

CITY OF HUNTINGTON WOODS  
REGULAR MEETING OF THE CITY COMMISSION  
MINUTES  
**June 7, 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 and Commissioner Rozell

**ABSENT:** Commissioner Jenks

City Staff Present: City Manager Wilson,  
Interim Treasurer Haan, City Clerk Barckholtz, and City Attorney Rosati

**APPROVAL OF AGENDA**

Moved by Commissioner Olsman and seconded by Mayor Pro Tem Elder to approve the June 7, 2022 agenda as presented.

Ayes: Paul, Elder, Rozell, Olsman

Nays: None

Absent: Jenks

**The Motion Carried.**

**APPROVAL OF CONSENT AGENDA**

Moved by Commissioner Elder and seconded by Commissioner Rozell to approve the June 7, 2022 Consent Agenda.

Ayes: Paul, Elder, Rozell, Olsman

Nays: None

Absent: Jenks

**The Motion Carried.**

**COMMUNICATIONS**

None

*Commissioner Jenks entered the meeting at 7:34 p.m.*

## **COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS**

### **Senator Marshall Bullock (D) Senate District 4**

Introduced himself to the City Commission as currently representing Senate District 4. After the redistricting changes, he would represent the 8<sup>th</sup> District which will cover a small part of Detroit and spans Ferndale, Pleasant Ridge, Royal Oak, Huntington Woods, Berkley, and Birmingham. He will be seeking the Democratic Nomination in the August 2<sup>nd</sup> primary for Senate District 8.

## **PROCLAMATIONS**

### **A Proclamation of the City of Huntington Woods Recognizing June 2022 as LGBTQIA Pride Month**

WHEREAS, the City of Huntington Woods cherishes the value and dignity of each person and appreciates the importance of equality and freedom; and

WHEREAS, all are welcome in the City of Huntington Woods to live, work, play, and every family, in any shape, deserves a place to call home where they are safe, happy, and supported by friends and neighbors; and

WHEREAS, the City denounces prejudice and unfair discrimination based on age, gender identity, gender expression, race, color, religion, marital status, national origin, sexual orientation, or physical attributes as an affront to our fundamental principles; and

WHEREAS, Pride month began in June of 1969 on the one-year anniversary of the Stonewall Uprising in New York City after LGBTQIA and allied friends rose up and fought against the constant police harassment and discriminatory laws that have since been declared unconstitutional; and

WHEREAS, the City appreciates the cultural, civic, and economic contributions of Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual (LGBTQIA) community which strengthen our social welfare; and

WHEREAS it is imperative that young people in our community, regardless of sexual orientation, gender identity, and expression, feel valued, safe, empowered, and supported by their peers and community leaders; and

WHEREAS, despite being marginalized, LGBTQIA people continue to celebrate authenticity, acceptance, and love.

NOW THEREFORE BE IT RESOLVED that the members of this City Commission declare the month of June 2022 as LGBTQIA Pride Month in the City of Huntington Woods and urge residents to recognize the contributions made by members of the LGBTQIA community and to actively promote the principles of equality, liberty, and justice.

Proclaimed at the Regular City Commission meeting of June 7, 2022.

**PUBLIC PARTICIPATION:**

None

**PUBLIC HEARING**

Matter of receiving public input on the proposed 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.

Moved by Commissioner Jenks and seconded by Commissioner Elder to open the public hearing.

Ayes: Paul, Elder, Rozell, Jenks, Olsman

Nays: None

Absent: None

**The Motion Carried**

Mayor Pro-Tem Elder opened the Public Hearing at 7:38 p.m.

Hearing no Public Comment, Mayor Pro-Tem Elder closed the public hearing at 7:39 p.m.

**RESOLUTION R-25-2022:**

Matter of consideration to approve the City of Huntington Woods Park Usage Rules and Regulations.

Manager Wilson noted that at the last City Commission meeting the issue of Park Usage Rules and Regulations was tabled to allow Commission members more time to provide input into the draft document.

Moved by Commissioner Olsman and seconded by Mayor Pro Tem Elder to approve the City of Huntington Woods Park Usage Rules and Regulations.

**Public Comment**

**Jessica Steinhart – 13333 Winchester:**

Noted concern with past City park usage practices and hopes the commission will endorse a policy that gives priority to the City’s own park and recreation programming.

**Commissioner Comment**

**Rozell:**

Noted he received comments from other residents expressing the same concern as Ms. Steinhart with the hours of operation for the usage of Burton Field. He is pleased to see reservations will no longer take place prior to 6:00 p.m. which will avoid after school activity conflict. He is more comfortable with this version versus previous copies.

**Elder:**

Pleased to see the amended version of the policy noting it is transparent, consistent and concise for future applicants. Further thanked Commissioner Olsman for his leadership in drafting the current version.

