

**Agenda**  
Regular Meeting of the City Commission  
**Tuesday, November 16, 2021**  
7:30 p.m.  
Huntington Woods Recreation Center  
IN PERSON MEETING  
MASKS REQUIRED

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA**

All items listed under the Consent Agenda are considered routine by the City Commission and will be enacted in one motion. There will be no separate discussion on these items unless a Commission member so requests, in which event the item(s) will be removed from the Consent Agenda and added to the Regular Agenda at the end of the items of business.

1. Regular Meeting Minutes of October 19, 2021
2. Organizational Meeting of November 8, 2021
3. Approval of Warrant 382
4. Reports and Minutes
  - a. Zoning Board of Appeals – October 11, 2021
  - b. Zoning Board of Appeals – August 9, 2021
  - c. Zoning Board of Appeals – July 12, 2021
  - d. Zoning Board of Appeals May 10, 2021
  - e. Parks and Recreation Advisory Board – September 28, 2021
  - f. Library Advisory Board – September 20, 2021

**COMMUNICATIONS**

**COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS**

**PUBLIC PARTICIPATION**

**ITEMS OF BUSINESS**

1. Public Hearing – 2022 CDBG Grant Allocation and Reprogramming of 2019 Funds
2. Resolution R- -2021: Matter of authorizing the 2022 CDBG Allocation.
3. Resolution R- -2021: Matter of authorizing the reprogramming of 2019 CDBG funds, from Existing Activity Number 731227, Minor Home Repair to Proposed Activity Number 731619, Remove Architectural Barriers.
4. Closed Session: Matter of consideration to enter into a Closed Session pursuant to MCL. 15.268 to discuss a letter subject to Attorney/Client Privilege.

**CITY MANAGER'S REPORT**

**ADJOURNMENT OF REGULAR CITY COMMISSION MEETING**

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  
**October 19, 2021**  
7:30 p.m.  
In Person Meeting – Gillham Recreation Center  
**DRAFT**

Mayor Paul called the Meeting to order at 7:32 p.m.

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

**ABSENT:** None

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

## **APPROVAL OF AGENDA**

Moved by Commissioner Jenks and seconded by Commissioner Elder to  
approve the October 19, 2021, agenda as presented.

Ayes: Paul, Olsman, Rozell, Elder, Jenks

Nays: None

Absent: None

**The Motion Carried.**

## **APPROVAL OF CONSENT AGENDA**

Moved by Mayor Pro-Tem Olsman and seconded by Commissioner  
Elder to approve the October 19, 2021, Consent Agenda as presented.

Ayes: Paul, Olsman, Elder, Rozell, Jenks

Nays: None

Absent: None

**The Motion Carried.**

## **COMMUNICATIONS**

None

## **COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS**

## **Charlie Cavell- Oakland County Commissioner**

- In moving towards Criminal Justice reform, the County Commission recently created the Office of Indigent Defense Services.
- 2.4 million has been set aside in creating a new program to create water and sewer infrastructure opportunities. Encouraged the City to reach out to him for more information on how to capture a portion of these funds.
- The Healthy Aging Sub Committee of the County Commission will be coming out with a sixty-nine-page report with sixty-five recommendations on how to improve the quality of life for Oakland County seniors.
- The County will be looking at different ways to spend the ARP money received.

## **PROCLAMATIONS**

Mayor Paul read the proclamation by the City of Huntington Woods recognizing Detroit Zoo Director, Ron Kagan.

WHEREAS, Ron Kagan was raised in Boston, Massachusetts and educated at the University of Massachusetts, Amhurst where he studied Zoology, stopping one year short of his degree to go to Israel and fight in the 1973 Yom Kippur War, and

WHEREAS, upon his arrival, without having had the opportunity to finish his degree, Ron was tasked with taking care of the animals at the Tisch Family Zoological Garden, and

WHEREAS, after several months, Ron returned to Amhurst and completed his undergraduate degree in Zoology after which he returned to Israel and served 18 months on active duty and an additional eight years as a reservist, and

WHEREAS, Ron spent several years in Israel where he married and raised two children, finally returning to Dallas, Texas to become the curator of the Dallas Zoo, eventually making his way to take over the at the helm of the Detroit Zoo in 1992, and

WHEREAS, Ron has led the development of numerous exhibits including the Arctic Ring of Life, Ford Education Center, National Amphibian Conservation Center, Wildlife Interpretive Gallery, Cotton Family Wolf Wilderness, Mardigian River Otter Habitat, Polk Penguin Conservation Center, Holtzman Wildlife Foundation Red Panda Forest, Australian Outback Adventure, Ruth Roby Glancy Animal Health Complex, and Devereaux Tiger Forest and many other attractions, and

WHEREAS, under Ron's leadership, the Detroit Zoological Society established the Center for Zoo and Aquarium Animal Welfare and Ethics to advance exotic animal welfare science and policy, and

WHEREAS, after 28 years as the Executive Director/Chief Executive Officer of the Detroit Zoological Society, Ron has announced his retirement,

NOW, THEREFORE, BE IT PROCLAIMED that Ron Kagan be recognized and hereby honored as a leader and visionary and that our entire region and environment will forever be changed by his commitment to the Detroit Zoo, one of southeast Michigan's most prized attractions, and

BE IT FURTHER PROCLAIMED that the Huntington Woods City Commission, on behalf of all our residents, express our most sincere appreciation to Ron Kagan for all his hard work improving the Detroit Zoo and wish him and his family well in their future endeavors.

PROCLAIMED by resolution of the City Commission October 19, 2021

**Mayor Paul read the proclamation by the City of Huntington Woods, recognizing the contributions of Gordon Glidden**

WHEREAS, Gordon Glidden was born in New York and raised in Englewood, New Jersey. He graduated from Union College in Schenectady, New York in 1978 with a degree in Civil Engineering, and

WHEREAS, Gordon began his engineering career with Turner Construction in Columbus Ohio. He eventually transferred to their Detroit office in 1985. He settled in Huntington Woods and began his involvement with the community, and

WHEREAS, Gordon left the construction business and opened a successful home inspection service, Inland Lakes Home Inspection Services, Inc., and

WHEREAS, Gordon used his talent and expertise to further his commitment to our City by seeking and obtaining an appointment to the Planning Commission on which he served three terms, including several years as chairperson, and

WHEREAS, Gordon's passion for public service led him to further serve our City by obtaining an appointment to the Zoning Board of Appeals. He also served as both the Planning Commission Liaison and a regular ZBA member, and

WHEREAS, Gordon's efforts on our boards and committees including the Planning Commission and Zoning Board of Appeals were exemplary, and

WHEREAS, Gordon departed this life on October 6, 2021 following a prolonged illness, and

NOW, THEREFORE, BE IT PROCLAIMED that Gordon Glidden be recognized and honored as a distinguished citizen whose contributions to the City of Huntington Woods will forever be appreciated by residents, staff, and the City Commission alike, and

BE IT FURTHER PROCLAIMED that the Huntington Woods City Commission, on behalf of all our residents, does express its most sincere appreciation for Gordon

Glidden's efforts and his commitment to the City and wish to extend our deepest condolences to his family and friends.

PROCLAIMED by resolution of the City Commission October 19, 2021.

**PUBLIC PARTICIPATION:**

**Harold Stack – 10445 Vernon:**

Noted several suggestions for the upcoming City of Huntington Woods Master Plan update along with concerns with the current plan.

**Jessica Downey – 13160 Kingston**

Noted she lives near Val Jones Park and has ongoing concerns with the noise pollution, language, littering, loitering, trespassing, and parking. She further noted frustration in the lack of response from the City in addressing these concerns.

**RESOLUTION R -218-2021:**

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

Interim Manager Wollenweber noted in keeping with the request to solicit additional companies to look at the City's energy usage, a Request for Qualifications (RFQ) was put out on the Michigan Intergovernmental Trade Network (MITN). Two proposals were received, one from Verigy and the second being from Brewer-Garett out of Ohio. Using the scoring system included in the RFQ, he rated Brewer-Garett at 84 and Verigy at 92 on a scale of up to 100. Due to his familiarity with Verigy and their higher ranking, it is his recommendation to accept the Memorandum of Understanding with Verigy.

Moved by Commissioner Jenks and seconded by Mayor Pro Tem Olsman to acknowledge and to accept the Memorandum of Understanding between the City of Huntington Woods and Verigy.

**Commissioner Comments:**

**Elder:**

Expressed thanks to Interim Manager Wollenweber for posting this proposal on the MITN and requested that when implementing programming and projects, Verigy be pushed to continue promoting Diversity, Equity, and Inclusion in their business practices so to include minority, women, LGBTQ, veteran and disabled owned businesses.

**Jenks:**

Asked that the lower level of the Recreation Center be evaluated as well to be considered for future use.

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

**The Motion Carried.**

**RESOLUTION R -219-2021:**

Matter of consideration to approve the request for an AFG Grant Award for DPS equipment and budget amendment.

Moved by Commissioner Jenks and seconded by Commissioner Rozell to approve the request for an AFG Grant Award for DPS equipment and budget amendment.

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

**The Motion Carried.**

**RESOLUTION R -220-2021**

Matter of consideration to enter into a purchase agreement with Signature Ford of Owosso, MI for the purchase of a 2021 Ford F150 Police Responder in the amount of \$55,687 utilizing the State of Michigan MIDEAL bid.

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Rozell to enter into a purchase agreement with Signature Ford of Owosso, MI for the purchase of a 2021 Ford F150 Police Responder in the amount of \$55,687 utilizing the State of Michigan MIDEAL bid.

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

**The Motion Carried.**

**RESOLUTION R -221-2021**

Matter of consideration to approve the proposed fees for the Clerk, Building, and Public Safety, and the proposed Recreation fees be sent to the Recreation Advisory Board for review.

Prior to the motion being made, Commissioner Jenks asked that this agenda item be postponed until the next meeting because he is concerned that a cost comparative with other communities was not included in the packet and would like to see this prior to approving this proposal.

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Rozell to approve the proposed fees for the Clerk, Building and Public Safety, and the proposed Recreation fees be sent to the Recreation Advisory Board for review.

**Commissioner Comments:**

**Elder:**

Noted she is comfortable approving the proposal once she was provided clarification from Finance Director Rowland that the process did use other municipality fee schedules to keep the City's schedule in line with the area. She trusts the work City staff and the consultants did in creating the proposed fees.

**Rozell:**

Sought clarification if the intent of the updated fee schedule was cost recovery and not profit driven nor the idea of charging more because other municipalities charge more.

