

Regular Meeting of the City Commission
Tuesday, June 20, 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 May 16, 2023
2. Approval of Warrant 401
3. Reports and Minutes
 - a. Anti-Racism Advisory Committee – May 10, 2023
 - b. Arts and Garden Board – April 18, 2023
 - c. Senior Advisory – April 20, 2023
 - d. Library Advisory Board – April 17, 2023
 - e. Parks and Recreation Advisory Committee – April 25, 2023
 - f. Treasurer's Report – May 2023

COMMUNICATIONS

PROCLAMATION

1. Proclamation honoring MariBeth Krehbiel, Burton Elementary Principal
2. Proclamation declaring June 2023 as LGBTQIA Pride Month

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. Resolution R- 2023: Matter of consideration to approve the petition from 8675 Nadine for off street parking.
2. Resolution R- 2023: Matter of consideration to approve the petition from 8776 Nadine for off-street parking.
3. Resolution R- 2023: Matter of consideration to approve the Fourth Quarter 2022-2023 Budget Amendments.
4. Resolution R- 2023: Matter of consideration of the approval of Banks, Brokers, and Dealers for the City Deposits as required by the City of Huntington Woods Investment Policy.
5. Resolution R- 2023: Matter of consideration to approve and authorize the City manager to execute the Purchase Agreement a Rosenbauer Pumper with Rosenbauer Commander chassis per the terms and specifications of the contract dated June 1, 2023 in the amount not exceed \$704,500.00
6. Resolution R- 2023: Matter of consideration to approve the license application for the Bureau of Fire Services for fireworks show on July 4, 2023.
7. Resolution R- 2023: 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 fiscal year beginning July 1, 2023
8. Resolution R- 2023: Matter of appointment of Rocco Fortura as Representative and Chris Wilson as Alternate to the Southeast Oakland County Water Authority (SOCWA) Board for the fiscal year beginning July 1, 2023
9. Closed Session: Matter of consideration to enter into a Closed Session pursuant to MCL. 15.268 immediately following the Regular Meeting to discuss union negotiations.

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).