53 73.92
12/04/2020	œ	39804	10120		EHIM .	CLAIMS FUNDING CLAIMS FUNDING	638.00 7,076.08 7,714.08
12/04/2020	Q	39805	05930	1	MARY GUSTAFSON	CURTAIN/ HOOKS OFFICE SUPPLIES	19.11 35.25 54.36
12/04/2020	Q	39806	06651		IAN KINDER LLC	INSTRUCTOR PAYMENT	159.50
12/04/2020	ν	39807	10788		JAY'S SEPTIC TANK SERVICE	LIBRARY PORTABLE UNIT LIBRARY PORTABLE UNIT MENS CLUB UNIT MELE/ HUNTINGTON UNIT REYMOLDS PARK UNIT REYNOLDS PARK UNIT 11 MILE/ HUNTINGTON UNIT	113.00 113.00 105.00 106.58 130.00 131.95 105.00 804.53
12/04/2020	Q	39808	11242		KCI	BALLOT TRACKING BALLOT TRACKING	34.96 7.60 42.56
12/04/2020	Q	39809	11140		METRO WIRELESS	INTERNET VOICE SERVICES	288.33 207.00 495.33
12/04/2020 12/04/2020 12/04/2020	000	39810 39811 39812	07032 06146 04577		MICHIGAN HISTORIC PRESERVATION MMRMA/ECP DANIEL MONACO	TRAINING & MEMBERSHIP ELECTRIC PROGRAM CDL LICENSE RENEWAL	450.00 2,430.12 70.00
12/04/2020	Q	39813	00586		OFFICE DEPOT	OFFICE SUPPLIES OFFICE SUPPLIES	114.19 13.98 128.17
12/04/2020	9	39814	09663		POSTMASTER	REC MAILINGS	435.24
12/04/2020	ю ·	39815	11006		PREMIER GROUP ASSOCIATES	HW WEEKLY CUT 9/25/2020 HW WEEKLY CUT 8/21/2020 HW WEEKLY CUT 10/30/2020	1,038.00 1,038.00 1,038.00 3,114.00
12/04/2020 12/04/2020 12/04/2020 12/04/2020	๛๛๛๛	39816 39817 39818 39819	04095 11189 11169 11131		SONITROL TRI-COUNTY SPECTRUM PRINTERS, INC STATE OF MICHIGAN TEOMA SYSTEMS	PUBLIC SAFETY ALARM VOTE TEST DECKS ANNUAL FEE PHONE LINE REPAIR	138.32 189.55 3,087.57 252.50
12/04/2020	Q	39820	10701		TRIPLE F FACILITY SERVICES INC.	CLEANING SERVICE JUNE CLEANING SERVICE JULY CLEANING SERVICE AUG CLEANING SERVICE SEPT	1,865.00 1,865.00 1,865.00 1,865.00

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12/04/2020 12/07/2020 12/10/2020	୰୰୰	39821 39822 39823	04781 09932 00641	VERIZON WIRELESS MATTHEW BALL ADVANCED LIGHTING AND SOUND INC.	CELL PHONES SENIOR HOLIDAY LUNCH ENTERTAINMENT ELECTION CAMERA REC	610.37 200.00 2,032.00
12/10/2020	ý	39824	03659	AFLAC	PAYROLL DEDUCTION PAYROLL DEDUCTION PAYROLL DEDUCTION	534.96 356.64 356.64 1,248.24
12/10/2020	Q	39825	00004	MICHIGAN AFSCME COUNCIL 25	UNION DUES	166.00
12/10/2020	ω	39826	10951	AMAZON CAPITAL SERVICES INC	SHOPPING BAGS SQUEEZE BOTTLES WEB CAM RADIO STEREO	53.98 48.76 33.99 99.00 235.73
12/10/2020	o	39827	09447	APPLIED IMAGING	COPIER METER COPIER METER	490.48 24.51 514.99
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12/10/2020	Q	39834	00041	DAVIS VISION INC	INSURANCE INSURANCE	471.49 471.49 942.98
12/10/2020	Q	0 8 9 8 9 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9	06403	EAGLE LANDSCAPING & SUPPLY CO.	TOP SOIL TOP SOIL TOP SOIL TOP SOIL TOP SOIL	96.00 128.00 96.00 128.00 96.00
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12/10/2020	φ	39848	00543	THE LIBRARY NETWORK	DEEP FREEZE LIC RENEWAL SUBSCRIPTIONS CIRCULATION	311.25 503.09 6,537.50

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					ANNUAL FEE OVERDRIVE	2,097.00 2,701.04
						12,149.88
12/10/2020	Q	39849	00112	MADISON NATIONAL LIFE INS CO.	INSURANCE INSURANCE	2,025.01 2,025.01 4,050.02
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12/10/2020	Q	39855	00142	MOTOR CITY FASTENER, LLC	SUPPLIES	37.81 14.98 52.79
12/10/2020	Ś	39856	00586	OFFICE DEPOT	BAGS OFFICE SUPPLIES OFFICE SUPPLIES	239.98 111.08 124.21 475.27
12/10/2020 12/10/2020 12/10/2020 12/10/2020	ڡڡڡڡ	39857 39858 39858 39859 39860	00181 10630 10186 09836	POLICE OFFICERS ASS'N OF MICH POLICE OFFICERS LABOR COUNCIL PRINCIPAL FINANCIAL GROUP RAPID SHRED LLC	UNION DUES UNION DUES DENTAL INSURANCE SHREDDING	390.48 452.25 4,477.75 45.00
12/10/2020	رو بر	39861	00108	RKA FETROLEUM COMPANIES, INC.	DIESEL FUEL DIESEL FUEL	380.17 862.04 1,242.21
12/10/2020	Ф	39862	09914	ROSATI SCHULTZ JOPPICH AMTSBUECHLER	ORDINANCE CODE VIOLATIONS LABOR RELATIONS RETAINER WORK	1,265.00 60.00 4,500.00 5.825.00
12/10/2020 12/10/2020 12/10/2020 12/10/2020 12/10/2020 12/10/2020	୰୰୰୰୰୰	3 3 9 9 8 6 9 3 9 9 8 6 9 9 9 8 6 9 9 9 8 6 9 9 9 9 8 6 9 9 9 9	06968 00209 11152 11256 01324 07255	CITY OF ROYAL OAK SOC RESOURCE RECOVERY AUTHORITY SUNBELT RENTALS, INC TRINITY FACILITIES SOLUTIONS WELTON RUBBER CO WOM INTERNET AND CABLE	QUARTERLY WATER SPECIAL WASTE OCT 2020 UTILITY RENTAL DISINFECTION & SANITATION SERVICES SUPPLIES CABLE	2,496.40 325.05 2,550.00 2,550.00 233.64
12/17/2020	ω	6 9 8 6 8 8 8 8	10833	ABSOPURE WATER COMPANY	WATER COOLER WATER WATER WATER	43.50 12.00 36.25 43.50 36.25
12/17/2020	Q	39870	00025	BEAR PACKAGING & SUPPLY, INC.	CLEAR RECYCLING BAGS	286.80
12/17/2020	Ø	39871	00024	BILLINGS LAWN EQUIPMENT	EQUIPMENT MAINTENANCE EQUIPMENT MAINTENANCE	463.99 221.35

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	Bank	Check	Vendor	Vendor Name	Description	Amount
12/17/2020 12/17/2020 12/17/2020	୰୰୰	39872 39873 39874	10560 10587 09830	KEN BORYCZ CADILLAC ASPHALT LLC CAMELOT TREE & SHRUB CO	MECHANICAL/PLBG INSPECTIONS RESTORATIONS TREE TRIMMING	685.34 480.00 178.92 560.00
12/17/2020	۵. ۵.	3 98 7 5 9 6	07736	CINTAS CORPORATION #31	BUILDING SUPPLIES BUILDING SUPPLIES	18.30 57.12 9.90 9.90 9.90 18.30 18.30 18.30 12.05 57.12 57.12 57.12
12/17/2020	9	39876	11191	D'ANGELO BROTHERS, INC	LEAD WATER SERVICE RPLC	474.20 2,650.00
12/17/2020	Q	39877	10844	DEALER AUTO PARTS	SUPPLIES	269.63 269.63 539.26
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12/17/2020	Q	39891	00131	MICHIGAN MUNICIPAL RISK MANAGEMENT	LIABILITY INSURANCE LIABILITY INSURANCE	40,598.50 6,250.00 46,848.50
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12/17/2020	w	39895	00166	OAKLAND COUNTY	CLEMIS MEMBERSHIP FRMS DEPT FEE GWKDD- NOV 2020	3,163.75 1,137.00 97,574.16 101,874.91
12/17/2020	9	39896	11257	OCFPS	2020-2021 MEMBERSHIP	25.00
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12/17/2020	Q	00668	11143	SHARE CORPORATION	BOOTS VESTS PLIERS CREW NECKS	269.58 205.92 338.43 373.68 1,187.61
12/17/2020	Q L	39901	00200	SOC RESOURCE RECOVERY AUTHORITY	BASIC REFUSE, RECYCLABLES, & YARD WASTE BASIC REFUSE, RECYCLABLES, & YARD WASTE	17,747.00 17,747.00 35.494.00
12/17/2020 12/17/2020 12/17/2020	୰୰୰	39902 39903 39904	01262 05054 09614	SOCPWA SUPERFLEET MASTERCARD TEAM EQUIPMENT COMPANY	MEMBERSHIP DUES FUEL GAS CAN	20.00 92.59 114.85
12/17/2020	Q	39905	05639	TERMINAL SUPPLY CO.	SUPPLIES ROTARY SWITCH	13.02 27.63 40.65
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12/17/2020	Q	39910	00594	WONSEY TREE SERVICE INC.	TREE TRIMMING & REMOVAL TREE TRIMMING & REMOVAL	700.00 700.00 1 400.00
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12/30/2020	v	39916	10951	AMAZON CAPITAL SERVICES INC	WEB CAM FILTER KITES FLANNER PRE-K SUPPLIES	104.97 25.99 18.99 18.73 49.94
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12/30/2020 12/30/2020 12/30/2020	୰୰୰	39936 39937 39938	08288 11140 01805	CATHERINE MARCHIONE METRO WIRELESS MICHIGAN MUNICIPAL LEAGUE	SENIOR/ TEEN REFUND INTERNET SERVICE REC DIRECTOR AD	30.00 288.33 282.36
30,9	୰୰	39939 39940	00132 11040	MML WORKERS COMP FUND MMTA	PAYROLL AUDIT MEMBERSHIP RENEWAL	877.00 150.00
12/30/2020	Q	39941	10971	NATURAL COMMUNITY SERVICES	STATUE PARK MAINTENANCE SCOTIA PARK MAINTENANCE	150.00 425.00 575.00
12/30/2020	9	39942	00166	OAKLAND COUNTY	BALLOTS	516.00
12/30/2020	v v	39943	00586	OFFICE DEPOT	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	55.15 4.55 58.64 118.34
12/30/2020 12/30/2020 12/30/2020	୰୰୰	39944 39945 39946	10186 11207 00407	PRINCIPAL FINANCIAL GROUP QUADIENT, INC ROAD COMMISSION FOR OAKLAND COUNTY	DENTAL INSURANCE FOLDING MACHINE SERVICE SIGNAL MAINTENANCE	4,418.58 310.00 1,058.93
12/30/2020	۵	39947	09914	ROSATI SCHULTZ JOPPICH AMTSBUECHLER	GENERAL MATTERS LABOR RELATIONS & EMPLOYEE MATTERS ORDINANCE CODE VIOLATIONS RETAINER WORK	494.00 60.00 1,598.50 4,500.00 6,652.50
12/30/2020	G	39948	00209	SOC RESOURCE RECOVERY AUTHORITY	SPECIAL WASTE BASIC REFUSE, RECYCLABLES, & YARD WASTE BASIC REFUSE, RECYCLABLES, & YARD WASTE	400.05 WASTE 16,650.00 WASTE 16,650.00 33,700.05
12/30/2020 12/30/2020 12/30/2020 12/30/2020 12/30/2020	୰୰୰୰୰	39949 39950 39951 39952 39953	04095 11169 05054 07255 07255	SONITROL TRI-COUNTY STATE OF MICHIGAN SUPERFLEET MASTERCARD TURF TENDERS INC. WOW INTERNET AND CABLE	POLICE ALARM 2021 POOL LIC RENEWAL FUEL SPRINKLER REPAIR CABLE	138.32 70.00 205.84 270.00 55.05
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CONSENT AGENDA #5A



City of Huntington Woods Senior Advisory Committee Thursday, November 19, 2020 <u>Minutes</u>

1. Call to order: Remote meeting called to order at 3:34 p.m.

Present: Chris Smith, Jim Speir, Kay Brady, Greg Gmerek, Melissa Gadd, Lenny Newman, Recreation Director Mary Gustafson, Outreach Coordinator Jen Furlong, Librarian Joanne Johnson, City Manager Amy Sullivan

Absent: None

- 2. Approval of agenda: Moved by Lenny and seconded by Melissa to approve the agenda as presented. Approved unanimously.
- 3. Approval of minutes of the October 15, 2020 meeting: Moved by Lenny and seconded by Melissa to approve the minutes as submitted. Approved unanimously.
- 4. Public participation: Incoming County Commissioner Charlie Cavell introduced himself. Sue Tanner said she had applied for one of the Committee vacancies and having attended the meetings as a member of the public, she would like to participate as an active member.
- 5. Oakland County Senior Advisory Council: Shenise provided information on several programs available to seniors and will forward the information to Amy
- 6. Items of Business
 - A. Senior contact outreach initiative: No update
 - B. Recreation Center railing: Amy believes the project is on track to be installed soon.
 - C. UM project reports:
 - Transportation and mobility Kay, Jim, Greg

Jim gave an update on the shuttle with a fixed route idea. He has met with staff and the SMART representative and gathered information from other cities. Next steps are to identify potential locations for the stops on the fixed route, start and end times for the shuttle and then run a pilot program. He also discussed the idea of increasing transportation options. The Connector program has a larger radius for travel and longer hours and it underutilized by HW residents. Next steps are to promote the program more widely and consider recruiting a volunteer driver for the City's transportation program to operate on Saturdays. SMART is developing a survey which may help to identify the needs of our seniors. The subcommittee plans to meet one more time before the end of the year.