**Interim Wollenweber** clarified that the City has to be able to demonstrate if challenged that the fees cover the cost of the City's involvement. Approval will allow the City to roll out online permitting streamlining City services.

**Jenks:**

Questioned if prices went up or down.

**Finance Director Rowland** clarified that some fees went up and some went down based on programming needs.

Ayes: Paul, Olsman, Elder, Rozell

Nays: Jenks

Absent: None

**The Motion Carried.**

**RESOLUTION R -222-2021**

Matter of consideration to set a public hearing on November 16, 2021 for the 2022 CDBG program year.

Moved by Commissioner Jenks and seconded by  
Commissioner Elder to set a public hearing on November 16,  
2021 for the 2022 CDBG program year.

Ayes: Paul, Olsman, Jenks, Elder, Rozell

Nays: None

Absent: None

**The Motion Carried.**

**BOARDS, COMMISSIONS AND COMMITTEE APPOINTMENTS**

Mayor Paul noted the appointments are for the newly formed Anti-Racism Advisory Committee. The committee will start with five members but if needed, additional members can be appointed at the request of the committee to the Commission.

Moved by Commissioner Elder and seconded by Commissioner  
Rozell to appoint Katie Beaulieu, Daniel Sebastian Dena, Maria

Lalonde, Kian Essien and Betys Kellman to the Anti-Racism Advisory Committee.

**Commissioner Comments:**

**Paul:**

Noted that Brandon Mar recently graduated from Berkley High School and is attending Perdu University. Due the charter stating a member must live in the City to participate, Brandon is being asked to participate virtually while at school to provide his input and thoughts. He will not be a voting member.

**Elder:**

Noted that all the applicants were amazing and of quality and it was a difficult choice with only starting with five members. She encouraged the applicants not selected, to consider serving on other City boards and commissions.

**Jenks:**

Noted he hopes that the committee will request additional members given the quality of applicants willing to serve.

Ayes: Paul, Olsman, Jenks, Elder, Rozell

Nays: None

Absent: None

**The Motion Carried.**

**CITY MANAGER'S REPORT**

- Noted he forwarded the comments made by Harold Stack to the planning consultants in hopes of answering the questions and concerns Mr. Stack noted during public comments.
- Finance Director Rowland has posted the Deputy Finance Director position and will be conducting interviews once applications are received.
- He and Mayor Paul attended the Mayor Manager's meeting in Novi. While at the meeting were to speak directly to the director of DTE about meeting with the City Commission to discuss the issues the City and residents are experiencing.
- He and Commissioner Jenks attended the SEMCOG meeting at the Edsel and Eleanor Ford House.
- Met with the City of Oak Park Manager, Erik Tungate, about sharing services, equipment and possibly staff.
- Sat through the CALEA process last week with the Public Safety and noted that we have strong leaders within the department is proud of their hard work.
- Thanked City staff for being so helpful while acting as interim manager.
- Huntington Woods has been named as one of the safest small cities in America again.



- Reminded residents to get out and vote on November 2, 2021.

**ADJOURNMENT:**

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

Ayes: Paul, Olsman, Elder, Rozell

Nays: None

Absent: None

**The Motion Carried, meeting adjourned at 8:35 p.m.**

\_\_\_\_\_  
Heidi Barckholtz, City Clerk

\_\_\_\_\_  
Robert F. Paul, III, Mayor

## CONSENT AGENDA #2

CITY OF HUNTINGTON WOODS  
ORGANIZATIONAL MEETING OF THE CITY COMMISSION  
MINUTES

**Monday, November 8, 2021**

City Hall

6:00 p.m.

**DRAFT**

Mayor Paul called the Meeting to order at 6:00 p.m.

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

ABSENT: Commissioner Jenks (excused)

City Staff Present: City Clerk Barckholtz

### APPROVAL OF AGENDA

Moved by Commissioner Elder and seconded by Commissioner  
Rozell to approve the agenda of the November 8, 2021 Organizational  
Meeting as presented.

Ayes: Paul, Elder, Olsman, and Rozell

Nays: Jenks (excused)

Absent: None

**The Motion Carried.**

### PUBLIC PARTICIPATION

None

### SWEARING IN CEREMONY

City Clerk Barckholtz gave the Oath of Office to re-elected City Commissioner Jules Olsman  
and re-elected City Commissioner Joe Rozell.

### RESOLUTION R-223-2019

Mayor Pro Tem Appointment

Moved by Mayor Pro Tem Olsman and supported by Commissioner Rozell to  
appoint Commissioner Elder as the Mayor Pro Tem for the session from the  
organizational meeting of November 2021 to the organizational meeting of  
November 2022 and appointment Commissioner Jenks as Mayor Pro Tem for

the session from the organizational meeting of November 2022 to the organizational meeting of November 2023.

Upon said Resolution being put to a vote, the City Commission voted thereon as follows:

Ayes: Paul, Elder, Olsman, and Rozell

Nays: Jenks (excused)

Absent: None

**The Motion carried.**

#### RESOLUTION R-224-2019

##### Rules and Procedures

Moved by Mayor Pro Tem Olsman and supported by Commissioner Rozell that the City Commission adopt Robert's Rules of Order 12<sup>th</sup> Edition as the operating procedure for the City Commission.

Upon said Resolution being put to a vote, the City Commission voted thereon as follows:

Ayes: Paul, Elder, Olsman and Rozell

Nays: Jenks (excused)

Absent: None

**The Motion Carried.**

#### SET 2022 CITY COMMISSION MEETING DATES:

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Elder to approve the 2022 City Commission Meeting dates.

Ayes: Paul, Elder, Olsman and Rozell

Nays: Jenks (excused)

Absent: None

**The Motion Carried.**

Commissioner Olsman noted that October 4 is the start of Yom Kippur and asked that the meeting on October 4, 2022 be moved to October 18, 2022

Moved by Commissioner Elder and seconded by Commissioner Rozell to approve the amended 2022 City Commission Meeting dates moving the October 4, 2022 City Commission Meeting to October 18, 2022.

Ayes: Paul, Elder, Olsman and Rozell

Nays: Jenks (excused)  
Absent: None

**The Motion Carried.**

COMMISSIONER COMMENTS:

**Mayor Pro Tem Olsman:**

Thanked the residents for their support and appreciates the confidence the community has in the Commission.

**Commissioner Rozell:**

Thanked the residents for their support along with the City Clerk and City election workers for their hard work during this slow election process.

**Commissioner Elder:**

Congratulated both Commissioner Olsman and Commissioner Rozell for being re-elected and has enjoyed working with them on the Commission.

Moved by Mayor Pro Tem Olsman and seconded by Commissioner Elder to adjourn the Organizational Meeting of the City Commission.

Ayes: Paul, Elder, Olsman and Rozell  
Nays: Jenks (excused)  
Absent: None

**The Motion Carried.**

The Organizational Meeting of the City Commission adjourned at 6:15 pm.

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Heidi Barckholtz, City Clerk

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Robert F. Paul, III, Mayor

### **Consent Agenda #3**

#### **AGENDA ITEM WARRANT #382**

### **RESOLUTION**

Moved by Commissioner \_\_\_\_\_ Supported by Commissioner \_\_\_\_\_ that the attached transfers and disbursements as listed on the Accounts Payable Distribution Report due by November 12, 2021 and paid between October 15, 2021 and November 10, 2021 on pages 1 through 10 in the amount of \$1,382,282.92 be approved and paid, subject to full audit.

Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank 6 FLAGSTAR BANK - AP ACCT					
10/20/2021	41971	10833	ABSOPURE WATER COMPANY	PUBLIC SAFETY WATER	12.00
				PUBLIC SAFETY WATER	52.75
					<u>64.75</u>
10/20/2021	41972	10951	AMAZON CAPITAL SERVICES INC	CLOCK- DPW REPORT COVERS	69.99
					19.99
					<u>89.98</u>
10/20/2021	41973	09447	APPLIED IMAGING	COPIER METER	5.56
10/20/2021	41975	MISC	BIG RAPIDS COMMUNITY LIBRARY	IN HONOR OF MELISSA KESSLER	100.00
10/20/2021	41976	MISC	BLACKDOG VENTURE GROUP, LLC	BD Bond Refund	2,000.00
10/20/2021	41977	MISC	BLAKE, JOSEPH D	BD Bond Refund	100.00
10/20/2021	41978	07754	BLUE CROSS BLUE SHIELD OF MICH	ACTIVE NOVEMBER	48,463.76
				MEDICARE ADV NOVEMBER	1,985.74
				UNDER 65 NOVEMBER	11,242.73
					<u>61,692.23</u>
10/20/2021	41979	07736	CINTAS CORPORATION #31	BUILDING SUPPLIES	47.76
10/20/2021	41980	11082	CITY OF FARMINGTON HILLS	ACTIVE ASSAILANT CONFERENCE: BELL	175.00
10/20/2021	41981	00040	CONSUMERS ENERGY	NATURAL GAS REC	237.49
				NATURAL GAS POOL	494.52
				NATURAL GAS PUBLIC SAFETY	117.43
				NATURAL GAS LIBRARY	233.04
				NATURAL GAS DPW	15.00
				NATURAL GAS DPW	132.54
				NATURAL GAS CITY HALL	22.84
					<u>1,252.86</u>
10/20/2021	41982	09945	CONTI CORPORATION	POOL ROOM START UP	1,142.64
				REC CENTER START UP HVAC	2,072.70
				COIL CLEANING REC & LIBRARY	1,535.39
				HVAC REPAIRS REC CENTER	1,371.58
					<u>6,122.31</u>
10/20/2021	41983	00279	CONTRACTOR'S CONNECTION	DPW SUPPLIES	237.00
10/20/2021	41984	09216	CORELOGIC	TAX REFUND 10834 LASALLE	3,264.76
10/20/2021	41985	11291	CREATIVE CONCRETE RAISING, INC	CONCRETE RAISING 10531 11 MILE	500.00
10/20/2021	41986	09129	DIPONIO CONTRACTING INC	KINGSTON- NEWPORT TO WYOMING	42,139.55
				LASALLE- HENLEY TO TERMINUS	181,737.55
				LASALLE- BERKLEY TO HENLEY	148,899.11
				CITY LOT	103,204.86
					<u>475,981.07</u>
10/20/2021	41987	00048	DTE ENERGY	ELECTRIC CITY HALL	16.32
				ELECTRIC 11/HUNTINGTON PARK	97.45
				ELECTRIC MENS CLUB FIELD	25.26
				ELECTRIC LASALLE FOUNTAIN	24.94
				ELECTRIC ALLIGATOR PARK	15.41
				ELECTRIC POOL	401.41

