

CITY OF HUNTINGTON WOODS
REGULAR MEETING OF THE CITY COMMISSION
MINUTES
May 16, 2023
7:30 p.m.
CITY HALL

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

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

ABSENT: None

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

APPROVAL OF AGENDA

Moved by Commissioner Rozell and seconded by Commissioner Elder to approve the May 16, 2023 agenda as presented.

Ayes: Paul, Jenks, Olsman, Elder, Rozell

Nays: None

Absent: None

The Motion Carried.

APPROVAL OF CONSENT AGENDA

Moved by Commissioner Olsman and seconded by Commissioner Rozell to approve the May 16, 2023 Consent Agenda as presented.

Ayes: Paul, Jenks, Elder, Rozell, Olsman

Nays: None

Absent: None

The Motion Carried.

COMMUNICATIONS

1. Arbor Day Foundation names Huntington Woods a 2022 Tree City USA
2. MML Worker's Compensation Fund – Dividends Credit for July 2023 to June 2024 Renewal Premium.

- Michigan Association of Municipal Clerks – MiMPC Certification Recognition, Heidi Barckholtz

Moved by Mayor Pro Tem Jenks and seconded by Commissioner Olsman to receive and file the Communications presented.

Ayes: Paul, Jenks, Elder, Rozell, Olsman

Nays: None

Absent: None

The Motion Carried.

PROCLAMATIONS

- Mayor Paul read into record the Proclamation declaring May Jewish Heritage Month.

A PROCLAMATION OF THE CITY OF HUNTINGTON WOODS, MICHIGAN RECOGNIZING THE MONTH OF MAY 2023 AS JEWISH AMERICAN HERITAGE MONTH

WHEREAS, Jewish American Heritage Month is an opportunity to celebrate Jewish Americans and encourage all to learn more about Jewish heritage in the United States; and

WHEREAS, Jewish American Heritage Month originated in 1980 when Congress passed a resolution which authorized and requested the President to issue proclamation designating April 21-28, 1980 as Jewish Heritage Week, and since 2007, the White House has issued a proclamation for Jewish American Heritage Month; and

WHEREAS, the American Jewish community has grown to over six million, representing approximately 2% of the American population today; and

WHEREAS, Jewish Americans past and present serve in government and the military, win Nobel prizes, head universities, and corporations, advance medicine, create enduring works of visual and performance art, write great American novels, and so much more; and

WHEREAS, Huntington Woods remains committed to supporting its Jewish American population and to condemning all forms of religious discrimination; and

WHEREAS, the month of May is a time for the residents of Huntington Woods to Learn more about the heritage and accomplishments of Jewish Americans through educational programming, activities, and ceremonies.

NOW, THEREFORE, I, Robert Paul, Mayor, hereby proclaim May 2023 as Jewish American Heritage month in the City of Huntington Woods

2. Mayor Paul read into record a Proclamation declaring May Asian Pacific American Heritage Month.

**A Proclamation of the
City of Huntington Woods, Michigan
Proclaiming May Asian Pacific American Heritage Month**

WHEREAS, The month of May was chosen as Asian Pacific American Heritage Month to commemorate the immigration of the first Japanese citizen, Nakahama Manjiro, to the United States on May 7, 1843, but also the anniversary of the May 10, 1869 completion of the first Transcontinental Railroad built with the back-breaking labor of nearly 20,000 Chinese immigrants; and

WHEREAS, Oakland County's population is more than 8 percent of Asian American and Pacific Islander (AAPI), Michigan's population is more than 3% and Huntington Woods population is more than 2% AAPI and these populations include devoted community members who serve as artists, business owners, educators, health care professionals, lawyers and judges, clergy members, first responders and military personnel; and

WHEREAS, while we celebrate the achievements and contributions of Asian Americans and Pacific Islanders that enrich our history, society, and culture, we must also acknowledge a darker aspect of the AAPI experience in America – structural discrimination, negative racial stereotypes, prejudice and injustice.