Social and community services – Melissa, Chris, Lenny Lenny said their subcommittee has met often and are focusing on the ideas that are the most feasible to implement.

- One idea is a dedicated phone line for seniors the HW Cares hotline and the city will use Jen's direct line for that.
- The city also created a dedicated email address <u>Hwcares@hwmi.org</u> and it will be promoted in the newsletter and 60+ Crowd.
- Another idea is to engage seniors by calling them on their birthday which Jen has started. She described the phone calls as enjoyable and informative. In November she plans on making 50 phone calls. Kay asked if she needed help and Jen said it was manageable at this time but she may need assistance in the future.
- Lenny talked to Commissioner Rozell about sending cards to residents on special birthdays and Commissioner Rozell was confident the rest of the Commission would participate in the program. Lenny is working with Colette on this idea.
- Another idea is to have Jen participate in the New Resident's reception and have information available on city services.
- The subcommittee talked about creating events to celebrate Older Americans month in May. Maybe the City Commission can hold an informal meet and greet for seniors in May. The subcommittee thought outside community groups might also want to participate in the activities.
- Lenny asked Amy to give a recap on the AARP's Age Friendly program that the Senior Advisory Committee had considered a few years ago. She said that some of the criteria that needed to be met were not possible for a city our size, so the committee decided to focus on the criteria that the city had some control over.
- A new initiative Jen is introducing is to contact the discharge units in hospitals so they can pass along information on city services for residents when they are discharged.
- The City already has a durable medical loan equipment closet which needs to be promoted more.
- Jen has started an adopt-a-grandparent program which will be rolled out in the next newsletter.
- An insert is being developed with information on the new dedicated phone line and email address as well as other relevant information for seniors in the next water billing cycle.
- The subcommittee thinks the city should consider making the senior coordinator a full-time position.

The discussion turned to the upcoming holiday lunch. Jen said that 50 seniors have signed up and there is no one on a waiting list. The Recreation Department will need help distributing the meals and Jim asked Mary to keep the Committee up to

date on how many volunteers they think will be needed as the date gets closer. Lenny asked if there were any plans to discuss any of the housing ideas that came out of the third UM report. Amy brought the Committee up to date on the upcoming Master Plan update process and that studying alternative housing would be one of the key chapters in the plan. Jen described a recent contact she has been able to make to help a resident who had fallen as an example of how she works with seniors.

- 7. Project updates
 - A. Senior/student interactions upcoming programs: No update
 - B. HARP and concierge program: Jen has been referring requests to a local handyman which has been working well.
- 8. Recreation Department and Library Programming Update: Jen and Colette held a pilot parking lot bingo event and it was a lot of fun. There will be Facebook live entertainment for the holiday lunch event. She is still doing 15 minute person visits when they can meet outside. The next newsletter will include information on the most prevalent scams and a reminder about the AAA 1-B programs. The program for walking in the gym is on hold because of COVID. Joanne said the library is still offering curbside book check out and they have many online programs to participate in including a new one to collect stories about living in the era of COVID.
- 9. Other business: Kay reluctantly announced her resignation from the Committee so she can dedicate more time to taking care of her husband. The Committee understood the need for her to resign and said that she had been a great asset to the Committee and will be missed. The 2021 meeting schedule was distributed for everyone's calendar.

10. Next meeting: December 16th.

11. Meeting adjourned at 4:58 p.m.

Monday, November 16,

- I. Call to order Monday, November 16, 2020 7:00 PM
- II. Approval of Minutes, October 19, 2020 proposed: by Mikey , approved by all
- III. Attendance: Bob, Marty, Mikey, Mia, Steve, Anne, Judy, Manjula
- IV. Statistics for October 2020 no comments on statistics digital stats are still strong.
- V. Library Liaison Report:
 - 1. No meetings so no financial changes. Members are encouraged to renew membership printed forms should be received at the Library. The Friends of the Library are still funding events although they are working remotely.
- VI. Librarian's report:

Items:

NEW Youth Services: Tonja Brice –enjoying meeting families and learning what has been working well in the past. She has been creating book bundles based on information from families who have reached out via email and google forms. There is not a connection with Burton now like there has been in the past with Latchkey since the Latchkey is not able to visit the library.

NEW Student Representative: Mia Caesar (also on teen council)

Winter programs (all via Zoom) -

Art Workshops for Adults: Wednesday, November 11, 7:00 PM: Handmade Greeting Cards Book Discussion Group, Monday, November 23, 7:30 PM: This Tender Land by William Kent Krueger Art Workshops for Adults: Wednesday, December 16, 7:00 PM: Decorative Mini-Clipboard Book Discussion Group, December 28, 7:30 PM: The World According to Fannie Davis by Bridgett Davis

Mikey Smith's last meeting is tonight – we will need another rep from Pleasant Ridge. **Library is still open for curbside pickup despite the new orders from the Governor**.

VII. Old Business:

Library Steps – done but still no handrails. Fabricating new ones that will be installed in another 5 weeks. Ramp and porch can be used at this point.

VIII. New Business:

Library Advisory Board Terms—Bob is not sure of how many terms he has served – if he has served 2 then he would be done next month. The city has put information out for vacancies that will be upcoming. P R will put out information to recruit another member from Pleasant Ridge.

Judy suggested that kid's programming should be included in the Library Director's report along with adult programming and most agreed.

Judy also asked about returning grocery bags to the library – Anne said that is perfectly fine and that many people (including Marty) recycle their bags frequently.

IX. Tutor.com – Anne is creating an informational email to be sent to principals to send out to families – available to any family that has a Huntington Woods library card.

- X. Public Participation:
- XI. Library Director and Board Comments:
- XII. Next Meeting: Monday, December 21, 2020 7:00 PM
- XIII. Adjournment Judy motioned and Mikey seconded at 7:42.

Have a Happy Thanksgiving!

Library Statistics October 2020

	October 2020	October 2019	Year to Date
Circulation	1853	3,865	21,775
MAP Passes	0	1	7
OverDrive	1093	849	10,646
RBDigital	461	335	3,521
		405	1 510
Freegal	103	105	1,510
Kanany	84	93	933
Kanopy	04	55	
Hoopla	639	684	7,588
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City of Huntington Woods Communication Committee November 10, 2020 Minutes

The remote meeting called to order at 7:05 p.m.

Present: Erin Walker, Jeff Samoray, Chera Reid, Will Butler, Lauren Willens, David Welch, Ilene Cantor, Amy Sullivan.

Absent: No one.

There were no changes to the agenda and the October minutes were approved as written.

Public participation – None.

The first item of business was the results of the communication survey. Will noted the strong reliance on the print newsletter and the app was supported 50/50 by residents. Ilene felt residents needed more info on the app related to the cost. Jeff suggested maybe money would be better spent on a professional communication consultant/employee to augment the current methods. Lauren wondered if the strong response from older residents reflected an "anti-app" bias. How do we determine if there is value and a ROI for this kind of investment? Erin suggested offering an app as a pilot program to gauge interest but then we would have to manage how to terminate the project if it is deemed not worthwhile. Lauren thought a short-term pilot program would help with the PR in case it was canceled. Chera suggested it be piloted to a dedicated subset of residents so expectations would be set. She felt it was useful to push information out quickly to residents. Will wondered if the website was more mobile-friendly if an app was necessary. Ilene felt there was value to doing both - improving the website and considering a stand-alone app. Chera asked if cities ever partnered to share communication efforts. Amy said she was not aware of any; she is only aware of cities hiring employees for communication efforts. Amy told the committee about a push notification platform already in place – Nixle – run by the Public Safety Department. It is used to send out notices via text and/or email on safety type issues - water main breaks and lost dogs. Many committee members were unaware of the program and agreed if it could be used to push out info from other departments, then it would need a campaign to promote it. But there was also a risk that if Nixle was promoted and then an app was introduced, that it would be confusing for residents. Lauren felt that different demographics of the city, had different needs and if that could be ascertained then the appropriate communication method could be used to push out targeted information but the survey results were broad in terms of specific needs. David thought we should promote what we have in place and then consider whether a new

1

communication platform was needed. Chera, Jeff and Ilene supported continuing to investigate an app and Will suggested setting up demonstrations with the app vendors. The committee discussed whether an app company would consider creating an app for a temporary period as a trial and if the committee could be the beta group for trying its functionality. Erin asked if Amy knew how much traffic other cities see from their apps. She said no but would try to find out.

The last item of business was an update on the project discussed with Commissioner Elder at the last meeting. An RFP has been prepared for the master plan update and proposals are due December 16th. A planning firm will be selected by the City Commission and then the Communication Committee can begin working on how to promote the master plan process and the educational component for the community engagement sessions.

The meeting was adjourned at 7:50 p.m.

STATE OF MICHIGAN COUNTY OF OAKLAND CITY OF HUNTINGTON WOODS

RESOLUTION DECLARING A LOCAL STATE OF EMERGENCY TO PROTECT THE PUBLIC PEACE, HEALTH, SAFETY AND GENERAL WELFARE (COVID-19)

RESOLUTION NO.

At a regular meeting of the City Commission of the City of Huntington Woods, County of Oakland, State of Michigan, held virtually on ______, 2021, at 7:30 p.m., with those present and absent being:

PRESENT:

ABSENT:

the following preamble and resolution were offered by Commissioner ______ and supported by Commissioner ______:

PREAMBLE:

A. COVID-19, and the possible exposure to persons afflicted with it, constitute a clear and present danger to the health, safety, and welfare of City personnel and persons doing business with or residing in the City. Federal, state, and county orders, directives, guidelines, and recommendations, including from the Michigan Department of Health and Human Services (MDHHS) and the Centers for Disease Control (CDC), have been issued in an effort to control the COVID-19 Coronavirus pandemic declared by the World Health Organization (WHO).

B. These federal, state, and county orders, directives, guidelines, and recommendations include closing business establishments; cancelling, postponing, and limiting the numbers at gatherings of people; postponing or limiting the number of persons required to physically attend public meetings; and calling for appropriate steps to be taken by local governments in an effort to control the spread of COVID-19.

C. These federal, state, and county orders, directives, guidelines, and recommendations have been changed or updated on a frequent basis, and further changes or updates are expected. Most recently, the State of Michigan, Department of Health and Human Services issued an Emergency Order on November 15, 2020, which includes limiting the number of persons permitted to attend indoor gatherings dependent upon available space, and requiring the implementation of social distancing protocols and the wearing of facemasks. The Emergency Order directly impacts the City's ability to conduct indoor gatherings, including public meetings of City Officials, City Administration, City Staff and Employees and members of the general public due to space constraints.

D. COVID-19, and the possible exposure to persons afflicted with it, constitute a clear and present danger to the health, safety, and welfare of City personnel and persons doing business with or residing in the City.

E. In accordance with the Emergency Management Act, Public Act 390 of 1976, the City's Emergency Operations Plan, and pursuant to federal, state, and county orders, directives, guidelines, and recommendations, including but not limited to the Order of the State Department of Health and Human Services, the City's Emergency Services Coordinator, City Manager and City Commission have determined to declare a Local State of Emergency due to COVID-19 and authorize the Emergency Services Coordinator and/or the City Manager, in conjunction with City Staff and Police and Fire Services, to act in accordance with the City's Emergency Operations Plan, to ensure that indoor gatherings are conducted safely and in accordance with applicable federal, state, and county orders, directives, guidelines, and recommendations relating to COVID-19.

F. The City Commission has further determined that certain additional emergency measures and actions should be taken or authorized, as determined to be necessary by the Emergency Services Coordinator and/or the City Manager in accordance with the City of Huntington Woods Emergency Operations Plan, this Resolution, and the November 15, 2020 Emergency Order of the Michigan Department of Health and Human Services.

NOW THEREFORE, IT IS HEREBY RESOLVED AND DECLARED by the Emergency Services Coordinator, the City Manager and City Commission of the City of Huntington Woods, Oakland County, Michigan, that there is a Local State of Emergency in the City due to COVID-19, on the basis of the federal, state, and county orders, directives, guidelines, and recommendations, including but not limited to the Order of the State Department of Health and Human Services; that, in accordance with the Emergency Management Act, Public Act 390 of 1976, the City's Emergency Operations Plan and those federal, state, and county orders, directives, guidelines, and recommendations, the City's Emergency Operations Plan be implemented to ensure that local resources are to be used as needed and to the fullest extent possible.

IT IS FURTHER DECLARED THAT:

1. The City Commission authorizes the Emergency Services Coordinator and/or the City Manager to take appropriate measures, in his/her discretion, to respond to or protect City citizens, businesses, and personnel from the declared State of Emergency by adopting and enforcing all appropriate measures, including but not limited to:

- a. Taking actions necessary to comply with federal, state, and county orders and directives that are binding on the City.
- b. Limiting, cancelling, or postponing City meetings and functions to those required by law.
- c. Cancelling, postponing, or establishing emergency rules for any public meeting of a City board, commission, or committee, and providing public notice and conducting City board, commission, and committee meetings electronically with remote attendance, in accordance with the Open Meetings Act, as amended.

2. This Declaration shall remain in effect until the earlier of March 30, 2021 or a City Commission determination that the Local State of Emergency no longer exists and terminates this Declaration.

3. To the extent the Resolution Declaring Coronavirus Local State of Emergency adopted by the City Commission on March 25, 2020 remains in effect, this Declaration terminates and supersedes said former Declaration.

AYES: NAYS:

RESOLUTION DECLARED ADOPTED.

Heidi Barckholtz, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Commission of the City of Huntington Woods, County of Oakland, and State of Michigan, at a regular meeting held this _____ Day of January 2021, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.

Heidi Barckholtz, City Clerk City of Huntington Woods

CONSENT AGENDA #5D

ZONING BOARD OF APPEA Oct. 13, 2020 Virtual Meeting

The meeting was called to order at 7:30 p.m. by Chairman Gordon Glidden

PRESENT: Gordon Glidden, Mitch Meisner, Adam Wallace, Todd Sperl Jim Park, Michael Wright Staff: Hank Berry ABSENT: Ben Falik, David Hesano

Approval of Agenda

Motion to approve the agenda by Meisner seconded by Sperl.

