

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

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. 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.
2. 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.
3. Boards, Commissions and Committee Appointments: Matter of reappointments of residents to various Boards, Commissions and Committees.
4. 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).

CONSENT AGENDA #1

CITY OF HUNTINGTON WOODS
REGULAR MEETING OF THE CITY COMMISSION
MINUTES
January 4, 2022
7:30 p.m.
In-Person Meeting – Gillham Recreation Center
DRAFT

Mayor Paul called the Meeting to order at 7:38 p.m.

PRESENT: Mayor Paul, Commissioner Olsman, Commissioner Elder,
Commissioner Jenks, and Commissioner Rozell

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 Rozell and seconded by Mayor Pro-Tem Elder
to approve the January 4, 2022 agenda as presented.

Ayes: Paul, Jenks, Olsman, Rozell, Elder

Nays: None

Absent: None

The Motion Carried.

APPROVAL OF CONSENT AGENDA

Moved by Commissioner Olsman and seconded by Commissioner Rozell
to approve the January 4, 2022 Consent Agenda.

Ayes: Paul, Olsman, Elder, Rozell, Jenks

Nays: None

Absent: None

The Motion Carried.

COMMUNICATIONS

None

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

State Senator Moss and State Representative Wise

- Reminded residents and staff if support is needed for issues such as unemployment or any other issues, please contact Senator Moss or Representative Wise at their office.

Charlie Cavell- Oakland County Commissioner

- Huntington Woods has 134 cases of Covid – if you have any questions concerning the Oakland County Covid response, please contact the Oakland County Health Department at 1-800-848-5533.
- The City will be receiving information on the Oakland County \$2.4 million Water and Sewer Infrastructure Grant and encouraged the City to apply for it.

PROCLAMATIONS

A PROCLAMATION BY THE CITY OF HUNTINGTON WOODS, MICHIGAN HONORING DANNY FENSTER

WHEREAS, Danny Fenster, a proud son and native of Huntington Woods, was wrongfully arrested and imprisoned by the military government of Myanmar from May 24 through November 15, 2021 for the sole crime of being a journalist and the managing editor of Frontier Myanmar, and

WHEREAS, Danny Fenster sought only to contribute to the well-being of the citizens of Myanmar and the world by editing stories concerning the military coup which toppled Myanmar's democratic government in February 2021, and

WHEREAS, a vigorous free press and dedicated journalists are essential to the preservation and survival of democracy throughout the world, and

WHEREAS, Danny Fenster, his wife Julianna Silva, his brother Bryan and their parents Rose and Buddy Fenster, and the extended Fenster, Racey and Kurzweil families, all demonstrated incredible courage, fortitude, and determination to the world during this tense ordeal, and

WHEREAS, the Huntington Woods City Commission further recognizes the efforts of Governor Bill Richardson, Representative Andy Levin, U.S. Senators Debbie Stabenow and Gary Peters, State Senator Jeremy Moss and State Representative Regina Weiss and other public officials who worked diligently to assure the safe release of Danny Fenster from his unlawful detention in Myanmar.

NOW, THEREFORE, BE IT PROCLAIMED, that the Huntington Woods City Commission hereby expresses its full appreciation to Danny Fenster for his courage and accomplishments as a journalist and for the strength and determination he and his family displayed over a very difficult six-month period of time.

PROCLAIMED by resolution of the City Commission on this 4th day of January 2022.

Andy Levin – US Senator (9th District)

- Congratulated Chris Wilson for being selected as the new City Manager for the City of Huntington Woods.
- Commended Anne Hage and other librarians for their hard work and being advocates for public libraries.
- He commended the City of Huntington Woods residents and the Fenster family and friends for their hard work, diligence, and support in bringing Danny Fenster home safely.

**A PROCLAMATION
BY THE CITY OF HUNTINGTON WOODS, MICHIGAN
HONORING LIBRARY DIRECTOR ANNE HAGE**

WHEREAS, Anne Hage, known to many as Miss Anne, started her career as a clerk at the Huntington Woods Library in 1988. She became the Youth Services Librarian in 1990 maintaining a warm relationship with residents and children for years of story hours. She succeeded in becoming the Library Director in September of 2007, and

WHEREAS, Anne obtained her Undergraduate Degree from the James Madison College at Michigan State University, her Master's in Library Science from Wayne State University as well as her specialized Library Certification from the Library of Michigan, and

WHEREAS, Anne has been an active member of our library cooperative, the Library Network as a member of the Steering Committee from 2011-2013 and a member of the Shared System User's Group from 2014 to present, representing smaller libraries, and

WHEREAS, she co-chaired in both 2000 and 2002 the auction committee for the Michigan Library Association, and

WHEREAS, her career at the City of Huntington Woods Library included substantial expansion of the children's programming including the addition of story times for various age groups and other special programs including several preschool and volunteer fairs, and

WHEREAS, Anne worked collaboratively and tirelessly with the Huntington Woods Recreation Center on programming and maintained a positive relationship with the City's contract community of Pleasant Ridge. She further continued a good working relationship with the Library Advisory Board and the Friends of the Huntington Woods Library.

WHEREAS, under her leadership the Woods Gallery has been further developed and now hosts various art shows several times a year, and

WHEREAS, her operational experience, excellent taste and tenacity were instrumental in the complete renovation of the entire lower level of the library including the Woods Gallery, the three community meeting rooms, and the kitchen following the major city-wide flood, and

WHEREAS, Anne is well respected by her staff and is considered a consummate leader in her ability to listen, mentor and consider staff thoughts and opinions when making library decisions.

WHEREAS, Anne proudly raised three children during her time with the City of Huntington Woods. Her eldest, Joe Hage, is a Cloud Engineer at Ford Motor Company. Her youngest son, Jacob Hage, is a Software Engineer for META (formerly Facebook) living in

Seattle, Washington and her youngest, Meredith Hage, is a sophomore at Michigan State University studying Supply Chain Management.

NOW, THEREFORE, BE IT PROCLAIMED, that on behalf of the residents of Huntington Woods, the many patrons of the library, and the entire City staff Anne worked with over her thirty-one plus years of dedicated service, I as Mayor and the members of the City Commission express our sincerest thanks and best wishes to Anne in her retirement and future endeavors.

PROCLAIMED by resolution of the City Commission January 4, 2022.

**A PROCLAMATION
BY THE CITY OF HUNTINGTON WOODS, MICHIGAN
HONORING SWIM COACH SEAN PETERS**

WHEREAS, Sean Peters in 1992 was an undergraduate student swim team co-captain at Oakland University where he competed as well as assisted other swimmers with their swim techniques. He was noted then for his patience, kindness, and excellent work ethic, and

WHEREAS, in 1994 the fledgling Huntington Woods Aquatics Club Hurricanes was about to lose City support and discontinue membership in the NSSL. In response, a parent board was formed to reconfigure operations of the program including the hiring of a new head coach. Young Sean Peters just graduating from Oakland University, applied for the job, and was given the opportunity based on his well-known capabilities as a swimmer and solid training methods and techniques.

WHEREAS, he has continued as the coach for HWAC for over twenty-five years where he coached and mentored many generations of little Tropical Storms and Hurricanes, turning a once-dying program into one of the most sought-after summer programs in our Parks & Recreation programming. Sean is still loved by both swimmers and parents alike. His positive leadership and ability to nurture a Hurricane's individual development has resulted in a swim culture centered on fun, inclusivity, and fostering the love of swimming in our young athletes. He has undeniably become the most successful coach in Huntington Woods history and an indispensable part of the community.

WHEREAS, Sean also serves as the Head Swim Coach for Wayne State University for over twenty-five years and has recently been recognized as one of the Top One Hundred Greatest Swimming and Diving Coaches by the College Swimming and Diving Coaches Association, and

WHEREAS, he has guided the WSU Warriors to twenty GLIAC Championships, one National Championship, forty individual national championships, fourteen national championship relays and has coached three hundred seventy-seven Academic All-GLIAC athletes.

NOW, THEREFORE, BE IT PROCLAIMED, that the members of the City Commission, City Staff, Tropical Storm and Hurricane families and their swimmers recognize and thank Coach Peters for being an exemplary community leader and example of professionalism within the HWAC program.

PROCLAIMED by resolution of the City Commission January 4, 2022.

PUBLIC PARTICIPATION:

None

CITY MANAGER APPOINTMENT:

Moved by Commissioner Rozell to appoint Chris Wilson as the next City Manager and authorize the Employment Agreement effective January 18, 2022.

Commissioner Comments:

Rozell: Noted the City went through a very thorough process and thanked Mark Wollenweber and Alex Allie, former City Managers, for their guidance through the process. He is pleased with the hiring of Chris Wilson and thinks he will do an excellent job in guiding the City into the future.

Ayes: Paul, Olsman, Elder, Rozell, Jenks

Nays: None

Absent: None

RESOLUTION R-1-2022:

Matter of authorizing 2021-2022 Budget Amendments Mid-Year.

Finance Director Rowland clarified that Uniform Accounting and Budgeting Act requires budgets to be amended on a periodic basis as needed and that a local unit of government shall not incur expenditures more than the amount appropriated. A review of accounts through half of the fiscal year has identified multiple adjustments that are needed.

He further noted the General Fund revenue adjustments include increasing state shared revenue and building permits and lowering district court revenue and investment income. Expenditure adjustments in City Hall are for decreased salaries due to position vacancies and increased maintenance costs due to contracting out janitorial services. Many expenditure adjustments are needed for Public Safety due to a retirement, a resignation, and two employees on medical leave. This has caused a dramatic increase in overtime. The department will be back at full staffing in early January. Public Safety is also moving one Public Safety Officer to 24-hour shifts like the command officers. This will help bring down overtime costs in the future.

The Recreation Fund is performing better than planned so far this year. Revenue adjustments are included to increase revenue from the pool, classes, and Pre-K. Various expenditure adjustments are included primarily due to staff restructuring from retirement. The recommendation is to reduce the General Fund transfer to the Recreation Fund by \$51,4909.

Adjustments are also included in the George W. Kuhn Drain Fund for an additional assessment for Oakland County and for the creation of an ARPA Fund to hold federal revenue received from ARPA.

Moved by Commissioner Jenks and seconded by Commissioner Olsman to Authorize the 2021-2022 Budget Amendments Mid-Year.

Ayes: Paul, Olsman, Elder, Rozell, Jenks

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-2-2022:

Matter of authorizing the City of Huntington Woods 2022 Refunding Bonds (Limited Tax General Obligation)

Interim City Manager Mark Wollenweber and Bond Council, Patrick McGow, clarified for and presented the Resolution authorizing the refinancing of the City's 2007 Capital Improvement Bonds (Limited Tax General Obligation). In the original principal amount of \$1,500,000 (the 'Prior Bonds'), which were issued to finance the cost of paving, grading resurfacing or reconstruction streets and drive approaches in the city, including 11 Mile Road, together with all necessary and related costs. The Resolution is based upon the bond specifications prepared by Northland Securities Inc., the City's placement agent. The Resolution sets forth the terms of the Bonds, the form of the Bond and provides for the solicitation of bids from financial institutions and private placement sale of the bonds to financial institutions. It also authorizes various City officials (City Manager and Finance Director) to take the necessary actions to issue, sell and deliver the Bonds.

Moved by Commissioner Jenks and Mayor Pro-Tem Elder to
authorize the City of Huntington Woods 2022 Refunding Bonds
(Limited Tax General Obligation)

Ayes: Paul, Olsman, Jenks, Elder, Rozell

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-3-2022:

Matter of entering into an agreement for the conversion of streetlights to LED bulbs with DTE Energy at a cost of \$58,166.

Interim City Manager, Mark Wollenweber, provided explanation on the upgrade noting the City has budgeted \$65,000 this year to convert streetlights to LED of all Edison owned streetlighting. A proposal was received from DTE to complete the conversion of all 241 streetlights at a cost of \$58,166. The City would also be eligible for a rebate of \$3,143 bringing the net cost to \$55,023. The annual saving from the conversion is estimated at \$11,603.44 giving the project a payback period of 4.74 years.

The Environmental Sustainability Committee recommends the City convert to 3000K bulbs rather than the standard 4000k bulbs that DTE supplies to reduce the brightness of the light. A sample of a 3000k and a 4000k bulb have been installed in various locations throughout the City. The cost of conversion is the same, but if the City decides to go purchase the nonstandard 3000k bulb, the City would be required to purchase and store the bulbs within City facilities. With each

outage, a DTE employee would have to access City facilities and retrieve and install the replacement light.

The City is recommending to move forward with the DTE proposal based on the cost savings, additional equipment and bulbs to be stored or purchased.

Moved by Commissioner Olsman and seconded by Mayor Pro Tem Elder to enter into an agreement for the conversion of streetlights to LED bulbs with DTE Energy at a cost of \$58,166.

Public Comment:

Harold Stack – 10445 Vernon

Noted he is not in support 4000k bulbs being considered and questioned if the lights have be seven pin connectors.

Mary Maslin-Cooper – 13122 Talbot

Noted she is not in favor of the 4000k bulbs because her block was used as a test site for the 4000K bulbs and the neighbors complained about the volume and brightness of the bulbs.

Commissioner Comments:

Elder:

Noted she would like more feedback from the residents that have lived near both the 3000k and 4000k lighting. She sought clarification on the carbon difference between the two lights. She did drive by the lighting and did not notice a difference but would like more resident feedback before a decision is made.

Rozell:

Noted he did not notice a huge difference between the lighting when he drove by but does agree with Commissioner Elder in seeking resident feedback. He would like to table the item.

Olsman:

Noted he agrees with Mayor Pro-Tem Elder and Commissioner Rozell to seek more resident input before making this purchase.

Paul:

Asked that the lighting map that shows the locations of both the 3000k and 4000K bulbs that was provided to the City Commission at an earlier date be promoted out to the residents via the Eblast-and website asking seeking resident feedback.

Moved by Commissioner Rozell and seconded by Mayor Pro-Tem Elder to table the matter of entering into an agreement for the conversion of streetlights to LED bulbs with DTE Energy at a cost of \$58,166 until the next regular meeting.

Ayes: Paul, Olsman, Jenks, Elder, Rozell

Nays: None

Absent: None

The Motion Carried.

ORDINANCE No. :

Matter of consideration of the Adoption of an Ordinance to amend the City Code of the City of Huntington Woods, Chapter 40, Article 9, Sustainable Design and Environmental Standards, To Replace in Its Entirety Section 9.03, Solar Structures and Easements; and to Provide Penalties for Violations Thereof. (First Reading)

Moved by Commissioner Rozell and seconded by Commissioner Jenks to move the first reading of the ordinance for purposes of discussion.

Public Comment:

David Eagan – Member of the Environmental Sustainability Committee

Clarified that the ordinance does not state or allow for ground placement of the solar panels, strictly roof mount.

Julie Petrick – Member of the Environmental Sustainability Committee

Provided the Commission with a history of the development of the ordinance noting it has been under discussion two or three times with the Planning Commission who finally moved the ordinance out for City Commission review. There were also several surveys sent out to residents seeking feedback if front facing solar panels would be actable in the City. Positive feedback was received.

Ben Falik – Member of the Environmental Sustainability Committee

Noted support of the ordinance along with highlights on why it is important in keeping the City as progressive and inclusive.

Aaron Retish – Member of the Environmental Sustainability Committee

Noted the hard work the committee has done over a two-year period on the ordinance including two surveys that had a large percentage of support for the change to allow for front facing panels.

Bridget McKinley - 26674 Humber St.

Noted her strong support for the ordinance as both a former member of the Environmental Sustainability Committee and as a resident.

Commissioner Comments:

Rozell:

Questioned how many homes are impacted by the need to have front facing panels.

Wollenweber noted he was not clear on an exact number.

Rozell further noted in reference to standard #5, he was not clear on how or who would determine if a ten percent or more decrease in energy production was met to allow for the rear or side facing roof placement of panels.

Wollenweber noted he was not clear but thought it would include the consultation with the solar company and the City. City Attorney noted for the second reading, it could include who and how the determination would be made.

Rozell also noted #9 has a typo.

Paul:

Noted he is concerned with the aesthetics of the panels. He stated he would like more clarification on what the expectation is with the color of the panels versus the roof color.

Elder:

Thanked the Committee and the Planning Commission for looking at this issue. She noted she has several questions and is also questioning the #5 ten percent issue. She further commented that the Master Plan draft did not mention a lot about solar panels and would like some feedback from the consultants on why this issue was not included in the community wide outreach on the Master Plan. She also asked if any benchmarking had been done with other communities. She would also like to look at maintaining consistency of this ordinance in keeping with other City zoning permits such as generators and fences that require neighbor approval.

Jenks:

Noted he hopes this ordinance will be moved forward as he sees the value in allowing for front-facing panels.

Olsman:

Although the Environmental Advisory Committee and Planning Commission have worked hard on this, he strongly noted the aesthetic component of this ordinance is significant. After driving around other communities that allow for front facing panels, he finds them unsightly. Because Hank Berry is not present, he does not want to move forward with this ordinance until more clarification and questions are clarified.

*Commissioner Rozell withdrew his original motion with the support from the seconder, Commissioner Jenks.

