

Regular Meeting of the City Commission  
**Tuesday, May 16, 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 April 4, 2023
2. Special Meeting Minutes of April 25, 2023
3. Special Meeting Minutes of April 25, 2023 – Budget Study Session
4. Approval of Warrant 400
5. Berkley School District Tax Collection Agreement
6. Civic Event Permit – Annual Run For the Ribbon 5k
7. Reports and Minutes
  - a. Planning Commission – February 27, 2023
  - b. Planning Commission – March 27, 2023
  - c. Zoning Board of Appeals – March 13, 2023
  - d. Anti-Racism Advisory Committee – February 8, 2023
  - e. Anti-Racism Advisory Committee – March 8, 2023
  - f. Anti-Racism Advisory Committee – April 19, 2023
  - g. Arts and Garden Board – January 17, 2023
  - h. Arts and Garden Board – February 21, 2023
  - i. Senior Advisory – March 2, 2023
  - j. Library Advisory Board – March 20, 2023
  - k. Parks and Recreation Advisory Committee – March 21, 2023
  - l. Treasurer's Report – March and April 2023

**COMMUNICATIONS**

1. Arbor Day Foundation Names Huntington Woods a 2022 Tree City USA
2. MML Worker's Compensation Fund – Dividend Credit for July 2023 to June 2024 Renewal Premium
3. Michigan Association of Municipal Clerks – MiPMC Certification Recognition, Heidi Barckholtz

**PROCLAMATION**

1. Proclamation declaring May Jewish Heritage Month
2. Proclamation declaring May Asian Pacific American Heritage Month
3. Proclamation declaring the First Friday in June National Gun Violence/Wear Orange Day
4. Proclamation declaring May Older American Month
5. Proclamation honoring Mark Fink
6. Proclamation declaring June 19, 2023 Juneteenth National Freedom Day: A Day of Observance

**COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS**

**PUBLIC PARTICIPATION**

## **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.

## **ITEMS OF BUSINESS**

1. Resolution R- 2023: Matter of consideration to adopt the City Budget for the Fiscal Year commencing on July 1, 2023 and ending June 30, 2024.
2. Resolution R- 2023: Matter of consideration to approve the petition from 10404 Borgman for off street parking.
3. Resolution R- 2023: Matter of consideration to approve the petition from 8675 Nadine for off street parking.
4. Resolution R- 2023: Matter of consideration to approve the petition from 8776 Nadine for off street parking.
5. Resolution R- 2023: Matter of consideration to authorize the third quarter budget amendments for the fiscal year ending June 30<sup>th</sup>, 2023.
6. Resolution R- 2023: Matter of authorizing collection of the Tax Administration Fee in accordance with P.A. 503 in 1982.
7. Resolution R- 2023: Matter of transferring Delinquent Water for 2022/2023 to the 2023 Summer Tax Roll of the City of Huntington Woods, in accordance with Chapter 19, Section 2.87 of the City Code.
8. Resolution R- 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.
9. Resolution R- 2023: Matter of consideration 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.
10. Resolution R- 2023: Matter of consideration to approve an hourly rate increase for Rosati, Schultz, Joppich and Amtsbuechler PC, City of Huntington Woods Municipal Attorney.
11. Resolution R- 2023: Matter of consideration to approve the modifications to the bylaws of the Environmental Sustainability Advisory Committee.
12. Resolution R- 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.
13. Resolution R- 2023: Matter of consideration to authorize a request for reimbursement for monies spent to combat West Niles Virus.

## **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).