WHEREAS, Asian American Pacific Islanders have distinguished themselves as leading researchers in science, medicine, and technology; distinguished lawyers, judges and government leaders; in the arts, literature, and sports, as war heroes who defended our country; and healthcare heroes currently on the front lines of the pandemic; and

WHEREAS, today more than 20 million Asian American Pacific Islanders live in the United States and through their actions, make America, Michigan and Huntington Woods a more vibrant, prosperous, and better nation.

NOW THEREFORE, be it resolved that I, Robert Paul, Mayor of the City of Huntington Woods, on behalf of the Huntington Woods City Commission, do hereby proclaim May 2023 as Asian Pacific American Heritage Month in the City of Huntington Woods and encourage all Huntington Woods residents to learn more about Asian American and Pacific Islander heritage, and work to combat racism and xenophobia as we celebrate this month.

3. Mayor Paul read into record a Proclamation declaring the First Friday in June National Gun Violence/Wear Orange Day.

**2023 PROCLAMATION
DECLARING THE FIRST FRIDAY IN JUNE TO BE
NATIONAL GUN VIOLENCE AWARENESS DAY**

This proclamation declares the first Friday in June to be National Gun Violence Awareness Day in the City of Huntington Woods, to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence.

WHEREAS, every day, more than 110 Americans are killed by gun violence, alongside more than 200 who are shot and wounded, and on average there are nearly 16,000 gun homicides every year; and

WHEREAS, Americans are 26 times more likely to die by gun homicide than people in other high-income countries; and

WHEREAS, Michigan has 1,270 gun deaths every year, with a rate of 12.7 deaths per 100,000 people. Michigan has the 29th highest rate of gun deaths in the US; and

WHEREAS, gun homicides and assaults are concentrated in cities, with more than half of all firearm related gun deaths in the nation occurring in 127 cities; and

WHEREAS, cities across the nation, including in Huntington Woods, are working to end the senseless violence with evidence-based solutions; and

WHEREAS, protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, gun violence prevention is more important than ever as the COVID-19 pandemic continues to exacerbate gun violence after more than two years of increased gun sales, increased calls to suicide and domestic violence hotlines, and an increase in city gun violence;

WHEREAS, in January 2013, Hadiya Pendleton was tragically shot and killed at age 15; and on June 3, 2022 to recognize the 25th birthday of Hadiya Pendleton (born: June 2, 1997), people across the United States will recognize National Gun Violence Awareness Day and wear orange in tribute to -

- (1) Hadiya Pendleton and other victims of gun violence; and
- (2) the loved ones of those victims; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to wear orange on June 3rd, the first Friday in June in 2023, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 3, 2023 Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, that Mayor Paul of the city of Huntington Woods declares the first Friday in June, June 3, 2023, to be National Gun Violence Awareness Day. I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

4. Mayor Paul read into record a Proclamation declaring May 2023 Older American Month.

**A PROCLAMATION
OF THE CITY OF HUNTINGTON WOODS, MICHIGAN
RECOGNIZING THE MONTH OF MAY 2023 AS
OLDER AMERICAN MONTH**

WHEREAS, The City of Huntington Woods includes 1,824 citizens aged 60 and older; and
WHEREAS, the City of Huntington Woods is committed to helping all individuals maintain their health and independence in later life; and

WHEREAS, the older adults in the City of Huntington Woods, have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth, and adults from other generations; and

WHEREAS, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions; and

WHEREAS, their interactions with family, friends, and neighbors across generations enrich the lives of everyone involved; and

WHEREAS, our community can provide opportunities to enrich citizens young and old by:

- * Emphasizing the value of including elders in public and family life.
- * Creating opportunities for older Americans to interact with people of different generations.
- * Providing services, technologies, and support systems that allow older adults to participate in social activities in the community.

NOW, THEREFORE, We the City of Huntington Woods do hereby proclaim May 2023 to be Older Americans Month. We urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests, and other forms of play.