Yeas: Gordon Glidden, Mitch Meisner, Adam Wallace, Todd Sperl Jim Park, Michael Wright Nays: None

Approval of Minutes- Sept 14, 2020

Motion to postpone the minutes from Sept 14, 2020 until next month by Meisner, seconded by Wallace.

Yeas: Gordon Glidden, Mitch Meisner, Adam Wallace, Todd Sperl Jim Park, Michael Wright Nays: None

<u>A) Matter of an appeal from James and Sara Thornton at 26388 Dundee, for a variance to allow a 4' gate in the side yard contrary to Section 40-10.10 - Fences, Hedges and Walls B. Height and Location for fences. The proposed gate is further than 50% forward of the house depth and no side door to enclose exists.</u>

Explanation of request by James Thornton: We are requesting to reinstall a fence gate that was removed by the previous homeowner., a wrought iron 4'gate. Explanation by Hank Berry; previous fence was legally conforming, however presently there is no side door that had allowed previously by ordinance for a side to rear yard fence/gate. If the side door was still present, a variance would not be required.

Discussion by board

Public Participation

Chairman Glidden opened the meeting to Public Participation. Seeing no persons wishing to speak, Chairman Glidden closed Public Participation. Motion by Meisner, Seconded by Sperl, As it is a reasonable proposal for improvement for the property and that there is an inability to do so in any other acceptable manner due to a practical difficulty due to the placement of the existing structures on the property as per the area that has been defined in the application, to allow a variance as per submitted plan for a 4' gate in the side yard contrary to Zoning Ordinance Section 40-10.10 - Fences, Hedges and Walls B. Height and Location for fences. The proposed gate is further than 50% forward of the house depth and no side door to enclose exists.

Yeas: Gordon Glidden, Mitch Meisner, Adam Wallace, Todd Sperl Jim Park, Michael Wright Nays: None

Public Participation

Chairman Glidden opened the meeting to Public Participation. Seeing no persons wishing to speak, Chairman Glidden closed Public Participation.

<u>Other Business</u> None

Motion to adjourn by Sperl, seconded by Wallace

Yeas: Gordon Glidden, Mitch Meisner, Adam Wallace, Todd Sperl Jim Park, Michael Wright Navs: None

Meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Nikki Rallis Recorder

ZONING BOARD OF APPEA Sept. 14, 2020 7:30 p.m. Virtual Meeting

The meeting was called to order at 7:30 p.m. by Chairman Gordon Glidden

PRESENT: Gordon Glidden, Joseph Claya, Mitch Meisner, Todd Sperl, Michael Wright, Adam Wallace, James Park ABSENT: Ben Falik, David Hesano

Staff: Hank Berry

Approval of Agenda

Motion to approve the agenda by Mitch, seconded by Michael

Yeas: Gordon Glidden, Joseph Claya, Mitch Meisner, Todd Sperl, Michael Wright, Adam Wallace, James Park Navs: None

Approval of Minutes-August 10, 2020

Motion to approve the minutes from August 10, 2020 by Todd, seconded by Joe

Yeas: Gordon Glidden, Joseph Clava, Mitch Meisner, Todd Sperl, Michael Wright, Adam Wallace, James Park

Nays: None

A) Matter of an appeal from Joe Zieldorf at 13347 Hart, for a variance to allow an accessory structure at 8' from the principal building contrary to Zoning Ordinance 40-6.03 Accessory Buildings, Structures and Uses, which requires 10', and 3' from the rear property line instead of the required 6'.

Sam Pereksi from Italy America Construction states that the homeowner would like to build a garage which presently has none. He would also be including a patio and an apron which Berry states meet the standards and do not require a variance. He needs a variance to build the garage due to the short length of his property (107') and close proximity to his home which requires a 10' setback and he is requesting 8'. The rear setback is 6' and he is requesting 3'.

Hank explained the request and the standards applicable to the variance request at the rear of the property. He states that the building official is in favor of the request if approved by the ZBA.

The lot is 107' and originally platted off of Coolidge and planned for storefronts. Hart St. had originally been planned to be commercial. Typically, lots are 125'. But due to its location abutting Coolidge and the fact that that area was first contemplated to be commercial, the lot is shorter than the average. This accessory structure will not negatively affect the neighborhood. Berry explains a garage is a reasonable and prudent use of the property. It has special and unique circumstances relating to this lot.

Standards met:

1. Special and unique circumstances exist which are peculiar to the land, structure or building involved and which are generally not applicable to other lands, structures or buildings in the same district.

2. The variance will not be injurious to the neighborhood or otherwise detrimental to the general welfare.

3. The special conditions and circumstances do not result from the actions of the applicant.

4. A literal interpretation of the provisions of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this ordinance: and that the variance is the minimum necessary.

Public Participation

Chairman Glidden opened the meeting to Public Participation. Seeing no persons wishing to speak, Chairman Glidden closed Public Participation.

Motion by Adam Wallace, Seconded by Michael Wright to allow a variance at 13347 Hart to allow an accessory structure (garage)at 8' from principal structure instead of required 10' and the accessory structure 3' from rear instead of the required 6'.

Yeas: Gordon Glidden, Joseph Claya, Mitch Meisner, Todd Sperl, Michael Wright, Adam Wallace, James Park Nays: None

B) <u>Matter of an appeal from from Arik Green & Associates on behalf of Matthew and</u> <u>Stephanie Kates at 8211 Hendrie, for a variance to allow an a semi circular driveway in</u> the R-1C zone district (Section 40-10.06 - Parking and Circulation.

Explanation by homeowner of first request for semi-circle drive at the home which is a corner lot and references a previous similar approved variance 26457 Huntington, with a 2 car garage and a drive too short to park cars on. This is due to drive that is too short to legally park cars on without overhanging sidewalk. Comment by Arik Green, architect that states due to guy wire in side yard, parking is not available there.

Explanation of request by Berry to allow a semi-circular driveway due to existing short drive that does not allow for legal parking due to cars overhanging the sidewalk. The house is on a corner and both streets have fire lanes that does not allow for on street parking along the side and front of the house. There is a guy wire on the side yard making it impractical to park there. Discussion by board regarding a previous variance with similar circumstances. Meets the 4 standards, and if there were a snow emergency there is no place to park cars on the property.

Standards met:

1. Special and unique circumstances exist which are peculiar to the land, structure or building involved and which are generally not applicable to other lands, structures or buildings in the same district.

2. The variance will not be injurious to the neighborhood or otherwise detrimental to the general welfare.

3. The special conditions and circumstances do not result from the actions of the applicant.

4. A literal interpretation of the provisions of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this ordinance: and that the variance is the minimum necessary.

Public Participation

Chairman Glidden opened the meeting to Public Participation.

25505 Wareham: Mark Nakisher is in favor of the request.

8246 Huntington: Linda Solomon does not want the neighborhood to change to all circular drives and does not want to set a precedent.

8233 Hendrie: Ira Zaltz next door neighbor is in favor of the request, due to lack of parking on street and speeds of cars on street.

25840 Concord: Gail Linden states the board should look at this case on its own merit, not a previous one that had been granted.

Chairman Glidden closed Public Participation.

Discussion by board

Motion by Sperl: Motion to grant this variance for a semi circle driveway in the R1C district as it meets the 4 standards, due to the he layout of the property and the regulations applicable to the two adjoining streets pose a practical difficulty for the ordinarily expected use of the property for off street parking, #1 the driveway between the sidewalk and the garage and sidewalk is too short and #2 both streets adjoining have fire lanes that prevent parking on the same side of the street as the house, those would qualify as practical difficulties that meet the requirements. Second by: Claya

Yeas: Gordon Glidden, Joseph Claya, Todd Sperl, Michael Wright, Adam Wallace, James Park

Nays: Mitch Meismer

Second request by homeowner at 8211 Hendrie for a variance of 418 sq. ft, 394 is existing and 24.5 is new to enclose an area to the rear of the garage and four seasons room, it has 3 walls, we are requesting a wall and ceiling to enclose this space when exiting the garage and entering the house.

Explanation by Berry that 394' is legally nonconforming and existing, actual request of 24.5, Berry reviews the 4 standards. Clarification requested by Meisner on total Sq. ft. as it is only actual 24.5'. The 394' is to legitimize the entire nonconformity, if needed to rebuild in the future. Area not visible to the public, no adverse comments from neighbors, the house and layout was present when homeowners purchased property.

Standards met:

1. Special and unique circumstances exist which are peculiar to the land, structure or building involved and which are generally not applicable to other lands, structures or buildings in the same district.

2. The variance will not be injurious to the neighborhood or otherwise detrimental to the general welfare.

3. The special conditions and circumstances do not result from the actions of the applicant.

4. A literal interpretation of the provisions of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this ordinance: and that the variance is the minimum necessary. Chairman opens public participation: None

Chairman closes public participation.

Motion by: Meisner to approve the 24'5 ft' variance. Second by: Wallace

Ayes: Gordon Glidden, Joseph Claya, Mitch Meisner, Todd Sperl, Michael Wright, Adam Wallace, James Park

C) Matter of an appeal from John Avedian at 8366 Huntington, for a variance to allow a privacy fence further forward than the rear of the house. Section 40-10.10 - Fences, Hedges and Walls B. Height and Location for fences.

Introduction by the homeowner, he would like to put in a shadowbox fence between him and the joint property line of neighbors. He feels he needs the variance due to the opacity requirement of the ordinance. He would like to have the same fence as adjoining neighbors, would like to bring forward the fence of the one presently there. Both he and the neighbor have small dogs to contain, and a big problem with skunks entering yards. The style of fence will make it difficult for them to enter.

Neighbor comment, 8366 Hendrie, homeowner Ellie Mosko states they want it to look nice, they have children and are looking at the safety factor also. They are in favor of it. Explanation by Hank on the existing fence and requested fence. 4' fence request is fine, but request is a shadowbox fence and it has an opacity issue. Allowed to have a gate, and fence if board allows. The request meets the 4 standards and provides screening to the neighbors, the opacity is the issue, it a 312' section and meets standard 1, 2, 3, and 4. Fence is to keep unwanted animals out and keep their family safe.

Standards met:

1. Special and unique circumstances exist which are peculiar to the land, structure or building involved and which are generally not applicable to other lands, structures or buildings in the same district.

2. The variance will not be injurious to the neighborhood or otherwise detrimental to the general welfare.

3. The special conditions and circumstances do not result from the actions of the applicant.

4. A literal interpretation of the provisions of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this ordinance: and that the variance is the minimum necessary.

Chairman opens public participation: None Chairman closed public participation.

Board discussion

Motion by: Meisner, I move to interpret zoning ordinance requiring fences with a sufficient degree of non-opacity to include a 4' fence in the side yard

Second: Joe Claya

<u>Aves:</u> Gordon Glidden, Joseph Claya, Mitch Meisner, Todd Sperl, Michael Wright, Adam Wallace, James Park Nays: none D) Matter of an appeal by Brett Hoffmaster 13108 Lincoln looking for a variance on lot coverage, garage had previously been removed, 22 x 20, and is requesting to rebuild a garage of the same size on the same footprint

Introduction by Hank, lot is 50' x 100'deep, lot is small, smallest lot in the city. Garage was there just a few months ago and it is an expected use. Meets Standards 1,2,3,4. Asking for a basic 2 car garage. It will make lot coverage then 31.7 with garage. It is a practical difficulty for him to not have a garage on the property, the 100' depth is the issue, location of the sidewalk is also an issue. This lot and home predates the zoning ordinance, he will be exceeding lot coverage by 1.7%.

Standards met:

1. Special and unique circumstances exist which are peculiar to the land, structure or building involved and which are generally not applicable to other lands, structures or buildings in the same district.

2. The variance will not be injurious to the neighborhood or otherwise detrimental to the general welfare.

3. The special conditions and circumstances do not result from the actions of the applicant.

4. A literal interpretation of the provisions of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this ordinance: and that the variance is the minimum necessary.

Chairman opens public participation: Gail Linden asks what the garage size was that was there previously, when the garage was built it was conforming.

Motion by: Wright to approve variance based on property should have a garage, it is a practical difficulty of the size of the property and location of the lot line and it is the expectation to have a garage as an expected use. Second by: Sperl

Aves: Gordon Glidden, Joseph Claya, Mitch Meisner, Todd Sperl, Michael Wright, Adam Wallace, James Park Nays: none

Other Business

Berry states minutes have been delayed and they are working on that, getting them more timely.

Chairman opens public participation, hearing none, closes.

Motion to adjourn by: Wright, seconded by Meisner.

Yeas: Gordon Glidden, Joseph Claya, Mitch Meisner, Todd Sperl, Michael Wright, Adam Wallace, James Park Nays: None

Meeting was adjourned at 9:45 p.m.

Respectfully Submitted Nikki Rallis Recorder

Heidi Brown-Barckholtz

AGENDA ITEM #1

From: Sent: To: Subject: Amy Sullivan Saturday, December 26, 2020 2:65 Heidi Brown-Barckholtz another agenda change

Sorry – another addition to the agenda.

Add a presentation from Nat Pernick presented the City with an award for the 2020 voting challenge.

1

Amy Sullivan Huntington Woods City Manager (248) 581-2632

asullivan@hwmi.org

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Manager's

To: Mayor and City Commission

From: Amy Sullivan, City Manager

Date: December 23, 2020

Subject: Sewer Litigation Settlement

The MMRMA attorneys have negotiated a settlement for the August 2014 sewer event. The settlement agreement and related exhibits have been provided to the City. If the Commission concurs with the settlement terms, the appropriate motion to approve the settlement is:

Motion by ______ and seconded by ______ to approve the resolution of the Finkelberg v. Huntington Woods and related Hanover litigation in accordance with the terms of the Settlement Agreement presented and recommended by legal counsel.

AGENDA ITEM #3

csnell@rsjalaw.com

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



Rosati | Schultz Joppich | Amtsbuechler

November 5, 2020

Mrs. Amy Sullivan, City Manager City of Huntington Woods 26815 Scotia Road Huntington Woods, MI 48070 Andrew L. Pazuchowski Director of Public Safety City of Huntington Woods Public Safety Dept. 12755 W. 11 Mile Road Huntington Woods, MI 48070

Deputy Chief/Detective William Cudney City of Huntington Woods Public Safety Dept. 12755 W. 11 Mile Road Huntington Woods, MI 48070

Re: Proposed Domestic Assault Amendment

Dear Mrs. Sullivan, Mr. Pazuchowski and Mr. Cudney:

Enclosed for your consideration is a proposed Ordinance to allow for prosecution of domestic assault cases under our City Code. At the present time, domestic assault cases would have to be prosecuted under the charge of assault and battery, Section 24-46.