Check Date	Check	Vendor	Vendor Name	Description	Amount
10/20/2021	41988	11134	EASTON TELECOM SERVICES, LLC	ELECTRIC DPW	370.45
10/20/2021	41989	11307	SCOTT GLOWINSKI	ELECTRIC TRIANGLE PARK	18.99
				ELECTRIC LIBRARY	67.99
				ELECTRIC CITY LOT	23.28
				ELECTRIC WALES SPRINKLER	14.91
					<u>1,076.41</u>
10/20/2021	41990	05194	GORDON FOOD SERVICE	DISPATCH LINE	77.39
				SEPTEMBER INSPECTIONS	1,045.00
				CAMP CARNIVAL SUPPLIES	179.35
				LUNCH BUNCH SUPPLIES	7.99
					<u>187.34</u>
10/20/2021	41991	10754	GREAT LAKES WATER AUTHORITY	IWC CHARGES SEPTEMBER	284.97
10/20/2021	41992	11308	HR MANAGEMENT GROUP, INC	BACKGROUND CHECKS- MANAGER CANDIDATES	386.00
10/20/2021	41993	00651	HUNTINGTON WOODS LUTHERAN CHURCH	LOT USAGE AT CHURCH	1,700.00
10/20/2021	41994	11300	HUTCH PAVING	2021 PAVEMENT RESURFACING	257,726.06
10/20/2021	41995	10788	JAY'S SEPTIC TANK SERVICE	PORTA POTTY	185.00
				PORTA POTTY	185.00
				PORTA POTTY	135.00
				PORTA POTTY	135.00
					<u>640.00</u>
10/20/2021	41996	MISC	JOANNE HULS	REFUND DUPLICATE TAX PAYMENT	7,470.78
10/20/2021	41997	05223	JASON JORDAN	TUITION REIMBURSEMENT	2,024.70
10/20/2021	41998	05374	LB OFFICE PRODUCTS	PAPER FOR REC	77.98
10/20/2021	41999	11159	MANER COSTERISAN	AUDIT PROGRESS BILL	9,500.00
10/20/2021	42000	00049	MATHESON TRI-GAS INC	HAZARDOUS MATERIALS	198.70
10/20/2021	42001	06821	MCKESSON MEDICAL- SURGICAL	MEDICAL SUPPLIES	12.60
				MEDICAL SUPPLIES	70.69
					<u>83.29</u>
10/20/2021	42002	05346	MICHIGAN GRAPHICS & AWARDS	REC BOARD NAME PLATES	72.00
10/20/2021	42003	04331	MICHIGAN MUNICIPAL LEAGUE	UNEMPLOYMENT INS 9.30.21	146.32
10/20/2021	42004	11270	MKSK	MASTER PLAN UPDATE	2,237.85
10/20/2021	42005	06146	MRMA/ECP	ELECTRIC PROGRAM	6,800.63
10/20/2021	42006	MISC	MURRAY BUILT CONST CO	ED Bond Refund	330.00
10/20/2021	42007	10115	CITY OF NOVI	VEHICLE EXTRICATION TRAINING: BELL	190.00
10/20/2021	42008	07200	NYE UNIFORM	UNIFORMS	125.00
				UNIFORMS	383.50
				UNIFORMS	42.50
					<u>551.00</u>
10/20/2021	42009	00166	OAKLAND COUNTY	RADIO PARTS	108.00
10/20/2021	42010	00586	OFFICE DEPOT	BANKERS BOXES	77.48
				DESK ORGANIZER	49.69
					<u>127.17</u>
10/20/2021	42011	11006	PREMIER GROUP ASSOCIATES	HW WEEKLY CUT 10/15/21	1,038.00
				HW WEEKLY CUT 10/8/21	1,038.00
					<u>2,076.00</u>
10/20/2021	42012	10186	PRINCIPAL FINANCIAL GROUP	DENTAL INSURANCE NOVEMBER	4,604.92

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS  
CHECK DATE FROM 10/15/2021 - 11/10/2021

Check Date	Check	Vendor	Vendor Name	Description	Amount
10/20/2021	42013	00407	ROAD COMMISSION FOR OAKLAND COUNTY	TRAFFIC SIGNAL MAINTENANCE	767.07
10/20/2021	42014	09914	ROSATI SCHULTZ JOPPICH AMTSBUECHLER	RETAINER SEPTEMBER PROSECUTION SEPTEMBER CREDIT MEMO	4,502.40 874.00 (50.00)
10/20/2021	42015	06784	ROYAL OAK FORD	2019 EXPLORER CHECK ENGINE	5,326.40
10/20/2021	42016	00198	CITY OF ROYAL OAK	WATER USAGE	436.16
10/20/2021	42017	MISC	SAVINO CONCRETE, MICHAEL	BD Bond Refund	3,266.03
10/20/2021	42018	11143	SHARE CORPORATION	PAINT	75.00
10/20/2021	42019	00209	SOC RESOURCE RECOVERY AUTHORITY	SEPTEMBER SPECIALS BASIC REFUSE, RECYCLABLES, & YARD WASTE	195.47 325.05 17,067.00 17,392.05
10/20/2021	42020	11237	TUTOR.COM, INC	ONLINE TUTORING PROGRAM	1,700.00
10/20/2021	42021	01927	UNIVERSAL PLUMBING SUPPLY	PRESCHOOL TOILET SEAT	54.93
10/20/2021	42022	07255	WOW INTERNET AND CABLE	CABLE PUBLIC SAFETY	59.33
10/20/2021	42023	00249	ZIP PRINTING	DOG LICENSES CARDS AJLOUNY	162.00 52.00 214.00
10/28/2021	42024	08254	ALEFT-ALL CORP	OPEN HOUSE HATS	292.50
10/28/2021	42025	10951	AMAZON CAPITAL SERVICES INC	LIBRARY SUPPLIES ART SUPPLIES	16.05 20.99 37.04
10/28/2021	42026	00017	BAKER & TAYLOR BOOKS	BOOKS BOOKS BOOKS AUDIO BOOKS	782.16 355.20 120.40 359.20 1,616.96
10/28/2021	42027	04962	BATTERIES PLUS	FLASH LIGHT	31.45
10/28/2021	42028	00023	BIG D LOCK CITY	KEY TAGS	24.00
10/28/2021	42029	00027	BLUE CROSS/BLUE SHIELD OF MICH	MEDICARE ADVANTAGE NOVEMBER	10,238.70
10/28/2021	42030	06165	CALEA	NAMEPLATES	80.50
10/28/2021	42031	09035	CELTIC COMPANY LLC	RECPACLE FOR CAMERA SYSTEM	515.00
10/28/2021	42032	11309	CENTER FOR PUBLIC SAFETY MANAGEMENT	PUBLIC SAFETY REPORT	500.00
10/28/2021	42033	05042	CONTRACTOR'S CLOTHING CO.	DPW UNIFORMS	203.00
10/28/2021	42034	00041	DAVIS VISION INC	INSURANCE OCTOBER INSURANCE NOVEMBER	463.71 453.99 917.70
10/28/2021	42035	10844	DEALER AUTO PARTS	AUTO PARTS	215.84
10/28/2021	42036	00045	DEMCO	CIRC. MATERIALS	258.52
10/28/2021	42037	00056	DURST	BUILDING SUPPLIES	357.71
10/28/2021	42038	00060	ED RINKE CHEVROLET BUICK GMC INC	WHEELS & SENSORS CREDIT FOR WHEELS	1,929.78 (592.50) 1,337.28
10/28/2021	42039	00064	ELLIOTT SAW WORKS	SAW CHAINS SHARPENING	70.00



CHECK REGISTER FOR CITY OF HUNTINGTON WOODS  
CHECK DATE FROM 10/15/2021 - 11/10/2021

Check Date	Check	Vendor	Vendor Name	Description	Amount
10/28/2021	42040	MISC	FRANCENE KAPLAN	REIMBURSEMENT FOR BACKGROUND CHECK	64.25
10/28/2021	42041	04280	GALE GROUP	BOOKS	31.19
				BOOKS	91.17
					122.36
10/28/2021	42042	11079	GOOD YEAR AUTO SERVICE	WHEEL ALIGNMENT	59.99
10/28/2021	42043	05194	GORDON FOOD SERVICE	PUMPKIN CARVING SUPPLIES	20.77
				TABLE COVERS	27.98
					48.75
10/28/2021	42044	MISC	GREEN, RICHARD	12756 LASALLE DUPLICATE PAYMENT	426.59
10/28/2021	42045	05509	HERSCH'S, INC.	SPRINKLER PARTS	199.41
10/28/2021	42046	11044	J.H. HART URBAN FORESTRY	LOG DISPOSAL	20.00
10/28/2021	42047	10788	JAY'S SEPTIC TANK SERVICE	PORTA POTTY	185.00
				PORTA POTTY	185.00
				PORTA POTTY	135.00
				PORTA POTTY	135.00
				PORTA POTTY	133.00
				PORTA POTTY	135.00
					908.00
10/28/2021	42048	04943	JOE'S AUTO PARTS	AUTO PARTS	136.18
				AUTO PARTS	17.22
					153.40
10/28/2021	42049	00543	THE LIBRARY NETWORK	ANNUAL DELIVERY CHARGE	2,097.00
				SUBSCRIPTIONS	503.09
					2,600.09
10/28/2021	42050	00946	LITTLE CREATURES CO	FISH TANK CLEANING	75.00
10/28/2021	42051	10849	LUTZ ROOFING COMPANY INC.	ROOF REPAIR REC CENTER	1,316.42
10/28/2021	42052	09915	M TECH COMPANY	CAMERA TRUCK REPAIR	3,705.01
10/28/2021	42053	00112	MADISON NATIONAL LIFE INS CO.	LTD INSURANCE NOVEMBER	1,007.42
10/28/2021	42054	MISC	MARNI COHEN	CLASS REFUND	85.00
10/28/2021	42055	MISC	MAY LEON	REFUND DUPLICATE TAX PAYMENT	3,958.82
10/28/2021	42056	06373	MIDWEST TAPE	MEDIA	38.97
				MEDIA	4.49
				MEDIA	14.99
				MEDIA	51.71
					110.16
10/28/2021	42057	MISC	MISKO PLUMBING	BD Bond Refund	1,000.00
10/28/2021	42058	00141	MOTOR CITY DOOR CO. INC.	OIL ROOM DOOR REPAIR	608.10
10/28/2021	42059	09620	NOVI PUBLIC LIBRARY	LOST BOOK FEE	18.95
10/28/2021	42060	00331	NOWAK & FRAUS	MILL & RESURFACING PROJECT	12,556.00
				KINGSTON- NEWPORT TO WYOMING	28,223.62
				LASALLE- HENLEY TO TERMINUS	21,060.50
				LASALLE- BERKLEY TO HENLEY	13,591.49
				KINGSTON- COOLIDGE TO HENLEY	144.00
				SEWER LINING PROGRAM	19,046.76
					94,622.37