Moved by Commissioner Olsman and seconded by Commissioner Rozell to table the matter of consideration of the Adoption of an Ordinance to amend the City Code of the City of Huntington Woods, Chapter 40, Article 9, Sustainable Design and Environmental Standards, To Replace in Its Entirety Section 9.03, Solar Structures and Easements; and to Provide Penalties for Violations Thereof. (First Reading)

Ayes: Paul, Rozell, Jenks, Elder, Olsman

Nays: None

Absent: None

The Motion Carried.

CITY MANAGER'S REPORT

- Noted that the Boards and Commissions are being better represented on the City website within the site calendar.
- The City is exploring customer service training for City staff.
- Anne Hage's retirement reception has been cancelled due to Covid concerns.
- The City is currently seeking the new Library Director. Interviews will start over the coming month.
- Several residents have called and complained about the potential of a medical marijuana distribution center on Eleven Mile Rd. in Berkley. He has been in discussion with Berkley officials regarding this matter.
- Would like the City to consider ordering commemorative bricks for former City officials.
- Noted he has enjoyed working as the Interim City Manager and thanked the residents and staff for making his time enjoyable.

Commissioner Comments:

Paul:

Thanked Mark Wollenweber for coming back as the interim and all his dedicated work in the search for a new City manager.

Rozell:

He also thanked Mark Wollenweber for his time served as the Interim City Manager. He further noted he is not in support of a medical marijuana establishment on Eleven Mile which across the street from a Huntington Woods Park. Given the good working relationship Huntington Woods has had over the years with the City of Berkley, he is of the hope that they will decide against this approval and asked that the Mayor and new City Manager, Chris Wilson, to advocate for the City's position with the placement.

Olsman:

Noted that although the Huntington Woods has no legal say in the medical marijuana establishment location within Berkley, he is not in support of it being there and hopes the two cities will come to an agreement given their good working history.

ADJOURNMENT:

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

Ayes: Paul, Elder, Rozell, Jenks, Olsman

Nays: None

Absent: None

The Motion Carried, meeting adjourned at 9:21 p.m.

Heidi Barckholtz, City Clerk

Robert F. Paul, III, Mayor

DRAFT

COSENT AGENDA #2

CITY OF HUNTINGTON WOODS
SPECIAL MEETING OF THE CITY COMMISSION
MINUTES

Tuesday, January 4, 2022

5:00 p.m.

Gillham Recreation Center

Mayor Paul called the Meeting to order at 5:00 p.m.

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

ABSENT: None

INTERVIEW OF CANDIDATES FOR VACANCIES ON BOARDS AND COMMITTEES

The City Commission interviewed candidates for the vacancies on boards and commissions.

5:00 Rachel Serman

5:15 Sean Kristl

5:30 Michael Burshtein

5:45 Joseph Egan

6:00 ~~Megan Martin-Campbell~~ – Did not attend interview, no notice given.

6:15 Jennifer Wright

6:30 Ben Black

6:45 Robert Smeltekop

7:00 Margot Landau

PUBLIC PARTICIPATION

None

Moved by Commissioner Rozell and seconded by Commissioner Jenks to adjourn the Special Meeting of the City Commission.

Ayes: Paul, Olsman, Jenks, Elder, Rozell

Nays: None

Absent: None

The Motion carried, meeting adjourned at 7:16 p.m.

Heidi Barckholtz, City Clerk

CONSENT AGENDA #3

AGENDA ITEM WARRANT #385

RESOLUTION

Moved by Commissioner _____ Supported by Commissioner _____ that the attached transfers and disbursements as listed on the Accounts Payable Distribution Report due by January 31, 2022 and paid between December 30, 2021 and January 30, 2022 on pages 1 through 9 in the amount of \$500,347.95 to be approved and paid, subject to full audit.

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 6 FLAGSTAR BANK - AP ACCT						
01/06/2022	6	42494	10951	AMAZON CAPITAL SERVICES INC	MASKS FOR RECREATION CENTER	72.66
01/06/2022	6	42495	05374	LB OFFICE PRODUCTS	OFFICE SUPPLIES	23.67
01/06/2022	6	42496	00576	MACOMB COMMUNITY COLLEGE	POLICE TRAINING TUITION - JOSEPH ALJOUNY	350.00
01/06/2022	6	42497	07200	NYE UNIFORM	UNIFORMS	35.00
01/06/2022	6	42498	05054	SUPERFLEET MASTERCARD	FUEL	292.59
01/06/2022	6	42499	10777	TASC	TASC ADMINISTRATION FEES	502.20
01/06/2022	6	42500	04781	VERIZON WIRELESS	CELL PHONES	593.42
01/13/2022	6	42504	07860	21ST CENTURY NEWSPAPERS	ADVERTISEMENTS	304.74
01/13/2022	6	42505	10833	ABSOPURE WATER COMPANY	WATER DELIVERY	45.50
					WATER DELIVERY	52.75
						98.25
01/13/2022	6	42506	01505	AERO FILTER INC	BUILDING SUPPLIES	94.08
01/13/2022	6	42507	03659	AFLAC	INSURANCE	356.64
01/13/2022	6	42508	00004	MICHIGAN AFSCME COUNCIL 25	UNION DUES 1/2022	166.00
01/13/2022	6	42509	00007	ALEX ALLIE	CITY MANAGER SELECTION PROCESS	2,625.00
01/13/2022	6	42510	10951	AMAZON CAPITAL SERVICES INC	FACE MASKS FOR LIBRARY	83.93
					FOOD STORAGE CONTAINERS	28.98
					KITCHEN SUPPLIES	9.79
					BOOK AND CD	15.99
					BOOKS AND CD FOR PRE-K	11.33
					SNACKS FOR LIBRARY	60.73
					CLEANING SUPPLIES	818.84
					3FT IPHONE CHARGER	9.99
					PENS	24.99
					CREDIT FOR A PRODUCT RETURN	(69.98)
					CREDIT FOR PRODUCT RETURN	(108.37)
						886.22
01/13/2022	6	42511	09447	APPLIED IMAGING	COPIER METER	30.90
					COPIER METER	50.04
					COPIER METER	118.63
						199.57
01/13/2022	6	42512	02634	ARBOR OAKLAND GROUP	NEWSLETTER PUBLISHING	3,159.00
01/13/2022	6	42513	00017	BAKER & TAYLOR BOOKS	BOOKS	922.58
					BOOKS	334.82
					BOOKS	448.69
						1,706.09
01/13/2022	6	42514	00410	CITY OF BERKLEY	POLICE RANGE FEES	266.00
01/13/2022	6	42515	00023	BIG D LOCK CITY	FOB KEY FOR FORD	150.00
01/13/2022	6	42516	09370	CASCADE ENGINEERING	DPW TRASH CARTS	2,440.00
01/13/2022	6	42517	09035	CELTIC COMPANY LLC	SUMP PUMP OUTLET PUBLIC SAFETY	1,475.00
01/13/2022	6	42518	00040	CONSUMERS ENERGY	NATURAL GAS	2,864.83
					NATURAL GAS	112.34
					NATURAL GAS	681.10
					NATURAL GAS	714.63
					NATURAL GAS	15.00
					NATURAL GAS	958.70
					NATURAL GAS	668.34

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS
CHECK DATE FROM 12/30/2021 - 01/30/2022

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/13/2022	6	42519	09945	CONTI CORPORATION	BOILER MAINTANCE BOILER MAINTENANCE POOL CLOSE WORK	5,479.38 507.00 507.00 <u>6,493.38</u>
01/13/2022	6	42520	09216	CORELOGIC	REFUND DUPLICATE PAYMENTS	1,820.83
01/13/2022	6	42521	07501	CRANDALL-WORTHINGTON INC	RECREATION SUPPLIES RECREATION SUPPLIES	439.50 49.80 <u>489.30</u>
01/13/2022	6	42522	11326	DEREK J BLOUNT	LIBRARY PROGRAM 2/10/22	100.00
01/13/2022	6	42523	10568	DONE-RITE AUTO WASH	PUBLIC SAFETY CAR WASHES	247.50
01/13/2022	6	42524	00047	DTE ENERGY-STREETLIGHTING	STREETLIGHTING	6,241.88
01/13/2022	6	42525	00056	DURST	BUILDING SUPPLIES	390.69
01/13/2022	6	42526	00536	ECOTEC PEST CONTROL	PEST CONTROL FOR DECEMBER 2021	200.00
01/13/2022	6	42527	10120	EHIM	ADMINISTRATIVE FEE - MEDICAL WRAP CLAIMS FUNDING	605.00 8,454.59 <u>9,059.59</u>
01/13/2022	6	42528	05298	ETHNIC ARTWORK INC.	LEAGUE T-SHIRTS	688.00
01/13/2022	6	42529	01866	ETNA SUPPLY CO	DPW SUPPLIES	2,240.00
01/13/2022	6	42530	10950	DUAINE FRANKS LLC	BUILDING INSPECTIONS	1,000.00
01/13/2022	6	42531	05194	GORDON FOOD SERVICE	TEEN COUNCIL HOLIDAY PARTY SUPPLIES	5.18
01/13/2022	6	42532	02161	GUNNERS METER & PARTS	DPW SUPPLIES	505.00
01/13/2022	6	42533	09390	PAMELA HAXTON	RECREATION CLASSES RECREATION CLASSES	168.00 210.00 <u>378.00</u>
01/13/2022	6	42534	10744	TARA HAYES	FIIM DISCUSSION 12/22/21	200.00
01/13/2022	6	42535	09374	HELPERNET	EMPLOYEE ASSISTANCE PROGRAM Q1 2022	382.05
01/13/2022	6	42536	05509	HERSCH'S, INC.	SPRINKLER PARTS	199.41
01/13/2022	6	42537	04613	HUNT SIGN COMPANY, LTD.	GREEN REFLECTIVE SIGN	68.00
01/13/2022	6	42538	00300	KRISTINE HYRE	BI-ANNUAL HEALTH INSURANCE WAIVER	600.00
01/13/2022	6	42539	10953	IDEAL ELECTRICAL INSPECTIONS, LLC	ELECTRICAL INSPECTIONS	650.00
01/13/2022	6	42540	09586	ITEDIUM, INC.	COBRA JANUARY 2022	25.00
01/13/2022	6	42541	11325	JERRY JOHNSON	PROPERTY TAX REFUND 26245 SALEM	101.86
01/13/2022	6	42542	04943	JOE'S AUTO PARTS	AUTO PARTS AUTO PARTS AUTO PARTS	14.19 14.19 13.87 <u>42.25</u>
01/13/2022	6	42543	06293	KEL GRAPHICS SPORTSWEAR	TEEN COUNCIL T-SHIRTS	288.51
01/13/2022	6	42544	00478	KELLER THOMA	GENERAL MATTERS	43.75
01/13/2022	6	42545	10764	LEXISNEXIS RISK SOLUTIONS	MONTHLY SUBSCRIPTION FEE	50.00
01/13/2022	6	42546	00946	LITTLE CREATURES CO	FISH TANK CLEANING	75.00
01/13/2022	6	42547	11140	METRO WIRELESS	PHONE AND INTERNET FOR JANUARY 2022	495.33
01/13/2022	6	42548	07404	MFM NETWORKS INC	TECHNOLOGY SUPPORT AGREEMENT PAYMENT	7,524.00
01/13/2022	6	42549	00426	MI ASSOC OF MUNICIPAL CLERKS	NAMC INSTITUTE REGISTRATION	650.00
01/13/2022	6	42550	05346	MICHIGAN GRAPHICS & AWARDS	MANAGER NAME PLATE	40.00
01/13/2022	6	42551	04331	MICHIGAN MUNICIPAL LEAGUE	UNEMPLOYMENT COMPENSATION GROUP PAYMENT	51.08
01/13/2022	6	42552	06373	MIDWEST TAPE	MEDIA PURCHASE FOR LIBRARY	320.05

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS
CHECK DATE FROM 12/30/2021 - 01/30/2022

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/13/2022	6	42553	10971	NATURAL COMMUNITY SERVICES	SCOTIA PARK MAINTENANCE	575.00
					STATUE PARK MAINTENANCE	175.00
					SCOTIA PARK MAINTENANCE	612.50
					WEED CUTTING - SCOTIA PARK	450.00
						<u>1,812.50</u>
01/13/2022	6	42554	00166	OAKLAND COUNTY	SEWAGE TREATMENT DECEMBER 2021	98,984.32
01/13/2022	6	42555	00586	OFFICE DEPOT	OFFICE SUPPLIES	244.93
					OFFICE SUPPLIES	31.61
					OFFICE SUPPLIES	21.24
					OFFICE SUPPLIES	177.53
					OFFICE SUPPLIES	(6.16)
						<u>469.15</u>
01/13/2022	6	42556	10768	OFFICIAL REFEREES LLC	REFEREES FOR HW BASKETBALL LEAGUE	770.00
01/13/2022	6	42557	11328	PERRY OHREN	PROPERTY TAX REFUND	2,248.14
01/13/2022	6	42558	00181	POLICE OFFICERS ASS'N OF MICH	UNION DUES 01/2022	390.48
01/13/2022	6	42559	10630	POLICE OFFICERS LABOR COUNCIL	UNION DUES 01/2022	452.25
01/13/2022	6	42560	05018	PREMIER BUSINESS PRODUCTS INC.	COPIER LEASE	4.62
					COPIER METER	63.99
						<u>68.61</u>
01/13/2022	6	42561	00655	RACKHAM GOLF COURSE	GOLF LEAGUE GREEN FEES 2022	11,520.00
01/13/2022	6	42562	10823	RC SYSTEMS, INC.	RECPRO SOFTWARE CONTRACT RENEWAL	5,150.00
01/13/2022	6	42563	11066	RED GUARD FIRE & SECURITY	FIRE ALARM SYSTEM MONITOING JANUARY-MARC	309.00
01/13/2022	6	42564	00108	RKA PETROLEUM COMPANIES, INC.	REGULAR FUEL	1,218.27
					DIESEL FUEL	1,201.28
						<u>2,419.55</u>
01/13/2022	6	42565	11324	ROY EVANS	SENIOR PROGRAMS	14.00
					SENIOR PROGRAMS REFUND	130.00
					SENIOR PROGRAM REFUND	29.00
						<u>173.00</u>
01/13/2022	6	42566	11143	SHARE CORPORATION	SAFETY GLASSES	190.92
01/13/2022	6	42567	11327	SNIDER RECREATION	REYNOLDS PARK EQUIPMENT	35,916.00
01/13/2022	6	42568	00209	SOC RESOURCE RECOVERY AUTHORITY	BASIC REFUSE, RECYCLABLES, & YARD WASTE	18,164.00
01/13/2022	6	42569	00210	SOC WATER AUTHORITY	WATER PURCHASES FOR DECEMBER 2021	26,114.72
01/13/2022	6	42570	11323	STEVEN H. SCHWARTZ & ASSOCIATES	LABOR ATTORNEY FEES DECEMBER 2021	612.50
01/13/2022	6	42571	01983	ERICK STINER	INSURANCE OPT OUT	1,500.00
01/13/2022	6	42572	05639	TERMINAL SUPPLY CO.	REFLECTIVE TAPE FOR SALT TRUCKS	245.26
01/13/2022	6	42573	08526	TRINGALI SANITATION	YARD WASTE COLLECTION FOR DECEMBER 21, 2	3,047.50
01/13/2022	6	42574	08166	TRUCK & TRAILER SPECIALTIES INC	DIAL CAP	3.98
01/13/2022	6	42575	11322	TURNOUT MANAGEMENT	PUBLIC SAFETY CLEANING AND REPAIR	348.95
01/13/2022	6	42576	11048	VETTRAIINO CONSULTING, LLC	SALARY SURVEY PROJECT	1,224.90
01/13/2022	6	42577	00428	SHIRLEY VETTRAIINO	INSURANCE OPT OUT	600.00
01/13/2022	6	42578	11299	VHM ENTERPRISES, INC	JANITORIAL SERVICES FOR JANUARY 2022	3,455.00
01/13/2022	6	42579	07255	WOW INTERNET AND CABLE	INTERNET	232.98
01/14/2022	6	42580	06791	United States Postal Service	MAILING FOR WINTER 2022 60+ CROWD NEWSLE	500.00
01/14/2022	6	614E)	10956	CITY VISA CREDIT CARDS	CLASSROOM SUPPLIES	49.87
					CLASSROOM SUPPLIES	15.29
					SUPPLIES FOR DYEING NOODLES	25.33
					KID SNOW SHOVELS	15.90
					FOOD FOR THANKSGIVING FEAST	24.51

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS
CHECK DATE FROM 12/30/2021 - 01/30/2022

