

Regular Meeting of the City Commission
Tuesday, December 6, 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 November 1, 2022
2. Approval of Warrant 395
3. Reports and Minutes
 - a. Arts and Garden Board – June 15, 2022
 - b. Environmental Sustainability Advisory Committee – September 15, 2022
 - c. Senior Advisory Committee – September 15, 2022
 - d. Anti-Racism Advisory Committee – October 12, 2022
 - e. Senior Advisory Committee – October 20, 2022
 - f. Arts & Garden Board – October 21, 2022
 - g. Library Advisory Board – October 17, 2022
 - h. Parks & Recreation Advisory Board – October 25, 2022
 - i. Treasurer's Report October 2022

COMMUNICATIONS

1. SOCRRA Quarterly Report – October 2022
2. Resignation of Jeff Aisen from the Parks & Recreation Advisory Board
3. New COMCAST Government Affairs Liaison
4. 2023 Arts and Garden Board Meeting Dates
5. 2023 Parks and Recreation Meeting Dates
6. 2023 Library Advisory Board Meeting Dates
7. 2023 Senior Advisory Board Meeting Dates
8. 2023 Anti-Racism Advisory Board Meeting Dates

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. November 8, 2022 Voter Challenge Award Presentation: Nat Pernick
2. 2021-2022 Financial Statements: Matter of accepting the 2021-2022 Financial Statements as presented by City Auditor Maner Costerisan Certified Public Accountants.
3. Public Hearing – 2023 CDBG Grant Allocation
4. Resolution R- 2022: Matter of authorizing the 2023 CBDG Allocation.
5. Resolution R- 2022: Matter of consideration to approve the City Manager to execute the Interlocal Agreement with Oakland County as the Designated Assessor for the period of January 1, 2023 to December 31, 2027.
6. Resolution R- 2022: Matter of consideration to approve the resolution in support of the Spark Grant Application for renovations to the Gilham Recreation Center locker rooms and pool.
7. Resolution R- 2022: Matter of consideration to approve the quote from Interstate Security Inc. for an Access Control and Buzz-in System for the Gilham Recreation Center in the amount of \$7,785.00.
8. Resolution R- 2022: Matter of consideration for the approval of a right of way parking space at 13133 Victoria St.

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: Ethan Haan, ADA Coordinator, Huntington Woods City Hall, 26815 Scotia, Huntington Woods, MI 48070, (248 581-2640), Deaf-Tel (1-248-541-1180).