The proposed Ordinance mirrors State Law MCL 750.81(a) and allows for a deferral of proceedings consistent with MCL 750.769(4a).

The main reason to adopt the proposed Ordinance is that without the Ordinance we cannot prosecute the domestic assault cases under Local Ordinance. The Department of Public Safety would have to submit to the Oakland County Prosecutor's Office for a Complaint and Warrant under State law. In addition, if the cases were to proceed under State law there would be a loss of revenue to the City.

If I can be of any further assistance, please do not hesitate to contact me directly at (248) 819-6427.

Very truly yours,

ROSATI SCHULTZ JOPPICH & AMTSBUECHLER PC

/s/CHARLES D. SNELL Charles D. Snell

CDS/lg Attachment

cc: Carol Rosati (w/attachment)

CITY OF HUNTINGTON WOODS OAKLAND COUNTY, MICHIGAN

ORDINANCE NO.

AN ORDINANCE TO AMEND THE CITY OF HUNTINGTON WOODS CODE OF ORDINANCES, CHAPTER 24, OFFENSES, ARTICLE III, OFFENSES AGAINST THE PERSON, TO ADD OFFENSES FOR DOMESTIC ASSAULT AND DOMESTIC ASSAULT AND BATTERY.

THE CITY OF HUNTINGTON WOODS ORDAINS:

<u>Section 1. of Ordinance</u>

Chapter 24, Offenses, Article III, Offenses Against the Person, is hereby amended to add the following Sec. 24-50, Domestic Assault and Domestic Assault and Battery, with the other Sections of Article III remaining unchanged:

Sec. 24-50 – Domestic assault and domestic assault and battery.

An individual who assaults or assaults and batters his or her spouse or former spouse, an individual with whom he or she has or had a dating relationship, an individual with whom he or she has had a child in common, or a resident or former resident of his or her household, is guilty of a misdemeanor punishable by imprisonment for not more than ninety-three (93) days or a fine of not more than five hundred dollars (\$500.00) or both.

Deferral of proceedings; conditions:

(a) When an individual who has not been convicted previously of a violation of this section or section 81 or 81a of the Michigan Penal Code, Act No. 328 of the Public Acts of 1931, as amended, being MCL § 750.81 and MCL § 750.81a of the Michigan Complied Laws, or a violation of a local ordinance substantially corresponding to this section or section 81 of Act No. 328 of the Public Acts of 1931, pleads guilty to, or is found guilty of, a violation of section 81 or 81a of Act No. 328 of the Public Acts of 1931, as amended, and the victim of the assault is the offender's spouse or former spouse, an individual who has a child in common with the offender, or an individual residing or having resided in the same household as the offender, the court, without entering a judgment of guilty and with the consent of the accused and the prosecuting attorney in consultation with the victim, may defer further proceedings and place the accused on probation, as provided in this section. However, before deferring proceedings under this subsection, the court shall contact the department of state police and determine whether, according to the records of the department of state police, the accused has previously been convicted under section 81 or 81a of Act No. 328 of the Public Acts of 1931, or under local ordinance substantially corresponding to this section or to section 81 of Act No. 328 of the Public Acts of 1931, or has previously availed himself or herself of this section. If the search of the records reveals an arrest for a violation of section 81 or 81a of Act No. 328 of the Public Acts of 1931 or this section or a local ordinance substantially corresponding to section 81 of Act No. 328 of the Public Acts of 1931 but no disposition, the court

shall contact the arresting agency and the court that had jurisdiction over the violation to determine the disposition of that arrest for purposes of this section.

- (b) Upon a violation of a term or condition of probation, the court may enter an adjudication of guilty and proceed as otherwise provided in this section.
- (c) An order of probation entered under this subsection may require the accused to participate in a mandatory counseling program. The court may order the accused to pay the reasonable costs of the program.
- (d) The court shall enter an adjudication of guilty and proceed as otherwise provided in this section if any of the following circumstances exist:
 - 1. The accused commits an assaultive crime during the period of probation. As used in this section, "assaultive crime" means one or more of the following:
 - a. That term as defined in section 9(a) of Chapter X, MCLA 770.9a;
 - b. A violation of chapter XI of the Michigan Penal Code, Act No. 328 of the Public Acts of 1931, being MCL §§ 750.81 and 750.90 of the Michigan Compiled Laws.
 - 2. The accused violates an order of the court that he or she receive counseling regarding his or her violent behavior.
 - 3. The accused violates an order of the court that he or she have no contact with a named individual.
- (e) Upon fulfillment of the terms and conditions, the court shall discharge the person and dismiss the proceedings against the person. Discharge and dismissal under this section shall be without adjudication of guilt, and is not a conviction for purposes of this section or for purposes of disqualifications of disabilities imposed by law upon conviction of a crime.
- (f) There may be only one discharge and dismissal under this section with respect to any individual. The court shall submit a nonpublic record to be maintained by the department of state police of an arrest and discharge or dismissal under this section. This record shall be furnished to a court or police agency upon request for the purpose of showing that a defendant in a criminal action under section 81 or 81a of Act No. 328 of the Public Acts of 1931, as amended, this section, or a local ordinance substantially corresponding to section 81 of Act No. 328 of the Public Acts of 1931 has already once availed himself or herself of this section.

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 twenty (20) days from the date of adoption and shall be published as required by the Charter of the City of Huntington Woods.

Section 6 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 ______, 2020, 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 _____, 2020, the original of which is on file in my office.

HEIDI BARCKHOLTZ, City Clerk City of Huntington Woods

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AGENDA ITEM #4

2021 CITY COMMISSION MEETING SCHEDULE

Revised January 2021

All meetings are scheduled to start at 7:30 p.m. in the City Hall Commission Chambers.

JANUARY – 5 FEBRUARY - 2 MARCH – 16 (March 2 is Board of Review) APRIL – 6 APRIL – 20 for Budget study session MAY – 18 (Election day is May 4) JUNE – 1 JULY – 6 AUGUST – 17 (Primary election is 8-3) SEPTEMBER – 21 (September 7 is Rosh Hashanah) OCTOBER – 5 NOVEMBER – 8 Organizational meeting NOVEMBER – 16 (Election day is 11-2) DECEMBER – 7

Staff Contact: Amy Sullivan, City Manager

Please contact 248.541-4300 to confirm time and location of the meeting.



Manager's

To: Mayor and City Commission

From: Amy Sullivan, City Manager

Date: December 22, 2020

Subject: Reappointments to Boards and Commissions

In addition to the appointments of residents to fill board and commission vacancies, there are also several reappointments that staff is recommending. I've also added the appointment of a student representative to the Library Advisory Board to this agenda item since she was not interviewed. Confirming the Mayor's appointments can be made in one motion; a motion should be made for each board and commission reappointment separately after that.

Library Advisory Board (Mayoral appointment) Manjula Kaza-Egan Student representative – Mia Ceaser

<u>Historic District Commission (Mayoral appointment)</u> Jim Malloure

Board of Review Linda Solomon Bree Stocker-Smart

<u>Environmental Advisory Committee</u> David Egan Sarah Jo Sautter Julie Petrik

<u>Construction and Property Maintenance Board of Appeals</u> Gordon Glidden

Senior Advisory Committee Lenny Newman

AGENDA ITEM #6

Heidi Brown-Barckholtz

From:	Amy Sullivan
Sent:	Tuesday, December 8, 2020 8:35 AM
То:	Bob Paul; Jules B. Olsmsan (jbolsman@olsmanlaw.com); Jeff Jenks (jeff.jenks5
	@gmail.com); Joe Rozell; Michelle Elder
Cc:	Heidi Brown-Barckholtz
Subject:	REVISED Boards and Commission appointments

Below is a revised summary of the vacancies on the boards and commissions and interested residents. It reflects the additional boards and commissions that resident Sue Tanner is interested in and the number of vacancies on the Senior Advisory Committee is now 3 with the resignation of Kay Brady. Also I was able to schedule an interview with Sue Warrow for the Arts & Garden Board on December 17th.

See you tomorrow night.

Planning Commission (Mayoral appointment) 4 vacancies Chris Golembiewski, Gail Linden and Bree Stocker-Smart submitted Citizen Interest Forms. Sue Tanner is also interested as are Todd Sperl and Gordon Glidden from the ZBA whose terms are expired.

Library Advisory Board (Mayoral appointment) 2 vacancies Nina Dodge Abrams and Beth Applebaum submitted a Citizen Interest Form.

Arts & Garden Board 3 vacancies Susan Warrow submitted a Citizen Interest Form.

Ethics Committee 2 vacancies Norine Zimmer, Ben King, Chris Golembiewski and Melanie Goldberg submitted a Citizen Interest Form.

EAC 1 vacancy Kate Zenlea submitted a Citizen Interest Form.

ZBA alternates 2 vacancies Gail Linden submitted a Citizen Interest Form.

Senior Advisory Committee 3 vacancies Sue Tanner, Heidi Coffman, Suzanne Potter, Bonnie Nowakowski & Lora Frankel submitted Citizen Interest Forms.

Communication Committee

2 vacancies Krista Jahnke and Nick Fedorchak submitted a Citizen Interest Form. Sue Tanner is also interested.

Parks and Rec Advisory Board 1 vacancy Sue Tanner and Suzanne Potter are interested in the Board.

Amy Sullivan Huntington Woods City Manager asullivan@hwmi.org 248.581.2632

Agenda Special Meeting of the City Commission Tuesday, November 17, 2020 6:15 p.m. Remote Meeting – Not at City Hall Agenda

CALL TO ORDER

ITEMS OF BUSINESS

- 1. Interview Candidates for the Vacancies on the Senior Advisory Committee
 - a. 6:00 p.m. Heidi Coffman
 - b. 6:15 p.m. Bonnie Nowakowski
 - c. 6:30 p.m. Sue Tanner
 - d. 6:45 p.m. tora-Franket NU Show
 - e. 7:00 p.m. Suzanne Potter
- 2. Discussion of Candidates and Vacancies

PUBLIC PARTICIPATION

Note: Being a Special Meeting of the City Commission there can be no further action brought before the Commission.

ADJOURNMENT OF SPECIAL CITY COMMISSION MEETING

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Time: Nov 17, 2020 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/89761741945?pwd=aTlycUczeEZyMzk3eFNadlVHZ1VBUT09
Meeting ID: 897 6174 1945
Passcode: 554960
One tap mobile
+16465588656,,89761741945#,,,,,0#,,554960# US (New York)
+13017158592,,89761741945#,,,,,0#,,554960# US (Washington D.C)
Dial by your location
    +1 646 558 8656 US (New York)
    +1 301 715 8592 US (Washington D.C)
    +1 312 626 6799 US (Chicago)
    +1 669 900 9128 US (San Jose)
    +1 253 215 8782 US (Tacoma)
    +1 346 248 7799 US (Houston)
Meeting ID: 897 6174 1945
Passcode: 554960
Find your local number: https://us02web.zoom.us/u/kbd9UzeVe8
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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 reacteding the meeting gays' notice to the City. Individuals with disabilities reacted on 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 Citizen Interest Form for City Boards, Commissions and Committees

Name Heidi Coffman	Date 07/10/20	
Address 26380 Dundee Road	# Yrs. residing in City 36	
Home phone 2485146693	Cell phone 2485146693	
Email address heidicoff@gmail.com		

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

I'm a senior, 66 years old, CPA for 32 years, with all nonprofit clients currently who receive grant funding as well as contributions. I'm still working part time and until COVID hit, was active in several senior theater groups that performed at senior residences and other venues targeted to senior audiences, working with program activity directors. I have an interest in the Senior Advisory Committee since I am a senior and am interested in plans to make life better for seniors. I experienced the difficulties older seniors have in maintaining their life with my mom, who recently passed away from COVID, and needed a lot of help over the years with financial management, doctor appointments, purchasing clothes, etc.

Return completed form to City Hall or email to hbarckholtz@hwmi.org

Arts & Garden Board

The Arts & Garden Board (formerly BART Board) was established to bring together those aspects of city life that enhance our environment. In combining two existing boards, Beautification and Trees and adding Public Art, the City Commission created a group that has become broad in its scope and impact on the lives of Huntington Woods' residents. The Board meets monthly. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- Public art
- Tree preservation
- Landscape architecture
- **D** Event planning
- Culture
- Public beautification efforts



Board of Review

The members of the Board of Review examine residents' property assessment appeals. The Board has the power to change a citizen's tax assessment if it feels it is justified. The Board meets in March, July and December. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Banking/finance

Property appraisal/assessing

Real estate/development law

Budget Advisory Committee

The Committee was established by the 2003 Ad Hoc Operational and Financial Advisory Committee as one of its recommendations to the City Commission. This Board is advisory in nature and is charged with the review of the City Budget. It meets during the annual budget preparation process. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Budgeting
Public finance
Policymaking

Communication Advisory Committee

The objective of this advisory Committee is to review different methods of communicating with residents and businesses in emergency and non-emergency situations and make recommendations on how to improve the City's communication effectiveness. The Committee will review both technological tools such as the City's website and social media platforms as well as non-technological tools such as the newsletter. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- CommunicationsPublic relationsSocial media
- Branding

Construction and Property Maintenance Board of Appeals

The Board meets to aid residents who feel they cannot comply with the City and State Building Codes and to interpret the building codes. They meet as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Architecture

- Building construction
- Engineering

Diversity and Inclusion Advisory Committee

This Committee actively seeks ways for Huntington Woods to accurately and effectively present itself to under-represented communities as a desirable place to live, to become more inclusive and welcoming for all current residents, and to present the City Commission with findings and recommendations regarding diversity and inclusion. Members should be current City residents who have lived here for at least six months and who reside here six months out of each year. Members should be supportive of a diverse, inclusive and welcoming Huntington Woods and who by personal or professional experience can represent one of following:



LGBTQ community;

African-American community;

Hispanic or Latinx community;

Arabic-speaking persons who are immigrants from or have ancestry from Western Asian countries (e.g. Jordan, Lebanon, Syria, Yemen, Iraq);

Persons who are immigrants from or have ancestry from South Central Asian countries (e.g. India, Pakistan, Bangladesh, Iran);

Persons of Asian, Native Hawaiian or Other Pacific Islander race (per U.S. Census definitions);

Current high school student or recent (within one year) graduates

Two-at large members

Environmental Advisory Committee

This Committee is the recycling and sustainability education advisory body to the City Commission. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Environmental protection

Conservation

Recycling

G Sustainability

Climate change

Ethics Committee

The Ethics Committee is responsible for receiving requests for advisory opinions and hearing complaints concerning alleged unethical conduct by a City officer or employee. The Committee performs investigations as necessary and holds hearings based on findings of the investigation. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Public policy
Ethics
Labor Law

Historic District Commission

The Commission is charged with the responsibility of maintaining the City's historic resources within the Hill District and historic Rackham Golf Course in accordance with Public Act 169 of 1970 as needed. The Commission meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

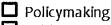


Building construction Historic preservation

Member of a preservation organization

Library Advisory Board

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Public relations

Library knowledge

Parks and Recreation Advisory Board

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

	Fi
Statement of the local division of the local	

itness Recreation

Policymaking

Public relations



Planning Commission

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Landscape architecture
 •

Civil engineering

Land use

Real estate development

✓ Senior Advisory Committee

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

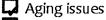
(1) Providing a forum for seniors to present issues of concern to them for consideration by the City.