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					THANKSGIVING DAY FEAST SUPPLIES	43.38
					DECEMBER TO REMEMBER ELF SOCKS	7.28
					STICKERS	7.41
					BAGELS FOR ELECTION WORKERS 11/2/2021	59.94
					COFFEE FOR ELECTION WORKERS 11/2/2021	100.65
					MATTRESS AND BOX SPRING SET	589.00
					NEW TV FOR FRONT DESK	180.07
					PIZZA LUNCH FOR HOSE TESTING	67.79
					LUNCH FOR FIRE HOSE TESTING	36.02
					FOOD FOR S.O.F.A MEETING	169.39
					PRIZE FOR SCARECROW CONTEST	50.00
					RENEW S1 WATER SYSTEMS CERT	95.00
					GOOGLE DOMAIN SUBSCRIPTION	12.00
					ADOBE INDESIGN SUBSCRIPTION	22.25
					ZOOM MONTHLY SUBSCRIPTION	15.89
					100 YEAR-OLD SENIORS PARTY	18.78
					100 YEAR-OLD SENIORS PARTY	18.96
					MEETING GIVE-AWAYS	9.56
					TEEN BOWLING TRIP PRIZES	13.24
					TEEN BOWLING TRIP PRIZES	89.93
					TEEN BOWLING TRIP	207.18
					SERV SAFE CLASS REGISTRATION	223.25
					SENIOR TRIP TO SILVER TABLE	27.26
					FOOD FOR SANTA EVENT	29.59
					ARCHERY TRAINING START-UP KIT	31.05
					USA ARCHERY BACKGROUND CHECK	35.00
					USA ARCHERY BACKGROUND CHECK	35.00
					USA ARCHERY MEMBERSHIP	65.00
					USA ARCHERY MEMBERSHIP	65.00
					LATCHKEY SUPPLIES	12.37
					FOOD FOR SANTA EVENT	26.90
					TICKETS FOR BERKLEY HIGH SCHOOL PLAY	70.20
					POTTERY GLAZE	135.29
					LAMINATION	244.61
					INSTRUCTOR FOR ONLINE COURSE	50.00
					SNACK/LUNCH FOR LATCHKEY 1/2 DAY	28.41
					PIZZA FOR LATCHKEY	131.11
					LATCHKEY FIELD TRIP	187.68
					ZOOM MONTHLY SUBSCRIPTION	15.89
					LATCHKEY 1/2 DAY ACTIVITY	44.49
					LUNCH FOR LATCHKEY	142.76
					AADOBE ACROBAT YEARLY SUBSCRIPTION	15.89
					LATCHKEY SUPPLIES	21.73
					PUBLIC SAFETY SUPPLIES	42.36
					LATCHKEY SUPPLIES	9.47
					PRIORITY PLACEMENT FOR ART OPENINGS	10.00
					SUPPLIES FOR CITY MANAGER RECEPTION	66.64
					PUBLIC SAFETY SUPPLIES	153.49
					DPW GARAGE CLOCK	66.73
						3,931.79
01/20/2022	6	42581	MISC	A & H CUSTOM DECK	BD Bond Refund	196.00
01/20/2022	6	42582	10951	AMAZON CAPITAL SERVICES INC	DRY ERASE MARKERS	7.19
					BUSINESS PRIME MEMBERSHIP FEE	499.00
					MASON JARS	45.98
					MICROWAVE POPCORN	30.72
					LIBRARY BOOK SPINE LABELS	20.94
					CORN STARCH AND GLUE, ETC.	90.71
					HOT COCOA AND BUTTER POPCORN	83.84

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS
CHECK DATE FROM 12/30/2021 - 01/30/2022

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/20/2022	6	42583	09447	APPLIED IMAGING	KEYBOARDS AND COMPUTER MOUSE	82.97
01/20/2022	6	42584	09219	ARC DOCUMENT SOLUTIONS	OFFICE CHAIR ARMSET ARM PADS	83.97
01/20/2022	6	42585	00017	BAKER & TAYLOR BOOKS	DIMMABLE DESK LAMP	39.98
01/20/2022	6	42586	00410	CITY OF BERKLEY	TWIN XL BED FRAME AND OTHER BEDROOM SUPP	699.52
01/20/2022	6	42587	00023	BIG D LOCK CITY	DIMMABLE DESK LAMP	39.98
01/20/2022	6	42588	00024	BILLINGS LAWN EQUIPMENT	PAPER SHREDDER	499.99
					BUBBLE WRAP	40.95
					CRAFT SUPPLIES	24.06
					VACUUM	329.99
					RESTRICTED AREA SIGNAGE	11.99
					STEREO SPEAKERS	23.90
					FILING SUPPLIES	469.46
						<u>3,125.14</u>
01/20/2022	6	42589	07754	BLUE CROSS BLUE SHIELD OF MICH	COPIER METER	604.31
					BLUEPRINTS	87.75
					BOOKS	248.75
					SALT USED - DECEMBER 2021	4,562.05
					DUPLICATE KEYS AND REMOVE BROKEN KEY	30.00
					TREE MAINTENANCE	599.99
01/20/2022	6	42590	08779	BS & A SOFTWARE	MEDICARE ADV FEBRUARY 2022	3,667.65
01/20/2022	6	42591	07736	CINTRAS CORPORATION #31	HEALTH INSURANCE	55,180.67
01/20/2022	6	42592	07501	CRANDALL-WORTHINGTON INC		<u>58,848.32</u>
01/20/2022	6	42593	00041	DAVIS VISION INC	TIMESHEETS AND BUILDING SOFTWARE	1,631.00
					MAT CLEANING	73.65
					RECREATION SUPPLIES	426.33
					VISION INSURANCE JANUARY 2021	471.49
01/20/2022	6	42594	00048	DTE ENERGY	ELECTRIC DPW	371.39
					ELECTRIC LIBRARY	86.30
					ELECTRIC POOL	60.14
					ELECTRIC ALLIGATOR PARK	15.50
					ELECTRIC LASALLE FOUNTAIN	15.38
					ELECTRIC TRIANGLE PARK	19.38
						<u>568.09</u>
01/20/2022	6	42595	06403	EAGLE LANDSCAPING & SUPPLY CO.	STONE AND YARD DEBRIS REMOVAL	107.00
01/20/2022	6	42596	11134	EASTON TELECOM SERVICES, LLC	DISPATCH LINE	77.39
01/20/2022	6	42597	11332	ERIN WALKER	CLASS REFUND	135.00
01/20/2022	6	42598	MISC	FERTELL, AMY	BD Bond Refund	75.00
01/20/2022	6	42599	11307	SCOTT GLOWINSKI	PLUMBING AND MECHANICAL INSPECTIONS	2,805.00
01/20/2022	6	42600	05194	GORDON FOOD SERVICE	CAFE SUPPLIES	30.46
01/20/2022	6	42601	10754	GREAT LAKES WATER AUTHORITY	IWC CHARGES	284.97
01/20/2022	6	42602	MISC	HANSONS WINDOW & CONSTRUCTION INC	BD Bond Refund	94.00
					BD Bond Refund	75.00
					BD Bond Refund	75.00
						<u>244.00</u>
01/20/2022	6	42603	00651	HUNTINGTON WOODS LUTHERAN CHURCH	ELECTION DAY CHURCH USAGE	450.00
01/20/2022	6	42604	04943	JOE'S AUTO PARTS	AUTO PARTS	3.19
					AUTO PARTS	21.38
					AUTO PARTS	32.29
					AUTO PARTS	11.38
					AUTO PARTS	110.36
						<u>178.60</u>

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS
CHECK DATE FROM 12/30/2021 - 01/30/2022

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/20/2022	6	42605	11076	KANOPY INC	SUBSCRIPTIONS	316.35
01/20/2022	6	42606	MISC	KEARNS BROTHERS INC	BD Bond Refund	188.00
01/20/2022	6	42607	06293	KEL GRAPHICS SPORTSWEAR	TEEN COUNCIL HOODIES	315.45
01/20/2022	6	42608	11331	KEVIN WEISS	REFUND FOR TEEN COUNCIL EVENT	22.00
01/20/2022	6	42609	11184	LANZO CONSTRUCTION COMPANY	EMERGENCY SEWER LINING PROJECT	42,000.00
01/20/2022	6	42610	05374	LB OFFICE PRODUCTS	OFFICE SUPPLIES	79.28
01/20/2022	6	42611	00543	THE LIBRARY NETWORK	ICONIC IMAGES OF DETROIT'S PAST	27.95
01/20/2022	6	42612	11003	LINGO COMMUNICATIONS	PHONE LINES	128.95
01/20/2022	6	42613	11330	LOIS KEEL	LIBRARY PROGRAM INSTRUCTION	200.00
01/20/2022	6	42614	00049	MATHESON TRI-GAS INC	HAZARDOUS MATERIALS	205.12
01/20/2022	6	42615	06373	MIDWEST TAPE	HOOPLA	1,444.62
					MEDIA	11.98
					MEDIA	11.24
					MEDIA	26.98
						1,494.82
01/20/2022	6	42616	11270	MKSK	MASTER PLAN CONSULTATION	970.00
01/20/2022	6	42617	06146	MMRMA/ECP	ELECTRIC PROGRAM	4,138.14
01/20/2022	6	42618	00141	MOTOR CITY DOOR CO. INC.	DPW GARAGE DOOR REPAIR	499.00
01/20/2022	6	42619	MISC	PELLA WINDOWS & DOORS INC	BD Bond Refund	85.00
01/20/2022	6	42620	10186	PRINCIPAL LIFE INSURANCE COMPANY	DENTAL INSURANCE	4,240.84
01/20/2022	6	42621	MISC	RAMTRA REMODELING	BD Bond Refund	325.00
01/20/2022	6	42622	00108	RKA PETROLEUM COMPANIES, INC.	DIESEL FUEL	1,259.81
					REGULAR FUEL	40.00
					DIESEL FUEL	1,136.06
					DIESEL FUEL	1,507.90
						3,943.77
01/20/2022	6	42623	09914	ROSATI SCHULTZ JOPPICH AMTSBUECHLER	PROSECUTION OF ORDINANCE CODE VIOLATIONS	1,288.00
					CITY ATTORNEY RETAINER WORK	4,500.00
						5,788.00
01/20/2022	6	42624	06784	ROYAL OAK FORD	FORD EXPLORER RADIATOR HOSE	100.09
01/20/2022	6	42625	09508	SABISTON BUILDERS SUPPLY	POUR SIDEWALKS DUE TO STORM DAMAGE	101.80
01/20/2022	6	42626	00548	SEMCOG	2022 ANNUAL MEMBERSHIP DUES	1,283.00
01/20/2022	6	42627	00209	SOC RESOURCE RECOVERY AUTHORITY	BASIC REFUSE, RECYCLABLES, & YARD WASTE	17,067.00
					SPECIAL WASTE DECEMBER 2021	177.31
						17,244.31
01/20/2022	6	42628	07255	WOW INTERNET AND CABLE	CABLE	59.33
01/21/2022	6	42629	05970	JUMP-A-RAMA	WINTER CLASSES SESSION 1	4,352.00
01/25/2022	6	62(E)	10956	CITY VISA CREDIT CARDS	CLOTHESPIN	20.14
					CLASSROOM ART SUPPLIES	69.79
					SCHOLASTIC MEMBERSHIP	15.37
					HOLIDAY GIFTS	14.71
					HOLIDAY GIFT SUPPLIES	14.72
					CLASSROOM DECOR	9.54
					COOKIES FOR HOLIDAY PARTIES	7.98
					LUNCH WITH NEW HIRE	43.92
					AUDITOR DINNER	80.39
					AIRFARE FOR POLICE CONFERENCE	180.00
					AIRFARE FOR POLICE CONFERENCE	2,643.00
					MEMBERSHIP FOR MACEO	60.00
					FURNITURE FOR PUBLIC SAFETY STATION	525.71

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS
 CHECK DATE FROM 12/30/2021 - 01/30/2022

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					RETURN DPW GARAGE CLOCK	(66.73)
					RECYCLING COALITION MEMBERSHIP	200.00
					LIBRARY DIRECTOR ONLINE JOB POSTING	140.00
					POWEB SUBSCRIPTION	20.99
					POWEB SUBSCRIPTION	30.98
					GALLERY SUPPLIES	29.07
					GALLERY SUPPLIES	45.73
					GALLERY SUPPLIES	52.49
					DINNER FOR LIBRARY ADVISORY BOARD	126.65
					ADOBE SUBSCRIPTION	22.25
					ZOOM MEMBERSHIP - CITY MANAGER	15.89
					COFFEE AND DONUTS FOR SANTA EVENT	89.02
					MPARKS CONFERENCE HOTEL STAY	345.00
					PARTY SUPPLIES	19.99
					CANDY CANES FOR CANDY HUNT	7.50
					FLASHLIGHT CANDY HUNT SUPPLIES	24.59
					FLASHLIGHT CANDY HUNT SUPPLIES	23.32
					BAGELS FOR TEEN MEETING	58.09
					TEEN COUNCIL HOLIDAY PARTY	37.90
					AIRFARE CHARGE - DISPUTED (FRAUD)	1,655.17
					TICKETS FOR SENIOR DAY TRIP EVENT	319.00
					MEALS FOR SENIOR DAY TRIP EVENT	325.00
					PARTY SUPPLIES	38.59
					PARTY SUPPLIES RETURN	(11.72)
					FRUIT FOR DECEMBER TO REMEMBER EVENT	39.98
					ZOOM MEMBERSHIP - RECREATION	15.89
					ADOBE SUBSCRIPTION - RECREATION	15.89
						7,305.80
01/27/2022	6	42630	11341	A & M MOBILE WELDING AND FAB	HANDRAIL REPAIR - CITY HALL	1,000.00
01/27/2022	6	42631	05643	AIR MASTER HEATING & AIR CONDITION	REPAIR FOR CITY HALL FURNACE	187.50
01/27/2022	6	42632	10951	AMAZON CAPITAL SERVICES INC	DESKTOP SPEAKERS AND PAPER STRAWS	28.45
					RESTRICTED AREA SIGNAGE	35.97
					JARS AND DISH SOAP	25.45
					FACE MASKS AND FACE WIPES	45.24
					PATIO DINING TABLE	54.41
					FACE MASKS FOR LIBRARY	71.04
						260.56
01/27/2022	6	42633	11333	AMY BERRY	MINUTES FOR BOARDS AND COMMISSIONS	270.00
01/27/2022	6	42634	07754	BLUE CROSS BLUE SHIELD OF MICH	HEALTH INSURANCE UNDER 65	10,814.70
01/27/2022	6	42635	00027	BLUE CROSS/BLUE SHIELD OF MICH	MEDICARE ADVANTAGE FEBRUARY	10,921.28
01/27/2022	6	42636	04117	BOB'S SANITATION SERVICE	PORTA POTTY	90.00
01/27/2022	6	42637	09930	KATHLEEN BORUCKI	SENIOR PROGRAM REFUND	152.00
01/27/2022	6	42638	02333	CLINTON RIVER WATERSHED COUNCIL	2022 MEMBERSHIP	500.00
01/27/2022	6	42639	07501	CRANDALL-WORTHINGTON INC	CLEANING SUPPLIES	57.47
01/27/2022	6	42640	00048	DTE ENERGY	ELECTRIC MENS CLUB FIELD	25.34
					ELECTRIC CITY HALL	16.41
					ELECTRIC WALES SPRINKLER	14.99
						56.74
01/27/2022	6	42641	10950	DUAINE FRANKS LLC	BUILDING INSPECTIONS	1,000.00
01/27/2022	6	42642	11337	GAYLE HERKOWITZ	SENIOR PROGRAM REFUND	76.00
01/27/2022	6	42643	05194	GORDON FOOD SERVICE	TEEN COUNCIL SUPPLIES	37.44
					TEEN COUNCIL SUPPLIES	104.17
						141.61

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS
 CHECK DATE FROM 12/30/2021 - 01/30/2022

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/27/2022	6	42644	10744	TARA HAYES	FILM DISCUSSION GROUP - JANUARY 26, 2021	200.00
01/27/2022	6	42645	11338	HELENE EDWARDS	SENIOR PROGRAM REFUND	81.00
					SENIOR PROGRAM REFUND	76.00
						157.00
01/27/2022	6	42646	00299	HUNTINGTON WOODS VOLUNTEER FIRE CO	HUNTINGTON WOODS FIRE COMPANY HOURS 2021	1,665.00
01/27/2022	6	42647	10953	IDEAL ELECTRICAL INSPECTIONS, LLC	ELECTRICAL INSPECTIONS	650.00
01/27/2022	6	42648	11334	INTERNATIONAL ASSN OF POLICE CHIEFS	MEMBERSHIP DUES - ANDREW PAZUCHOWSKI	190.00
01/27/2022	6	42649	11335	JACK LOCKMAN	SENIOR PROGRAM REFUND	81.00
01/27/2022	6	42650	10057	KIESLER'S POLICE SUPPLY INC	AMMUNITION FOR DUTY RIFLES	394.00
01/27/2022	6	42651	05374	LB OFFICE PRODUCTS	OFFICE SUPPLIES	24.99
					OFFICE SUPPLIES	17.90
						42.89
01/27/2022	6	42652	00543	THE LIBRARY NETWORK	ENVISIONWARE	438.10
					SUBSCRIPTIONS	503.09
					SHARED FIBER COST	38.95
						980.14
01/27/2022	6	42653	09077	MAD SCIENCE OF DETROIT INC.	INSTRUCTOR PAYMENT FOR AFTER SCHOOL PROG	1,920.00
01/27/2022	6	42654	00112	MADISON NATIONAL LIFE INS CO.	INSURANCE	1,834.46
01/27/2022	6	42655	MISC	MICHAEL DOYLE	REFUND FOR CIVIL INFRACTION OVERCHARGE	100.00
01/27/2022	6	42656	00331	NOWAK & FRAUS	10154 ELGIN DRAINAGE INVESTIGATION	472.00
					12727 LASALLE WORK	576.00
					2019-2021 LINING PROJECT	2,940.00
						3,988.00
01/27/2022	6	42657	00166	OAKLAND COUNTY	CLEMIS MEMBERSHIP	3,132.00
					FRMS DEPARTMENT FEE	1,137.75
						4,269.75
01/27/2022	6	42658	00586	OFFICE DEPOT	OFFICE SUPPLIES	53.98
					OFFICE SUPPLIES	130.32
					OFFICE SUPPLIES	33.16
					OFFICE SUPPLIES	153.70
						371.16
01/27/2022	6	42659	11336	PAM LEONARD	SENIOR PROGRAM REFUND	76.00
01/27/2022	6	42660	09473	REFRIGERATION SERVICE PLUS	LIBRARY ICE MAKER REPAIR	399.00
01/27/2022	6	42661	05165	PATRICIA RHOADES	PROPERTY TAX REFUND	64.49
01/27/2022	6	42662	11339	RITA DAVIS-KRAMER	SENIOR PROGRAM REFUND	76.00
01/27/2022	6	42663	00407	ROAD COMMISSION FOR OAKLAND COUNTY	SIGNAL MAINTENANCE	154.78
01/27/2022	6	42664	07311	TRACY SHANLEY	REIMBURSEMENT FOR ACTIVITY SUPPLIES PURC	20.00
01/27/2022	6	42665	11340	SHARONNE LUCIDO	PROPERTY TAX REFUND - 10854 LINCOLN	103.46
01/27/2022	6	42666	04095	SONITROL TRI-COUNTY	REC CENTER ALARM	511.26
					PUBLIC SAFETY CAMERAS	146.62
						657.88
01/27/2022	6	42667	11192	TGI DIRECT	ACCOUNTS PAYABLE CHECKS	818.58
6 TOTALS:						

CONSENT AGENDA #4a

Library Advisory Bo
Monday, December 20, 2021

Present: Anne Hage, Beth Applebaum, Nina Abrams, Judy Schram, Steve Pollack, Marty Ferman,
Mary Foreman.

