

CITY OF HUNTINGTON WOODS
REGULAR MEETING OF THE CITY COMMISSION
MINUTES
MARCH 21, 2023
7:30 p.m.
CITY HALL

Mayor Pro Tem Jenks called the Meeting to order at 7:30 p.m.

PRESENT: Mayor Pro Tem Jenks, Commissioner Elder, and Commissioner Rozell

ABSENT: Mayor Paul (excused), Commissioner Olsman (excused)

City Staff Present: City Manager Wilson, Finance Director Haan and City Attorney, Matt Zalewski

APPROVAL OF AGENDA

Moved by Commissioner Elder and seconded by Commissioner Rozell to approve the March 21, 2023 agenda as presented.

Ayes: Jenks, Elder, Rozell

Nays: None

Absent: Paul, Olsman

The Motion Carried.

APPROVAL OF CONSENT AGENDA

Moved by Commissioner Rozell and seconded by Commissioner Elder to approve the March 21, 2023 Consent Agenda as presented.

Ayes: Jenks, Elder, Rozell

Nays: None

Absent: Paul, Olsman

The Motion Carried.

COMMUNICATIONS

1. Oakland County Treasurer's Office Foreclosure Prevention efforts
2. GLWA Approved Schedule of Water and Sewer Charges for FY 2024

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

None

PUBLIC PARTICIPATION:

Deb Hemmye- Library Director

Director Hemmye gave an update on the Huntington Woods Library. She thanked the Commission for their approval of the new Jace Controller for the library that is helping to run the HVAC system. She announced that the library did a community survey that received just over 400 responses from residents of Huntington Woods and Pleasant Ridge. The library staff is in the process of compiling the survey results and they will be reported back to the Commission as soon as they are available. As of April 1, the library will be open on Friday from 12-5. The library will be open on Saturdays throughout the summer. The library is also collaborating with the Berkley Library on a Battle of the Books contest.

Commissioner Comments:

Mayor Pro Tem Jenks inquired about the hours for the Huntington Woods Library relative to other Class 3 libraries in the State. Director Hemmye responded that very few libraries of our size are open 7 days a week or as many hours weekly as we are. Mayor Pro Tem Jenks also asked about delivery services and audio books for seniors. Director Hemmye commented on these services as well as periodical services and programs through Michigan Library E-services.

RESOLUTION R-7-2023

Moved by Commissioner Rozell, Seconded by Commissioner Elder to approve the bid from Aquatic Source for repairs to the City Pool in the amount of \$13,465.00

Ayes: Jenks, Elder, Rozell

Nays: None

Absent: Paul, Olsman

The Motion Carried.

RESOLUTION R-8-2023

Moved by Commissioner Elder, Seconded by Commissioner Rozell to award the contract for the 2023 Pavement Reconstruction, Sewer Repair/Replacement & Water Main Replacement Project to Springline Excavation, LLC of 32945 Folsom Road, Farmington Hills, Michigan 48336 in the amount of \$3,099,438.00

Ayes: Jenks, Elder, Rozell
Nays: None
Absent: Paul, Olsman

The Motion Carried.

RESOLUTION R-9-2023

Moved by Commissioner Rozell, Seconded by Commissioner Elder to award the contract for the 2023 Rear Yard Sewer Replacement Project to D'Angelo Brothers, Inc. of 30836 W. 8 Mile Road, Farmington Hills, MI 48336 in the amount of \$599,781.00

Ayes: Jenks, Elder, Rozell
Nays: None
Absent: Paul, Olsman

The Motion Carried.

CITY MANAGER'S REPORT

- City Administration, particularly Finance Director Haan has been working diligently on the FY 2023-24 budget. A draft budget is now done and will be distributed to the Commission at the next regular meeting on April 4. The Budget Workshop will be held on Tuesday, April 25th.
- The City hired Darion Thomas to the position of mechanic in the Department of Public Works. City Manager Wilson thanked Doug Wozniak for his years of service to the City of Huntington Woods
- The City placed 4th in the state of Michigan for best communities to live in for 2023 according to Niche.com. Neighboring communities Berkley and Royal Oak also ranked in the top 15.
- Commissioners Rozell and Elder joined City Manager Wilson in wishing Mayor Pro Tem Jenks a happy 84th birthday.

ADJOURNMENT:

Moved by Commissioner Rozell, Seconded by Commissioner Elder, to adjourn the regular City Commission meeting.

Ayes: Jenks, Elder, Rozell
Nays: None
Absent: Paul, Olsman

The Motion Carried, meeting adjourned at 7:45 p.m.

Heidi Barckholtz, City Clerk

Robert F. Paul, III, Mayor