



City of Huntington Woods
Environmental Sustainability Advisory Committee

November 17, 2022

7:00 PM

City Hall

AGENDA

1. Call to Order – Roll Call
2. Approval of Agenda
3. Review/Approval of minutes from meeting of September 15, 2022
4. Public Participation on Items not on the Agenda
5. Review Proposed meeting dates for 2023
6. Feedback on Tour of Berkley Neighborhoods with LED streetlighting.
7. Goals for 2023
8. Board Vacancies/Reappointments.
9. Public Participation
10. Committee Member Remarks
11. Adjournment

Next Meeting: January 19, 2023

CITY OF HUNTINGTON WOODS
ENVIRONMENTAL SUSTAINABILITY
COMMITTEE

MINUTES

September 15, 2022

7:00p.m.

City Hall

1. Call to Order: Mari Masalin-Cooper (Secretary) called the Meeting to order at 7:13 pm

2. Present: Daniel Brooks, Mari Masalin-Cooper (Secretary), Rachel Pollack, Sean Kristl, Betsy, Betsy, Chris Wilson (City Manager)

3. Absent: Sarah Jo Sautter, David (Michael) Egan, Jane Heller, Kate Zenlea

4. Approval of Agenda:

Motion: Daniel Brooks Second: Besty Zobi-Tar. Unanimously

5. Approval of Minutes:

Daniel Brooks moved to accept the May 19, 2022 minutes without change.

Motion to accept, Mari Cooper, Minutes corrected to add Sean Kristl's name to those in attendance at the May 19, 2022 ESC meeting, Motion Daniel Brooks, Seconded by Sean Kristl. Vote: Unanimous. The Motion Carried

6. Public Participation on Items Not on the Agenda:

None.

7. REVIEW PRESENTATIONS FROM AUGUST 18TH AGENDA

Verergy and DG, committee liked the Verergy presentation, but both presenters fall down in their ability to provide street lights LED within 2100-2500 Kalvins. DTE would not allow any company the responsibility of managing the installation of the LED lights.

8. DTE LIGHTING PROPOSAL Environmental perspective would not recommend unless DTE provided color temp reducing filters to bring the color temp to 2100-2500 Kalvin to these. There are, also, concerns about increasing cancer levels and disruption to nocturnal wildlife, and sleeping/insomnia of residents. Daniel Brooks asked Chris W. if he could learn if DTE has red filters available to reduce the Kalvins to an acceptable level in residential areas, and would DTE install? Also, wondered if Chris W. to learn the cost of purchasing the color temp reducing filters through the city.

9. Add New agenda item: Discussion about City Hall asbestos concerns

10. ESC Student Representatives - Jane Heller was unable to attend tonight

11. Public Participation-None

12. Committee Member Remarks: None

13. Adjournment: 8:30

Minutes respectfully submitted,

Mari Masalin-Cooper
Secretary - ESC

**Environmental Sustainability Advisory Committee
2023 Proposed Meeting Dates**

January 19
February 16
March 16
April 20
May 18
June 15
No Meeting in July
August 17
September 21
October 19
November 16
No Meeting in December



MANAGER'S MEMO

To: Environmental Sustainability Advisory Committee; Heidi Barckholtz,
City Clerk

From: Chris D. Wilson, City Manager

Date: November 16, 2022

Subject: ESAC Board Vacancies and Appointments

Per the records of City Administration the following members of the Environmental Sustainability Advisory Committee has appointments that will expire as of December 31, 2022:

1. Mari Masalin Cooper (2nd term)
2. Daniel Brooks (2nd term)

At their meetings of December and January the City Commission will be reviewing appointments for Boards and Commission seats vacant by the end of the year. If members whose terms are expiring wish to be considered for reappointment please submit a letter or application with Clerk Barchholtz by 5:00 PM on November 30th.