

CITY OF HUNTINGTON WOODS
REGULAR MEETING OF THE CITY COMMISSION
MINUTES
July 5, 2022
7:30 p.m.
City Hall

Mayor Paul called the Meeting to order at 7:30 p.m.

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

ABSENT: None

City Staff Present: City Manager Wilson,
Finance Director/Treasurer Haan, City Clerk Barckholtz, and City
Attorney Zalewski

APPROVAL OF AGENDA

Moved by Commissioner Jenks and seconded by Mayor Pro Tem Elder
to approve the July 5, 2022 agenda as presented.

Ayes: Paul, Elder, Rozell, Jenks, Olsman

Nays: None

Absent: None

The Motion Carried.

APPROVAL OF CONSENT AGENDA

Moved by Commissioner Rozell and seconded by Commissioner Olsman
to approve the July 5, 2022 Consent Agenda as presented.

Ayes: Paul, Elder, Jenks, Rozell, Olsman

Nays: None

Absent: None

The Motion Carried.

COMMUNICATIONS

1. Letter to the City of Berkley regarding the proposed Butter Provisioning Center.

Commissioner Comments:

Commissioner Jenks noted that the letter is strongly worded and covers all the issues.

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

None

PUBLIC PARTICIPATION:

Harold Stack – Huntington Woods resident:

Asked that the minutes from May 17, 2022 better reflect his comments made at that meeting regarding the policy for City vehicle usage.

RESOLUTION R-32-2022:

Matter of consideration to approve the City Manager to execute Quote VC3Q22459 from IT Right in an amount not to exceed \$14,383.28 for server upgrades and installation.

Moved by Commissioner Olsman and seconded by Commissioner Jenks to approve the City Manager to execute Quote VC3Q22459 from IT Right in an amount not to exceed \$14,383.28 for server upgrades and installation.

Public Comment:

Jay Schwartz – Huntington Woods resident:

Questioned whether Cyber Security is called out in the contract with IT Right.

Ayes: Paul. Elder, Jenks, Olsman, Rozell

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-33-2022:

Matter of consideration to receive and file the MERS Annual Actuarial Valuation as of 12/31/2022.

Moved by Commissioner Rozell and seconded by Mayor Pro Tem Elder to receive and file the MERS Annual Actuarial Valuation as of 12/31/2022.

Commissioner Comments:

Commissioner Rozell noted that this is the best level of funding this pension plan has been on since starting his term on the City Commission. The City should be proud of the improvement.

Ayes: Paul, Elder, Jenks, Rozell, Olsman

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-34-2022:

Matter of consideration to approve the WideOpenWest Michigan, LLC Active Uniform Video Service Local Franchise Agreement Renewal (Video Franchise Agreement”).

Moved by Commissioner Olsman and seconded by Commissioner Jenks to approve the WideOpenWest Michigan, LLC Active Uniform Video Service Local Franchise Agreement Renewal (Video Franchise Agreement”).

Commissioner Comments:

Commissioner Jenks noted he would like to see an updated WOW video service footprint.

Ayes: Paul, Elder, Olsman Jenks, Rozell

Nays: None

Absent: None

The Motion Carried.

ORDINANCE NO. _____ :

Matter of consideration of the Adopting of an Ordinance to amend the Chapter 40, Zoning, 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. (Second Reading)

Moved by Commissioner Jenks and seconded by Commissioner Olsman to approve an adoption of an Ordinance to amend the Chapter 40, Zoning, 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.

Public Comments

Jay Schwartz – Huntington Woods Resident

Noted multiple objections to the proposed ordinance.

Ayes: Paul, Elder, Jenks, Olsman, Rozell

Nays: None

Absent: None

The Motion Carried.

CITY MANAGER'S REPORT

- The Juneteenth event was a success and well attended. Thanked the Anti-Racism Advisory Committee for their hard work in preparation.
- The 4th of July Fireworks display went well.
- Ethan Haan has accepted the position as Finance Director/Treasurer.
- Will be working on the City's photo policy after some concerns were noted at the Recreation Center.
- There was a pre-construction meeting with contractors for water main and road work starting in July.
- This Friday at 1:00 p.m., a group of residents and City staff will be trimming the plants at Scotia Park returning it closer, back to the original design.
 - Commissioner Rozell requested that the car usage policy be done in writing and suggested that if that information is requested, the person completes a FOIA.
 - Commissioner Olsman suggested a log be implemented for City car usage.
- Manager Wilson noted he will implement these suggestions.
 - Commissioner Elder noted that concerned residents regarding the car usage policy contact the City Manger versus attending these meetings.

ADJOURNMENT:

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

Ayes: Paul, Olsman, Elder, Rozell, Jenks

Nays: None

Absent: None

The Motion Carried, meeting adjourned at 8:07 p.m.

Heidi Barckholtz, City Clerk

Robert F. Paul, III, Mayor