(2) Studying the need for and feasibility of senior housing options in the City.

(3) Making recommendations regarding senior services.

(4) Encouraging senior involvement in senior related activities in the City.

Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Grants/endowments



Wellness programming

Policymaking

Zoning Board of Appeals

The Zoning Board of Appeals reviews cases requesting a variance from the zoning ordinance and interpretations of the zoning ordinance. Meetings are scheduled as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- Building construction
- Land use planning

Real estate

Engineering

Architecture

Legal background



City of Huntington Woods Citizen Interest Form for City Boards, Commissions and Committees

Name Susan Warrow

Date 7-8-2020

Address 26756 Wyoming Rd

Yrs. residing in City 19

Home phone 248.545.3286

Cell phone 248.894.5722

Email address susanwarrow@hotmail.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

I have a BA in History and an MA in curriculum and teaching, as well as 22 years experience as a <u>high school U.S. history/ Holocaust Lit/ Social Justice teacher.</u> Gardening has been a hobby since I have lived in HW. My knowledge, skills, and interests could be helpful on ONE of these boards/committees:

Arts & Garden Diversity & Inclusion Historic District

Return completed form to City Hall or email to hbarckholtz@hwmi.org

Arts & Garden Board

The Arts & Garden Board (formerly BART Board) was established to bring together those aspects of city life that enhance our environment. In combining two existing boards, Beautification and Trees and adding Public Art, the City Commission created a group that has become broad in its scope and impact on the lives of Huntington Woods' residents. The Board meets monthly. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Public art Tree preservation Landscape architecture Event planning Culture Public beautification efforts



Board of Review

The members of the Board of Review examine residents' property assessment appeals. The Board has the power to change a citizen's tax assessment if it feels it is justified. The Board meets in March, July and December. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Banking/finance Property appraisal/assessing

Real estate/development law

Budget Advisory Committee

The Committee was established by the 2003 Ad Hoc Operational and Financial Advisory Committee as one of its recommendations to the City Commission. This Board is advisory in nature and is charged with the review of the City Budget. It meets during the annual budget preparation process. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Budgeting
Public finance
Policymaking

Communication Advisory Committee

The objective of this advisory Committee is to review different methods of communicating with residents and businesses in emergency and non-emergency situations and make recommendations on how to improve the City's communication effectiveness. The Committee will review both technological tools such as the City's website and social media platforms as well as non-technological tools such as the newsletter. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Communications
Public relations
Social media

L Branding

Construction and Property Maintenance Board of Appeals

The Board meets to aid residents who feel they cannot comply with the City and State Building Codes and to interpret the building codes. They meet as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

-		
	_	

Architecture Building construction Engineering

Diversity and Inclusion Advisory Committee

This Committee actively seeks ways for Huntington Woods to accurately and effectively present itself to under-represented communities as a desirable place to live, to become more inclusive and welcoming for all current residents, and to present the City Commission with findings and recommendations regarding diversity and inclusion. Members should be current City residents who have lived here for at least six months and who reside here six months out of each year. Members should be supportive of a diverse, inclusive and welcoming Huntington Woods and who by personal or professional experience can represent one of following:

Disabled persons;

LGBTQ community;

African-American community;

Hispanic or Latinx community;

Arabic-speaking persons who are immigrants from or have ancestry from Western Asian countries (e.g. Jordan, Lebanon, Syria, Yemen, Iraq);

Persons who are immigrants from or have ancestry from South Central Asian countries (e.g. India, Pakistan, Bangladesh, Iran);

Persons of Asian, Native Hawaiian or Other Pacific Islander race (per U.S. Census definitions);

Current high school student or recent (within one year) graduates

Two-at large members

Environmental Advisory Committee

This Committee is the recycling and sustainability education advisory body to the City Commission. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Environmental protection

Conservation

Recycling

- Sustainability
- Climate change

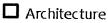
Ethics Committee

The Ethics Committee is responsible for receiving requests for advisory opinions and hearing complaints concerning alleged unethical conduct by a City officer or employee. The Committee performs investigations as necessary and holds hearings based on findings of the investigation. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Public policy
Ethics
Labor Law

Historic District Commission

The Commission is charged with the responsibility of maintaining the City's historic resources within the Hill District and historic Rackham Golf Course in accordance with Public Act 169 of 1970 as needed. The Commission meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



4

Building construction
Historic preservation
M

Member of a preservation organization

Library Advisory Board

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Policymaking
Public relation

Library knowledge

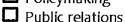
relations

Parks and Recreation Advisory Board

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

٦	Fits
in the second	- FTU

- ness Recreation
- Policymaking





Planning Commission

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Ш	Lanc
	Civil

dscape architecture engineering

Land use

Real estate development

5

Senior Advisory Committee

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

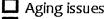
(1) Providing a forum for seniors to present issues of concern to them for consideration by the City.

(2) Studying the need for and feasibility of senior housing options in the City.

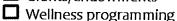
(3) Making recommendations regarding senior services.

(4) Encouraging senior involvement in senior related activities in the City.

Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Grants/endowments



D Policymaking

Zoning Board of Appeals

The Zoning Board of Appeals reviews cases requesting a variance from the zoning ordinance and interpretations of the zoning ordinance. Meetings are scheduled as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- Building construction
- Land use planning

Real estate

Engineering

Architecture

Legal background



City of Huntington Woods Citizen Interest Form for City Boards, Commissions and Committees

Name Suzanne Potter

Date 7/11/2020

Address 13137 Ludlow Ave.

_____# Yrs. residing in City 32

Home phone 2482294974

Cell phone 2482294974

Email address spotter13137@gmail.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed) I am a senior interested in the wellbeing of our senior population in Huntington Woods. I am interested

in expanding multi-generational connections and activities as well as aging in place issues. I would like

to participate on the Senior Advisory Committee.

Return completed form to City Hall or email to hbarckholtz@hwmi.org

Arts & Garden Board

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Publ	ic	art

- Tree preservation
- Landscape architecture
- Event planning
- 🗖 Culture
- Public beautification efforts



Board of Review

The members of the Board of Review examine residents' property assessment appeals. The Board has the power to change a citizen's tax assessment if it feels it is justified. The Board meets in March, July and December. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Banking/finance

Property appraisal/assessing

Real estate/development law

Budget Advisory Committee

The Committee was established by the 2003 Ad Hoc Operational and Financial Advisory Committee as one of its recommendations to the City Commission. This Board is advisory in nature and is charged with the review of the City Budget. It meets during the annual budget preparation process. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Budgeting
Public finance
Policymaking

2

Communication Advisory Committee

The objective of this advisory Committee is to review different methods of communicating with residents and businesses in emergency and non-emergency situations and make recommendations on how to improve the City's communication effectiveness. The Committee will review both technological tools such as the City's website and social media platforms as well as non-technological tools such as the newsletter. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Communications
Public relations
Social media

Branding

Construction and Property Maintenance Board of Appeals

The Board meets to aid residents who feel they cannot comply with the City and State Building Codes and to interpret the building codes. They meet as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

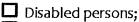
Architecture

Building construction

Engineering

Diversity and Inclusion Advisory Committee

This Committee actively seeks ways for Huntington Woods to accurately and effectively present itself to under-represented communities as a desirable place to live, to become more inclusive and welcoming for all current residents, and to present the City Commission with findings and recommendations regarding diversity and inclusion. Members should be current City residents who have lived here for at least six months and who reside here six months out of each year. Members should be supportive of a diverse, inclusive and welcoming Huntington Woods and who by personal or professional experience can represent one of following:



LGBTQ community;

African-American community;

Hispanic or Latinx community;

Arabic-speaking persons who are immigrants from or have ancestry from Western Asian countries (e.g. Jordan, Lebanon, Syria, Yemen, Iraq);

Persons who are immigrants from or have ancestry from South Central Asian countries (e.g. India, Pakistan, Bangladesh, Iran);

Persons of Asian, Native Hawaiian or Other Pacific Islander race (per U.S. Census) definitions);

Current high school student or recent (within one year) graduates

Two-at large members

Environmental Advisory Committee

This Committee is the recycling and sustainability education advisory body to the City Commission. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Environmental protection

Conservation

Recycling

- **Sustainability**
- Climate change

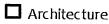


The Ethics Committee is responsible for receiving requests for advisory opinions and hearing complaints concerning alleged unethical conduct by a City officer or employee. The Committee performs investigations as necessary and holds hearings based on findings of the investigation. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Public policy
Ethics
Labor Law

Historic District Commission

The Commission is charged with the responsibility of maintaining the City's historic resources within the Hill District and historic Rackham Golf Course in accordance with Public Act 169 of 1970 as needed. The Commission meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

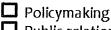


4

Building construction Historic preservation Member of a preservation organization

Library Advisory Board

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Public relations

Library knowledge

Parks and Recreation Advisory Board

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

-	
	Fi

tness Recreation

Policymaking

Public relations

Planning Commission

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Landscape architecture
-and be are interested to

Civil engineering

Land use

Real estate development

Senior Advisory Committee

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

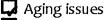
(1) Providing a forum for seniors to present issues of concern to them for consideration by the City.

(2) Studying the need for and feasibility of senior housing options in the City.

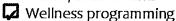
(3) Making recommendations regarding senior services.

(4) Encouraging senior involvement in senior related activities in the City.

Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Grants/endowments



D Policymaking

Zoning Board of Appeals

The Zoning Board of Appeals reviews cases requesting a variance from the zoning ordinance and interpretations of the zoning ordinance. Meetings are scheduled as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Building construction

Land use planning

Real estate

D Engineering

Architecture

Legal background



City of Huntington Woods Citizen Interest Form for City Boards, **Commissions and Committees**

Name Laura Trager

Date 7/10/2020

Address 26008 Pembroke Rd

______# Yrs. residing in City ^{2.5}

Home phone ______ Cell phone 2067134054

Email address laura.trager@gmail.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

I'm not entirely sure what I'm supposed to enter here, but I have a background in education and currently work as a software engineer. I am deeply passionate about the state of our natural world and its impact on our health and safety. So, I would like to be involved in our city's environmental Advisory Committee.

Return completed form to City Hall or email to hbarckholtz@hwmi.org

Arts & Garden Board

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Public	art
	a_i

Tree preservation

Landscape architecture

Event planning

📙 Culture

Public beautification efforts

Board of Review

The members of the Board of Review examine residents' property assessment appeals. The Board has the power to change a citizen's tax assessment if it feels it is justified. The Board meets in March, July and December. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Banking/finance



Property appraisal/assessing

Real estate/development law

Budget Advisory Committee

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Budgeting
Public finance
Policymaking

Communication Advisory Committee

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Communications
Public relations
Social media
Branding

Construction and Property Maintenance Board of Appeals

The Board meets to aid residents who feel they cannot comply with the City and State Building Codes and to interpret the building codes. They meet as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

	Architecture
_	AICHICCUIC

- Building construction
- Engineering

Diversity and Inclusion Advisory Committee

This Committee actively seeks ways for Huntington Woods to accurately and effectively present itself to under-represented communities as a desirable place to live, to become more inclusive and welcoming for all current residents, and to present the City Commission with findings and recommendations regarding diversity and inclusion. Members should be current City residents who have lived here for at least six months and who reside here six months out of each year. Members should be supportive of a diverse, inclusive and welcoming Huntington Woods and who by personal or professional experience can represent one of following:



LGBTQ community;

African-American community;

Hispanic or Latinx community;

Arabic-speaking persons who are immigrants from or have ancestry from Western Asian countries (e.g. Jordan, Lebanon, Syria, Yemen, Iraq);

Persons who are immigrants from or have ancestry from South Central Asian countries (e.g. India, Pakistan, Bangladesh, Iran);

Persons of Asian, Native Hawaiian or Other Pacific Islander race (per U.S. Census definitions);

Current high school student or recent (within one year) graduates

Two-at large members

🖌 Environmental Advisory Committee

This Committee is the recycling and sustainability education advisory body to the City Commission. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Environmental protection

Conservation

Recycling

Sustainability

Climate change



Ethics Committee

The Ethics Committee is responsible for receiving requests for advisory opinions and hearing complaints concerning alleged unethical conduct by a City officer or employee. The Committee performs investigations as necessary and holds hearings based on findings of the investigation. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Public policy
Ethics
LaborLaw

Historic District Commission

The Commission is charged with the responsibility of maintaining the City's historic resources within the Hill District and historic Rackham Golf Course in accordance with Public Act 169 of 1970 as needed. The Commission meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Building construction Historic preservation Member of a preservation organization

Library Advisory Board

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

	Poli
П	Dub

icymaking Public relations

Library knowledge

Parks and Recreation Advisory Board

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Fit

tness Recreation

Policymaking

Public relations

Planning Commission

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

	Landscape architecture
-	

Civil engineering

Land use

Real estate development

Senior Advisory Committee

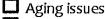
The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

(1) Providing a forum for seniors to present issues of concern to them for consideration by the City.