- I. Call to order – Monday, December 20, 2021 – 7:00 PM
- II. Approval of minutes, November 15, 2021; minutes approved
- III. Statistics for November 2021 distributed at the meeting; Freegal (music downloads) doubled, Hoopla usage went down and Overdrive went up.
- IV. Friends Liaison Report: Boog Bag Sale and cart sales are good. The Friends will be having a Valentine Bag sale. Nina suggested donated unsold books to a nursing home. The Friends are receiving so many donations that they may have to start limited how many people can drop off. Some libraries limit the donation amounts (1 bag, 2 bag). The Friends need help with donations, sorting and restocking the carts. If anyone has a few extra hours a week
- V. Librarian's report:
 1. Upcoming Programs:
 - a. **Adult Book Discussion Group**, Monday, December 20, 7:30 PM, *Countdown 1945* by Chris Wallace
 - b. **Film Discussion Group**, Wednesday, December 22, 6:30 PM, *Once Upon a Time in the West*
 - c. **Teen Maker Space**, begins January 10, 3:00 PM
 - d. **Study Nights are back!** January 12-13, library will be open until 10 PM
 - e. **Wacky Science Thursday**, January 13, Snow Clay, 4:00 PM
 - f. **Super Saturday**, Saturday, January 15, Salt Painting, 1:00 PM
 - g. **High Times and Dry Times**, Thursday, Jan. 20, 7:00 PM
 - h. **Adult Book Discussion Group**, Monday, January 24, 7:30 PM, *Summer on Fire: a Detroit Novel* by Peter Werbe
 2. Holiday Closings: December 24, 25, 26 31 and January 1.
- VI. Old Business:

Library Board Terms: thanks to Judy Goldsmith for serving two terms!
Beth Applebaum will serve another term.
One vacant seat
- VII. New Business:

Library Director search- the city has received a number of applicants for the new director position.

Woodward Dream Drive- begins January 3, collecting donations for Children's Village, new hooded sweatshirts, new gym shoes or checks are welcome. The library will be collecting until January 28th.

- VIII. Library Director and Board Comments: Steve P will be in Florida for the next meeting.
- IX. Next Meeting: Monday, January 24, 2022 – 7:00 PM
- X. Adjournment at 7:40 PM

Environmental Sustainability Committee
December 16, 2021
Minutes
City Hall

CONSENT AGENDA #4b

1. Attendance:

Member	
Julie Petrik	Excused
Daniel Brooks	x
Mari Masalin-Cooper (Secretary)	x
Sarah Jo Sautter	x
Bridget McKinley	x
Kate Zenlea	Excused
Aaron Retish	x
Ben Falik (Chair)	Excused
David Egan	absent
Vacancy (student representative)	
Bob Paul (Commission Liaison)	Absent
Lauren Fletcher (City Rep)	x
Public Participants:	
Hal Stack	x
Marci Bylcat	x
Jim Deighton	x

2. **Call to Order: 7:07pm**
3. **Approval of Agenda:** Approved unanimously
4. **Approval of November Minutes:** Approved with correction to Daniel Brook attendance (here). One spelling correction
5. **Food compost media campaign** - Expanded in 11/2021 meeting to include
 - a. ESC themed communication ideas
 - b. Develop communication Calendar around proposed themes - Mary Jo suggested that the ESC participate in messaging in the city newsletter. Committee developed several ideas for the calendar campaign. Lauren's goal to get information into the newsletter, quarterly. Bridget needs written blurbs. Lauren will find out. Newsletter is going to 3 issues a year. Will ask Bridget for the next newsletter.
ESC can develop
Motion: to consolidate notes on the ESC communications calendar, Sarah Jo will consolidate for the next meeting in January
 - c. SOCCRA Tuesday, 300pm - Email sent to Mark W. confirming SOCCRA tour

5. **Solar ordinance discussion:** January 18th Planning Commission approving ordinance to send to the city commission. Confirm that it will be at the rec center

6. **Public Participation:** Hal Stack: Is the ESC concerned in getting into the Master Plan about Environment Sustainability. Aaron R. we have never been asked to participate in the Master Plan development. We are the only voice to discuss a plan for sustainability. Could we ask the Commission if we are with dark sky compliance? Daniel Brooks knows DTE bought millions of the bulbs and we can only have these bulbs.

Marci Bylcat - consider a discussion on the use of pesticides used by residents Did a campaign on pesticides. Add the use and provide education on the use of pesticides, Sarah Jo we cannot tell the city to ban pesticides. Could focus on lawn sprays. Approved list of city sprays. Nobody police the spray and over spraying and when it can be sprayed. Marci B. may not regulate it but educate on when and how and what. Sarah Jo asked Marci if she has a resource to go to. Mari C. will Hal Stack suggests getting the Oakland County Environmental person

7. **Committee member remarks:**

Mari C. Ask Committee members to add an agenda item to discuss or review or create an ESC mission statement, with emphasis on sustainability.

Mari C. Committee committed the following 2022 meeting dates, at 7:00pm at City Hall with a Zoom option for those people that cannot personally attend.

Jan 20th - 7pm

Feb 24

March 24

April 21

May 19

June 16

August 18

Sept 15

October 20

November 17

Added agenda item to create/update ESC mission statement

Daniel made a motion and the committee carried: To add a Zoom access to ESC meeting for the public and committee members.

8. **Adjournment: 8:35pm**

CONSENT AGENDA #4c

CITY OF HUNTINGTON WOODS
ANTI-RACISM ADVISORY COMMISSION
MINUTES
Wednesday, December 15, 2021
7:00 p.m.
City Hall

Mayor Paul called the Meeting to order at 7:00 p.m.

PRESENT: Mayor Bob Paul, Mark Wollenweber, Betsy Kellman, Daniel Dena, Katie Beaulieu, Kia Essien, and Maria LaLonde, in Huntington Woods; and Brandon Mar, by videoconference.

ABSENT: None

APPROVAL OF AGENDA

Moved by Kellman and seconded by Dena to approve the December 15, 2021 agenda.

Ayes: Dena, Essien, Beaulieu, LaLonde, Kellman

Nays: None

Absent: None

The Motion Carried.

PUBLIC PARTICIPATION

No comments.

ITEMS OF BUSINESS

- A. Select Chairperson, Vice Chairperson, and Secretary.
 - a. Katie Beaulieu volunteered to act as Chairperson. Betsy Kellman volunteered to act as Vice Chairperson. Daniel Dena volunteered to act as Secretary.
- B. Select Terms of Office
 - a. Daniel Dena and Mary LaLonde volunteered to take 1-year terms. Betsy Kellman volunteered to take the 2-year term. Kia Essien and Kate Beaulieu volunteered to take 3-year terms.
- C. Set 2022 meeting dates

- a. Agreed by Dena, Beaulieu, Essien, LaLonde, and Kellman to meet every second Wednesday of the month at 7pm. Members discussed meeting on a monthly basis at the onset and to reevaluate how often to meet as the meetings progress.

OTHER BUSINESS

Mayor Paul advised members about last year's difficulties finding a speaker for Juneteenth and advised that the members begin a search for a Juneteenth speaker sooner rather than later, because it was difficult to find someone in time last year.

All members inquired about the Diversity, Equity and Inclusion ("DEI") focus group survey that was part of a third-party study conducted earlier in 2021. Wollenweber advised that the results of the study would likely be published by the next meeting and be available for review by the commission.

Kellman suggested changing the name of the Anti-Racism Advisory Committee because of concerns that the term "anti-racist" is divisive. LaLonde voiced support. Beaulieu, Mar and Dena expressed disagreement. No decision was made, and it was agreed by all to consider this matter at some later time.

Kellman requested discussion of long-term goals. All agreed to place that item on the agenda for the next meeting.

ADJOURNMENT:

Moved by Beaulieu, seconded by Dena.

Ayes: Dena, Essien, Beaulieu, LaLonde, Kellman

Nays: None

Absent: None

The Motion Carried, meeting adjourned at 8:00 p.m.

Daniel Dena, Secretary

Katie Beaulieu



CONSENT AGENDA #4d

Finance Department Memo

To: Mayor and City Commission

From: Tim Rowland, Finance Director

Date: January 28, 2022

Subject: December 2021 Treasurer's Report

The December 2021 financial reports are enclosed for your review. We are trending in line with the amended budget after the adjustments that were approved last month. Tax collection for the year is wrapping up with winter tax bills due by February 14th. To date we have collected 98.7% of summer taxes billed and 74% of winter taxes billed. On March 1st any taxes remaining unpaid will be turned over to Oakland County as delinquent.

We applied for a childcare stabilization grant from the State of Michigan last month and were initially allocated to receive \$166,500. When the final grant was awarded, we are happy to report we were awarded and have received payment in the amount of \$257,250. We have made hazard pay payments of \$1,000 to full time and \$500 to part time staff as specified in the award. We are currently working to determine tuition credits to households as well as capital improvements to the building that can be done with the grant. We also plan to allocate some of the funds to latchkey and pre-k staff DEI training as well as programs and materials for the classrooms that further this initiative

We have also received a grant from EGLE for the purchase of destratification fans for the Recreation Center gym in the amount of \$12,000. Unfortunately, when we bid this project out, we did not receive any bids. With the worker shortages contractors may be hesitant to take on such a small project and have to deal with the red tape that comes with a federally funded project. We will rebid this project in the spring and hope for better results.

FINANCE REPORT - CASH POSITIONS

FUND	FUND #	CURRENT INVESTMENTS	CURRENT CASH	TOTAL AVAILABLE
GENERAL FUND	101	6,388,260	(615,274)	5,772,986
MAJOR STREET FUND	202	615,090	7,793	622,884
LOCAL STREET FUND	203	216,506	(15,051)	201,456
ACT 345 PENSION FUND	205	9,084	329,980	339,065
RECREATION FUND	208	706,929	(92,678)	614,251
GWK DRAIN FUND	225	297,638	91,828	389,467
RACKHAM DEFENSE FUND	250	34,167	285	34,452
BUDGET STABILIZATION FUND	257	1,203,993	31,655	1,235,648
ARPA GRANT FUND	285	-	328,374	328,374
ELEVEN MILE - DEBT FUND	303	27,759	(41,018)	(13,259)
2010 UTGO DEBT	304	256,074	1,345	257,419
2012 UTGO DEBT	305	94,169	10,918	105,087
2014 UTGO DEBT	306	236,945	17,751	254,697
2017 UTGO DEBT	307	86,636	43,342	129,978
2019 UTGO DEBT	308	111,632	94,770	206,403
2020 CAPITAL IMP. BONDS	309	604,809	(190,503)	414,306
CAPITAL PLANNING FUND	402	902,357	33,034	935,391
SEWER CONSTRUCTION FUND	492	5,759,199	(35,350)	5,723,849
ROAD & SEWER CONSTRUCTION FUND	493	6,866,809	(96,451)	6,770,358
ROAD MAINTENANCE FUND	494	200,184	(228,434)	(28,250)
SANITATION FUND	515	116,901	308,945	425,846
WATER FUND	592	1,652,147	108,042	1,760,189
EQUIPMENT FUND	661	448,013	219,983	667,995
TRUST & AGENCY FUND	701	175,800	146,265	322,065
POST RETIREMENT FUND	734	813,055	39,608	852,663
TOTAL ASSETS - INVESTMENTS/CASH		27,824,157	499,160	28,323,317

FIDUCIARY (TRUSTEE)	TYPE	AMOUNT INVESTED	PERCENT INVESTED	YIELD
MICHIGAN CLASS	Interlocal	9,300	0.03%	0.04%
OAKLAND COUNTY POOL- OPER	Pool	923,024	3.32%	0.50%
FIFTH THIRD SECURITIES / CD	Agency	1,200,516	4.32%	0.89%
COMMERICA - J FUND - 4438	Pool	49,312	0.18%	0.05%
COMERICA SECURITIES - 2362	Agency	4,377,425	15.73%	2.35%
HUNTINGTON BANK	Agency	1,278,482	4.60%	1.80%
MULTIBANK SECURITIES	Agency	4,166,333	14.97%	2.15%
FLAGSTAR INVESTMENT ACCOUNT	Savings	3,403,058	12.23%	0.25%
FLAGSTAR BOND ACCOUNT	Savings	775,663	2.79%	0.25%
OAKLAND COUNTY BOND ACCOUNT	Pool	11,641,045	41.84%	0.50%
TOTAL INVESTMENTS		27,824,157	100.00%	
WEIGHTED AVERAGE YIELD				1.08%
OPERATING CASH ACCOUNT				499,160
INVESTMENT ACCOUNT				27,824,157
TOTAL DOLLARS AVAILABLE				28,323,317

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 12/31/2021

GENERAL FUND

FUND	DESCRIPTION	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 12/31/21	2021-22 PERCENT OF BUDGET COLLECTED 12/31/21	PERCENT OF YEAR COMPLETE	2021-22 PROJECTED ACTIVITY	2021-22 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
TAX COLLECTIONS									
101	GENERAL FUND	6,579,843	6,730,340	6,621,720	98.39%	50.00%	6,719,770	99.84%	(10,570)
TAX COLLECTIONS		6,579,843	6,730,340	6,621,720	98.39%	50.00%	6,719,770	99.84%	
LICENSES & PERMITS									
101	GENERAL FUND	451,886	457,500	219,378	47.95%	50.00%	460,190	100.59%	2,690
LICENSES & PERMITS		451,886	457,500	219,378	47.95%	50.00%	460,190	100.59%	
STATE SHARED REVENUE & GRANTS									
101	GENERAL FUND	1,103,558	738,500	262,536	35.55%	50.00%	773,510	104.74%	35,010
STATE SHARED REVENUE		1,103,558	738,500	262,536	35.55%	50.00%	773,510	104.74%	
USER FEES									
101	GENERAL FUND	500,912	451,820	209,952	46.47%	50.00%	431,590	95.52%	(20,230)
USER FEES		500,912	451,820	209,952	46.47%	50.00%	431,590	95.52%	
APPROPRIATION FROM FUND BALANCE									
101	GENERAL FUND				0.00%	50.00%		0.00%	-
					0.00%	50.00%		0.00%	
ESTIMATED REVENUES - FUND 101		8,636,199	8,378,160	7,313,586	87.29%	50.00%	8,385,060	100.08%	6,900

