

Regular Meeting of the City Commission
Tuesday, February 21, 2023
7:30 p.m.
Huntington Woods City Hall
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

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

1. Regular Meeting Minutes of January 17, 2023
2. Special Meeting Minutes of January 17, 2023
3. Special Meeting Minutes of January 10, 2023
4. Approval of Warrant 397
5. Receive and File the Diversity Equity and Inclusion Plan
6. Reports and Minutes
 - a. Planning Commission – July 25, 2022
 - b. Planning Commission – October 24, 2022
 - c. Zoning Board of Appeals – October 10, 2022
 - d. Anti-Racism Advisory Committee – January 11, 2023
 - e. Environmental Sustainability Advisory Committee – January 19, 2023
 - f. Senior Advisory Board – January 19, 2023
 - g. Treasurer's Report December 2022

COMMUNICATIONS

GFOA's Certificate of Achievement for Excellence in Financial Reporting Letter

PROCLAMATION

1. Proclamation declaring February 2023 Black History Month

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. Resolution R- 2023: Matter of consideration that the contract for the 2023 Pavement Resurfacing Project be awarded to Al's Asphalt Paving Co. of 25500 Brest Rd., Taylor, MI 48180 in the amount of \$187,771.25.2023.
2. Boards, Commissions and Committee Appointments: Matter of reappointments and 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: Ethan Haan, ADA Coordinator, Huntington Woods City Hall, 26815 Scotia, Huntington Woods, MI 48070, (248 581-2640). Deaf-Tel (1-248-541-1180).