**Jenks:**

Noted he is also pleased with the 6:00 p.m. reservation time for Burton Field.

**Olsman:**

Noted the policy now reflects a more clear and consistent policy for park usage reservations. He is pleased with the overall draft.

**Attorney Rosati:**

Noted for the record that the park count should read thirteen for the final draft.

**Jenks:**

Noted as the Commissioner to make the motion, he is fine with the amendment noted by Attorney Rosati.

**Elder:**

Noted as the Commissioner to second the motion, she is fine with the amendment noted by Attorney Rosati.

Ayes: Paul, Elder, Jenks, Olsman, Rozell

Nays: None

Absent: None

**The Motion Carried.**

**RESOLUTION R-26-2022:**

Matter of consideration to approve the Fourth Quarter 2021-2022 Budget Amendments.

Moved by Commissioner Jenks and seconded by Commissioner Olsman to approve the Fourth Quarter 2021-2022 Budget Amendments.

Ayes: Paul, Elder, Jenks, Rozell, Olsman

Nays: None

Absent: None

**The Motion Carried.**

**RESOLUTION R-27-2022:**

Matter of consideration to enter into a contractual agreement with Maner Costerisan, CPA, of Lansing, Michigan, to perform annual audits for the fiscal years ending 6/30-2022 to 6/30/2023 in the amount of \$83,400.00.

Moved by Commissioner Jenks and seconded by Commissioner

Olsman to enter into a contractual agreement with Maner Costerisan CPA, of Lansing, Michigan, to perform annual audits for the fiscal years ending 6/3/2022 to 6/30/2023 in the amount of \$83,400.00

Ayes: Paul, Elder, Olsman Jenks, Rozell

Nays: None

Absent: None

**The Motion Carried.**

**RESOLUTION R-28- 2022:**

Matter of consideration to approve the Oakland County Renewal of Contract of Assessing Services with the City of Huntington Woods.

Moved by Commissioner Elder and seconded by Commissioner Rozell to approve the Oakland County Renewal of Contract of Assessing Services with the City of Huntington Woods.

Ayes: Paul, Elder, Olsman Jenks, Rozell

Nays: None

Absent: None

**The Motion Carried.**

**RESOLUTION R-29-2022:**

Matter of consideration to approve the Comcast Uniform Video Service Local Franchise Agreement Renewal. (“Video Franchise Agreement”)

Moved by Commissioner Olsman and seconded by Mayor Pro Tem Elder to approve the Comcast Uniform Video Service Local Franchise Agreement Renewal. (“Video Franchise Agreement”)

**Commissioner Comments**

**Rozell:**

Noted for the record he will continue to rail on the big lobby interests that continue to lobby the cities. Comcast and AT&T continue to push their way through the state legislature taking cities out of the negotiating business for franchise agreements. Cities are now stuck with a boiler plate agreement which are no longer in the best interest of the municipalities.

**Jenks:**

Noted he is in agreement with Commissioner Rozell.

Ayes: Paul, Elder, Jenks, Rozell, Olsman

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. (First Reading)

Moved by Commissioner Jenks and seconded by Commissioner Rozell to approve the first reading of 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.

**Commissioner Comments**

**Olsman:**

Noted a great deal of consideration was given from Planning Commission vetting the issue to create the current draft. He fully supports the adoption of the ordinance.

**Jenks:**

Thanked Manager Wilson for his work simplifying the ordinance and is in support of an approval of the amendment.

**Rozell:**

Noted the ordinance has come along way with a simpler version making it more resident friendly and is in support of the approval.

**Paul:**

Thanked the Manager Wilson for taking a leadership role on this working with the interested parties to bring together a workable document for everyone.

Ayes: Paul, Elder, Jenks, Rozell, Olsman

Nays: None

Absent: None

**The Motion Carried.**

**CITY MANAGER’S REPORT**

- Thanked the City Commission, Carol Rosati’s office and Parks and Recreation staff for their hard work and assistance creating a workable final Parks Usage Policy.
- Saturday June 18, 2022 from 2:00 p.m. to 5:00 p.m. will be the first annual Juneteenth Event. He thanked the Anti-Racism Advisory Committee for their hard work on the event. The Rackham Golf Course Historic Plaque

will also be unveiled during the Juneteenth event. There will be food, treats, a DJ and kids crafts during the event.

- Friday, July 1, 2022 will be the City's Fireworks Display. He thanked Rackham Golf Course for their assistance with the event.
- The Master Plan received State Approval.
- The City's logo has been trademarked. He thanked Carol Rosati's office for their work on this.
- MRMA renewal notice was received today and will placed on the next agenda.

**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 8:34 p.m.**

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Heidi Barckholtz, City Clerk

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Robert F. Paul, III, Mayor