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 12/31/2021

GENERAL FUND

ACCOUNT	DESCRIPTION	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 12/31/21	2021-22 PERCENT OF BUDGET COLLECTED 12/31/21	PERCENT OF YEAR COMPLETE	2021-22 PROJECTED ACTIVITY	2021-22 PERCENT OF BUDGET	PROJECTED OVER/(UNDER) BUDGET
101-000-403.000	TAX COLL/CURRENT	6,516,715	6,656,340	6,608,832	99.28%	50.00%	6,658,770	100.04%	2,430
101-000-407.000	TAX COLL/DELINQUENT	42,594	50,000	(56)	-0.11%	50.00%	40,000	80.00%	(10,000)
101-000-445.000	TAX COLL/PENALTIES	20,534	24,000	13,444	56.02%	50.00%	21,000	87.50%	(3,000)
101-000-452.000	PERMITS/AIR CONDITIONING	5,315	4,500	1,430	31.78%	50.00%	4,500	100.00%	-
101-000-453.000	PERMITS/BUILDING	200,988	220,000	137,100	62.32%	50.00%	230,000	104.55%	10,000
101-000-454.000	PERMITS/ELECTICAL	30,951	27,000	17,170	63.59%	50.00%	30,000	111.11%	3,000
101-000-455.000	PERMITS/HEATING	15,990	14,000	10,235	73.11%	50.00%	16,000	114.29%	2,000
101-000-456.000	PERMITS/PLUMBING	30,705	26,000	10,910	41.96%	50.00%	22,000	84.62%	(4,000)
101-000-457.000	BUSINESS REGISTRATION	12,287	9,000	4,050	45.00%	50.00%	9,000	100.00%	-
101-000-458.000	ROW PARKING	3,203	5,500	1,890	34.36%	50.00%	3,200	58.18%	(2,300)
101-000-470.000	CABLE TV FEES	138,684	141,000	33,556	23.80%	50.00%	134,240	95.21%	(6,760)
101-000-479.000	NONBUSINESS LIC AND PERM	3,003	2,500	712	28.48%	50.00%	2,750	110.00%	250
101-000-480.000	BUILDING INSPECTIONS	4,245	4,000	1,065	26.63%	50.00%	4,000	100.00%	-
101-000-481.000	ALARM FEES	6,515	4,000	1,260	31.50%	50.00%	4,500	112.50%	500
101-000-502.000	FEDERAL GRANTS- CARES ACT	374,243			0.00%	50.00%		100.00%	-
101-000-529.000	GRANTS CDBG		2,700		0.00%	50.00%	2,700	100.00%	-
101-000-543.000	GRANTS PUBLIC SAFETY (302 FUNDS)	1,784	2,000	1,111	55.55%	50.00%	1,780	89.00%	(220)
101-000-566.000	GRANTS LIBRARY/STATE	7,306	7,000	3,833	54.76%	50.00%	7,200	102.86%	200
101-000-567.000	GRANTS STATE/OTHER	12,560			100.00%	50.00%		100.00%	-
101-000-567.001	DONATIONS- LIBRARY PROGRAMMING	10,175	20,000		0.00%	50.00%	6,000	100.00%	(14,000)
101-000-573.000	SSR/ LCSA PPT REIMBURSEMENT	5,554	5,300	3,138	0.00%	50.00%	4,300	100.00%	(1,000)
101-000-576.000	SSR/SALES TAX	690,416	700,000	252,925	36.13%	50.00%	750,000	107.14%	50,000
101-000-577.000	SSR/LIQUOR	1,520	1,500	1,529	101.93%	50.00%	1,530	102.00%	30
101-000-607.000	ADMINISTRATIVE FEES	95,014	94,500	92,608	98.00%	50.00%	95,000	100.53%	500
101-000-608.000	SERVICE FEES	560	700	80	11.43%	50.00%	500	71.43%	(200)
101-000-656.000	FINES/DISTRICT COURT	65,076	53,000	20,796	39.24%	50.00%	42,000	79.25%	(11,000)
101-000-657.000	FINES/PARKING VIOLATIONS	3,410	4,500	1,868	41.51%	50.00%	3,000	66.67%	(1,500)
101-000-658.000	FINES/LIBRARY FEES	280	7,000	1,140	16.29%	50.00%	2,500	35.71%	(4,500)
101-000-658.001	LIBRARY CONTRACT REVENUE	43,640	44,500		0.00%	50.00%	44,500	100.00%	-
101-000-659.000	FINES/LIBRARY PENAL	15,093	18,500	15,475	83.65%	50.00%	15,470	83.62%	(3,030)
101-000-664.000	INVESTMENT INCOME	23,930	15,000	(12,625)	-84.17%	50.00%	15,000	100.00%	-
101-000-670.000	EQUIPMENT RENTAL	150	500		0.00%	50.00%		0.00%	(500)
101-000-673.000	FIXED ASSET SALE	164			0.00%	50.00%		100.00%	-
101-000-676.000	INSURANCE REIMBURSEMENT	32,992	30,000		0.00%	50.00%	30,000	100.00%	-
101-000-676.592	TRANSFER/WATER ADMIN	186,400	156,620	78,310	50.00%	50.00%	156,620	100.00%	-
101-000-676.734	TRANSFER/POST RET ADMIN	2,000	2,000	1,000	50.00%	50.00%	2,000	100.00%	-
101-000-695.000	UNCLASSIFIED	34,223	25,000	11,300	45.20%	50.00%	25,000	100.00%	-
101-000-699.395	DRAW FROM FUND BALANCE				0.00%	50.00%		0.00%	-
		8,636,199	8,378,160	7,313,586	87.29%	50.00%	8,385,060	100.08%	6,900

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 12/31/2021

GENERAL FUND

DEPARTMENT	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 12/31/21	2021-22 PERCENT OF BUDGET EXPENDED 12/31/21	PERCENT OF YEAR COMPLETE	2021-22 PROJECTED ACTIVITY	2021-22 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
COMMISSION	14,248	13,010	2,704	20.78%	50.00%	8,510	65.41%	(4,500)
ADMINISTRATION	1,245,929	1,310,960	657,632	50.16%	50.00%	1,271,450	96.99%	(39,510)
PUBLIC SAFETY	2,685,503	2,876,570	1,460,555	50.77%	50.00%	2,861,870	99.49%	(14,700)
PUBLIC WORKS	424,605	409,250	206,413	50.44%	50.00%	408,250	99.76%	(1,000)
LIBRARY	426,861	589,480	277,936	47.15%	50.00%	569,300	96.58%	(20,180)
INSURANCE	187,394	195,240	194,253	99.49%	50.00%	195,250	100.01%	10
TRANSFERS	3,086,450	2,983,650	1,517,570	50.86%	50.00%	2,983,650	100.00%	0
	8,070,990	8,378,160	4,317,063	51.53%	50.00%	8,298,280	99.05%	(79,880)

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 12/31/2021

GENERAL FUND

ACCOUNT	DESCRIPTION	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 12/31/21	2021-22 PERCENT OF BUDGET EXPENDED 12/31/21	PERCENT OF YEAR COMPLETE	2021-22 PROJECTED ACTIVITY	2021-22 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
101-101-702.000	SALARIES		10		0.00%	50.00%	10	100.00%	-
101-101-802.000	PROFESSIONAL SERV	2,820	2,500	1,783	71.32%	50.00%	2,500	100.00%	-
101-101-860.000	CONFERENCES AND WORKSHOPS	40	7,000	566	8.09%	50.00%	3,000	42.86%	(4,000)
101-101-860.001	MEMBERSHIPS & DUES	10,338	500		0.00%	50.00%	500	100.00%	-
101-101-880.003	ANTI RACISM	1,050	2,000		0.00%	50.00%	2,000	0.00%	-
101-101-956.000	MISCELLANEOUS		1,000	355	35.50%	50.00%	500	50.00%	(500)
	COMMISSION	14,248	13,010	2,704	20.78%	50.00%	8,510	65.41%	(4,500)
101-172-702.000	SALARIES	283,576	265,000	121,631	45.90%	50.00%	265,000	100.00%	-
101-172-706.000	WAGES/HOURLY	94,064	105,470	54,120	51.31%	50.00%	105,470	100.00%	-
101-172-715.000	BENEFIT/SOCIAL SECURITY	28,635	30,120	14,294	47.46%	50.00%	29,500	97.94%	(620)
101-172-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	77,231	64,780	21,540	33.25%	50.00%	49,500	76.41%	(15,280)
101-172-718.000	BENEFIT/RETIREMENT	386,120	394,600	215,336	54.57%	50.00%	382,270	96.88%	(12,330)
101-172-719.000	BENEFIT/DENTAL	5,667	5,630	1,509	26.80%	50.00%	5,500	97.69%	(130)
101-172-724.000	BENEFITS	22,660	26,340	11,286	42.85%	50.00%	24,000	91.12%	(2,340)
101-172-727.000	SUPPLIES/OFFICE	8,879	9,500	7,036	74.06%	50.00%	9,500	100.00%	-
101-172-727.001	SUPPLIES/POSTAGE	11,383	16,500	8,328	50.47%	50.00%	16,000	96.97%	(500)
101-172-727.002	SUPPLIES/ELECTIONS	8,888	4,000	2,429	60.73%	50.00%	6,000	150.00%	2,000
101-172-802.000	PROFESSIONAL SERV	51,103	55,000	30,797	55.99%	50.00%	55,000	100.00%	-
101-172-802.008	PROFESSIONAL SERV/AUDIT	22,890	23,000	22,904	99.58%	50.00%	22,900	99.57%	(100)
101-172-802.009	PROFESSIONAL SERV/INSP	60,990	65,000	32,885	50.59%	50.00%	70,000	107.69%	5,000
101-172-802.010	PROFESSIONAL SERV/ATTORNEY	76,128	95,000	28,041	29.52%	50.00%	80,000	84.21%	(15,000)
101-172-802.012	PROFESSIONAL SERV/O.C.	39,535	41,000	38,768	94.56%	50.00%	40,500	98.78%	(500)
101-172-853.000	COMMUNICATIONS/TELEPHONE	1,605	1,800	565	31.39%	50.00%	1,600	88.89%	(200)
101-172-860.000	CONFERENCES & WORKSHOPS	2,295	3,970	695	17.51%	50.00%	3,970	100.00%	-
101-172-860.001	MEMBERSHIPS & DUES	795	15,050	9,553	63.48%	50.00%	15,050	100.00%	-
101-172-880.000	PROMOTION/COMMUNITY	3,168	3,500	2,496	71.31%	50.00%	3,500	100.00%	-
101-172-880.001	COMMUNITY PROM/YOUTH ASSI	5,600	6,100		0.00%	50.00%	6,100	100.00%	-
101-172-880.002	COMMUNITY PROM/ CDBG		2,500		0.00%	50.00%	2,500	100.00%	-
101-172-900.000	PRINTING AND PUBLICATION	5,378	4,000	4,658	116.45%	50.00%	7,500	187.50%	3,500
101-172-900.001	PRINTING/PUB NEWSLETTER	6,813	18,000	2,956	16.42%	50.00%	15,000	83.33%	(3,000)
101-172-920.000	UTILITIES	15,298	14,500	7,009	48.34%	50.00%	15,000	103.45%	500
101-172-931.000	MAINTENANCE/BUILDING	7,911	20,000	10,947	54.74%	50.00%	20,000	100.00%	-
101-172-934.000	MAINTENANCE/OFFICE EQUIP	9,768	12,000	4,667	38.89%	50.00%	11,000	91.67%	(1,000)
101-172-942.000	VEHICLE REIMBURSEMENT	5,100	5,100	2,600	50.98%	50.00%	5,590	109.61%	490
101-172-956.000	MISCELLANEOUS	3,749	3,500	582	16.63%	50.00%	3,500	100.00%	-
	ADMINISTRATION	1,245,929	1,310,960	657,632	50.16%	50.00%	1,271,450	96.99%	(39,510.00)
101-301-702.000	SALARIES	1,489,352	1,508,940	731,340	48.47%	50.00%	1,490,230	98.76%	(18,710)
101-301-702.001	OVERTIME	228,209	340,000	215,856	63.49%	50.00%	340,000	100.00%	-
101-301-710.000	WAGES/CROSSING GUARDS	10,355	18,200	9,342	51.33%	50.00%	18,200	100.00%	-
101-301-712.000	WAGES/VOLUNTEER FIRE	1,890	2,500		0.00%	50.00%	2,500	100.00%	-
101-301-715.000	BENEFIT/SOCIAL SECURITY	36,196	36,790	20,732	56.35%	50.00%	38,750	105.33%	1,960
101-301-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	320,402	320,780	143,378	44.70%	50.00%	329,000	102.56%	8,220
101-301-718.000	BENEFIT/RETIREMENT	71,806	76,340	46,907	61.44%	50.00%	76,340	100.00%	-
101-301-719.000	BENEFIT/DENTAL	24,216	24,540	11,745	47.86%	50.00%	24,000	97.80%	(540)
101-301-724.000	BENEFITS	151,704	147,560	78,854	53.44%	50.00%	147,560	100.00%	-
101-301-727.000	SUPPLIES/OFFICE	764	3,500	1,073	30.66%	50.00%	3,500	100.00%	-
101-301-744.000	UNIFORM/PURCHASE	31,875	38,500	36,251	94.16%	50.00%	38,500	100.00%	-
101-301-751.000	SUPPLIES/GAS,OIL	12,785	15,000	4,574	30.49%	50.00%	15,000	100.00%	-

101-301-756.000	SUPPLIES/OPERATING	21,308	24,000	10,125	42.19%	50.00%	22,000	91.57%	(2,000)
101-301-802.000	PROFESSIONAL SERV	105,892	125,000	65,351	52.28%	50.00%	125,000	100.00%	-
101-301-802.014	PROFESSIONAL SERVICES- INFORMANTS		500		0.00%	50.00%		0.00%	(500)
101-301-853.000	COMMUNICATIONS/TELEPHONE	26,924	28,020	11,015	39.31%	50.00%	28,000	99.93%	(20)
101-301-860.000	CONFERENCES & WORKSHOPS	706	5,500	(1,321)	-24.02%	50.00%	5,500	100.00%	-
101-301-860.001	MEMBERSHIPS & DUES	7,950	7,990	155	1.94%	50.00%	7,990	100.00%	-
101-301-920.000	UTILITIES	12,218	12,000	5,113	42.61%	50.00%	12,000	100.00%	-
101-301-931.000	MAINTENANCE/BUILDING	10,871	16,000	8,244	51.53%	50.00%	16,000	100.00%	-
101-301-934.000	MAINTENANCE/OFFICE EQUIP	7,933	10,530	3,566	33.87%	50.00%	8,500	80.72%	(2,030)
101-301-940.000	RENTAL/EQUIPMENT	8,000	90,000	45,000	50.00%	50.00%	90,000	100.00%	-
101-301-942.000	VEHICLE REIMBURSEMENT	4,380	4,380	2,220	50.68%	50.00%	4,500	102.74%	120
101-301-956.000	MISCELLANEOUS	604	2,000	293	14.65%	50.00%	800	40.00%	(1,200)
101-301-956.001	MISCELLANEOUS/TRAINING (302 FUNDS)	17,159	18,000	10,742	59.68%	50.00%	18,000	100.00%	-
	PUBLIC SAFETY	2,685,503	2,876,570	1,460,555	50.77%	50.00%	2,861,870	99.49%	(14,700)
101-441-706.000	WAGES/HOURLY	152,305	150,470	74,358	49.42%	50.00%	150,020	99.70%	(450)
101-441-715.000	BENEFIT/SOCIAL SECURITY	11,996	10,910	6,167	56.53%	50.00%	11,480	105.22%	570
101-441-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	38,640	30,770	16,461	53.50%	50.00%	32,500	105.62%	1,730
101-441-718.000	BENEFIT/RETIREMENT	62,043	64,250	37,718	58.71%	50.00%	64,250	100.00%	-
101-441-719.000	BENEFIT/DENTAL	2,641	2,770	1,392	50.25%	50.00%	2,770	100.00%	-
101-441-724.000	BENEFITS	20,908	17,550	10,505	59.86%	50.00%	18,000	102.56%	450
101-441-727.000	SUPPLIES/OFFICE	1,553	1,700	1,093	64.29%	50.00%	1,700	100.00%	-
101-441-744.000	UNIFORM/PURCHASE	6,452	5,400	2,896	53.63%	50.00%	6,000	111.11%	600
101-441-751.000	SUPPLIES/GAS,OIL	10,164	16,000	4,834	30.21%	50.00%	11,000	68.75%	(5,000)
101-441-756.000	SUPPLIES/OPERATING	18,023	11,000	8,664	78.76%	50.00%	13,000	136.36%	4,000
101-441-776.000	SUPPLIES/BLDG/GROUNDS	607	3,000	1,200	40.00%	50.00%	600	20.00%	(2,400)
101-441-853.000	COMMUNICATIONS/TELEPHONE	445	1,000	581	58.10%	50.00%	1,000	100.00%	-
101-441-860.000	CONFERENCES & WORKSHOPS	1,810	2,300	959	41.70%	50.00%	1,800	78.26%	(500)
101-441-860.001	MEMBERSHIPS & DUES	460	480	410	85.42%	50.00%	480	100.00%	-
101-441-920.000	UTILITIES	3,387	4,500	1,281	28.47%	50.00%	4,000	88.89%	(500)
101-441-926.000	UTILITIES/STREET LIGHTING	71,798	65,000	30,084	46.28%	50.00%	65,000	100.00%	-
101-441-931.000	MAINTENANCE/BUILDING	16,491	15,000	5,839	38.93%	50.00%	16,000	106.67%	1,000
101-441-934.000	MAINTENANCE/OFFICE EQUIP	3,962	5,200	1,846	35.50%	50.00%	5,200	100.00%	-
101-441-940.000	RENTAL/EQUIPMENT		1,000		0.00%	50.00%	500	50.00%	(500)
101-441-942.000	VEHICLE REIMBURSEMENT	500			0.00%	50.00%		100.00%	-
101-441-956.000	MISCELLANEOUS	420	950	125	13.16%	50.00%	950	100.00%	-
	PUBLIC WORKS	424,605	409,250	206,413	50.44%	50.00%	408,250	99.76%	(1,000)
101-790-702.000	SALARIES	114,488	125,110	56,731	45.34%	50.00%	121,000	96.71%	(4,110)
101-790-706.000	WAGES/HOURLY	40,113	125,000	51,203	40.96%	50.00%	125,000	100.00%	-
101-790-715.000	BENEFIT/SOCIAL SECURITY	11,703	21,540	8,848	41.08%	50.00%	19,000	88.21%	(2,540)
101-790-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	21,405	19,060	7,084	37.17%	50.00%	19,060	100.00%	-
101-790-718.000	BENEFIT/RETIREMENT	55,566	57,040	30,869	54.12%	50.00%	55,500	97.30%	(1,540)
101-790-719.000	BENEFIT/DENTAL	2,063	2,060	1,031	50.05%	50.00%	2,060	100.00%	-
101-790-724.000	BENEFITS	11,506	12,090	6,925	57.28%	50.00%	12,000	99.26%	(90)
101-790-727.000	SUPPLIES/OFFICE	3,468	3,500	764	21.83%	50.00%	2,500	71.43%	(1,000)
101-790-756.000	SUPPLIES/OPERATING	3,608	7,500	3,306	44.08%	50.00%	6,000	80.00%	(1,500)
101-790-802.000	PROFESSIONAL SERV	46,574	50,000	35,595	71.19%	50.00%	50,000	100.00%	-
101-790-802.015	PROFESSIONAL SVCS- PROGRAMMING	7,160	20,000	2,521	0.00%	50.00%	13,000	0.00%	(7,000)
101-790-853.000	COMMUNICATIONS/TELEPHONE	1,342	2,900	756	26.07%	50.00%	1,600	55.17%	(1,300)
101-790-860.000	CONFERENCES & WORKSHOPS	10	850		0.00%	50.00%	850	100.00%	-
101-790-860.001	MEMBERSHIPS & DUES		230	125	54.35%	50.00%	230	100.00%	-
101-790-880.000	PROMOTION/COMMUNITY		1,500		0.00%	50.00%	1,500	100.00%	-
101-790-920.000	UTILITIES	16,402	16,500	8,872	53.77%	50.00%	16,500	100.00%	-
101-790-931.000	MAINTENANCE/BUILDING	27,233	35,000	16,132	46.09%	50.00%	35,000	100.00%	-
101-790-934.000	MAINTENANCE/OFFICE EQUIP	6,429	7,100	2,842	40.03%	50.00%	6,500	91.55%	(600)
101-790-956.000	MISCELLANEOUS	837	2,500	190	7.60%	50.00%	2,000	80.00%	(500)

