

Agenda
Regular Meeting of the City Commission
Tuesday, March 15, 2022
7:30 p.m.

Huntington Woods City Hall
MASKS REQUIRED
AMENDED March 15, 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 February 1, 2022**
2. **Special Meeting Minutes of February 1, 2022**
3. **Approval of Warrant 386**
4. **Berkely School District Tax Collection Agreement**
5. **Reports and Minutes**
 - a. **SOCORA Quarterly Report – January 2022**
 - b. **Anti-Racism Advisory Committee – January 12, 2022**
 - c. **Library Advisory Board – December 20, 2021**
 - d. **Library Advisory Board – February 28, 2022**
 - e. **Planning Commission – November 22, 2021**
 - f. **Planning Commission – January 24, 2022**
 - g. **Treasurer’s Report January 2022**

COMMUNICATIONS

1. DTE Update

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PROCLAMATIONS

1. Proclamation Recognizing April 29 as Arbor Day & April 22, 2022, as Earth Day.
2. Proclamation Recognizing March 2022, as Women’s History Month.
3. Proclamation Requesting MERS Disinvestment of all Russian Assets.

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. Northland Securities Presentation: 2007 11 Mile Road Bond Refinancing Update.
2. Resolution R- 2022: Matter of consideration that the City of Huntington Woods enter into a contractual agreement with True Cut Tree Service of Farmington Hills, Michigan for tree trimming, tree removal, and stump grinding services at bid prices.
3. Resolution R- 2022: Matter of consideration that the City of Huntington Woods enter into an agreement with I.T. Right of Bath, MI for Managed IT Services for a one-year contract in the amount of \$58,560 as well as a one-time \$5,000 onboarding fee.
4. Resolution R- 2022: Matter of consideration that the City of Huntington Woods enter into a contractual agreement with Diponio Contracting of 51241 Simone Industrial Dr. Shelby Township, Michigan 48316 for the 2022 Pavement Reconstruction and Water Main Replacement Project in the amount of \$2,185,000.
5. Resolution R- 2022: Matter of consideration that the City of Huntington Woods enter into an agreement with Lanzo Construction Company of 28135 Groesbeck Highway, Roseville, Michigan 48066 for the 2022 Cure in Place Pipe Lining (CIPP) Project in the amount of \$2,356,112.00.
6. Resolution R- 2022: Matter of consideration that the City of Huntington Woods enter into an agreement with Hutch Paving, Inc of 3000 E.10 Mile Rd., Warren, Michigan 48091 for the 2022 Pavement Resurfacing Project in the amount of \$285,463.50.
7. Resolution R- 2019: Matter of authorizing a request from Oakland County in the amount of \$820.08 for reimbursement for monies spent to combat West Nile Virus.
8. 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).