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS  
CHECK DATE FROM 10/15/2021 - 11/10/2021

Check Date	Check	Vendor	Vendor Name	Description	Amount
10/28/2021	42061	07200	NYE UNIFORM	DEPARTMENT EMBLEMS	480.00
10/28/2021	42062	00166	OAKLAND COUNTY	CLEMIS FEES FRMS DEPARTMENT FEE	3,132.00 1,137.75 4,269.75
10/28/2021	42063	09472	OAKLAND SCHOOLS	OCTOBER WATER BILLS	438.56
10/28/2021	42064	00586	OFFICE DEPOT	OFFICE SUPPLIES OFFICE SUPPLIES	74.94 77.57 152.51
10/28/2021	42065	09959	PARKS TITLE	REFUND OVERPAYMENT 8366 HUNTINGTON	78.44
10/28/2021	42066	11006	PREMIER GROUP ASSOCIATES	HW WEEKLY CUT 10/22	1,038.00
10/28/2021	42067	00108	RKA PETROLEUM COMPANIES, INC.	REGULAR FUEL	1,331.52
10/28/2021	42068	MISC	SAS SERVICES	BD Bond Refund	75.00
10/28/2021	42069	11169	STATE OF MICHIGAN	PUBLIC WATER SUPPLY ANNUAL FEE	3,183.12
10/28/2021	42070	05084	SUPERFLEET MASTERCARD	FUEL	92.46
10/28/2021	42071	MISC	TEMPLETON BLDG CO	BD Bond Refund	3,500.00
10/28/2021	42072	MISC	TODD ZYNDA	CLASS REFUND	110.00
10/28/2021	42073	01927	UNIVERSAL PLUMBING SUPPLY	KITCHEN PLUMBING PARTS	7.11
10/28/2021	42074	04781	VERIZON WIRELESS	CELL PHONES	567.56
10/28/2021	42075	11299	VHM ENTERPRISES, INC	JANITORIAL SERVICE SEPTEMBER	3,455.00
10/28/2021	42076	10950	DUANE FRANKS LLC	BUILDING INSPECTIONS	1,000.00
10/28/2021	42077	10953	IDEAL ELECTRICAL INSPECTIONS, LLC	ELECTRICAL INSPECTIONS	650.00
10/29/2021	42078	MISC	US BANK HOME MORTGAGE	DUPLICATE TAX PAYMENT 10735 VERNON	8,095.17
10/31/2021	59 (E)	10956	CITY VISA CREDIT CARDS	IKEA CLASSROOM SUPPLIES	12.70
				HOME GOODS	96.41
				IKEA	152.48
				MICHAELS	41.50
				TARGET	13.23
				MEIJER	23.59
				MICHAELS	33.81
				HOME GOODS	49.80
				MICHAELS	27.42
				SUPPLIES/ PRE K	179.78
				VIMEO	59.95
				WESTBORN	15.03
				KROGER	15.10
				AMWAY GRAND PLAZA JENKS MML	566.28
				SAMS CLUB	33.29
				ROCKET ENTERPRISES	120.00
				SAMS CLUB	41.16
				MARIOTT- JORDAN	362.97
				MYRON CORP	216.63
				GALLS	386.72
				BOOMER CORP- ADA PADS	336.00
				STONESCAPES- REC WALL	418.70
				RESERVE-GALLERY	70.51
				RESERVE-GALLERY	35.00
				FOOD- MANAGER INTERVIEWS	147.35
				FOOD MANAGER INTERVIEWS	216.00
				ADOBE	22.25
				SUPPLIES/GAS,OIL	121.89
				ZOOM	15.89
				COSTCO	25.97
				TOTAL BEVERAGE	120.06
				OFFICE DEPOT	114.42

Check Date	Check	Vendor	Vendor Name	Description	Amount
				DERO BIKE	120.80
				ERAY	52.84
				HOBBY LOBBY	21.19
				HOBBY LOBBY	21.19
				WESTIEW ORCHARDS	90.85
				ADOBE	165.23
				BRICKYARD CERAMICS	596.78
				SPIRAL BINDING	244.84
				ZOOM	15.89
				ADOBE	15.89
					5,437.39
11/04/2021	42079	10833	ABSORPURE WATER COMPANY	WATER	38.50
11/04/2021	42080	03659	AFLAC	PAYROLL DEDUCTION	356.64
11/04/2021	42081	MISC	ALL SEASONS ROOFS	BD Bond Refund	171.00
11/04/2021	42082	10951	AMAZON CAPITAL SERVICES INC	DATE STAMP	40.60
				SUPPLIES & TIME CARDS	64.04
				2022 PLANNERS	94.62
				LIBRARY BOOKS	45.09
				SPACE HEATER	35.95
					280.30
11/04/2021	42083	07150	AMERICAN PUBLIC WORKS ASSOC	MEMBERSHIP DUES	410.00
11/04/2021	42084	11011	AMERICAN UNITED LIFE INSURANCE CO	LIFE INSURANCE NOVEMBER	503.70
11/04/2021	42085	00011	APOLLO FIRE EQUIPMENT CO	STERLING ROPE FIRE ESCAPE SYSTEM	1,536.57
11/04/2021	42086	09447	APPLIED IMAGING	CITY HALL COPY MACHINE	14,604.00
				COPIER METER LIBRARY	30.90
				COPIER METER	544.43
					15,179.33
11/04/2021	42087	04962	BATTERIES PLUS	BATTERIES	129.84
11/04/2021	42088	00023	BIG D LOCK CITY	REKEY REC DOOR	300.00
11/04/2021	42089	00024	BILLINGS LAWN EQUIPMENT	WEED WHIP HEADS	32.98
11/04/2021	42090	MISC	BISON PLUMBING	BD Bond Refund	2,000.00
11/04/2021	42091	11284	BLACKSTONE PUBLISHING	AUDIO BOOKS	355.20
				AUDIO BOOKS	120.40
					475.60
11/04/2021	42092	09650	BLUE BIRD LANDSCAPING LLC	LAWN CUTTING	140.00
11/04/2021	42093	04117	BOB'S SANITATION SERVICE	PORTA POTTY	90.00
11/04/2021	42094	09035	CELTIC COMPANY LLC	CHANGE BREAKER CITY HALL	313.00
11/04/2021	42095	07736	CINTAS CORPORATION #31	BUILDING SUPPLIES	47.76
				BUILDING SUPPLIES	12.14
				BUILDING SUPPLIES	14.76
				BUILDING SUPPLIES	67.60
				BUILDING SUPPLIES	22.26
				MATS	14.76
				BUILDING SUPPLIES	12.14
				BUILDING SUPPLIES	14.76
				BUILDING SUPPLIES	22.26
				BUILDING SUPPLIES	67.60
				BUILDING SUPPLIES	12.14
				BUILDING SUPPLIES	14.76
				BUILDING SUPPLIES	67.60
				BUILDING SUPPLIES	22.26

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS  
 CHECK DATE FROM 10/15/2021 - 11/10/2021

Check Date	Check	Vendor	Vendor Name	Description	Amount
11/04/2021	42096	07501	CRANDALL-WORTHINGTON INC	BUILDING SUPPLIES	12.14
				BUILDING SUPPLIES	14.76
				BUILDING SUPPLIES	67.60
				BUILDING SUPPLIES	22.26
				BUILDING SUPPLIES	12.14
				BUILDING SUPPLIES	67.60
				BUILDING SUPPLIES	22.26
					631.56
11/04/2021	42097	00048	DTE ENERGY	RECREATION SUPPLIES	456.50
				ELECTRIC 12726 KINGSTON	30.05
				ELECTRIC	6,124.51
					6,154.56
11/04/2021	42098	06403	EAGLE LANDSCAPING & SUPPLY CO.	RESTORATIONS	48.00
				RESTORATIONS	48.00
				RESTORATIONS	80.00
					176.00
11/04/2021	42099	00536	ECOTEC PEST CONTROL	PEST CONTROL	200.00
11/04/2021	42100	11079	GOOD YEAR AUTO SERVICE	TIRES	1,090.56
				TIRES	540.00
					1,630.56
11/04/2021	42101	02161	GUNNERS METER & PARTS	CLAMPS	175.00
11/04/2021	42102	10039	ALICE HAM	INSTRUCTOR PAYMENT	1,764.00
11/04/2021	42103	MISC	HEANEY PLEG & HTG	BD Bond Refund	3,200.00
11/04/2021	42104	09586	ITEDIUM, INC.	COBRA	25.00
11/04/2021	42105	05510	J.P. COORE CO	DOG LICENSES	150.80
11/04/2021	42106	10788	JAY'S SEPTIC TANK SERVICE	PORTA POTTY	135.00
11/04/2021	42107	04943	JOE'S AUTO PARTS	AUTO PARTS	14.68
				AUTO PARTS	15.79
				AUTO PARTS	138.84
				AUTO PARTS	29.42
				AUTO PARTS	8.51
				AUTO PARTS	435.48
					642.72
11/04/2021	42108	MISC	KURTIS KITCHEN & BATH	BD Bond Refund	348.00
11/04/2021	42109	05374	LB OFFICE PRODUCTS	OFFICE SUPPLIES	40.20
11/04/2021	42110	00110	LIGHTING SUPPLY CO	BULBS	52.80
				BULBS	52.80
					105.60
11/04/2021	42111	09077	MAD SCIENCE OF DETROIT INC.	INSTRUCTOR PAYMENT	1,920.00
11/04/2021	42112	00132	MML WORKERS COMP FUND	WORKERS' COMP INSURANCE	15,634.00
11/04/2021	42113	11040	MMTA	TREASURERS ASSOCIATION MEMBERSHIP	150.00
11/04/2021	42114	10103	MUNICIPAL ADVISORY COUNCIL OF MICH	OVERLAPPING DEBT STATEMENTS	100.00
11/04/2021	42115	MISC	MURRAY BUILT CONST CO	BD Bond Refund	150.00
11/04/2021	42116	10971	NATURAL COMMUNITY SERVICES	STATUE PARK INLET CLEANING	100.00
				SCOTIA PARK INVASIVE WEED TREATMENT	200.00
				SCOTIA PARK MAINTENANCE OCTOBER	425.00
				STATUE PARK- OCTOBER	175.00