101-790-978.000	BOOK PURCHASE	13,079	35,000	26,102	74.58%	50.00%	35,000	100.00%	-
101-790-978.002	PERIODICALS	11,550	15,000	4,166	27.77%	50.00%	15,000	100.00%	-
101-790-978.003	RECORDS,TAPES,DISKS	31,925	30,000	14,073	46.91%	50.00%	30,000	100.00%	-
	LIBRARY	426,861	589,480	277,936	47.15%	50.00%	569,300	96.58%	(20,180)
101-954-911.000	GENERAL LIABILITY COVERAG	187,394	194,240	97,127	50.00%	50.00%	194,250	100.01%	10
101-954-914.000	EXCESS OF DEDUCTABLE		1,000		0.00%	50.00%	1,000	100.00%	-
	LIABILITY INSURANCE	187,394	195,240	97,127	49.75%	50.00%	195,250	100.01%	10
101-958-965.001	TRANSFER/LOCAL STREET	50,000	20,000	10,000	50.00%	50.00%	20,000	100.00%	-
101-958-965.208	TRANSFER/RECREATION FUND	1,115,330	1,093,840	542,665	52.49%	50.00%	1,033,840	100.00%	-
101-958-965.257	TRANSFER - BUD STABILIZAT	50,000	50,000	25,000	50.00%	50.00%	50,000	100.00%	-
101-958-965.309	TRANSFER TO 2020 ROAD DEBT SERVICE	331,000	331,000	165,500	50.00%	50.00%	331,000	100.00%	-
101-958-965.494	TRANSFER TO ROAD IMPROVEMENT FUND	400,000	400,000	200,000	50.00%	50.00%	400,000	100.00%	-
101-958-965.661	TRANSFER - EQUIPMENT FUND	174,160	250,000	125,000	50.00%	50.00%	250,000	100.00%	-
101-958-965.734	TRANSFER/POST RETIREMENT	367,960	373,810	186,905	50.00%	50.00%	373,810	100.00%	-
101-958-965.735	TRANSFER HEALTH INS. POOL	250,000	250,000	125,000	50.00%	50.00%	250,000	100.00%	-
101-958-965.970	TRANSFER/CAPITAL PLANNING	348,000	275,000	137,500	50.00%	50.00%	275,000	100.00%	-
	TRANSFERS	3,086,450	2,983,650	1,517,570	50.86%	50.00%	2,983,650	100.00%	-
		8,070,990	8,378,160	4,219,937	50.37%	50.00%	8,298,280	99.05%	(79,880)

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 12/31/2021

RECREATION FUND

ACCOUNT	DESCRIPTION	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 12/31/21	2021-22 PERCENT OF BUDGET COLLECTED 12/31/21	PERCENT OF YEAR COMPLETE	2021-22 PROJECTED ACTIVITY	2021-22 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
208-000-403.000	TAX COLL/CURRENT	73,276	75,410	74,301	98.53%	50.00%	75,410	100.00%	-
208-000-407.000	TAX COLL/DELINQUENT	481			0.00%	50.00%		100.00%	-
208-000-567.000	GRANTS STATE/OTHER	3,713	4,500		0.00%	50.00%	4,500	100.00%	-
208-000-573.000	SSR/ LCSA PPT REIMBURSEMENT	62	70	35	0.00%	50.00%	50	100.00%	(20)
208-000-651.000	RECREATION/FEES/RENTALS	2,513	2,500	2,578	103.12%	50.00%	3,200	128.00%	700
208-000-652.000	RECREATION/SALES	1,400		397	100.00%	50.00%		0.00%	-
208-000-653.000	RECREATION/POOL	91,687	265,000	178,190	67.24%	50.00%	265,000	100.00%	-
208-000-654.001	RECREATION/LEAGUE FEES	17,467	30,000	14,233	47.44%	50.00%	30,000	100.00%	-
208-000-654.002	RECREATION/CLASSES,TRIPS	22,167	125,000	93,097	74.48%	50.00%	130,000	104.00%	5,000
208-000-654.003	RECREATION/SR PROGRAMS	671	2,500	2,114	84.56%	50.00%	3,000	120.00%	500
208-000-654.004	RECREATION/LATCH KEY	25,430	220,000	117,727	0.00%	50.00%	220,000	0.00%	-
208-000-654.005	RECREATION/CAMP FEES	62,291	210,000	110,581	52.66%	50.00%	210,000	100.00%	-
208-000-654.006	RECREATION/SPEC PROGRAMS	2,943	8,000	4,104	51.30%	50.00%	8,000	100.00%	-
208-000-654.008	RECREATION/JULY 4TH	296		303	0.00%	50.00%		0.00%	-
208-000-654.009	RECREATION/ PRE K	70,299	90,000	56,500	62.78%	50.00%	90,000	100.00%	-
208-000-664.000	INVESTMENT INCOME	3,310	3,200	(1,071)	-33.47%	50.00%	500	15.63%	(2,700)
208-000-669.000	BUS RENTAL FEES	340	22,000	607	2.76%	50.00%	13,000	59.09%	(9,000)
208-000-676.101	TRANSFER/GENERAL FUND	1,115,330	1,033,840	542,665	52.49%	50.00%	1,033,840	100.00%	-
208-000-695.000	UNCLASSIFIED	1,353	1,000	2,283	228.30%	50.00%	3,500	350.00%	2,500
208-000-699.395	FUND BALANCE APPROPRIATION				0.00%	50.00%		0.00%	-
		1,495,029	2,093,020	1,198,644	57.27%	50.00%	2,090,000	99.86%	(3,020)

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 12/31/2021

RECREATION FUND

DEPARTMENT	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 12/31/21	2021-22 PERCENT OF BUDGET EXPENDED 12/31/21	PERCENT OF YEAR COMPLETE	2021-22 PROJECTED ACTIVITY	2021-22 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
BUS	19,748	45,380	15,061	33.19%	50.00%	38,170	84.11%	(7,210)
RECREATION	617,251	726,990	365,111	50.22%	50.00%	718,260	98.80%	(8,730)
PROGRAMS	444,356	742,170	344,135	46.37%	50.00%	756,730	101.96%	14,560
PARKS	159,225	197,090	87,256	44.27%	50.00%	197,260	100.09%	170
POOL	189,804	321,060	155,249	48.36%	50.00%	316,270	98.51%	(4,790)
	1,430,384	2,032,690	966,812	47.56%	50.00%	2,026,690	99.70%	(6,000)

BUDGET REPORT FOR CITY OF HUNTINGTON WOODS
Calculations as of 12/31/2021

RECREATION FUND	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 12/31/21	2021-22 PERCENT OF BUDGET EXPENDED 12/31/21	2021-22 PERCENT OF YEAR COMPLETE	2021-22 PROJECTED ACTIVITY	2021-22 PROJECTED PERCENT OF BUDGET	PROJECTED OVER/ (UNDER) BUDGET
ACCOUNT	DESCRIPTION							
Dept 290 - BUS								
208-290-706.000	WAGES/HOURLY	19,940	3906	19.59%	50.00%	14,000	70.21%	(5,940)
208-290-715.000	BENEFIT/SOCIAL SECURITY	1,520	299	19.67%	50.00%	1,200	78.95%	(320)
208-290-724.000	BENEFITS	1,020	852	83.53%	50.00%	1,020	100.00%	-
208-290-751.000	SUPPLIES/GAS,OIL	4,000	596	14.90%	50.00%	3,000	75.00%	(1,000)
208-290-853.000	COMMUNICATIONS/TELEPHONE	800	408	51.00%	50.00%	850	106.25%	50
208-290-940.000	RENTAL/EQUIPMENT	18,000	9,000	50.00%	50.00%	18,000	100.00%	-
208-290-956.000	MISCELLANEOUS	100		0.00%	50.00%	100	100.00%	-
Totals for dept 290 - BUS		45,380	15,061	33.19%	50.00%	38,170	84.11%	(7,210)
Dept 751 - RECREATION								
208-751-702.000	SALARIES	85,000	47,918	56.37%	50.00%	85,000	100.00%	-
208-751-706.000	WAGES/HOURLY	230,000	105,850	46.02%	50.00%	230,000	100.00%	-
208-751-715.000	BENEFIT/SOCIAL SECURITY	26,970	13,086	48.52%	50.00%	26,900	99.74%	(70)
208-751-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	85,000	35,100	41.29%	50.00%	85,000	100.00%	-
208-751-718.000	BENEFIT/RETIREMENT	118,340	71,226	60.19%	50.00%	118,340	100.00%	-
208-751-719.000	BENEFIT/DENTAL	6,150	2,526	41.07%	50.00%	5,300	86.18%	(850)
208-751-724.000	BENEFITS	38,480	25,698	66.78%	50.00%	40,000	103.95%	1,520
208-751-727.000	SUPPLIES/OFFICE	4,500	1,998	44.40%	50.00%	4,200	93.33%	(300)
208-751-744.000	UNIFORM/PURCHASE	2,750	1,450	52.73%	50.00%	2,750	100.00%	-
208-751-751.000	SUPPLIES/GAS,OIL	2,000	2,587	129.35%	50.00%	4,000	100.00%	2,000
208-751-756.000	SUPPLIES/OPERATING	13,000	3,780	29.08%	50.00%	10,000	76.92%	(3,000)
208-751-853.000	COMMUNICATIONS/TELEPHONE	9,000	2,416	26.84%	50.00%	6,000	66.67%	(3,000)
208-751-860.000	CONFERENCES & WORKSHOPS	2,050		0.00%	50.00%	3,500	170.73%	1,450
208-751-860.001	MEMBERSHIPS & DUES	750	770	102.67%	50.00%	770	102.67%	20
208-751-920.000	UTILITIES	48,000	19,955	41.57%	50.00%	45,000	93.75%	(3,000)
208-751-931.000	MAINTENANCE/BUILDING	30,000	20,986	69.95%	50.00%	30,000	100.00%	-
208-751-934.000	MAINTENANCE/OFFICE EQUIP	23,000	6,987	30.38%	50.00%	20,000	86.96%	(3,000)
208-751-956.000	MISCELLANEOUS	2,000	2,778	138.90%	50.00%	1,500	75.00%	(500)
Totals for dept 751 - RECREATION		726,990	365,111	50.22%	50.00%	718,260	98.80%	(8,730)
Dept 753 - PROGRAMS								
208-753-702.000	SALARIES	81,000	46,129	56.95%	50.00%	81,000	100.00%	-
208-753-714.001	WAGES/PROGRAM ATHLETIC LG	2,800		0.00%	50.00%	2,800	100.00%	-
208-753-714.003	WAGES/PROGRAM SENIOR CITI	46,660	21,263	45.57%	50.00%	44,920	96.27%	(1,740)
208-753-714.004	WAGES/PROGRAM LATCH KEY	159,000	62,007	39.00%	50.00%	159,000	100.00%	-
208-753-714.005	WAGES/PROGRAM CAMPS	105,580	50,602	47.93%	50.00%	105,580	100.00%	-
208-753-715.000	BENEFIT/SOCIAL SECURITY	32,350	15,097	46.67%	50.00%	32,350	100.00%	-
208-753-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	41,590	21,360	51.36%	50.00%	46,000	110.60%	4,410
208-753-718.000	BENEFIT/RETIREMENT	61,130	41,145	67.31%	50.00%	61,130	100.00%	-
208-753-719.000	BENEFIT/DENTAL	4,150	1,705	41.08%	50.00%	3,500	84.34%	(650)
208-753-724.000	BENEFITS	13,210	7,764	58.77%	50.00%	18,000	136.26%	4,790
208-753-787.001	SUPPLIES/ATHLETIC LEAGUE	3,200	1,527	47.72%	50.00%	3,200	100.00%	-