5. Mayor Paul read into record a Proclamation honoring Mark Fink.

**A PROCLAMATION
OF THE CITY OF HUNTINGTON WOODS, MICHIGAN
HONORING
MARK FINK**

WHEREAS, Mark Fink has lived in Huntington Woods for almost 50 years in a prominent house in the Hill Historic District;

WHEREAS, Mark Fink was an original member of the Hill Historic District Study Committee, serving in that capacity during the formation of the Hill Historic District and;

WHEREAS, Mark Fink, after a successful term as Historic District Study Commission member was then appointed to the Historic District Commission for the Hill District in 2004 and;

WHEREAS, Mark Fink earned a reputation for hard work, fairness, logic and reason during his service. As a Historic District Commissioner, he was well liked and respected by his colleagues and;

WHEREAS, Mark Fink was again appointed to the Historic District Study Committee to help with the formation of the Rackham Golf Course Historic District in 2006. Mark put in countless hours of research to “Save Rackham” and;

WHEREAS, Mark Fink was re- appointed to the Historic District Commission for the Hill and Rackham Districts repeatedly and served selflessly and;

WHEREAS, Mark Fink gave almost 20 years of service on preservation boards and educating the residents of Huntington Woods about the benefits of preservation and;

NOW THEREFOR BE IT PROCLAIMED, the Huntington Woods City Commission hereby acknowledges the exemplary service of Mark Fink as a Historic District Commission and Historic District Study Commission member. We congratulate him as a proud resident of Huntington Woods.

6. Mayor Paul read into record a Proclamation declaring June 19, 2023 Juneteenth National Freedom Day: A Day of Observance.

**A PROCLAMATION OF THE CITY OF HUNTINGTON WOODS
RECOGNIZING JUNE 2023 AS JUNETEENTH NATIONAL FREEDOM DAY:
A DAY OF OBSERVANCE**

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of Michigan to be affixed this 16th day of May 2023

WHEREAS, America does not only celebrate our independence on July 4th. On June 19 each year, we look back to the day in 1865, on which Union general Gordon Granger led troops into Galveston, Texas, to announce the end of the Civil War and the insidious institution of slavery. Thousands of enslaved people in Texas – among the last to learn of their independence – tasted hard-won freedom for the first time; and

WHEREAS, Over the next several decades, African Americans who journeyed out of the South seeking better lives brought Juneteenth celebrations with them. The thousands who settled in Michigan taught our state that America’s struggle for independence did not end in 1776 or 1865, but continues to this day; and

WHEREAS, This Juneteenth, I urge all Huntington Woods residents to reflect on the ongoing cause of freedom for Black Americans – remembering that, though General Granger’s announcement in 1865 called for “absolute equality,” that vision was, and remains, far from complete; and

WHEREAS, In 2021 the City of Huntington Woods recognized Juneteenth as a city-holiday and as we raise the Juneteenth flag proudly over City Hall, let us celebrate how far we have come and take stock of how far we must go, honor all those who have lived and died in pursuit of a more perfect union; and

NOW, THEREFORE BE IT RESOLVED, I, Robert Paul, Mayor of Huntington Woods, do hereby proclaim June 19, 2023 as “Juneteenth National Freedom Day: A Day of Observance.”

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

None

PUBLIC PARTICIPATION:

Yehudis Brea - Member of Moms Demand Action for Gun Safety in America

Thanked the Commission for Proclaiming June 2, 2023 Gun Violence Awareness/Wear Orange Day.

Nate Card – Arts and Garden Board Member

Reported on the success of the inaugural Arts and Garden Fair the previous weekend. He noted special thanks to Library, Recreation, and City staff along with residents that helped organize and execute the fair.

PUBLIC HEARING

Matter of receiving public input on the proposed 2023/2024 City Budget in accordance with Chapter IX, Section 8 of the City Charter.

Mayor Paul opened the Public Hearing for public comment at 7:53 p.m.

Public Comment:

None

Mayor Paul closed the Public Hearing at 7:54 p.m.

RESOLUTION-11-2023

Matter of consideration to adopt the City Budget for the Fiscal Year commencing on July 1, 2023 and ending June 31, 2024.

Finance Director Haan presented highlights of the FY 2023-2024 with the noted changes made after the budget workshop on April 25, 2023.