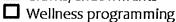
(2) Studying the need for and feasibility of senior housing options in the City.

(3) Making recommendations regarding senior services.

(4) Encouraging senior involvement in senior related activities in the City. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Grants/endowments



D Policymaking

Zoning Board of Appeals

The Zoning Board of Appeals reviews cases requesting a variance from the zoning ordinance and interpretations of the zoning ordinance. Meetings are scheduled as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- Building construction
- Land use planning

Real estate

D Engineering

Architecture

Legal background



Name Lora Frankel	Date 7/11/2020
Address 13135 Sherwood Drive	# Yrs. residing in City 47
Home phone 2487520227	Cell phone 2487520227
Email address loralfrankel@gmail.com	

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

I have been aging well as a resident of Huntington Woods, and still enjoy residing in the city. <u>Many years ago, when my son was a child, I collaborated with another resident, Paula Kramer,</u> to conduct the Camp of the Arts during the summers. It preceded the current summer camps, and I believe that we introduced the city to the summer camp concept, and assisted the <u>Recreation Department in learning how to conduct summer camps. Since that time, I have been</u> busy directing a statewide arts organization that promotes creativity, education and access to the arts for people with disabilities with offices in Detroit. I continue to work with the organization - Michigan Arts Access - as a volunteer to conduct artists in residence programs in school classrooms, provide professional development for artists, educators and community arts providers, give artists with disabilities opportunities to exhibit and perform, and assist arts and <u>cultural organizations to assess and improve access to their facilities, programs and services for</u>

Arts & Garden Board

The Arts & Garden Board (formerly BART Board) was established to bring together those aspects of city life that enhance our environment. In combining two existing boards, Beautification and Trees and adding Public Art, the City Commission created a group that has become broad in its scope and impact on the lives of Huntington Woods' residents. The Board meets monthly. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Publ	ic	art

- Tree preservation
- Landscape architecture
- Event planning
- **Culture**
- Public beautification efforts

Board of Review

The members of the Board of Review examine residents' property assessment appeals. The Board has the power to change a citizen's tax assessment if it feels it is justified. The Board meets in March, July and December. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Banking/finance

Property appraisal/assessing

Real estate/development law

Budget Advisory Committee

The Committee was established by the 2003 Ad Hoc Operational and Financial Advisory Committee as one of its recommendations to the City Commission. This Board is advisory in nature and is charged with the review of the City Budget. It meets during the annual budget preparation process. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Budgeting
Public finance
Policymaking

Communication Advisory Committee

The objective of this advisory Committee is to review different methods of communicating with residents and businesses in emergency and non-emergency situations and make recommendations on how to improve the City's communication effectiveness. The Committee will review both technological tools such as the City's website and social media platforms as well as non-technological tools such as the newsletter. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Communications
Public relations
Social media

D Branding

175

Construction and Property Maintenance Board of Appeals

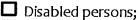
The Board meets to aid residents who feel they cannot comply with the City and State Building Codes and to interpret the building codes. They meet as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Arc

chitecture Building construction Engineering

Diversity and Inclusion Advisory Committee

This Committee actively seeks ways for Huntington Woods to accurately and effectively present itself to under-represented communities as a desirable place to live, to become more inclusive and welcoming for all current residents, and to present the City Commission with findings and recommendations regarding diversity and inclusion. Members should be current City residents who have lived here for at least six months and who reside here six months out of each year. Members should be supportive of a diverse, inclusive and welcoming Huntington Woods and who by personal or professional experience can represent one of following:



LGBTQ community;

African-American community;

Hispanic or Latinx community;

Arabic-speaking persons who are immigrants from or have ancestry from Western Asian countries (e.g. Jordan, Lebanon, Syria, Yemen, Iraq);

Persons who are immigrants from or have ancestry from South Central Asian countries (e.g. India, Pakistan, Bangladesh, Iran);

Persons of Asian, Native Hawaiian or Other Pacific Islander race (per U.S. Census definitions);

Current high school student or recent (within one year) graduates

Two-at large members

Environmental Advisory Committee

This Committee is the recycling and sustainability education advisory body to the City Commission. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



1.4

Environmental protection

Conservation

C Recycling

- **U** Sustainability
- Climate change

Ethics Committee

The Ethics Committee is responsible for receiving requests for advisory opinions and hearing complaints concerning alleged unethical conduct by a City officer or employee. The Committee performs investigations as necessary and holds hearings based on findings of the investigation. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Public policy
Ethics
Labor Law

Historic District Commission

The Commission is charged with the responsibility of maintaining the City's historic resources within the Hill District and historic Rackham Golf Course in accordance with Public Act 169 of 1970 as needed. The Commission meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Building construction
Historic preservation
Member of a preservation organization

Library Advisory Board

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Pc
Ρι

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olicymaking blic relations

Library knowledge

Parks and Recreation Advisory Board

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

F 24
- F IT

tness Recreation

Policymaking

Public relations



Planning Commission

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Landsca	pe	arcl	hited	ture

Civil engineering

Land use

Real estate development

Senior Advisory Committee

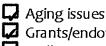
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(3) Making recommendations regarding senior services.

(4) Encouraging senior involvement in senior related activities in the City. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Grants/endowments

Vellness programming

Policymaking

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- Building construction
- Land use planning

Real estate

D Engineering

Architecture

Legal background

Senior Advisory Committee Candidates

- 1. Heidi Coffman
- 2. Bonnie Nowakowski
- 3. Sue Tanner

14.5

4. Lora-Franket

no show for interview

5. Suzanne Potter

Senior Advisory Committee

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- . Aging issues
- ✓ Grants/endowments
- ✓ Weimess programming
- Policymaking

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Building construction
Land use planning
Real estate
Engineering
Architecture
Legal background

I am applying to be a member of the senior advisory committee, as I am a senior and have become somewhat involved in senior activities and feel it is important to have seniors on the committee. Shortly after moving here, I started attending Sunday coffees at the Rec Center. When Covid struck I felt a distinct need for the coffees to continue and after talking to several seniors, I initiated the current Sunday zoom coffees, which are very successful. I would very much like to join this committee, and would continue to make recommendations regarding senior services. It is unfortunate that I cannot attend the zoom senior advisory meeting tomorrow because I have a medical appointment that cannot be changed. Thank you for your consideration.



6 - pm

City of Huntington Woods Citizen Interest Form for City Boards, Commissions and Committees

Name Bonnie Nowakowski	Date 10/34/2020
Address 10124 Talbot Avenue	# Yrs. residing in City 42
Ноте phone 248 546-4218	Cell phone 248 310-4049

Email address Bknowakowski@aol.com

1

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Brief description of background and experience (use back if needed)

I was employed by the State of Michigan for 30+ years as a Child Support Investigator. During that time I interviewed over 50,000+ clients to gather identifying information for paternity and child support orders for court action. During that time I spoke to many people of different ages, ethnic, religious, and racial backgrounds to gather information, analyze problems, and find solutions.

I am a long-time resident and senior citizen, who also cares for a disabled person in my household. I am interested in joining the Senior Advisory Board to help create a safer and more welcoming environment for our senior population in Huntington Woods.

het an recupleted form to City Dall or email to liber skieltz(Olmani, org



5 AC

645

City of Huntington Woods Citizen Interest Form for City Boards, Commissions and Committees

Name Lora Frankel	Date 7/11/2020
Address 13135 Sherwood Drive	# Yrs. residing in City 47
Home phone 2487520227	Cell phone 2487520227

Email address loralfrankel@gmail.com

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Return completed form to City Hall or email to hbarckholtz@hwmi.org

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Aging issues

C. Grants/endowments

✓ Weliness programming

Policymaking

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 Land use planning
 Real estate
 Engineering
 Architecture
 Legal background

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- Grants/endowments

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 Legal background

6

Agenda Special Meeting of the City Commission Wednesday, December 9, 2020 6:00 p.m. Remote Meeting – Not at City Hall <u>Agenda</u>

CALL TO ORDER ROLL CALL

ITEMS OF BUSINESS

- 1. Interview Candidates for the Vacancies on Boards and Committees
 - a. 6:00 Chris Golembiewski
 - b. 6:15 Bree Stocker-Smart
 - c. 6:30 Beth Applebaum
 - d. 6:45 Norine Zimmer
 - e. 7:00 Nina Dodge Abrams
 - f. 7:15 Ben King
 - g. 7:30 Gail Linden
 - h. 7:45 Melanie Goldberg
- 2. Discussion of Candidates and Vacancies

PUBLIC PARTICIPATION

Note: Being a Special Meeting of the City Commission there can be no further action brought before the Commission.

