

Regular Meeting of the City Commission
Tuesday, April 19, 2022
7:30 p.m.
Huntington Woods City Hall
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

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

1. Regular Meeting Minutes of March 15, 2022
2. Special Meeting Minutes of March 15, 2022
3. Approval of Warrant 387
4. 14h Annual Run for the Ribbon 5K Race Application
5. Reports and Minutes
 - a. Anti-Racism Advisory Committee – February 9, 2022
 - b. Anti-Racism Advisory Committee – March 9, 2022
 - c. Arts and Garden Board – November 16, 2021
 - d. Environmental Advisory Board – February 24, 2022
 - e. Library Advisory Board – March 21, 2022
 - f. Planning Commission – December 6, 2021
 - g. Planning Commission, Special Meeting – February 17, 2022
 - h. Planning Commission – February 28, 2022
 - i. Treasurer’s Report February & March 2022

COMMUNICATIONS

1. MERS letter of confirmation for receipt of the City of Huntington Woods Resolution Requesting MERS Disinvestment of all Russian Assets.
2. Sixth Judicial Circuit Family Division Oakland County Letter of Thanks.
3. WRC Highland Park’s Water and Sewer Debt Update

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. Detroit Zoo Summer Programming Presentation – Gerry Van Acker.
2. Resolution R- 2022: Matter of receiving the City Budget for the Fiscal Year commencing July 1, 2022 and ending June 30 2023.
3. Resolution R- 2022: Matter of setting a public hearing on the proposed 2022/2023 City Budget.
4. Resolution R- 2022: Matter of consideration to approve and authorize the City Manager to Execute Contract Amendment No. 1 to the 2022 City of Huntington Woods Road Improvement Program from work on Hereford Rd. and Dundee Rd. in an amount not to exceed \$600,000.
5. Resolution R- 2022: Matter of consideration to approve the Annual Permit for Work on state Trunkline Right of Way.

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).