208-753-787.002	SUPPLIES/CLASS TRIPS	2,149	3,500	897	25.63%	50.00%	3,500	100.00%	-
208-753-787.003	SUPPLIES/SENIOR PROGRAM	630	2,500	282	11.28%	50.00%	2,500	100.00%	-
208-753-787.004	SUPPLIES/LATCH KEY	1,277	10,000	801	8.01%	50.00%	10,000	100.00%	-
208-753-787.005	SUPPLIES/CAMPS	2,899	13,000	7,489	57.61%	50.00%	15,000	115.38%	2,000
208-753-787.006	SUPPLIES/SPECIAL PROGRAM	3,698	3,500	1,755	50.14%	50.00%	3,750	107.14%	250
208-753-787.007	SUPPLIES/ PRE K	3,486	12,000	4,688	39.07%	50.00%	12,000	100.00%	-
208-753-803.001	CONTRACTS ATHLETIC LEAGUE	12,006	14,000	525	3.75%	50.00%	13,500	96.43%	(500)
208-753-803.002	CONTRACTS CLASS TRIPS	8,002	68,000	31,417	46.20%	50.00%	68,000	100.00%	-
208-753-803.003	CONTRACTS SENIOR TRIPS	200	2,500	576	23.04%	50.00%	2,500	100.00%	-
208-753-803.004	CONTRACTS LATCH KEY	67	5,000		0.00%	50.00%	5,000	0.00%	-
208-753-803.005	CONTRACTS CAMPS	2,118	30,000	4,584	15.28%	50.00%	30,000	100.00%	-
208-753-803.006	CONTRACTS SPECIAL PROGRAM	5,145	18,000	12,618	70.10%	50.00%	18,000	100.00%	-
208-753-803.008	CONTRACTS JULY 4th	1,460	1,500	6,009	400.60%	50.00%	7,500	500.00%	6,000
208-753-956.000	MISCELLANEOUS	7,952	8,000	3,895	48.69%	50.00%	8,000	100.00%	-
Totals for dept 753 - PROGRAMS		444,356	742,170	344,135	46.37%	50.00%	756,730	101.96%	14,560
Dept 754 - PARKS									
208-754-702.000	SALARIES	8,115	8,810	3,465	39.33%	50.00%	7,500	85.13%	(1,310)
208-754-706.000	WAGES/HOURLY	50,418	78,090	29,483	37.76%	50.00%	65,000	83.24%	(13,090)
208-754-715.000	BENEFIT/SOCIAL SECURITY	4,501	6,630	2,830	42.68%	50.00%	6,000	90.50%	(630)
208-754-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	16,329	16,950	7,422	43.79%	50.00%	16,950	100.00%	-
208-754-718.000	BENEFIT/RETIREMENT	42,290	49,710	25,079	50.45%	50.00%	49,710	100.00%	-
208-754-719.000	BENEFIT/DENTAL	830	880	439	49.89%	50.00%	880	100.00%	-
208-754-724.000	BENEFITS	6,642	7,720	4,694	60.80%	50.00%	7,720	100.00%	-
208-754-744.000	UNIFORM/PURCHASE		250		0.00%	50.00%		0.00%	(250)
208-754-776.000	SUPPLIES/BLDG.GROUNDS	17,312	18,500	7,569	40.91%	50.00%	18,500	100.00%	-
208-754-802.000	PROFESSIONAL SERV	12,788	9,300	6,275	67.47%	50.00%	25,000	268.82%	15,700
208-754-956.000	MISCELLANEOUS		250		0.00%	50.00%		0.00%	-
Totals for dept 754 - PARKS		159,225	197,090	87,256	44.27%	50.00%	197,260	100.09%	170
Dept 756 - POOL									
208-756-702.000	SALARIES	19,884	27,720	11,004	39.70%	50.00%	24,000	86.58%	(3,720)
208-756-709.000	WAGES/PART TIME,SEASONAL	48,975	165,540	80,866	48.85%	50.00%	165,000	99.67%	(540)
208-756-715.000	BENEFIT/SOCIAL SECURITY	4,024	16,190	8,161	50.41%	50.00%	16,000	98.83%	(190)
208-756-716.000	BENEFIT/HOSPITALIZATION/OPTICAL	9,960	11,480	2,816	24.53%	50.00%	6,500	56.62%	(4,980)
208-756-718.000	BENEFIT/RETIREMENT	2,946	3,070	2,727	88.83%	50.00%	3,070	100.00%	-
208-756-719.000	BENEFIT/DENTAL	687	820	229	27.93%	50.00%	500	60.98%	(320)
208-756-724.000	BENEFITS	4,590	5,540	2,916	52.64%	50.00%	6,200	111.91%	660
208-756-727.000	SUPPLIES/OFFICE	792	800	6	0.75%	50.00%	800	100.00%	-
208-756-744.000	UNIFORM/PURCHASE	2,140	1,900		0.00%	50.00%	2,200	115.79%	300
208-756-756.000	SUPPLIES/OPERATING	10,760	16,000	9,981	62.38%	50.00%	18,000	112.50%	2,000
208-756-802.000	PROFESSIONAL SERV	4,140	6,500	3,915	60.23%	50.00%	7,000	107.69%	500
208-756-920.000	UTILITIES	60,498	55,000	29,276	53.23%	50.00%	55,000	100.00%	-
208-756-931.000	MAINTENANCE/BUILDING	20,408	10,000	3,352	33.52%	50.00%	12,000	120.00%	2,000
208-756-956.000	MISCELLANEOUS	0	500		0.00%	50.00%		0.00%	-
Totals for dept 756 - POOL		189,804	321,060	155,249	48.36%	50.00%	316,270	98.51%	(4,790)
APPROPRIATIONS - FUND 208		1,430,384	2,032,690	966,812	47.56%	50.00%	2,026,690	99.70%	(6,000)

COMMUNICATION

City of Huntington Woods

26815 Scotia Road

Huntington Woods, MI 48070

Dear Mr. Mark Wollenweber,

It is with regret that I am writing to inform you of my decision to resign my position on the Art & Garden Board effective January 2022.

I am employed full-time and recently accepted a new position that will take more of my time. I foresee my new commitments too great for me to be able to fulfill the requirements of my position on the Board, and I feel it is best for me to make room for someone with the time and energy to devote to the job.

It has been a pleasure being a part of the Art & Garden Board. I especially enjoyed bringing life and beauty to the gateway to our community at 11 Mile Rd. and Scotia. I wish the board much success in its future endeavors.

If I can be of any assistance during the time it will take to fill the position, please don't hesitate to ask.

Best regards,

Jennifer Gideon

AGENDA #1



* Berkley * Bever
* Clawson * Huntington Woods * Eastland Village * Pleasant Ridge
* Royal Oak * Southfield * Southfield Township

May 1, 2021

Heidi Barckholtz
City Clerk
City of Huntington Woods
26815 Scotia Road
Huntington Woods, MI 48070

Subject: Appointment of Representative & Alternate

Dear Ms. Barckholtz:

Article VII of the Articles of Incorporation of the Southeastern Oakland County Water Authority provides that each municipality shall annually appoint a representative and an alternate to the Board of Trustees. This representative shall serve during the next fiscal year following his appointment and/or until his successor is appointed.

The present representative and alternate representative for the City of Huntington Woods are as follows:

Representative

R. Fortura

Alternate

~~Chris Wilson~~ Chris Wilson

It is requested that the City Commission, by resolution, appoint a representative and alternate representative to represent the City of Huntington Woods on the Board of Trustees of the Southeastern Oakland County Water Authority for *the remainder of fiscal year ending June 30, 2022*

Please forward a certified copy of this resolution to the Southeastern Oakland County Water Authority, 3910 W. Webster Road, Royal Oak, MI 48073-6764.

Very truly yours,

Jeffrey A. McKeen, P.E.
General Manager

JAM/cf

SOCWA • 3910 W. Webster Road • Royal Oak • Michigan • 48073 • Phone 248.288.5150 • Fax 248.435.0310 • Email socwa@socwa.org
www.socwa.org

Printed on Post Consumer Recycled Content Paper



Berkley • Beverly Hills • Birmingham • Clawson • Ferndale • Hazel Park • Huntington V

AGENDA #2

May 1, 2021

Heidi Barckholtz
City Clerk
City of Huntington Woods
26815 Scotia Road
Huntington Woods, MI 48070

Subject: Appointment of Representative & Alternate

Dear Ms. Barckholtz:

Article VII of the Articles of Incorporation of SOCRRA provides that each municipality shall annually appoint a representative and an alternate to the Board of Trustees. This representative shall serve during the next fiscal year following his appointment and/or until his successor is appointed.

The present representative and alternate representative for the City of Huntington Woods are as follows:

Representative

Chris Wilson

Alternate

~~A. Smith~~ Rocco Fortuna

It is requested that the City Commission, by resolution, appoint a representative and alternate representative to represent the City of Huntington Woods on the Board of Trustees of SOCRRA for the remainder of fiscal year ending June 30, 2022

Please forward a certified copy of this resolution to SOCRRA, 3910 W. Webster Road, Royal Oak, MI 48073-6764.

Very truly yours,

Jeffrey A. McKeen, P.E.
General Manager

JAM/cf

SOCRRA • 3910 W. Webster Road • Royal Oak • Michigan • 48073 • Phone 248.288.5150 • Fax 248.435.0310 • Email

socrra@socrra.org

www.socrra.org

Printed on Post Consumer Recycled Content Paper

AGENDA #3

MEMO

To: Mayor and City Commission

AGENDA #4

From: Heidi Barckholtz
City Clerk

Date: January 28, 2022

Subject: Board and Commission Appointments – 2022

Planning Commission

Re-Appointments

- | | |
|----------------|-------------|
| 1. Rock Polan | 3-year term |
| 2. Jill Ingber | 3-year term |

Historic District Commission

Re-Appointments

- | | |
|--------------------|-------------|
| 1. Chris Vohelheim | 3-Year Term |
|--------------------|-------------|

New Appointments – 2 Vacancies

3-Year Term

Applicants:

- | | |
|---------------------|--|
| 1. Michal Burshtein | |
| 2. Michael Wright | <i>Former PC member – NO interview necessary to appoint</i> |

Zoning Board of Appeals

Re-Appointments

- | | |
|-----------------|-------------|
| 1. Adam Wallace | 3-year term |
| 2. Ben Falik | 3-year term |

New Appointments- 2 Alternate Vacancies

3-Year Term

Applicants:

- | | |
|-------------------|---|
| 1. Andy Doctoroff | <i>Former board member – NO interview necessary to appoint</i> |
| 2. Michael Brooks | <i>Former board member – NO interview necessary to appoint</i> |

Library Advisory Board

Re-Appointments

- | | |
|-------------------|-------------|
| 1. Beth Applebaum | 3-Year Term |
| 2. Mia Ceaser | 3-Year Term |

New Appointments - 1 Vacancy

3-Year Term

Applicants:

- | | |
|---------------------|--|
| 1. Betsy Zobl-Tar | <i>Previous interview for ARAC – NO interview necessary to appoint</i> |
| 2. Bridget McKinley | |

Parks and Recreation Advisory

Re-Appointments

- | | |
|----------------------|-------------|
| 1. Jeff Aisen | 3-Year Term |
| 2. Jessica Steinhart | 3-Year Term |

New Appointments - 3 Vacancies

3-Year Term

Applicants:

- | | |
|------------------------|--|
| 1. Ben Black | |
| 2. Rachel Loeb Serman | |
| 3. Joseph Egan | |
| 4. Jessicalyn Edwards | |
| 5. Margot Landau | |
| 6. Jennifer Wright | |
| 7. Mark Feiler | <i>Previous interview for ARAC – NO interview necessary to appoint</i> |
| 8. Kyle Vanraaphorst – | |

Student Representatives for a Term Starting in Spring 2022

- | |
|------|
| 1. ? |
| 2. ? |

Arts and Garden

Re-Appointments

- | | |
|------------------|-------------|
| 1. Pamela Haxton | 3-Year Term |
| 2. Marci Bykat | 3-Year Term |

New Appointments - 1 Vacancy

3-Year Term

Applicants:

- | |
|---------------------|
| 1. Robert Smeltekop |
|---------------------|

Senior Advisory

Re-Appointments

E. Melissa Gadd 3-Year Term

Environmental Sustainability Committee

Re-Appointments

- | | |
|---------------------|--------------|
| 1. Bridget McKinley | 3 Year- Term |
| 2. Ben Falik | 3 Year-Term |

New Appointments - 1 Vacancy

3-Year Term

- | | |
|-------------------|---|
| 1. Sean Kristi | |
| 2. Marci Bykat | <i>Already appointed to Arts & Garden – willing to be on 2 boards</i> |
| 3. Betsy Zobl-Tar | <i>Previous interview for ARAC – NO interview necessary to appoint</i> |
| 4. | |

Communications Committee

Re-Appointments

- | | |
|-------------------|-------------|
| 1. David Welch | 3 Year-Term |
| 2. William Butler | 3 Year-Term |
| 3. Ilene Cantor | 3 Year-Term |

Ethics Board

Re-Appointments

- | | |
|---|-------------|
| 1. Manjula Kaza-Eagan | 3 Year-Term |
| 2. Ellen Cogen-Lipton (1 st Alternate) | 3 Year-Term |

Board of Review

Re-Appointments

Kevin Keller 3 Year-Term

Construction and Property Maintenance Board of Review

Re-Appointments

- | | |
|------------------|-------------|
| 1. Jeremy Wolfe | 3 Year-Term |
| 2. Richard Polan | 3 Year-Term |

New Appointments – 2 Vacancies

3-Year Term

Applicants:

1. Blake Moore
2. ? first alternate



City of Huntington Woods

Citizen Interest Form for City Boards, Commissions and Committees

Name Rachel Loeb Serman Date 11/2/21
 Address 10144 Talbot # Yrs. residing in City 20
 Home phone 312-320-5050 Cell phone 312-320-5050
 Email address rachel@loebloffice.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

Rachel Loeb Serman, Huntington Woods Parks and Recreation Committee attachment:

I grew up in Huntington Woods, and now live here with my husband, and our 2- and 4-year-old. We are enthusiastic attendees of almost all age-appropriate activities the city hosts including sports, recreation, and special seasonal events. We also frequently attend events put on through surrounding Parks and Recs including Berkley, Royal Oak, Farmington Hills, West Bloomfield, and Oakland County.

Additionally, I am a lawyer, and in 2014 co-founded and served as the inaugural president of the Jewish Bar Association of Michigan (JBAM), a State Bar of Michigan Affinity Bar. Since 2014, and continuing through the present, I have been responsible for organizing and hosting numerous educational, networking, and social events. Through this I have gained experience in event planning, public relations, and policymaking.

I believe my experience and enthusiasm to serve will make me an excellent member of the committee. Thank you for your consideration.

☐

Library Advisory Board

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Policymaking
- ☐ Public relations
- ☐ Library knowledge

☒

Parks and Recreation Advisory Board

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☒ Fitness
- ☒ Recreation
- ☒ Policymaking
- ☒ Public relations

☐

Planning Commission

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Landscape architecture
- ☐ Civil engineering
- ☐ Land use
- ☐ Real estate development

☐

Senior Advisory Committee

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

Rachel Loeb Serman, Huntington Woods Parks and Recreation Committee attachment:

I grew up in Huntington Woods, and now live here with my husband, and our 2- and 4-year-old. We are enthusiastic attendees of almost all age-appropriate activities the city hosts including sports, recreation, and special seasonal events. We also frequently attend events put on through surrounding Parks and Recs including Berkley, Royal Oak, Farmington Hills, West Bloomfield, and Oakland County.

Additionally, I am a lawyer, and in 2014 co-founded and served as the inaugural president of the Jewish Bar Association of Michigan (JBAM), a State Bar of Michigan Affinity Bar. Since 2014, and continuing through the present, I have been responsible for organizing and hosting numerous educational, networking, and social events. Through this I have gained experience in event planning, public relations, and policymaking.

I believe my experience and enthusiasm to serve will make me an excellent member of the committee. Thank you for your consideration.

EAC



City of Huntington Woods

Citizen Interest Form for City Boards, Commissions and Committees

Name Sean Kristl Date 11/27/2021
 Address 10475 Lasalle Blvd # Yrs. residing in City
 Home phone N/A Cell phone 586-212-2497
 Email address skristl89@gmail.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

_____	Brief description of background and experience use back if needed	_____
I am	I am interested in constant improvements that benefit the sustainability of individuals, communities, and the planet at large. I moved to Huntington Woods this past summer and am impressed by the community's excitement for environmental improvement. I work remotely for an organic and plant-based food company out of Colorado and have experience building brands' sustainability impact strategies and communication plans. As part of the Environmental Committee, I can take my interest and experience in sustainability projects to help build and deliver Huntington Wood's environmental goals for the future.	_____
Reti		_____
1		_____

EAC



City of Huntington Woods

Citizen Interest Form for City Boards, Commissions and Committees

Name Sean Kristl Date 11/27/2021
 Address 10475 Lasalle Blvd # Yrs. residing in City
 Home phone N/A Cell phone 586-212-2497
 Email address skristl89@gmail.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

	Brief description of background and experience use back if needed	
I am	I am interested in constant improvements that benefit the sustainability of individuals, communities, and the planet at large. I moved to Huntington Woods this past summer and am impressed by the community's excitement for environmental improvement. I work	
Reti	remotely for an organic and plant-based food company out of Colorado and have experience building brands' sustainability impact strategies and communication plans. As part of the Environmental Committee, I can take my interest and experience in sustainability projects to help build and deliver Huntington Wood's environmental goals for the future.	