ADJOURNMENT OF SPECIAL CITY COMMISSION MEETING

```
Topic: Boards and Committee Interviews
Time: December 9, 2020 6:00 p.m. Eastern Time (US and Canada)
Join Zoom Meetina
https://us02web.zoom.us/j/85609723274?pwd=VHBsdmFMVEc3Q0ZqZUVtb0FZZG9xUT09
Meeting ID: 856 0972 3274
Passcode: 297856
One tap mobile
+13126266799,,85609723274#,,,,,0#,,297856# US (Chicago)
+16465588656,,85609723274#,,,,,0#,,297856# US (New York)
Dial by your location
    +1 312 626 6799 US (Chicago)
    +1 646 558 8656 US (New York)
    +1 301 715 8592 US (Washington D.C)
    +1 346 248 7799 US (Houston)
    +1 669 900 9128 US (San Jose)
    +1 253 215 8782 US (Tacoma)
Meeting ID: 856 0972 3274
Passcode: 297856
Find your local number: https://us02web.zoom.us/u/kbxtugoTuu
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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 alds 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 alds or services should contact the City by writing or calling: Tim Rowland, ADA Coordinator, Huntington Woods City Hall, 26816 Soctia, Huntington Woods, MI 48070, (248 581-2640). Deaf-Tel(1-248-541-1180).



 Name
 Christopher (Chris) Golembiewski
 Date
 November 21, 2020

 Address
 10160 Kingston Ave
 # Yrs. residing in City
 13+

 Home phone
 248.546.3042
 Cell phone
 248.885.1049

 Email address
 chriskg78@gmail.com

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Brief description of background and experience (use back if needed) HW Men's Club Member, Currrent Vice-President of Cana Lutheran Church (Berkley).

Work history: Beaumont Hospital - Management roles within Supply Management, Patient Registration and Laboratory

Detroit Medical Center - Supervisor of Laboratory Couriers (Union)

Auto Dealerships (Ford, Volvo and BMW) - Sales and Service Advisor roles, Finance Manager

FordDirect - Digital Performance Manager - Advises Ford/Lincoln dealers within my regions (Boston/Phil) of all things digital (websites, advertising and etc.)

Persons who are immigrants from or have ancestry from South Central Asian countries (e.g. India, Pakistan, Bangladesh, Iran);

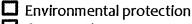
Persons of Asian, Native Hawaiian or Other Pacific Islander race (per U.S. Census definitions);

Current high school student or recent (within one year) graduates

Two-at large members

Environmental Advisory Committee

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Conservation

D Recycling

- **Sustainability**
- Climate change

Ethics Committee

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Ethics
Labor Law

Historic District Commission

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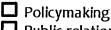
Architecture

Building construction Historic preservation

Member of a preservation organization

Library Advisory Board

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Public relations

Library knowledge

Parks and Recreation Advisory Board

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□ Fitness

Recreation

D Policymaking

Public relations

✓ Planning Commission

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

\square	Landscape architecture
	Civil engineering
	Land use
	Real estate development

5

CITY OF HUNTINGTON WOODS CITIZEN INTEREST FORM

	AMISSIONS AND COMMITTEES
Bree Stocker-Smart	10/23/2020
NAME	DATE
13101 Balfour Ave	
ADDRESS	# YEARS RESIDING IN CITY 9
2482297007	2482297007
HOME PHONE BUSI	NESS PHONE
HOME PHONE BUSI bree.stocker@yahoo.com	- · · · · · · · · · · · · · · · · · · ·
E-MAIL ADDRESS	
COMMUNITY BOARDS OR COMMITTEES FOR WHICH	YOU WOULD LIKE TO BE CONSIDERED
() ADVISORY COMMUNICATIONS COMMITTEE	
Members (tbd) - initial terms to be staggered	
() ADVISORY EMERGENCY TASK FORCE (Established	for a period of one year)
Members (tbd) - 1 yr. Term.	• • •
() BART Board (BEAUTIFICATION, TREES & ART IN PI	JBLIC PLACES ADVISORY BOARD) (11 Members - 3 vr.
Term; 1 Student Member – 1 year Term.) Usually	
BOARD OF REVIEW (3 Members - 3 yr. term)	
Meets in March, July and December.	
() BUDGET ADVISORY COMMITTEE (7 Members - 3 yr	. Term)
Meets as needed.	,
() COMMUNITY FUND BOARD (7 Members - 3 yr. Term)
Meets approximately 6 times per year.	
() COMMUNICATIONS COMMITTEE (5 Members - terms	thd)
Meeting schedule tbd	,
() CONSTRUCTION & PROPERTY MAINTENANCE BOA	RD OF APPEALS (3 Members - 2 vr Term)
Meets as needed.	
() EMERGENCY RESPONSE TASK FORCE (5 Members	- terms thd)
Meeting schedule tbd	- terms tody
() ENVIRONMENTAL ADVISORY COMM (EAC). (9 Mem	hers – 3 vr term, plus 1 Student Member – 1 vear Term)
Usually meets once a month.	
() ETHICS BOARD (3 Members – 3 yr. Term)	
Meets as necessary.	
() HISTORIC DISTRICT COMMISSION (9 Members – 3 yr	Term)
Meets as needed.	
() LIBRARY ADVISORY BOARD (5 Members + 2 PI. Ridg	e Residents -3 vr. Term: plus 1 Student Member)
Usually meets once a month.	e residents -o yr. Tenn, plus Totadent Member y
() PARKS & RECREATION ADVISORY BOARD. (9 Meml	pers - 3 vr. Term: 2 Student Members - 2 year Term)
Usually meets once a month.	Jers - J yr. Tenn, 2 Student Members - 2 year Tenny
PLANNING COMMISSION (9 Members - 3 yr. Term)	
Usually meets once a month.	
() SENIOR ADVISORY COMMITTEE (5 Members – 2 yr T	orm)
Meets 4 times a year	enny
() ZONING BOARD OF APPEALS (7 Members - 3 yr. Terr	n and 2 alternates)
	n anu z alternates)
Usually meets once a month.	
Volunteer opportunity, not appointed.	

() VOLUNTEER FIRE COMPANY. Assist regular officers at any fires. Training sessions one Sunday a month after completion of certification training course. Not appointed.

Check off if interested in additional information.

BRIEF DESCRIPTION OF BACKGROUND AND EXPERIENCE (use back if needed.)

I am currently an alt on the Board of Review and I would like to continue in that role. But, I would also love to be considered for the Planning Commission. The Planning Commission helps with the Master Plan which I am extremely interested in contributing to. I have served on the Board of Review for three years and I would love to continue and increase my contributions to the City. I feel local government is the best place to make a difference. It is small enough that real change can occur and that change will be felt on a larger scale because it is where we live. I would love to contribute in any way that I can. As an attorney and compliance professional, as well as a mother I think that I could bring a great perspective. Thank you!



Name Beth E Applebaum	Date November 6, 2020
Address 25428 Henley Ave	# Yrs. residing in City 40
Home phone 2484176533	Cell phone 2484176533

Email address bethapplebaum@bethapplebaumlaw.com

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Brief description of background and experience (use back if needed)

I have been a resident of Huntington Woods since 1980. I am an attorney.

I have been practicing law in the fields of estate planning, real estate and business law since 1978,

I also have a masters degree in Library Information Science.

I have experience as a librarian at Wayne State University Law School, Detroit, MI from 2011-2019.

I have been active in several community organizations and community boards since 1980.

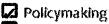
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Member of a preservation organization

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Library knowledge

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-	
	Fitness

- Recreation
- Policymaking
- Public relations

Planning Commission

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 Land	scape	archit	ecture
	•		

Civil engineering

Land use

Real estate development



Name Norine Zimmer

Date 10/19/2020

I Emp address

5008 DORY

New Port Kicher

1/23/2021

Address 13136 Winchester Ave

Yrs. residing in City 40+

Cell phone 248.219.8657

Home phone

Email address norinez72@gmail.com

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Brief description of background and experience (use back if needed)

I have a very diverse background and work experiences.

Entrepreneur owned & produce Detroit Town Hall lecture series housed in the Fisher theater where we filled 1,081 seas monthly, owned the 1st women's deep designer discount retail store in MI, returned to WSU and my received a Master's degree in Interdisciplinary Studies and went to work for WSU Gerontology Dept. and last work experience was recruiter for IBM senior technology professionals where I had to become computer literate.

I've served on the Boards of Sinai-Grace Hospitals as a community representative, Area

Aging teaching Matter of Balance classes NCIW. I've been actively involved with SOAR almost

Return completed form to City Hall or email to hbarckholtz@hwmi.org almost since in ception both traching classes and on the marketing committee. Currently involved in cleamics as a hobby Persons who are immigrants from or have ancestry from South Central Asian countries (e.g. India, Pakistan, Bangladesh, Iran);

Persons of Asian, Native Hawaiian or Other Pacific Islander race (per U.S. Census definitions);

Current high school student or recent (within one year) graduates

Two-at large members

Environmental Advisory Committee

This Committee is the recycling and sustainability education advisory body to the City Commission. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Environmental protection

Conservation

Recycling

- Sustainability
- Climate change

Lethics Committee

The Ethics Committee is responsible for receiving requests for advisory opinions and hearing complaints concerning alleged unethical conduct by a City officer or employee. The Committee performs investigations as necessary and holds hearings based on findings of the investigation. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Public policyEthicsLabor Law

J Historic District Commission

The Commission is charged with the responsibility of maintaining the City's historic resources within the Hill District and historic Rackham Golf Course in accordance with Public Act 169 of 1970 as needed. The Commission meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

C Architecture

4



Name Nina Dodge Abrams	Date 7/10/20
Address 12959 Talbot Lane	# Yrs. residing in City 43
Home phone 2485437272	Cell phone
Email address ninadabrams@gmail.com	

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

In 1965 I received my AMLS and in 1970 my MBA, both from the Univ of Mich. I worked as a <u>Spec Librarian for ASTME in Dearborn, then as a public librarian for the Det Public Library 1966</u> to 1969.

After moving to Chicago in 1969, I worked for the Univ of Chicago Library System until I graduated Law School in 1976. I retired as a lawyer in 2018. In addition, I have served as a mediator (volunteer and as a lawyer) for over 25 years.

Personally, my husband and I collected books in various non-fiction subjects, He was an expert in copyright law. Most of his collection of intellectual property materials will go to law libraries. I have traveled extensively, and have been active in the community recruiting people to vote in elections.

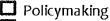
Building construction

Historic preservation

Member of a preservation organization

Library Advisory Board

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



D Public relations

Library knowledge

Parks and Recreation Advisory Board

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

□ Fitness

riuless Deenstie

- Recreation
- Policymaking
 Public relations

Planning Commission

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

	Landscape architecture
	Lanuscape aremiceture
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Civil engineering

Land use

Real estate development



Name Ben King	Date <u>11/06/2020</u>
Address 13307 Talbot Avenue	# Yrs. residing in City $\frac{1.7}{1.7}$
Home phone <u>313-335-4365</u>	Cell phone 313-335-4365
Email address benjaminlking@gmail.com	

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

I graduated from Wayne State University Law School in 2017 and have been practicing law for over three years. In law school I was the chairperson for the Detroit Free Legal Aid Clinic. After graduating I worked for Lakeshore Legal Aid in Detroit. I primarily represented Detroit renters in landlord/tenant cases. In June of 2018 I began working for a private law firm in Royal Oak. For the last 2.5 years I have exclusively practiced labor and employment law. In my practice I have represented unions, employees, as well as ERISA benefit plans. I have practiced in both state and federal court. I have also represented unions and their members in arbitrations. I also have practiced before administrative agencies including but not to the National Labor Relations Board, Michigan Employment Relations Commission and Michigan Public Service Commission.

Persons who are immigrants from or have ancestry from South Central Asian countries (e.g. India, Pakistan, Bangladesh, Iran);

Persons of Asian, Native Hawaiian or Other Pacific Islander race (per U.S. Census definitions);

Current high school student or recent (within one year) graduates

Two-at large members

🔟 Environmental Advisory Committee

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Conservation

Recycling

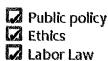
D Sustainability

Climate change

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J Ethics Committee

The Ethics Committee is responsible for receiving requests for advisory opinions and hearing complaints concerning alleged unethical conduct by a City officer or employee. The Committee performs investigations as necessary and holds hearings based on findings of the investigation. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Historic District Commission

The Commission is charged with the responsibility of maintaining the City's historic resources within the Hill District and historic Rackham Golf Course in accordance with Public Act 169 of 1970 as needed. The Commission meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):





Name Gail Linden	Date <u>11/3/2020</u>
Address 25840 Concord Rd	# Yrs. residing in City 63
Home phone 248.542.0138	Cell phone
Email address gail.linden@remax.net	AN 1001

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

Huntington Woods is in my blood. Real estate and housing is my livelihood. I have served on and <u>chaired the ZBA several times. I have been trained in ZBA by the county and also the zoning</u> board. I love serving my city.

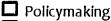
Building construction

Historic preservation

Member of a preservation organization

Library Advisory Board

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Public relations

Library knowledge

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G Fitness

Pacrostia

RecreationPolicymaking

Public relations

C Planning Commission

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Landscape architecture
•

Civil engineering

Land use

🔽 Real estate development

Senior Advisory Committee

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

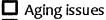
(1) Providing a forum for seniors to present issues of concern to them for consideration by the City.

(2) Studying the need for and feasibility of senior housing options in the City.

(3) Making recommendations regarding senior services.

(4) Encouraging senior involvement in senior related activities in the City.

Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Grants/endowments

U Wellness programming

D Policymaking

Zoning Board of Appeals

The Zoning Board of Appeals reviews cases requesting a variance from the zoning ordinance and interpretations of the zoning ordinance. Meetings are scheduled as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Building construction

Land use planning

🔽 Real estate

Engineering

Architecture

Legal background



Name Melanie Goldberg	Date 11/06/2020	
Address 13333 Victoria Ave	# Yrs. residing in City 23	
Home phone 2485860963	Cell phone 2484176573	
Email address mdg0906@gmail.com		

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Brief description of background and experience (use back if needed)

I have lived in Huntington Woods for 23 years.

For that same 23 years I have been a member of the private bar practicing in the area of Immigration Law. My experience as a lawyer has given me the ability to see both sides of a situation. I know that every one perceives and incident differently, based on their own beliefs and past experiences. I pride myself in my ethical standards as an attorney. I believe that I have the ability to research situations objectively and come to a just conclusion. For these reasons I am submitting my application to serve on the ethics committee. Thank you for your consideration.

Persons who are immigrants from or have ancestry from South Central Asian countries (e.g. India, Pakistan, Bangladesh, Iran);

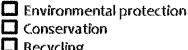
Persons of Asian, Native Hawailan or Other Pacific Islander race (per U.S. Census definitions);

Current high school student or recent (within one year) graduates

Two-at large members

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Recycling

Sustainability

Climate change



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Public policy
Ethics
Labor Law

Historic District Commission

The Commission is charged with the responsibility of maintaining the City's historic resources within the Hill District and historic Rackham Golf Course in accordance with Public Act 169 of 1970 as needed. The Commission meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Heidi Brown-Barckholtz

Amy Sullivan
Wednesday, December 2, 2020 8:01 AM
Heidi Brown-Barckholtz
FW: Update - Re: FW: Citizen Interest Form

Can you add this note to this citizen interest form in case we have to mail anything to her?

Amy Sullivan Huntington Woods City Manager asullivan@hwmi.org 248.581.2632

From Norine Zimmer <norinez72@gmail.com> Sent: Wednesday, December 2, 2020 7:17:43 AM To: Amy Sullivan <asullivan@hwmi.org> Subject: Update - Re: FW: Citizen Interest Form

Morning Amy

This is the new temporary address we will be from Dec 4 2020 until April 23 2021.

Noreen & John Zimmer 5008 Dory Dr New Port Richey, FL 34652 248.219.8657 Norine 248.825 0125 John

Please forward any mail to this address. We are going to be with our family.

Thank you and stay strong, Norine

On Mon, Nov 30, 2020, 11:37 AM Amy Sullivan <a>asullivan@hwmi.org> wrote:

Norine - Thank you for the quick reply – I've slotted you into the 6:45 – 7 p.m. time frame. The invite to the meeting is below. Please let me know if you would like a calendar invite as well. See you next week.

Topic: Boards and committee interviews

Time: Dec 9, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

Agenda Special Meeting of the City Commission Thursday, December 17, 2020 6:00 p.m. Remote Meeting – Not at City Hall <u>Agenda</u>

CALL TO ORDER ROLL CALL

ITEMS OF BUSINESS

1. Interview Candidates for the Vacancies on Boards and Committees

- a. 6:00 Krista Jahnke
- b. 6:15 Lora Frankel
- c. 6:30 Kate Zenlea
- d. 6:45 Nick Fedorchak
- e. 7:00 Susan Warrow
- 2. Discussion of Candidates and Vacancies
- 3. Audit Presentation

PUBLIC PARTICIPATION

Note: Being a Special Meeting of the City Commission there can be no further action brought before the Commission.

ADJOURNMENT OF SPECIAL CITY COMMISSION MEETING

Topic: Special city commission meeting Time: Dec 17, 2020 06:00 PM Eastern Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/88241345249?pwd=VWdhQUtvQzBZZThBYnRXZ3BIZndOQT09 Meeting ID: 882 4134 5249 Passcode: 149005 One tap mobile +13126266799,,88241345249#,,,,,0#,,149005# US (Chicago) +16465588656,,88241345249#,,,,,0#,,149005# US (New York) Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington D.C) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 882 4134 5249 Passcode: 149005 Find your local number: https://us02web.zoom.us/u/kd8x6cDBL7

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 articipation". 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 articipation". 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 articipation", to individuals with Igrovide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audicapes of printed material being considered at the ting, 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 ting, to railing: Tim Rowland, ADA Coordinator, Huntington Woods City Hall, 26815 Scotia, Huntington Woods, MI 48070, (248 581-2640). Deaf-Tel(1-248-541-1180).



Name Krista Jahnke	Date 11/9/20	
Address 10035 Nadine	# Yrs. residing in City 8	
Home phone 2482593680	Cell phone 2482593680	
Email address stajahnke@gmail.com		

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