Check Date	Check	Vendor	Vendor Name	Description	Amount
11/04/2021	42117	07200	NYE UNIFORM	UNIFORMS ZIMMERMAN UNIFORMS UNIFORMS	900.00
11/04/2021	42118	MISC	PAUL HURLEY	REFUND DUPLICATE TAX PAYMENT	508.50
11/04/2021	42119	09788	PISTONS ACADEMY OF YOUTH BASKETBALL	PISTONS ACADEMY PAYMENT	35.00
11/04/2021	42120	MISC	PRECISION CONSTRUCTION	BD Bond Refund BD Bond Refund	27.50
11/04/2021	42121	11006	PREMIER GROUP ASSOCIATES	HW WEEKLY CUT 10/29/21	571.00
11/04/2021	42122	09744	KATHLYN ROSENTHAL	CLASS REFUND CLASS REFUND CLASS REFUND	80.00
11/04/2021	42123	06784	ROYAL OAK FORD	REPAIR FORD EXPLORER EXHAUST	1,000.00
11/04/2021	42124	02506	SIGNS-N-DESIGNS	MASTER PLAN SIGNS	1,080.00
11/04/2021	42125	MISC	SMOKLER, DAVID	UB REFUND FOR ACCOUNT: 8022390	43.00
11/04/2021	42126	00209	SOC RESOURCE RECOVERY AUTHORITY	BASIC REFUSE, RECYCLABLES, & YARD WASTE	12.00
11/04/2021	42127	00210	SOC WATER AUTHORITY	WATER PURCHASES	4.00
11/04/2021	42128	MISC	SUBURBAN BASEMENT	BD Bond Refund	59.00
11/04/2021	42129	11048	VETTRAIINO CONSULTING, LLC	SALARY SURVEY	80.00
11/04/2021	42130	11299	VHM ENTERPRISES, INC	NOVEMBER JANITORIAL	951.44
11/04/2021	42131	09782	JUDITH AISEN	ELECTION INSPECTOR	3,455.00
11/04/2021	42132	02756	JENNIFER BARTLEMAN	ELECTION INSPECTOR	170.00
11/04/2021	42133	08624	JOANNA BLACK-BOELIO	ELECTION WORKER	170.00
11/04/2021	42134	11199	LINDA BODZIN	ELECTION WORKER	170.00
11/04/2021	42135	11222	JORY BROOKS	ELECTION WORKER	170.00
11/04/2021	42136	07887	JULIE BROOKS	ELECTION WORKER	170.00
11/04/2021	42137	06831	LINDA BRUDER	ELECTION INSPECTOR	80.00
11/04/2021	42138	06059	JAMES DEIGHTON	ELECTION INSPECTOR	170.00
11/04/2021	42139	11225	ELAINE HOROWITZ	ELECTION WORKER	170.00
11/04/2021	42140	05729	BARBARA GUNTER	ELECTION INSPECTOR	175.00
11/04/2021	42141	10417	SIDNEY KARDOON	ELECTION WORKER	170.00
11/04/2021	42142	11197	COREY KRAUSE	ELECTION WORKER	170.00
11/04/2021	42143	05357	TERRY LANDA	ELECTION INSPECTOR	170.00
11/04/2021	42144	11219	LINDA FALKIEWICZ	ELECTION WORKER	150.00
11/04/2021	42145	11224	LORI DWAN	ELECTION WORKER	170.00
11/04/2021	42146	11216	MARVIN HOROWITZ	ELECTION WORKER	170.00
11/04/2021	42147	10581	ELIZABETH SHECKELS	ELECTION INSPECTOR	150.00
11/04/2021	42148	11196	GRAHAM SHECKLES	ELECTION WORKER	175.00
11/04/2021	42149	11252	STEVEN GRAFF	ELECTION WORKER	170.00
11/04/2021	42150	07182	ELAYNE URNOVITZ	ELECTION WORKER	195.00
11/04/2021	42151	07817	JAMES ZYLA	ELECTION WORKER	175.00
11/09/2021	42152	09977	JOSEPH AJLOUNY	CLEANING ALLOWANCE SPECIAL EQUIPMENT	200.00
11/09/2021	42153	04552	MARK BELL	CLEANING ALLOWANCE SPECIAL EQUIPMENT	125.00
11/09/2021	42154				325.00

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS  
 CHECK DATE FROM 10/15/2021 - 11/10/2021

Check Date	Check	Vendor	Vendor Name	Description	Amount
11/09/2021	42154	05802	CLARENCE BENNETT	CLEANING ALLOWANCE SPECIAL EQUIPMENT	325.00 200.00 125.00 325.00
11/09/2021	42155	09978	JASON BROCKDORFF	CLEANING ALLOWANCE SPECIAL EQUIPMENT	200.00 125.00 325.00
11/09/2021	42156	06182	WILLIAM CUDNEY	CLEANING ALLOWANCE SPECIAL EQUIPMENT	200.00 125.00 325.00
11/09/2021	42157	10172	JOHN DIJANNI	CLEANING ALLOWANCE SPECIAL EQUIPMENT	200.00 125.00 325.00
11/09/2021	42158	05223	JASON JORDAN	CLEANING ALLOWANCE SPECIAL EQUIPMENT	200.00 125.00 325.00
11/09/2021	42159	10171	JON LENCES	CLEANING ALLOWANCE SPECIAL EQUIPMENT	200.00 125.00 325.00
11/09/2021	42160	11119	BRIAN LUTHER	CLEANING ALLOWANCE SPECIAL EQUIPMENT	200.00 125.00 325.00
11/09/2021	42161	05522	MICHAEL NIELSEN	CLEANING ALLOWANCE SPECIAL EQUIPMENT	200.00 125.00 325.00
11/09/2021	42162	11310	THOMAS PRIEST	CLEANING ALLOWANCE SPECIAL EQUIPMENT	50.00 31.25 81.25
11/09/2021	42163	10038	JACLYN SIEKIERKA	CLEANING ALLOWANCE SPECIAL EQUIPMENT	200.00 125.00 325.00
11/09/2021	42164	04087	BILLY SPENCER	CLEANING ALLOWANCE SPECIAL EQUIPMENT	200.00 125.00 325.00

Check Date	Check	Vendor	Vendor Name	Description	Amount
11/09/2021	42165	05759	DAN STEEBY	CLEANING ALLOWANCE SPECIAL EQUIPMENT	200.00 125.00 <u>325.00</u>
11/09/2021	42166	07343	BENJAMIN ZAWACKI	CLEANING ALLOWANCE SPECIAL EQUIPMENT	200.00 125.00 <u>325.00</u>
11/09/2021	42167	11311	JASON ZIMMERMAN	CLEANING ALLOWANCE SPECIAL EQUIPMENT	33.33 20.83 <u>54.16</u>
11/10/2021	42168	00641	ADVANCED LIGHTING AND SOUND INC.	1080P IP CAMERAS (3)	5,759.00
11/10/2021	42169	00004	MICHIGAN AFSCME COUNCIL 25	UNION DUES NOVEMBER	166.00
11/10/2021	42170	MISC	AMANDA RUCINSKI	LEAGUE REFUND	80.00
11/10/2021	42171	MISC	ANUPAM SULE	UB refund for account: 3009050	4.74
11/10/2021	42172	09447	APPLIED IMAGING	COPIER METER	4.97
11/10/2021	42173	MISC	CHERYL SOMERS	LEAGUE REFUND	80.00
11/10/2021	42174	11312	E-KIT TRAINING	FIELD SEARCH CERTIFICATION COURSE	395.00
11/10/2021	42175	10120	EHIM	WRAP FEE OCTOBER CLAIMS FUNDING OCTOBER	594.00 3,723.06 <u>4,317.06</u>
11/10/2021	42176	10447	FIRST ADVANTAGE LNS OCCUPATIONAL	EMPLOYEE TESTING	208.00
11/10/2021	42177	10950	DUANE FRANKS LLC	BUILDING INSPECTIONS	1,000.00
11/10/2021	42178	11307	SCOTT GLOWINSKI	INSPECTIONS OCTOBER	2,310.00
11/10/2021	42179	11308	HR MANAGEMENT GROUP, INC	MANAGER BACKGROUND CHECKS	450.50
11/10/2021	42180	04601	ICCA	ANNUAL MEMBERSHIP	740.00
11/10/2021	42181	10953	IDEAL ELECTRICAL INSPECTIONS, LLC	ELECTRICAL INSPECTIONS	650.00
11/10/2021	42182	11171	JENNIFER GURZICK	VOLLEYBALL INSTRUCTOR PAYMENT	1,001.00
11/10/2021	42183	MISC	JOANNA TUTTLE	LEAGUE REFUND	80.00
11/10/2021	42184	MISC	KEVIN WEISS	LEAGUE REFUND	80.00
11/10/2021	42185	10764	LEXISNEXIS RISK SOLUTIONS	MONTHLY SUBSCRIPTION FEE	50.00
11/10/2021	42186	MISC	MAIN STREET DESIGN BUILD	BD Bond Refund	558.00
11/10/2021	42187	MISC	MARNI COHEN	CLASS REFUND	60.00
11/10/2021	42188	MISC	NICOLE SANBORN	LEAGUE REFUND	80.00
11/10/2021	42189	00166	OAKLAND COUNTY	SEWAGE OCTOBER	98,984.32
11/10/2021	42190	MISC	OLIVER, ADAM DAVID	BD Bond Refund	75.00
11/10/2021	42191	MISC	OLSON CEMENT WORK	BD Bond Refund	172.00
11/10/2021	42192	00181	POLICE OFFICERS ASS'N OF MICH	UNION DUES NOVEMBER	390.48
11/10/2021	42193	10630	POLICE OFFICERS LABOR COUNCIL	UNION DUES NOVEMBER	452.25
11/10/2021	42194	00108	RKA PETROLEUM COMPANIES, INC.	REGULAR FUEL	1,623.49
11/10/2021	42195	00210	SOC WATER AUTHORITY	COMMUNITY RISK ASSESSMENT	4,033.47
11/10/2021	42196	11189	SPECTRUM PRINTERS, INC	ELECTION TEST DECKS	187.49
11/10/2021	42197	11189	STATE OF MICHIGAN	POOL LICENSE RENEWAL	70.00
11/10/2021	42198	11313	TERESA BECKERMAN	MUSIC, MOVEMENTS, AND MORE INSTRUCTOR	866.60
11/10/2021	42199	11287	TRUE CUT TREE SERVICE	TREE REMOVALS- STORM TREES	87,400.00
11/10/2021	42200	07255	WOW INTERNET AND CABLE	INTERNET	232.98