Commissioner Comments:

Elder:

Questioned if City departments have started looking at cleaner transportation options given the federal funding being implemented. Finance Director Haan noted that is something that can be worked into the budget and will start talking to department heads about future budgeting to include this this.

Rozell:

Asked, with the additional \$900,00 being paid into the pension trust, has MERS given any indication what impact this will have on the funding level.

Finance Director Haan noted that the yearly actuary evaluations do not usually get released until late June and that information will be provided to the Commission when released.

Commissioner Rozzell further noted that cities like Huntington Woods that have been fiscally responsible with the trust obligations are essentially being penalized by the State legislature and Public Act 202 of 2017 in getting zero dollars as opposed to communities that allowed their pension fund to go unfunded. The bill that has been introduced needs to be changed to account for cities that have done the right thing. This should continue to be stressed to the MML along with State reps and senators.

Ayes: Paul, Jenks, Elder, Rozell, Olsman

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-12-2023

Matter of consideration to approve the petition form 10404 Borgman for off-street parking.

Information was provided to the commission noting the owners of the property at 10404 Borgman have been advised by the City Administration that an existing driveway approach must be removed after the home and garage that previously existed were demolished earlier in the year by the current owner. Removal of the driveway approach is required as part of the demolition permit, along with curb restoration if required. No plans for a new home have been received by the City at this time. The property owner has expressed interest in keeping the driveway

approach and were advised that this is not allowed on a vacant lot. The property owners have submitted a letter of appeal to the City Commission to maintain the existing approach.

Mark Rizzy spoke on behalf of the property owner, Amy Fertell. He noted that she would like to keep the approach on the Meadowcrest side of the property after the home on the property was demolished in 2022. If the approach was left intact it would allow for easier access for trucks and contractors if and when a new home is built. It would also allow for additional parking for the homeowner.

Moved by Commissioner Olsman and seconded by Commissioner Rozell to deny the petition from 10404 Borgman for off street parking.

Commissioner Comments:

Paul:

Noted for clarification purposes, in 2015 the City Commission decided that all off street parking would be removed at City expense as the roads were re-done. The City Code actually states that the parking spaces should be removed at the sale of a home but has been loosely enforced.

Rozell:

Questioned with a demo permit, is it fully disclosed that the approach be removed, and curb restoration be completed? Manager Wilson noted that disclosure is included in the demolition permit and the owner was told of this requirement.

Commissioner Rozell also questioned if a site plan or permit application has been submitted to the City for a new home. Manager Wilson clarified one has not been received.

Elder:

Requested clarification on why the removal of rite-of-way parking spaces was implemented. Manager Wilson noted there were multiple reasons to include permeable surfaces, and storm runoff. This petition is different because this was not an added parking space but rather an approach from a previous driveway.

Jenks:

Questioned the owner if the property is for sale. Mr. Rizzy noted the property is for sale and could be sold at any time and the approach would make for a cleaner construction site. Mr. Rizzy further noted this waiver is only for a one-year request.

The Ayes: Paul, Jenks, Olsman, Elder, Rozell

Nays: None

Absent: None

The Motion Carried

RESOLUTION R-13-2023

Matter of consideration to approve the petition from 8675 Nadine for off-street parking.

Information was provided to the Commission noting as part of the 2023 Road Construction work the City will be making repairs to a section of Nadine Ave. The property at 8675 Nadine is along the route where the road is being rehabilitated. This home currently has a paved parking area in the right-of-way on Nadine. Per Section 32-377 (1) of the City's Municipal Code, existing right-of-way spaces shall be removed during road construction at the expense of the City. The ordinance does allow for property owners with existing right-of-way spaces to apply for a waiver to maintain the space.

The homeowner at 8675 Nadine has filed for a waiver for off-street parking and requested to be heard at the City Commission meeting of May 16th, 2023. A copy of the application letter and photos were included in the Commission packet for review.