My work history includes a decade in print journalism at the Detroit Free Press and eight years of working in strategic communications in the philanthropy sector. I was a senior communications officer at The Skillman Foundation before joining The Kresge Foundation in 2015. At Kresge, I led our digital strategy, including social media, website, and email newsletters. I also work as the strategic communications lead for the Social Investment Practice, which uses non-grant forms of capital to expand opportunity in America's cities. I have a bachelor's degree in journalism from Michigan State University and a certificate in Social Impact Storytelling from Georgetown University. My passion and purpose are in helping mission-driven organizations tell their stories and share information that reaches their intended audiences and motivates them to take action. My skills including writing, editing, social media, email marketing, public relations, narrative development, and website oversight.

Communication Advisory Committee

The objective of this advisory Committee is to review different methods of communicating with residents and businesses in emergency and non-emergency situations and make recommendations on how to improve the City's communication effectiveness. The Committee will review both technological tools such as the City's website and social media platforms as well as non-technological tools such as the newsletter. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

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Communications Public relations Social media Branding

Construction and Property Maintenance Board of Appeals

The Board meets to aid residents who feel they cannot comply with the City and State Building Codes and to interpret the building codes. They meet as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Architecture Building construction **D** Engineering

Diversity and Inclusion Advisory Committee

This Committee actively seeks ways for Huntington Woods to accurately and effectively present itself to under-represented communities as a desirable place to live, to become more inclusive and welcoming for all current residents, and to present the City Commission with findings and recommendations regarding diversity and inclusion. Members should be current City residents who have lived here for at least six months and who reside here six months out of each year. Members should be supportive of a diverse, inclusive and welcoming Huntington Woods and who by personal or professional experience can represent one of following:

Disabled persons; LGBTQ community; African-American community; Hispanic or Latinx community;

Arabic-speaking persons who are immigrants from or have ancestry from Western Asian countries (e.g. Jordan, Lebanon, Syria, Yemen, Iraq);



Name Lora Frankel	Date 7/11/2020			
Address 13135 Sherwood Drive	# Yrs. residing in City 47			
Home phone 2487520227	Cell phone 2487520227			
Email address loralfrankel@gmail.com				

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

I have been aging well as a resident of Huntington Woods, and still enjoy residing in the city. <u>Many years ago, when my son was a child, I collaborated with another resident, Paula Kramer,</u> to conduct the Camp of the Arts during the summers. It preceded the current summer camps, and I believe that we introduced the city to the summer camp concept, and assisted the Recreation Department in learning how to conduct summer camps. Since that time, I have been busy directing a statewide arts organization that promotes creativity, education and access to the arts for people with disabilities with offices in Detroit. I continue to work with the organization - Michigan Arts Access - as a volunteer to conduct artists in residence programs in school classrooms, provide professional development for artists, educators and community arts providers, give artists with disabilities opportunities to exhibit and perform, and assist arts and cultural organizations to assess and improve access to their facilities, programs and services for

Senior Advisory Committee

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

(1) Providing a forum for seniors to present issues of concern to them for consideration by the City.

(2) Studying the need for and feasibility of senior housing options in the City.

(3) Making recommendations regarding senior services.

(4) Encouraging senior involvement in senior related activities in the City. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

😡 Aging issues

Grants/endowments

Wellness programming

Policymaking

J Zoning Board of Appeals

The Zoning Board of Appeals reviews cases requesting a variance from the zoning ordinance and interpretations of the zoning ordinance. Meetings are scheduled as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- Building construction
 Land use planning
 Real estate
 Engineering
 Architecture
- Legal background

6



Name Kate Zenlea	Date 10/19/2020			
Address 10514 Talbot Avenue	# Yrs. residing in City 2			
Home phone	Cell phone 248-229-8541			
Email address katezenlea@gmail.com				

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

I am the managing director for the Global Health Initiative at Henry Ford Health System in <u>Detroit, were we work to address health inequities in marginalized and vulnerable populations</u> both at home and abroad. Our approach is to partner with organizations from low-middleincome countries (LMICs) who have similar health challenges to those in Detroit and have applied a promising/innovative health solution. We then adapt these health solutions and pilot them here in Detroit. We also lead health-care exchange programs and build health capacity abroad through research, education and program development. I am also an Advisory Council Member of The Coalition of Black and Jewish Unity, which promotes solidarity between the Jewish and African American communities in metropolitan Detroit. The Coalition leads in combating hatred, cultivating relationships and developing future leaders in our communities. I also have a general interest in environmental justice and promoting sustainability to combat

Communication Advisory Committee

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Communications
Public relations
Cocial modia

Social media

Branding

Construction and Property Maintenance Board of Appeals

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- Architecture
- Building construction

Engineering

Diversity and Inclusion Advisory Committee

This Committee actively seeks ways for Huntington Woods to accurately and effectively present itself to under-represented communities as a desirable place to live, to become more inclusive and welcoming for all current residents, and to present the City Commission with findings and recommendations regarding diversity and inclusion. Members should be current City residents who have lived here for at least six months and who reside here six months out of each year. Members should be supportive of a diverse, inclusive and welcoming Huntington Woods and who by personal or professional experience can represent one of following:



LGBTQ community;

African-American community;

Hispanic or Latinx community;

Arabic-speaking persons who are immigrants from or have ancestry from Western Asian countries (e.g. Jordan, Lebanon, Syria, Yemen, Iraq);

Persons who are immigrants from or have ancestry from South Central Asian countries (e.g. India, Pakistan, Bangladesh, Iran);

Persons of Asian, Native Hawaiian or Other Pacific Islander race (per U.S. Census definitions);

Current high school student or recent (within one year) graduates

Two-at large members

🖌 Environmental Advisory Committee

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Environmental protection

Conservation

Recycling

Sustainability

🗹 Climate change



Ethics Committee

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Public policy
Ethics
Labor Law

Historic District Commission

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Architecture



Name Nick Fedorchak	Date 05/05/2020			
Address 10104 Elgin Ave	# Yrs. residing in City 1.5			
Home phone	Cell phone 248-866-3611			
Email address nickfedorchak@gmail.com				

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Brief description of background and experience (use back if needed)

My name is Nick Fedorchak and my wife, Arielle, and daughters, Mila and Noa, moved to <u>Huntington Woods in the fall of 2018. We have fallen in love with the community and everything</u> the City of Huntington Woods has to offer. With that said, I am looking to take the next step and give back to the community. I hold a Bachelor of Science in Finance from Oakland University and a Master in Business from Michigan State University. Furthermore, I have over seven years of professional experience in Corporate Finance, Growth Strategy and Private Equity. I am currently responsible for overseeing the performance of eight companies, all of which are separate entities, with Revenues between \$25 million to \$100 million. In addition to many other facets of business, I consult the management teams in Budgeting and Forecasting across an array of industries as part of my role at Blackford Capital, a small, middle-market, private equity firm. I believe my education, experience and skill set would lend well to the Budget Advisory

Arts & Garden Board

The Arts & Garden Board (formerly BART Board) was established to bring together those aspects of city life that enhance our environment. In combining two existing boards, Beautification and Trees and adding Public Art, the City Commission created a group that has become broad in its scope and impact on the lives of Huntington Woods' residents. The Board meets monthly. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Public	art	
T		

Tree preservation

Landscape architecture

- Event planning
- Culture
- Public beautification efforts

Board of Review

The members of the Board of Review examine residents' property assessment appeals. The Board has the power to change a citizen's tax assessment if it feels it is justified. The Board meets in March, July and December. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Banking/finance

Property appraisal/assessing

Real estate/development law

✓ Budget Advisory Committee

The Committee was established by the 2003 Ad Hoc Operational and Financial Advisory Committee as one of its recommendations to the City Commission. This Board is advisory in nature and is charged with the review of the City Budget. It meets during the annual budget preparation process. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Budgeting
Public finance
Policymaking



Name Susan Warrow	Date 7-8-2020
Address 26756 Wyoming Rd	# Yrs. residing in City 19
Home phone 248.545.3286	Cell phone 248.894.5722
Email address susanwarrow@hotmail.com	

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Brief description of background and experience (use back if needed)

I have a BA in History and an MA in curriculum and teaching, as well as 22 years experience as a high school U.S. history/ Holocaust Lit/ Social Justice teacher. Gardening has been a hobby since I have lived in HW. My knowledge, skills, and interests could be helpful on ONE of these boards/committees:

Arts & Garden			· .			
Diversity & Inclusion Historic District	-			 *.		-

Arts & Garden Board

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	Public	art
_		

Tree preservation

Landscape architecture

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- **C**ulture
- Public beautification efforts

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Budgeting
Public finance
Policymaking

Communication Advisory Committee

The objective of this advisory Committee is to review different methods of communicating with residents and businesses in emergency and non-emergency situations and make recommendations on how to improve the City's communication effectiveness. The Committee will review both technological tools such as the City's website and social media platforms as well as non-technological tools such as the newsletter. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Communications
 Public relations
 Social media

□ Branding

Construction and Property Maintenance Board of Appeals

The Board meets to aid residents who feel they cannot comply with the City and State Building Codes and to interpret the building codes. They meet as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- □ Architecture
- Building construction
- Engineering

Diversity and Inclusion Advisory Committee

This Committee actively seeks ways for Huntington Woods to accurately and effectively present itself to under-represented communities as a desirable place to live, to become more inclusive and welcoming for all current residents, and to present the City Commission with findings and recommendations regarding diversity and inclusion. Members should be current City residents who have lived here for at least six months and who reside here six months out of each year. Members should be supportive of a diverse, inclusive and welcoming Huntington Woods and who by personal or professional experience can represent one of following:

- Disabled persons;
- LGBTQ community;

African-American community;

Hispanic or Latinx community;

Arabic-speaking persons who are immigrants from or have ancestry from Western Asian countries (e.g. Jordan, Lebanon, Syria, Yemen, Iraq);

Persons who are immigrants from or have ancestry from South Central Asian countries (e.g. India, Pakistan, Bangladesh, Iran);

Persons of Asian, Native Hawaiian or Other Pacific Islander race (per U.S. Census definitions);

Current high school student or recent (within one year) graduates

Two-at large members

Environmental Advisory Committee

This Committee is the recycling and sustainability education advisory body to the City Commission. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):



Environmental protection

- Conservation
- **Recycling**
- **Sustainability**
- Climate change



Ethics Committee

The Ethics Committee is responsible for receiving requests for advisory opinions and hearing complaints concerning alleged unethical conduct by a City officer or employee. The Committee performs investigations as necessary and holds hearings based on findings of the investigation. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Public policy
Ethics
Labor Law

Historic District Commission

The Commission is charged with the responsibility of maintaining the City's historic resources within the Hill District and historic Rackham Golf Course in accordance with Public Act 169 of 1970 as needed. The Commission meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Architecture

Agenda Special Meeting of the City Commission Thursday, January 5, 2021 6:45 p.m. Remote Meeting – Not at City Hall <u>Agenda</u>

CALL TO ORDER ROLL CALL

ITEMS OF BUSINESS

- 1. Interview Candidates for the Vacancies on Boards and Committees
 - a. 6:45 Martin Ferman
- 2. Discussion of Candidates and Vacancies

PUBLIC PARTICIPATION

Note: Being a Special Meeting of the City Commission there can be no further action brought before the Commission.

ADJOURNMENT OF SPECIAL CITY COMMISSION MEETING

Topic: Special city commission meeting Time: January 5, 2021 06:45 PM Eastern Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/89306734512?pwd=dkVpZDZkQUdhVC80Y09EaFQvbGJrUT09 Meeting ID: 893 0673 4512 Passcode: 874979 One tap mobile +13017158592,,89306734512#,,,,*874979# US (Washington D.C) +13126266799,,89306734512#,...,*874979# US (Chicago) Dial by your location +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) Meeting ID: 893 0673 4512 Passcode: 874979 Find your local number: https://us02web.zoom.us/u/kdBui5eGOo

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 working days' notice to the City. Individuals with disabilities requiring auxiliary aids 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).



Name Martin Ferman	Date <u>12/22/20</u>	
Address 8710 Lincoln Dr	# Yrs. residing in City 41	
Home phone 248.547.4507	Cell phone 248.229.3218	
Email address mdferman@live.com		

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

I have lived in the city and have used and enjoyed the resources of the library for over 41 years. I believe that the library is one of the jewels that make Huntington Woods such a great place to live, and I have been an active member of the Friends of the Huntington Woods Library for over eight years. For the past five years I have served as treasurer for the Friends, dealing directly with everyone in the organization as well as with the library staff and advisory board, and city financial staff (especially Tim Roland and Jamie Still). I plan to continue working with the Friends, and would also like to serve on the Library Advisory Board. Professionally, I have been actively involved in scientific research for over 50 years - for the past 12 primarily in program management - and I tend to bring a engineer's perspective to all issues and challenges. I amvery familiar with the library board and would like to further help support it and the various library activities.

ul Arts O Curden Boord

The Arts & Garden Board (formerly BART Board) was established to bring together those aspects of city life that enhance our environment. In combining two existing boards, Beautification and Trees and adding Public Art, the City Commission created a group that has become broad in its scope and impact on the lives of Huntington Woods' residents. The Board meets monthly. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Public art

Tree preservation

Landscape architecture

Event planning

🗌 Culture

Public beautification efforts

Board of Review

The members of the Board of Review examine residents' property assessment appeals. The Board has the power to change a citizen's tax assessment if it feels it is justified. The Board meets in March, July and December. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Banking/finance

Property appraisal/assessing

🛄 Real estate/development law

____ Budget Advisory Committee

The Committee was established by the 2003 Ad Hoc Operational and Financial Advisory Committee as one of its recommendations to the City Commission. This Board is advisory in nature and is charged with the review of the City Budget. It meets during the annual budget preparation process. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Budgeting
Public finance
Policymaking

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🔄 Communication Advisory Committee

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- Communications
- Public relations
- Social media

Branding

_____ Construction and Property Maintenance Board of Appeals

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- Architecture
- Building construction
- Engineering

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Disabled persons;

3

- LGBTQ community;
- African-American community;
- Hispanic or Latinx community;

Arabic-speaking persons who are immigrants from or have ancestry from Western Asian countries (e.g. Jordan, Lebanon, Syria, Yemen, Iraq);

Persons who are immigrants from or have ancestry from South Central Asian countries (e.g. India, Pakistan, Bangladesh, Iran);

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Two-at large members

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Conservation

Recycling

Sustainability

🛄 Climate change

____] Ethics Committee

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Public policyEthicsLabor Law

J Historic District Commission

The Commission is charged with the responsibility of maintaining the City's historic resources within the Hill District and historic Rackham Golf Course in accordance with Public Act 169 of 1970 as needed. The Commission meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Architecture

Building construction

Historic preservation

Member of a preservation organization

🖉 Library Advisory Board

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

🖉 Policymaking

Public relations

Library knowledge

Parks and Recreation Advisory Board

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Fitness

Recreation

Policymaking

Public relations

J Planning Commission

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Landscape architecture

🗋 Civil engineering

Land use

Real estate development

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L. I Senior Adviestry Committee

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

(1) Providing a forum for seniors to present issues of concern to them for consideration by the City.

(2) Studying the need for and feasibility of senior housing options in the City.

(3) Making recommendations regarding senior services.

(4) Encouraging senior involvement in senior related activities in the City. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Aging issues

Grants/endowments

C Wellness programming

Policymaking

Zoning Board of Appeals

The Zoning Board of Appeals reviews cases requesting a variance from the zoning ordinance and interpretations of the zoning ordinance. Meetings are scheduled as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

Building construction
Land use planning
Real estate
Engineering
Architecture
Legal background