6 TOTALS:

Total of 230 Checks:

Less 0 Void Checks:

Total of 230 Disbursements:

1,382,282.92  
0.00  
1,382,282.92

## **Consent Agenda #4a**

### **ZONING BOARD OF APPEALS MINUTES**

October 11, 2021 7:30 PM

City Hall Commission Chambers

**The meeting was called to order at 7:30 p.m. by Chairman Wallace**

#### **PRESENT:**

Joseph Claya

Ben Falik

Mitch Meisner

Adam Wallace

Michael Wright

Jim Park

David Hesano

Alternates: Nick Fedorchak, Bree Stocker-Smart

Staff: Hank Berry

#### **ABSENT:**

#### **Approval of Agenda :**

**Motion to approve the agenda by Claya, seconded by Hesano**

**Yeas: All yes to approve**

**Nays: None**

#### **Approval of Minutes-Aug. 09, 2021**

**Motion to approve the minutes by Hesano, seconded by Claya**

**Yeas: All yes to approve.**

**Nays: None**

#### **Appeals**

**A) Matter of an appeal from Heller and Associates on behalf of the Frenkel family at 8251 Lincoln for a variance to the maximum house size; Section 40-4.03 - R-1A through R-1E: One-Family Districts D. Dimensional requirements, Schedule of Regulations which allows for 3,675 sf. They are asking for a total of 4,114 sf. 439 sf. more than allowed.**

Introduction by Berry: Applicant is asking for 439 sq. ft. more than allowed. Berry reads conditions to be met. They have received Planning Commission approval subject to the variance approval. The lot is the size of 2 lots in the R-1 C district.

Introduction by Heller and Associates states that per the guidelines in the R-1 C district the square footage is capped. They are asking for a 439 sq ft variance for this excessively large lot.



The request is for a covered Lanai with an upstairs. This is a corner lot. The proposed addition will be screened by trees. Lot coverage will be 25%.

**Motion by Claya to grant the appeal by Heller and Assoc on behalf of the Frankel family at 8251 Lincoln for a variance to the maximum house size; Section 40-4.03 - R-1A through R-1E: One-Family Districts. Dimensional requirements, Schedule of Regulations which allows for 3,675 sf. They are asking for a total of 4,114 sf. 439 sf. more than allowed, as request generally meets the requirements for a variance. As a sufficient practical difficulty has been established by virtue of the lot size and configuration of the house on the lot. Motion amended to not exceed 4114 total sq. ft. Seconded by Meisner**

**Roll call vote:**

**Joseph Claya- yes**

**Ben Falik-yes**

**Mitch Meisner-yes**

**Adam Wallace-yes**

**Michael Wright-yes**

**Jim Park-yes**

**David Hesano-yes**

**Yeas:7**

**Nays:0**

**Motion passed.**

**B) Matter of an appeal from Thomas and Lisa Kelly at 25139 E. Roycourt for a variance from Section 40-4.03, R-1A through R-1E: One-Family Districts – Schedule of regulations to exceed the maximum lot coverage by 23 sq.ft.**

Introduction by the builder from Wayne craft for a rear patio cover off the garage. It will not be enclosed, it is to be utilized for storage.

Berry read standards and requirements. He said ranches have a larger lot coverage due to the nature of them being 1 story. It is a 22 x 13 awning cover. The area to the rear of the garage door is the area to be covered. If the home was a 2 story the lot coverage would be less and a variance would not be necessary.

**Public Participation**

**Chairman opened the meeting to public participation and seeing none, closed.**

Board Discussion:

Meisner- What is the percentage that makes the lot coverage over?

Berry- less than 1 percent.

Meisner- Request is minimal.

Hesano- It is minimal.

Berry- It has some unique circumstances and pointed them out..

**Motion by Michael to grant variance at 25139 E. Roycourt for a variance from Section 40-4.03, R-1A through R-1E: One-Family Districts – Schedule of regulations to exceed the maximum lot coverage by 23 sq.ft. Seconded by Ben, as it met the requirements for a dimensional variance and was the minimum necessary.**

Roll call vote:

Joseph Claya- yes

Ben Falik-yes

Mitch Meisner-yes

Adam Wallace-yes

Michael Wright-yes

Jim Park-yes

David Hesano-yes

Yeas: 7

Nays: 0

Motion to adjourn by David , Seconded by Ben

Ayes: all yes to adjourn

Nays: none

Meeting was adjourned at 8:21 p.m.

Respectfully Submitted,

Nikki Rallis

Recorder

## **Consent Agenda #4b**

CITY OF HUNTINGTON WOODS

ZONING BOARD OF APPEALS MINUTES

Aug 09, 2021 7:30 PM

City Hall Commission Chambers

The meeting was called to order at 7:30PM by Chairman Wallace

PRESENT: Joseph Claya, Mitch Meisner, Adam Wallace, Michael Wright,  
Ben Falik, David Hesano, Bree Stocker-Smart

ABSENT:

STAFF: Hank Berry

Approval of Agenda

Motion to approve the agenda by Claya Seconded by Wright

Roll Call Vote:

Claya- yes

Hesano-yes

Falik- yes

Wallace - yes

Wright- yes

Meisner- yes

Stocker-Smart-yes

Yeas: 7

Nays- 0

Approval of Minutes- July 12, 2021

Motion to approve the minutes by Claya seconded by Wright

Roll Call Vote:

Claya- yes

Hesano-yes

Falik- yes

Wallace - yes

Wright- yes

Meisner- yes

Stocker-Smart-yes

Yeas: 7

Nays:0

Appeals

**A) Matter of an appeal from Ken Katz at 25105 W. Roycourt, for a variance from**

**Section 40-4.03 R-1A through R-1E: One-Family Districts – Schedule of regulations to exceed the required rear setback of 35' by having a 14.95' rear yard setback for the purpose of an addition to an existing non-conforming building.**

Builder gave an introduction of the request for a variance.

Berry explains the request, it is to allow for a 14.95' rear yard setback. Lot is an extremely irregular lot. It is a peninsula shape. There has been no adverse communication from neighbors. Berry reads the 4 standards. A variance would be required for any area in which the homeowner wished to expand the garage. The house and garage configuration was not created by the homeowner. The request is for the minimum necessary, and meets the standards.

**Chairman Wallace opened public comment.**

**Paula Zacks, 25101 W. Roycourt, is in favor of the request.**

**Seeing no other comments Chairman Wallace closed Public Participation.**

Board discussion- none.

**Motion to approve by Clay for a variance from Section 40-4.03 R-1A through R-1E: One-Family Districts – Schedule of regulations to exceed the required rear setback of 35' by having a 14.95' rear yard setback for the purpose of an addition to an existing non-conforming building, as generally meets the requirements for a dimensional variance. A practical difficulty has been established, seconded by Wright.**

**Roll call vote**

**Clay- yes**

**Hesano-yes**

**Falik- yes**

**Wallace - yes**

**Wright- yes**

**Meisner- yes**

**Stocker-Smart-yes**

**Yeas-7**

**Nays-0**

**Motion passed**

**B) Matter of an appeal from Joan Schwartz at 13128 Ludlow, for a variance to exceed the maximum allowed lot coverage of 30% over and above the existing variance approved amount of 40.1% by an additional 2.6% (192 SF) for a total of 42.7%**

Homeowner gave the introduction regarding a pergola structure, she is remodeling her yard which is deteriorating, and has had this built without permits. She has 2 carports that also count towards lot coverage.

Berry- they had a 10.1% variance previously. This structure has a roof and counts as lot coverage. 2 accessory structures are allowed per lot, including one not to exceed 100 sq ft. If a variance is not approved this structure will have to come down. This was built without a permit. It is now at 42.7 %.

Builder-The present structure is sitting on crushed concrete. It is on a crushed stone patio.

Hesano goes over standards said he didn't see how this met them.

Berry- There are 4 criteria to meet. This request exceeds allowable lot coverage with the previous variance. There is a use that is not permitted that could expand to the outdoor area from the house. This present variance brings it to 41.7%.where normal plus

Homeowner stated she is not teaching classes anymore.

**Chairman Wallace opened public participation.**

**Nancy Baldwin at 13124 Ludlow states they have previously supported her variance and her art studio; she did not discuss adding the new accessory structure with her. She has had a problem with runoff and drainage onto her property. She already has been granted a variance. The structure is larger than allowable.**

**Chairman Wallace closed public participation**

Mr. Goldberg stated that every house in Huntington Woods has a drainage problem. They can fix the drainage problem on that lot.

Ms. Schwartz stated the neighbor has put in drainage tiles and a generator to resolve the previous problem, not caused by her.

Board discussion- Meisner stated there has been no case made for a variance. Applicant wants to have more space for a structure. There is no reason that is convincing per our standards that we have to apply.

Berry said if a variance is not given, the structure must come down. A building permit would not have been given for this.

Hesano- The question is does this meet any of our standards? It does not and cannot be approved.