Mr. Lewis, owner of 8675 Nadine, provided the Commission with photos of the space in relation to the street and the crest of the hill that exists on Nadine near his driveway. He noted there is a concern with backing out his driveway which puts you in the east bound lane of traffic with the crest of the hill only being twenty-seven feet from his driveway. He further clarified that he is continuing to gather more information but was only informed of this April 29th, 2023 and was told the space was scheduled to be removed in the next several weeks with the start of the construction on Nadine. His main concern is with the speed of traffic at that point of his driveway and given the crest of the hill, for safety purposes, always uses the right-of-way space to safely back out of driveway. This is the main reason he is seeking the waiver.

Moved by Commissioner Olsman and seconded by Commissioner Rozell to deny the petition from 8675 Nadine for off-street parking.

Commissioner Comments:

Jenks:

Noted this is an area of traffic concern and suggested that speed bumps, additional signage and stop signs be added to slow and divert traffic from this area of concern. He further added that goal of this Commission was to remove the right-of-way spaces.

Rozell:

Asked City Manager Wilson if Public Safety has been consulted on this issue and was there any feedback from the department. Manager Wilson noted they are aware but have not provided a resolution for the concern.

Olsman:

Questioned Mr. Lewis how the presence of the ROW space helps him safely back out of driveway. Mr. Lewis further explained that a foot or two of his vehicle is out in oncoming traffic while backing out, the space allows him to use it as a safety net to not fully expose his vehicle into oncoming traffic, unseen due to the hill.

Olsman further noted he is not doubting the validity of the concern made by Mr. Lewis and is not ready to dismiss the concern, but is not sure that maintaining the space is the remedy. A traffic study consultant may be necessary.

Rozell:

Questioned Mr. Lewis if he feels he needs the amount of space that is there now. Mr. Lewis noted he absolutely needs this space to back out. Commissioner Rozell noted he is not prepared to make a decision on this matter and would like more research to be done by Public Safety and the City Engineers. He is sympathetic to the issue but asked the City Manager that this be table to allow for more time to research. Manager Wilson noted if tabled, he will work with the engineers and contractors to briefly postpone the start of construction and will look at other options and possible solutions.

Paul:

Noted if this were allowed, the City would require non-pervious material to be used.

Rozell:

Withdrew his support for the original motion.

Moved by Commissioner Rozell and seconded by Mayor Pro Tem Jenks to postpone action for 8675 Nadine to a date certain the June 20th, 2023 Regular City Commission meeting.

Ayes: Paul, Jenks, Olsman, Elder, Rozell

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-14-2023

Matter of consideration to approve the petition form 8776 Nadine for off-street parking.

Information was provided to the Commission noting as part of the 2023 Road Construction work the City will be making repairs to a section of Nadine Ave. The property at 8776 Nadine is along the route where the road is being rehabilitated. This home currently has a paved parking area in the right-of-way on Nadine. Per Section 32-377 (1) of the Cities Municipal Code, existing right-of-way spaces shall be removed during road construction at the expense of the City. The

ordinance does allow for property owners with existing right-of-way spaces to apply for a waiver to maintain the space.

The homeowner at 8776 Nadine has filed for a waiver for off-street parking and requested to be heard at the City Commission meeting of May 16th, 2023. A copy of the application letter and photos was included in the Commission packet for review.

Mr. Walters spoke on behalf of the property owner, Nancy Stone. He presented the unique parking scenario with this property that has led Ms. Stone to apply for the waiver. The property is a corner lot with Nadine on one side and Huntington Rd. being on the other. The driveway is located on Nadine that allows rear entry into the home. Huntington Rd. does allow on street parking during allowable hours. The right-of-way parking space is located on the Nadine side which allows parking for front door access to the home. Nadine does not allow for on-street parking so parking is limited to visitors accessing the front of the home. The space allows for delivery services and emergency vehicles to easily access the front door which is the only door visible from either street. The owner has considered a circle drive that would alleviate the need for the right-of-way space, but the option is limited due to the location of mature trees in the yard.

The Commission continued discussion noting several areas of concern with the request to include emergency vehicles that can park directly on the streets, a circle drive could be a viable option, and the legalities if litigated by the owner's attorney.