Environmental Advisory Committee

This Committee is the recycling and sustainability education advisory body to the City Commission. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☒ Environmental protection
- ☒ Conservation
- ☒ Recycling
- ☒ Sustainability
- ☒ Climate change



Ethics Committee

The Ethics Committee is responsible for receiving requests for advisory opinions and hearing complaints concerning alleged unethical conduct by a City officer or employee. The Committee performs investigations as necessary and holds hearings based on findings of the investigation. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Public policy
- ☐ Ethics
- ☐ Labor Law



Historic District Commission

The Commission is charged with the responsibility of maintaining the City's historic resources within the Hill District and historic Rackham Golf Course in accordance with Public Act 169 of 1970 as needed. The Commission meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Architecture
- ☐ Building construction
- ☐ Historic preservation
- ☐ Member of a preservation organization

Historic
or
PC



City of Huntington Woods Citizen Interest Form for City Boards, Commissions and Committees

Name Michal Burshtein Date 12/11/21
Address 13121 Vernon Ave. Huntington Woods, MI 48070 # Yrs. residing in City 4
Home phone _____ Cell phone 8107307199
Email address hwcity@nym.hush.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

I have a master's degree in Architecture from Lawrance Tech and _____
have been practicing architecture for over 8 years. _____ing

Return completed form to City Hall or email to hbarckholtz@hwmf.org

☐ **Library Advisory Board**

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Polycymaking
- ☐ Public relations
- ☐ Library knowledge

☐ **Parks and Recreation Advisory Board**

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Fitness
- ☐ Recreation
- ☐ Polycymaking
- ☐ Public relations

☒ **Planning Commission**

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☒ Landscape architecture
- ☐ Civil engineering
- ☐ Land use
- ☐ Real estate development

☐ **Senior Advisory Committee**

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

☐

Environmental Advisory Committee

This Committee is the recycling and sustainability education advisory body to the City Commission. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Environmental protection
- ☐ Conservation
- ☐ Recycling
- ☐ Sustainability
- ☐ Climate change

☐

Ethics Committee

The Ethics Committee is responsible for receiving requests for advisory opinions and hearing complaints concerning alleged unethical conduct by a City officer or employee. The Committee performs investigations as necessary and holds hearings based on findings of the investigation. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Public policy
- ☐ Ethics
- ☐ Labor Law

☐

Historic District Commission

The Commission is charged with the responsibility of maintaining the City's historic resources within the Hill District and historic Rackham Golf Course in accordance with Public Act 169 of 1970 as needed. The Commission meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☒ Architecture
- ☒ Building construction
- ☒ Historic preservation
- ☐ Member of a preservation organization

Parks & Rec
10/21



City of Huntington Woods Citizen Interest Form for City Boards, Commissions and Committees

Name Joseph James Egan Date 10/27/21
Address 10731 Hart Ave. # Yrs. residing in City 6.5
Home phone 2489416758 Cell phone 2489416758
Email address eganjosephj@gmail.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

To whom it may concern, Background: Our family of four (wife and two kids 6 & 1) have been residents of Huntington Woods for the past 6 years. We are currently in our second house located on Hart Ave. While I grew up in Rochester I have fallen in love with the Huntington Woods community, public resources, diversity, and commitment to the Parks and Recreation department. I am a metro-Detroit native who offices locally, with an executive background working for one of the nation's largest health delivery systems. I have experience of being both a board member and part of an advisory task committee. I feel that I could offer a unique voice to this advisor group with first hand experience of our cities resources. Thank you for your consideration. Best, Joe Egan 248.941.6758

☐ **Library Advisory Board**

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Policymaking
- ☐ Public relations
- ☐ Library knowledge

☒ **Parks and Recreation Advisory Board**

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☒ Fitness
- ☒ Recreation
- ☒ Policymaking
- ☒ Public relations

☐ **Planning Commission**

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Landscape architecture
- ☐ Civil engineering
- ☐ Land use
- ☐ Real estate development

☐ **Senior Advisory Committee**

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

Parks & Rec
10/21



City of Huntington Woods Citizen Interest Form for City Boards, Commissions and Committees

Name Jennifer Wright Date 10/26/21
Address 10134 Lincoln Dr # Yrs. residing in City 8
Home phone _____ Cell phone 313-516-2388
Email address Jenwright225@gmail.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

My husband and I have lived in Huntington Woods for about 8 years now. We absolutely love it here. I have a son who's 5 and started at Burton Elementary and a daughter who's 2.5. We look forward to utilizing the recreational programs in the summer. My kids absolutely love the pool and my son started the Skyhawks soccer baseball program last spring as well as the new tennis program.

Return completed form to City Hall or email to hbarckholtz@hwmi.org

☐ **Library Advisory Board**

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Polycymaking
- ☐ Public relations
- ☐ Library knowledge

☒ **Parks and Recreation Advisory Board**

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☒ Fitness
- ☒ Recreation
- ☒ Polycymaking
- ☒ Public relations

☐ **Planning Commission**

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Landscape architecture
- ☐ Civil engineering
- ☐ Land use
- ☐ Real estate development

☐ **Senior Advisory Committee**

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

Parks & Rec
10/21



City of Huntington Woods Citizen Interest Form for City Boards, Commissions and Committees

Name Ben Black Date Oct 28, 2021
Address 12757 Nadine avenue, Huntington woods # Yrs. residing in City 8
Home phone _____ Cell phone 989-598-0876
Email address Bendanblack@gmail.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

Father of three boys, ages 9, 6, and 3. We visit the parks almost daily.

Return completed form to City Hall or email to hbarckholtz@hwmi.org

☐

Library Advisory Board

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Policymaking
- ☐ Public relations
- ☐ Library knowledge

☒

Parks and Recreation Advisory Board

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Fitness
- ☒ Recreation
- ☐ Policymaking
- ☐ Public relations

☐

Planning Commission

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Landscape architecture
- ☐ Civil engineering
- ☐ Land use
- ☐ Real estate development

☐

Senior Advisory Committee

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

Arts & Garden
4/2021
DB



City of Huntington Woods Citizen Interest Form for City Boards, Commissions and Committees

Name Robert Smeltekop Date Nov 2, 201
Address 10045 Lincoln Dr # Yrs. residing in City 18
Home phone 248-420-5494 Cell phone 248-420-5494
Email address resmeltekop23@gmail.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

I'm interested in joining the Art's & Garden Board. I'm an avid
gardener and am one of the Adopt A Garden volunteers. I've been a
resident of Huntington Woods for 18 years and would like to see
improvements in the various gardens in the city parks, as well as
identifying opportunities to bring Art to the community.

Return completed form to City Hall or email to hbarckholtz@hwmi.org

☐ **Anti-Racism Advisory Committee**

This Committee considers anti-racism related issues in the City and advises the City Manager and City Commission on City policies. The Committee meets at least four times a year. Members should be persons who are interested in or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Policy making
- ☐ Public engagement
- ☐ Understanding of equity and systemic racism gained either through engaging with the subject matter or through lived life experiences

☒ **Arts & Garden Board**

The Arts & Garden Board (formerly BART Board) was established to bring together those aspects of city life that enhance our environment. In combining two existing boards, Beautification and Trees and adding Public Art, the City Commission created a group that has become broad in its scope and impact on the lives of Huntington Woods' residents. The Board meets monthly. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Public art
- ☒ Tree preservation
- ☐ Landscape architecture
- ☐ Event planning
- ☒ Culture
- ☒ Public beautification efforts

☐ **Board of Review**

The members of the Board of Review examine residents' property assessment appeals. The Board has the power to change a citizen's tax assessment if it feels it is justified. The Board meets in March, July and December. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Banking/finance
- ☐ Property appraisal/assessing
- ☐ Real estate/development law

Park & Rec
10/21



City of Huntington Woods Citizen Interest Form for City Boards, Commissions and Committees

Name Margot Landau Date 10/27/21
Address 8926 Lincoln # Yrs. residing in City 1
Home phone _____ Cell phone 917-544-4922
Email address margotepeck@gmail.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

See attached document

Return completed form to City Hall or email to hbarckholtz@hwmi.org

MARGOT LANDAU
APPLICATION FOR PARKS AND RECREATION ADVISORY BOARD

Brief description of background and experience:

Having grown up in an apartment building in NYC, spending time in local parks has always been a huge passion of mine and an important part of my life. Whether going for runs, walks, bike rides or just simply having picnics with family and friends, my life revolved around New York's parks and gardens. As an adult, I chose to live in a community called Stuyvesant Town, which, like Huntington Woods, had several parks, recreation spaces, a cafe and programmed events. As a result, I think I bring a fresh perspective to the neighborhood and a plethora of great ideas.

My husband and I moved to HW one year ago and we're excited to be raising our 7 month-old son here. I think my own passion for parks and rec, combined with my vested interest in our HW community as a mother, would make me a great addition to the advisory board.

My work experience also lends itself well to the Parks and Recreation Advisory Board. For the past 16 years, I've worked in marketing, PR and advertising. Currently, I'm a VP, Director of Strategy at McCann Detroit, where I work on campaigns for Pure Michigan tourism, US Bank and GM. I'm a creative thinker, a problem-solver and skilled communicator. I know how to think big picture, develop a vision and see it through to flawless activation. I'm persuasive, while always remaining open-minded and collaborative.

I appreciate your consideration and look forward to getting involved.

☐ **Library Advisory Board**

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Policymaking
- ☐ Public relations
- ☐ Library knowledge

☒ **Parks and Recreation Advisory Board**

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☒ Fitness
- ☒ Recreation
- ☐ Policymaking
- ☒ Public relations

☐ **Planning Commission**

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

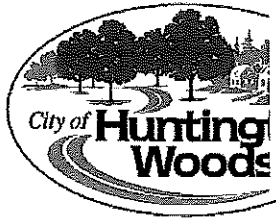
- ☐ Landscape architecture
- ☐ Civil engineering
- ☐ Land use
- ☐ Real estate development

☐ **Senior Advisory Committee**

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

5:30
7/13/6

Already interviewed in 2021 for Anti-Racism Advisory
Did not appoint - NO interview necessary
January 4, 2022



City of Huntington Woods Citizen Interest Form for City Boards, Commissions and Committees

Name Betsy Zobl-Tar Date 05/28/21
Address 10854 Talbot Ave # Yrs. residing in City 3
Home phone _____ Cell phone 248-909-7410
Email address BzoblTar@gmail.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

7 years Nonprofit professional- grants management, program design, education and outreach.

Return completed form to City Hall or email to hbarckholtz@hwmi.org



Anti-Racism Advisory Committee

This Committee considers anti-racism related issues in the City and advises the City Manager and City Commission on City policies. The Committee meets at least four times a year. Members should be persons who are interested in or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Policy making
- ☐ Public engagement
- ☐ Understanding of equity and systemic racism gained either through engaging with the subject matter or through lived life experiences



Arts & Garden Board

The Arts & Garden Board (formerly BART Board) was established to bring together those aspects of city life that enhance our environment. In combining two existing boards, Beautification and Trees and adding Public Art, the City Commission created a group that has become broad in its scope and impact on the lives of Huntington Woods' residents. The Board meets monthly. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Public art
- ☐ Tree preservation
- ☐ Landscape architecture
- ☐ Event planning
- ☐ Culture
- ☐ Public beautification efforts



Board of Review

The members of the Board of Review examine residents' property assessment appeals. The Board has the power to change a citizen's tax assessment if it feels it is justified. The Board meets in March, July and December. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Banking/finance
- ☐ Property appraisal/assessing
- ☐ Real estate/development law

☒

Environmental Advisory Committee

This Committee is the recycling and sustainability education advisory body to the City Commission. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Environmental protection
- ☐ Conservation
- ☐ Recycling
- ☐ Sustainability
- ☐ Climate change

☐

Ethics Committee

The Ethics Committee is responsible for receiving requests for advisory opinions and hearing complaints concerning alleged unethical conduct by a City officer or employee. The Committee performs investigations as necessary and holds hearings based on findings of the investigation. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Public policy
- ☐ Ethics
- ☐ Labor Law

☐

Historic District Commission

The Commission is charged with the responsibility of maintaining the City's historic resources within the Hill District and historic Rackham Golf Course in accordance with Public Act 169 of 1970 as needed. The Commission meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Architecture
- ☐ Building construction
- ☐ Historic preservation
- ☐ Member of a preservation organization

☒

Library Advisory Board

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Policymaking
- ☐ Public relations
- ☐ Library knowledge

☐

Parks and Recreation Advisory Board

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Fitness
- ☐ Recreation
- ☐ Policymaking
- ☐ Public relations

☐

Planning Commission

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Landscape architecture
- ☐ Civil engineering
- ☐ Land use
- ☐ Real estate development

☒

Senior Advisory Committee

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

7:00 PM
7/13/21 7

Already interviewed in 2019 and 2020. No appointment, no interview needed. January 2021



City of Huntington Woods Citizen Interest Form for City Boards, Commissions and Committees

Name Mark Feiler Date 9/3/19
Address 10065 Borgman Ave # Yrs. residing in City 6
Home phone 305-528-0066 Cell phone 305-528-0066
Email address mark.feiler@morganstanley.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

Interested in the new Diversity & Inclusion board. I am not a member of a listed group, ~~except the member - at - large opportunity. I have extensive experience in the diversity & inclusion arena, most actively through my employment at Morgan Stanley. I have participated in a number of initiatives, as well as been a past board member of the firms diversity council. I think bringing a business perspective to any board is important, as it helps separate out pure emotions with business sense, which looks for longer term strategic planning to win the war, not just the battle.~~

Return completed form to City Hall or email to hbarckholtz@hwmi.org

☐ **Communication Advisory Committee**

The objective of this advisory Committee is to review different methods of communicating with residents and businesses in emergency and non-emergency situations and make recommendations on how to improve the City's communication effectiveness. The Committee will review both technological tools such as the City's website and social media platforms as well as non-technological tools such as the newsletter. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Communications
- ☐ Public relations
- ☐ Social media
- ☐ Branding

☐ **Construction and Property Maintenance Board of Appeals**

The Board meets to aid residents who feel they cannot comply with the City and State Building Codes and to interpret the building codes. They meet as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Architecture
- ☐ Building construction
- ☐ Engineering

☒ **Diversity and Inclusion Advisory Committee**

This Committee actively seeks ways for Huntington Woods to accurately and effectively present itself to under-represented communities as a desirable place to live, to become more inclusive and welcoming for all current residents, and to present the City Commission with findings and recommendations regarding diversity and inclusion. Members should be current City residents who have lived here for at least six months and who reside here six months out of each year. Members should be supportive of a diverse, inclusive and welcoming Huntington Woods and who by personal or professional experience can represent one of following:

- ☐ Disabled persons;
- ☐ LGBTQ community;
- ☐ African-American community;
- ☐ Hispanic or Latinx community;
- ☐ Arabic-speaking persons who are immigrants from or have ancestry from Western Asian countries (e.g. Jordan, Lebanon, Syria, Yemen, Iraq);

- ☐ Persons who are immigrants from or have ancestry from South Central Asian countries (e.g. India, Pakistan, Bangladesh, Iran);
- ☐ Persons of Asian, Native Hawaiian or Other Pacific Islander race (per U.S. Census definitions);
- ☐ Current high school student or recent (within one year) graduates
- ☒ Two-at large members

☐ Environmental Advisory Committee

This Committee is the recycling and sustainability education advisory body to the City Commission. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Environmental protection
- ☐ Conservation
- ☐ Recycling
- ☐ Sustainability
- ☐ Climate change

☐ Ethics Committee

The Ethics Committee is responsible for receiving requests for advisory opinions and hearing complaints concerning alleged unethical conduct by a City officer or employee. The Committee performs investigations as necessary and holds hearings based on findings of the investigation. The Committee meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Public policy
- ☐ Ethics
- ☐ Labor Law

☐ Historic District Commission

The Commission is charged with the responsibility of maintaining the City's historic resources within the Hill District and historic Rackham Golf Course in accordance with Public Act 169 of 1970 as needed. The Commission meets as needed. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Architecture

Parks/Rec



City of Huntington Woods Citizen Interest Form for City Boards, Commissions and Committees

Name Kyle Vanraaphorst Date 12/31/2021
Address 8366 Huntington road # Yrs. residing in City 0
Home phone _____ Cell phone 231-690-7613
Email address Fosterkyle486@gmail.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

31 year old working mom of two toddlers, a dog and a husband. I'm a life long sports and

*See attached for full
Background

Return completed form to City Hall or email to hbarckholtz@hwmi.org

☐ **Library Advisory Board**

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Policymaking
- ☐ Public relations
- ☐ Library knowledge

☒ **Parks and Recreation Advisory Board**

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☒ Fitness
- ☒ Recreation
- ☒ Policymaking
- ☒ Public relations

☐ **Planning Commission**

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Landscape architecture
- ☐ Civil engineering
- ☐ Land use
- ☐ Real estate development

☐ **Senior Advisory Committee**

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

Yrs residing in City

0

Cell phone

231-690-7613

Email address

Fosterkyle486@gmail.com

Brief description of background and experience use back if needed

31 year old working mom of two toddlers, a dog and a husband. I'm a life long sports and recreational lover who bikes, runs, swims, toddler-sizes (plays with my toddlers which is absolutely a workout), tennis player, pickle ball enthusiast. I enjoy all things sports and being active. Prior to my corporate role, I was a USPTA certified tennis instructor. I lived in Florida and taught 10 and under programs, and then was the Director of 10 and under tennis for MI's largest indoor facility in Midland MI. I'm extremely passionate about recreation and am interested in offering my perspective as we just moved to the area. We lived in ferndale for 6 years, had a brief stint in TN for my job, and are now back in the Woodward corridor.

parks and recreation advisory board

X

Recreation

choice0

Policymaking_1

choice0

checkbox_dd1

fitness

Library



City of Huntington Woods Citizen Interest Form for City Boards, Commissions and Committees

Name Bridget McKinley Date 11/27/2021
Address 26674 Humber Street # Yrs. residing in City 8
Home phone _____ Cell phone 313-231-2779
Email address bridget.e.mckinley@gmail.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

Currently I work as AVP Digital Marketing @ UWM
& have resided in HW nearly 10 years. During this time
I've volunteered or lent my expertise in the following community
organizations: Huntington Woods Women's League (former Membership
Director & Treasurer), Environmental Sustainability Committee,

Return completed form to City Hall or email to hbarckholtz@hwmil.org
frequent volunteer @ Forgotten Harvest, Gleasons and Yod Ezra.
I've done consulting work & provided pro bono marketing support
to Families Against Narcotics (FAN), Michigan Council for
Arts & Cultural Affairs & the Art Van Charity Challenge.
I'm also a parent & avid user of both traditional and non-

☒

Library Advisory Board

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☒ Policymaking
- ☒ Public relations
- ☒ Library knowledge

☐

Parks and Recreation Advisory Board

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Fitness
- ☐ Recreation
- ☐ Policymaking
- ☐ Public relations

☐

Planning Commission

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Landscape architecture
- ☐ Civil engineering
- ☐ Land use
- ☐ Real estate development

☐

Senior Advisory Committee

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include:

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

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. 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.
2. 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.
3. Boards, Commissions and Committee Appointments: Matter of reappointments of residents to various Boards, Commissions and Committees.
4. 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 Scotla, Huntington Woods, MI 48070, (248 581-2640). Deaf-Tel (1-248-541-1180).