

**Agenda**  
Regular Meeting of the City Commission  
**Tuesday, February 1, 2022**  
7:30 p.m.  
**Huntington Woods City Hall**  
**MASKS REQUIRED**  
**Amended February 1, 2022**

**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 January 4, 2022**
2. **Special Meeting Minutes of January 4, 2022**
3. **Approval of Warrant 385**
4. **Reports and Minutes**
  - a. **Library Advisory Board - November 15, 2021**
  - b. **Environmental Sustainability Committee – December 16, 2021**
  - c. **Anti-Racism Advisory Committee – December 15, 2021**
  - d. **Treasurer’s Report December 2021**

**COMMUNICATIONS**

**COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS**

**PROCLAMATION**

1. Proclamation declaring February 2022 Black History Month

**PUBLIC PARTICIPATION**

**ITEMS OF BUSINESS**

1. Ordinance No \_\_\_\_: Matter of consideration of an the Adoption of an Ordinance to amend the City Code of the City of Huntington Woods, Chapter 16, Fire Prevention and Protection, Article II, Fire Code, to Adopt the 2021 Edition of the International Fire Code.
2. Resolution R- -2022: Matter of appointment of Rocco Fortura as Representative and Chris Wilson as Alternate to the Southeast Oakland County Water Authority (SOCWA) Board for the remainder of fiscal year ending June 30, 2022.
3. Resolution R- -2022: Matter of appointment of Chris Wilson as Representative and Rocco Fortura as Alternate to the Southeast Oakland County Resource Recovery Authority (SOCRRA) Board for the remainder of fiscal year ending June 30, 2022.
4. Boards, Commissions and Committee Appointments: Matter of reappointments of residents to various Boards, Commissions and Committees.
5. Boards, Commissions and Committee Appointments: Matter of new appointments of residents to various Boards, Commissions and Committees.

**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).