Moved by Commissioner Rozell and seconded Mayor Pro Tem Jenks to postpone action for 8776 Nadine to a date certain the June 20th, 2023 Regular City Commission meeting.

Ayes: Paul, Jenks, Olsman, Elder, Rozell

Nays: None

Absent: None

The Motion Carried.

Moved by Commissioner Rozell and seconded by Commissioner Elder to take a five-minute recess.

Ayes: Paul, Jenks, Olsman, Elder, Rozell

Nays: None

Absent: None

The Motion Carried.

Recessed at 9:55 p.m.

Reconvened at 10:03 p.m.

RESOLUTION R-15-2023

Matter of consideration to authorize the third quarter budget amendments for the fiscal year ending June 30th, 2023.

Finance Director Haan noted the Uniform Accounting and Budgeting Act requires budgets to be amended on a periodic basis as needed to ensure that budgets remain balanced at year end. A review of accounts through April 30, 2023 identified multiple needed adjustments. He provided a breakdown of the adjustments by fund and account that included minor adjustments to the General Fund due to rising costs of Public Safety professional services and utility and maintenance issues with the city’s buildings. Major and Local Road Funds saw a significant increase over budget due to inclement weather requiring increased chipping, tree trimming and patching roads, and lastly the Recreation Fund saw increased utility and repair costs relating to the pools.

Moved by Commissioner Rozell and seconded by Commissioner Elder to authorize the third quarter budget amendments for the fiscal year ending June 30th, 2023

Commissioner Comments:

Elder:

In relation to the increased utility costs, asked if the Environmental Advisory Committee could look at and recommend strategies that could be implemented to increase energy resiliency.

Ayes: Paul, Jenks, Rozell, Olsman, Elder

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-16-2023

Matter of authorizing collection for the Tax Administration Fee in accordance with P.A. 503 in 1982.

Moved by Mayor Pro Tem Jenks and seconded by Commissioner Olsman to authorize the collection for the Tax Administration Fee in accordance with P.A. 503 in 1982.

Ayes: Paul, Jenks, Olsman, Elder, Rozell

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-17-2023

Matter of transferring Delinquent Water for 2023/2023 to the 2023 Summer Tax Roll of the City of Huntington Woods, in accordance with Chapter 19, Section 2.87 of the City Code.

Moved by Commissioner Olsman and seconded by Commissioner Elder to transfer Delinquent Water for 2023/2023 to the 2023 Summer Tax Roll of the City of Huntington Woods, in accordance with Chapter 19, Section 2.87 of the City Code.

Public Comment

Claire Galed – 10084 Lasalle Blvd.

Commented on the amount of delinquent water being transferred to the 2023 Summer Tax Roll.

Ayes: Paul, Jenks, Rozell, Olsman, Elder

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-18-2023

Matter of consideration to authorize the City Manager to execute an addendum to the 2023 Pavement Reconstruction, Sewer Repair/Replacement & Water Main Replacement Project to include pavement resurfacing on Talbot Avenue between Berkley Avenue and Henley Avenue.

Moved by Commissioner Elder and seconded by Mayor Pro Tem Jenks to authorize the City Manager to execute an addendum to the 2023 Pavement Reconstruction, Sewer Repair/Replacement & Water Main Replacement Project to include pavement resurfacing on Talbot Avenue between Berkley Avenue and Henley Avenue.

Ayes: Paul, Jenks, Rozell, Elder, Olsman

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-19-2023

Matter of consideration to accept the quote for CNO Pole Barns for a 50'x 80'x 6' Post Frame Package Building and concrete in the amount of \$178, 348.00.

Move by Commissioner Olsman and seconded by Commissioner Rozell to accept the quote for CNO Pole Barns for a 50'x 80'x 16' Post Frame Package Building and concrete in the amount of \$178, 348.00.

Commissioner Comments

Paul:

Asked that City Administration provide the residents on Kingston near the site of the pole barn construction information on the project.

Ayes: Paul, Jenks, Olsman, Elder, Rozell

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-20-2023

Matter of consideration to approve an hourly rate increase for Rosati, Schultz, Joppich and Amtsbuechler PC, City of Huntington Woods Municipal Attorney.