**Motion by Hesano to deny request based on none of the criteria to grant a variance have been met, seconded by Meisner.**

**Roll call vote**

**Claya- yes**

**Hesano-yes**

**Falik- yes**

**Wallace - yes**

**Wright-yes**

**Meisner- yes**

**Stocker-Smart- no**

**Yeas-6**

**Nays- 1**

**Motion to deny passed**

**Other Business- Berry- Future meetings in person.**

**Chair opened public participation- seeing none, closed.**

**Motion to adjourn by Claya, Seconded by Stocker-Smart**

**Roll call vote**

**Claya- yes**

**Hesano-yes**

**Falik- yes**

**Wallace - yes**

**Wright- yes**

**Meisner- yes**

**Stocker-Smart-yes**

**Ayes: 7**

**Nays: 0**

**Meeting was adjourned at 8:21 p.m.**

Respectfully Submitted,

Nikki Rallis

Recorder

July 12, 2021 minutes

**ZONING BOARD OF APPEALS MINUTES  
July 12, 2021  
Virtual Meeting**

The meeting was called to order at 7:30 p.m. by Chairman Adam Wallace

**PRESENT:** Joseph Claya, Ben Falik, Mitch Meisner, Jim Park, Bree Stocker-Smart, Adam Wallace, Michael Wright

**Staff:** Hank Berry

**ABSENT:** David Hesano, Todd Sperl

**Approval of Agenda**

**Motion to approve the agenda by Joe, seconded by Mike.**

**Yeas:** Joseph Claya, Ben Falik, Mitch Meisner, Jim Park, Bree Stocker-Smart, Adam Wallace, Michael Wright

**Nays:** None

**Approval of Minutes- June 14, 2021**

**Motion to approve the minutes from June 14, 2021 as presented by Joe, seconded by Adam.**

**Yeas:** Joseph Claya, Ben Falik, Mitch Meisner, Jim Park, Bree Stocker-Smart, Adam Wallace, Michael Wright

**Nays:** None

**Matter of an appeal from Daniel Findling at 25811 Pembroke , for a variance to the front setback ordinance: Article 4 - District Regulations: Section 40-4.03 - R-1A through R-1E: One-Family Districts. Schedule of Regulation The request is for a variance of 14 lf. and to allow for a 60 sf. addition to an existing sunroom.**

Mr. Findling asked if the city could make their presentation first, and he could follow. Chairman Wallace said he was fine with that.

Hank said that the plan and required approvals had been acquired by Mr. Findling in 2018. The reason that everyone is back is that a year had expired and the vested interest in the project was not satisfied.



He did also receive site plan approval which was next on the list to regain.

Hank explained the project and location and that the house while having a Pembroke address was actually platted off of Hendrie. The project did not exacerbate any non-conformities and was a small sunroom addition which would make the room more functional for the Findling family.

He went through the criteria:

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

He said that the house is already situated and the addition is not more invasive than the currently existing structure

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

Hank said that they had only one communication via phone call that was in favor of the project and no complaints.

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

Hank pointed out that the placement of the house on the lot as well as the design and configuration predated the Findling ownership.

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.

Hank said the placement and configuration of the house and the attached garage made this the only viable spot to create additional room and as they were only trying to make this more functional space could be interpreted as minimum necessary.

Mr Findling thanked the board for hearing his appeal and said this was a very small addition but would make a big difference to his interior layout. He said the 60 sf. would allow the room to be fully utilized.

### **Public Participation**

**Chairman Wallace opened the meeting to Public Participation.**

**Seeing no persons wishing to speak he then closed Public Participation.**

**Motion by Joe, Seconded by Mike to allow a variance appeal from Daniel Findling at 25811 Pembroke , for a variance to the front setback ordinance: Article 4 -**

July 12, 2021 minutes

**District Regulations: Section 40-4.03 - R-1A through R-1E: One-Family Districts. Schedule of Regulation for a variance of 14 lf. and to allow for a 60 sf. addition to an existing sunroom as it met the requirements for a dimensional variance.**

**Yeas: Joseph Claya, Ben Falik, Mitch Meisner, Jim Park, Bree Stocker-Smart, , Adam Wallace, Michael Wright**

**Nays: None**

**Public Participation**

**Chairman Wallace opened the meeting to Public Participation.**

**Seeing no persons wishing to speak he then closed Public Participation.**

**Other Business**

None

**Motion to adjourn by Joe, seconded by Jim.**

**Yeas: Joseph Claya, Ben Falik, Mitch Meisner, Jim Park, Bree Stocker-Smart, Adam Wallace, Michael Wright.**

**Nays: None**

**Meeting was adjourned at 7:58 p.m.**

Respectfully Submitted,

Hank Berry  
Recorder

## Consent Agenda #4d

### ZONING BOARD OF APPEALS MINUTES

May 10, 2021

Virtual Meeting

7:30pm

The meeting was called to order at 7:30 by Chairman Wallace

PRESENT: Joseph Claya, Mitch Meisner, Adam Wallace, Michael Wright, Jim Park

Bree Stocker-Smart, Nick Fedorchak

Staff: Hank Berry

ABSENT: Ben Falik, David Hesano

#### Approval of Agenda

Motion to approve the agenda by Claya, seconded by Stocker- Smart

Yeas: Joseph Claya, Mitch Meisner, Adam Wallace, Michael Wright, Jim Park

Bree Stocker-Smart, Nick Fedorchak

Nays- None

#### Approval of Minutes- April 12, 2021

Motion to approve the minutes from by Claya, seconded by Fedorchak

Yeas: Joseph Claya, Mitch Meisner, Adam Wallace, Michael Wright, Jim Park

Bree Stocker-Smart, Nick Fedorchak

Nays: None

#### Appeals

- A) Matter of an appeal from John Steinberg, 25801 Dundee, for a variance to the maximum house size ordinance: Article 4 -District Regulations: Section 40-4.03 - R-1A through R-1E: . The request is for a variance of 650 sf. to allow a total house size of 3,433 sf. Where 2,750 sf. is allowed (Tabled from 4-12)

Architect Andy Moiseev gave an introduction. A garage to be added on to and with a second story. Closets in the home are very minimal. Homeowner gave an intro, regarding 2 adult children that live with him and the practical difficulties of having them reside in the home. Home was built in the 1930's. Present garage is not large enough for today's needs, the home lacks storage room. Footprint has been reduced on the second floor since the last meeting.

Berry read standards required, standards are met.

Public Participation Opened by Chairman Wallace, hearing none closed Public Participation

Board Discussion

Park- Was the basement crawlspace there when the home was purchased. Homeowner- Yes

Claya- The area above the garage for storage has been shrunk, is there a reason it cannot be further shrunk? Architect- Prefer to have it span from wall to wall.

Stocker- Smart: clarification on sq footage. Berry- new space is 390 sq ft. Clarification on old renovation and justification of addition. Equates to what they should have had with the basement.

Park- How deep is the crawl space? Berry- 2-3 feet.

Meisner- If the crawl space basement was larger it could have been used for storage. Homeowner- yes it would be used for storage. The small basements lacks the space for storage.

Meisner- do you have an attic? No.

Homeowner- Neighbors lot sizes are larger.

Berry- lot size bonus for calculations. Attic discussion, fenestration discussion, bonus regarding it, and lot coverage bonus, if the qualified for bonus, the figure requested for variance would be reduced.

Architect- This request doesn't really affect the footprint, or lot coverage, impervious areas.

Park- this variance does not affect lot coverage. Berry- the house is above the maximum allowable size.

**Motion by Meisner to approve design as submitted, due to newly implied understanding in zoning ordinance that maximum house size is tied to the view that the house would have a full basement and not a partial and that an addition to a house that adds a use that otherwise could be met by a basement such as storage, could be met by a variance for an a larger above ground room, This would be a policy driven decision based on small basements in relation to house size, seconded by Fedorchak**

**Roll call vote:**

**Yeas: Wallace, Claya, Stocker- Smart, Fedorchak, Meisner**

**Nays: Park**

**Motion passed**

**B) Matter of an appeal from Steven Ramaekers, on behalf of the Krasnick Family at 26041 Salem, for a variance to the lot coverage ordinance: Article 4 - District Regulations: Section 40-4.03 - R-1A through R-1E: One-Family Districts. Schedule of Regulation The request is for a variance of 288 sf. to allow a maximum lot coverage of 2,538 sf. where 2,250sf. is allowed.**

Introduction by architect: Current garage is in total disrepair, during covid the family needed a place to social distance, an attached covered porch to the garage is requested. Variance is requesting meets setbacks, rear lot coverage and requesting a 3% lot coverage increase to allow for this porch. Improving the impervious coverage by removing a patio. This lot is unique in that it has a shared common driveway. No privacy in the rear yard due to this. 26 x 22 garage , off to side 12 x 22 covered patio (porch) area. Brick facade and siding to match the home on the rear of the garage.

Homeowners- no place to gather with children, no privacy in the backyard.

Berry- built in 1968, brick colonial.

Berry read standards, and addressed standards met

1: Special and unique circumstances. Shared driveway issues. Rear yard privacy issues due to configuration.

2: No communications from neighbors.

3: The neighboring driveways and garages were already in place.

4: Home has less privacy in the backyard than neighbors due to the irregular configuration of the driveway.

Meisner- Issue for impervious and lot coverage is it due to the roof? Berry- yes. The patio that is being removed is being replaced by new. Architect- we are removing a larger amount of impervious patio than is being requested.

Matter of Public Participation opened- Eric Sturbis, neighbor. We don't want to be annoying to the neighbors due to privacy if my son is playing basketball, or if my neighbors are outside.

Public participation closed

Board Discussion- Stocker-Smart, agrees with Meisner.

Park- 2 driveways that are together are always a problem. Garage size, how much of the request is footprint? Architect- garage footprint would fit within the requirements.

Stocker- Smart: On the opposite side of the garage is there grass? Architect- presently there is gravel. Other side of the patio? Grass, dirt. Where the existing patio is being removed, it will be replaced with grass.

Park- can a lesser variance be requested/approved? Berry- yes, the new garage falls into the category of what is allowed. 288 sq ft encompasses what is allowed for garage and proposed patio.

Motion by Claya to approve a variance to lot coverage ordinance Article 4 - District Regulations: Section 40-4.03 - R-1A through R-1E: One-Family Districts. Schedule of Regulation The request is for a variance in lot coverage of 288 sf. to allow a maximum lot coverage of 2,538 sf. Seconded by-Park. article 4 through R-1E schedule of regulations. Variance of 288 sq ft

Roll call vote:

Yeas: Joseph Claya, Mitch Meisner, Adam Wallace, Michael Wright, Jim Park

Nays: None

Motion passes

Other Business-

Berry- Master Plan work has begun please participate and give input.

Chair opens public participation- seeing none, closes.

Motion to adjourn by Claya, Seconded Fedorchak

Roll call vote:

Ayes: Joseph Claya, Mitch Meisner, Adam Wallace, Michael Wright, Jim Park

Nays: none

Meeting was adjourned at 8:49 p.m.

