

**Agenda**  
Regular Meeting of the City Commission  
**Tuesday, January 4, 2022**  
7:30 p.m.  
**Huntington Woods Gillham Recreation Center**  
**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 December 7, 2021**
2. **Approval of Warrant 384**
3. **Reports and Minutes**
  - a. **Senior Advisory Committee – October 21, 2021**
  - b. **Zoning Board of Appeals – November 8, 2021**
  - c. **Library Advisory Board - November 15, 2021**
  - d. **Environmental Sustainability Committee – November 18, 2021**
  - e. **Treasurer’s Report November 2021**

**COMMUNICATIONS**

**COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS**

**PROCLAMATIONS**

1. Proclamation honoring Journalist, Danny Fenster
2. Proclamation recognizing Library Director, Anne Hage
3. Proclamation recognizing HWAC Swim Coach, Sean Peters

**PUBLIC PARTICIPATION**

**ITEMS OF BUSINESS**

1. City Manager Appointment: Matter of appointing Chris Wilson as the next City Manager and authorizing Employment Agreement effective January 18, 2022.
2. Resolution R- -2022: Matter of authorizing 2021-2022 Budget Amendments Mid-Year.
3. Resolution R- -2022: Matter of authorizing the City of Huntington Woods 2022 Refunding Bonds (Limited Tax General Obligation)
4. Resolution R- -2022: Matter of entering into an agreement for the conversion of streetlights to LED bulbs with DTE Energy at a cost of \$58,166.
5. 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)

**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).