Moved by Commissioner Rozell and seconded by Commissioner Olsman to approve an hourly rate increase for Rosati, Schultz, Joppich and Amtsbuechler PC, City of Huntington Woods Municipal Attorney.

Ayes: Paul, Jenks, Rozell, Elder, Olsman

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-21-2023

Matter of consideration to approve the modifications to the bylaws of the Environmental Sustainability Advisory Committee.

Moved by Mayor Pro Tem Jenks, seconded by Commissioner Elder to approve the modifications to the bylaws of the Environmental Sustainability Advisory Committee.

Ayes: Paul, Jenks, Olsman, Elder, Rozell

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-22-2023

Matter of consideration to opt into Oakland County's Urban County Community Development Block Grant (CDBG) programs for the program years 2024, 2025 and 2026.

Moved by Mayor Pro Tem Olsman and supported by Commissioner Jenks that the City of Huntington Woods resolves to opt into Oakland County's Urban County Community Development Block Grant (CDBG) program for the years 2024, 2025, and 2026. Furthermore, we resolve to remain in Oakland County's Urban and Community Development programs, which shall be automatically renewed in successive three-year qualification periods of time, or until such time that it is in the best interest of the local Community to terminate the agreement.

Ayes: Paul, Jenks, Elder, Olsman and Rozell

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-23-2023

Matter of consideration to authorize a request for reimbursement for monies spent to combat West Nile Virus.

**A RESOLUTION OF THE CITY OF HUNTINGTON WOODS
AUTHORIZING A REQUEST FOR REIMBURSEMENT FOR MONIES SPENT TO
COMBAT WEST NILE VIRUS 2023**

WHEREAS, the City of Huntington Woods has embarked on a program to combat West Nile Virus; and

WHEREAS, this program will include a concerted effort to educate the public and eliminate areas of standing water throughout the city; and

WHEREAS, the Department of Public Works will identify, eliminate or treat possible culex mosquito breeding areas in the city; and

WHEREAS, the Department of Public Works has identified city catch basins as a potential breeding ground for culex mosquitos, a major carrier of the West Nile Virus, and has embarked on a program to clean and larvicide all city catch basins; and

WHEREAS, the Natular XRT Briquets offer up to 180 days of control are deemed most appropriate for this application and are themselves eco-friendly; and

WHEREAS, the City of Huntington Woods has joined with other cities to purchase these briquettes through an open bidding process; and

WHEREAS, it is our best judgement that these briquettes will cost \$998.00 per case and that we will need two cases this year.

NOW THEREFORE BE IT RESOLVED that the City of Huntington Woods authorizes the City Manager to request partial reimbursement from Oakland County in the amount of \$794.94 towards the purchase of Natular XRT Briquets.

Motion made by Mayor Pro Tem Jenks and seconded by Commissioner Rozell to approve the resolution authorizing a request for reimbursement for monies spent to combat West Nile Virus 2023.

Yeas: Paul, Jenks, Rozell, Elder, Olsman

Nays: None

Absent: None

The Motion Carried.

CITY MANAGER'S REPORT

- The City will hold its annual Juneteenth Celebration on Monday June 19, 2023 from 6:00 pm to 8:00 pm. The event will include guest speaker Dr. Johnson, head of African American Studies from Wayne State University, the Roots Vibration Band, and the award-winning Baobab Fare food truck will be on site. Thanks to the Anti Racism Advisory Committee, Francesco Ferrara and Bridgett Levine for their hard work planning the event.
- The work on the Men's Club Soccer field is ongoing with good progress being made.
- The DPW is busy with sewer lining work, road construction and the building of a new DPW pole barn.

ADJOURNMENT:

Moved by Mayor Pro Tem Jenks, Seconded by Commissioner Elder, to adjourn the regular City Commission meeting.

Ayes: Paul, Jenks, Elder, Rozell, Olsman

Nays: None

Absent: None

The Motion Carried, meeting adjourned at 10:23 p.m.

Heidi Barckholtz, City Clerk

Robert F. Paul, III, Mayor