Respectfully Submitted,

Nikki Rallis

Recorder

## Consent Agenda #4e

**HUNTINGTON WOODS PARKS  
ADVISORY BOARD MINUTES  
TUESDAY, SEPTEMBER 28, 2021  
7:30 pm Gillham Recreation Center – Multi-purpose Room  
APPROVED**

**Members Present-** S. Cohen, S. Potter, J. Steinhart, A. Philko, K. Tarnopol, M. Ceaser, J. Aisen, J. Jenks, City Commission Liaison

**Staff Present** – T. Shanley

- I. **Call to Order by Kim Tarapol- 7:31 PM**
- II. **Approval of Agenda for September 28, 2021-** Motion- J. Aisen; Second- S. Cohen
- III. **Approval of Minutes from June 22, 2021-** Motion- S. Potter; Second- J. Aisen
- IV. **Correspondence-** Email provided from Tracy regarding security camera safety.
- V. **Items of Business**
  - a. **Security Camera Discussion with Deputy Director of Public Safety Bill Cudney-** Bill Cudney (Public Safety) explains that there are cameras inside and outside of city hall, inside and outside of the elementary school, and on public safety properties. Explains the purpose of the placement of these cameras, understands the liability at the pool, and the general safety. No interest to watch the cameras but more so aiming to protect the city and community. Board questions Cudney about the security of the footage and where those videos would go.
    - Gail Linden (Concord Rd)- Feels her privacy is invaded and incidents can happen anywhere. Not on board with this idea.
    - Claire Galed (LaSalle)- Thinks there is more of a problem with basketball than skate parks.

**Addition to the Agenda:** Introduction of Lauren Fletcher – new Recreation Program Coordinator. Lauren is overseeing aquatics, athletics, and some special events.

- b. **Val Jones Park Update** - Tracy, advisors, and community members met this summer to discuss the problems at the park. Research to see if they can install sound barriers near the homes. Awarded a grant for an art installation and working with the youth to help create that mural.
  - Jessica Downey (Kingston)- Unhappy with the lack of support from the board. Presented to the board a packet including public responses, Next Door posts, and overall information on concerns.
  - Andrew Cohen (Elgin)- Since April, he developed a program for children to learn rollerblading and hockey every Sunday morning. Frequently uses the park. He understands concerns and is looking to finalize a solution. He explains that these such activities cause noise but so does every other sport.
  - Jeff Bortnik (York)- Family activity and high user of park. In favor and working with the neighbors to find a solution.

- Brain Luther (Kingston)- Noise isn't the only problem. Has frustration with the littering and disrespectful behavior occurring at the park. Feels the park isn't respected.
- Board discussion on what steps to take. Recommendation to have an informal meeting to discuss this issue.

c. **Chabad Programs in Huntington Woods**- Bad feedback coming back from the public about the promotion of these activities. Going forward we are not going to put this information out in the Hometown Herald. Clarification of precautions going forward.

d. **Continued park rental discussion**- Groups are all following the same protocols for rentals. Diligent about community members following the same processes.

e. **Reynold's Park Project**- City Commission approved the project and Tracy met with the contractor on the workout equipment. Lead time is a concern from the contractor.

VI. **Department Update**- Camps and pools were very successful this summer. The Rec Center has been open since August with minor obstacles. Kathy from the front desk has retired and 4 new part-time clerks have been hired. Shortage of latchkey staff and looking for more staff 18+. Lauren planned and had her first successful event. Bridget took over the 60+ newsletter and the Hometown Herald. Teen council starts next month with monthly meetings back in person. Tracy mentioned how amazing the staff has been while navigating being open again. From filling in at the front desk and at latchkey when needed to working extra hours during the week to get everything done – the staff has done an exceptional job.

VII. **Public Participation-**

- Claire Galed (Lasalle)- Clarifying what the policies are for people putting up signs.
- Gail Linden (Concord Rd)- Clarifying the time that the Rec Center closes.
- Ben Richardson (HWMC President)- Looking for ideas for the Men's Club to fund for as an auction item and looking for ideas from the board and P&R Department.
- **Plan of Action for Next Meeting**- Discuss the term limit of current board members, discuss Men's Club proposals. Review the Val Jones status of the park.

VIII. **Board Member Comments- J. Steinhart**- Recommends that J. Aisen get a T-shirt so the community knows who he is when he is acting as the city photographer.

IX. **Adjournment**- 9: 05 PM



## Consent Agenda #4f

### Library Advisory Boan

Monday, September 20, 2021

Location of Meeting: 25428 Henley, Huntington Woods, MI 48070

Present: Anne Hage, Steve Pollack, Stacey Stutcher, Marty Ferman , Mary Foreman, Mia Ceasar, Beth Applebaum

I. Call to order – September 20, 2021- 7:05 PM

II. Approval of minutes, June 21, 2021 meeting: Minutes approved with one correction.

III. Statistics report for June and July, 2021 was provided by Anne Hage. The report was discussed.

IV. Friends Liaison Report was provided by Marty Ferman. He provided a financial report. There was also a discussion regarding leadership of the Friends, as Melissa Kessler, President of the Friends, moved from Huntington Woods.

V. Librarian's report:  
Anne Hage provided a report on Library programs. The Library has been offering a hybrid of in person programs and online/Zoom programs. Calla Sundin has joined the Library as Youth Services Librarian. Anne Hage also reported that a Shelly Kramer will be starting as Saturday librarian.

VI. Old Business:  
There was a discussion regarding programming for children. There was also a discussion about comments received by members of the community on the issues related to programming for youth.

VII. New Business:  
Further Meeting dates (third Monday of the month) will be set by Anne Hage and distributed to the Board.  
The Library now offers remote wireless printing services.  
The Woods Gallery has reopened.

VIII. Public Participation: None

Next Meeting: Monday, October 18, 2021 at 7:00 p.m.

Adjourned at 7:26 p.m.

Minutes prepared by Beth Applebaum



Memo

To: Mayor and City Commission  
From: Finance/City Clerk  
Date: November 12, 2021  
Subject: 2022 CDBG Public Hearing  
2019 CDBG Reprogramming Public Hearing  
CDBG Approvals for 2019 Reprogramming and 2022 Allocations

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**Approval of 2022 CDBG Funds:**

The estimated 2022 program year allocation of CDBG funds is \$8,797. We can set aside 30% of the allocation for public service programming and in the past, we have used those funds to offset the cost of providing transportation for our seniors and disabled residents. Staff is recommending that the balance of the funding be used to remove architectural barriers for City restrooms.

If the City Commission supports the recommendations, the appropriate resolution is as follows:

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

732011 Transportation -Driver Wages	\$2,629
731619 Remove Architectural Barriers	\$6,158

**Approval of Reprogramming 2019 CDBG Funds:**

A portion of the 2019 funds were approved for Minor Home Repair in the amount of \$6,158.00 and have yet to be spent. Due to the amount of work minor home repair requires and the limited City Hall staffing, it is the recommendation of City staff that those funds be reprogrammed for the Removal of Architectural Barriers. The funds will be added to the 2022 funds which will allow the City to complete the City Hall bathroom updates as well as other City building bathrooms.

**Moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to approve the reprogramming of Program Year 2019 Community Development Block Grant (CDBG) existing funds from Minor Home Repair, Activity Number #731227 in the amount \$6158.00 to Remove Architectural Barriers, Activity Number 731619 in the amount of \$6,158.00.**

# MediaNews Group

## MICHIGAN GROUP

Account: **646197**  
 Name: **HEIDI BARCKHOLTZ**  
 Company: **HUNTINGTON WOODS, CITY OF**  
  
 Address: **26815 SCOTIA**  
**HUNTINGTON WOODS, MI 48070**  
  
 Telephone: **(248) 541-4300**  
 Fax: **(248) 541-3412**  
 Description: **PUBLIC HEARING NOTICE City of Huntin**

Date: **10/26/21**  
 Start Date: **10/28/21** Stop Date: **10/28/21**  
 Class: **1201 - Legal Notices**  
 Ad ID: **2243157**  
 Ad Taker: **CRCSTIMMEL**  
 Sales Person: **Celeste Stimmel (200309)**  
 Words: **148**  
 Lines: **24**  
 Agate Lines: **54**  
 Depth: **3.0**  
 Inserts: **3**  
 Blind Box:  
 PO Number:

### Ad sample

**PUBLIC HEARING NOTICE**  
**City of Huntington Woods**  
**Notice of Public Hearing for CDBG Funds**

NOTICE IS HEREBY GIVEN that the City of Huntington Woods will hold a public hearing on the use of Community Development Block Grant Funds. The Hearing will be held on November 16, 2021 at 7:30 p.m. at the Huntington Woods Gillham Recreation Center, 26325 Scotia, Huntington Woods Michigan 48070 for the purpose of hearing public comments on the Community Development Block Grant (CDBG) Program Year 2022 application in the approximate amount of \$8,998 to fund eligible projects. All interested citizens are requested to attend the Hearing. Comments will also be received in writing or in person at City Hall until November 16, 2021. Arrangements to reasonably accommodate special needs, including handicap accessibility or interpreter, will be made upon receiving 72-hour advance notice. Contact Heidi Barckholtz at 248.581.2638 for special services.

Heidi Barckholtz  
 City Clerk

Total: **\$98.74**

Paid Amount: **\$0.00**

Amount Due: **\$98.74**

### Publication

Royal Oak Tribune, Oakland Press,  
 theoaklandpress.com

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*Thank You HEIDI BARCKHOLTZ!*

### CONTACT US:

Macomb Daily: (866) 288-2989  
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Daily Tribune: (866) 288-2989  
 Morning Star: (877) 483-3450

Oakland Press: (877) 271-1272  
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**City of Huntington Woods  
CDBG Reprogramming Public Hearing Notice**

NOTICE IS HEREBY GIVEN that in accordance with Community Development Block Grant (CDBG) requirements a Public Hearing will be held by the Huntington Woods City Commission on Tuesday, November 16, 2021 at 7:30 p.m. at the Huntington Woods Gillham Recreation Center, 26325 Scotia Rd., Huntington Woods, Michigan 48070 to receive written and verbal comment regarding the reprogramming of funds as follows:

**Existing (FROM) – PY 2019**

Activity Number	731227
Activity Description	Minor Home Repair
Amount	\$6158.00

**Proposed (TO) –**

Activity Number	731619
Activity Description	Remove Architectural Barriers
Amount	\$6158.00

NOTICE IS FURTHER GIVEN that all interested citizens are requested to attend the Hearing. Comments will also be received in writing or in person at City Hall until November 16, 2021. Arrangements to reasonably accommodate special needs, including handicap accessibility or interpreter, will be made upon receiving 72-hour advance notice. Contact Heidi Barckholtz at 248.581.2638 for special services.

Heidi Barckholtz  
City Clerk