

Regular Meeting of the City Commission
Tuesday, October 18, 2022
7:30 p.m.
Huntington Woods City Hall
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MOMENT OF SILENCE FOR FORMER CITY MANAGER AMY SULLIVAN

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 September 6, 2022
2. Special Meeting Minutes of September 6, 2022
3. Approval of Warrant 393
4. Reports and Minutes
 - a. Library Advisory Board – July 18, 2022
 - b. Anti-Racism Advisory Committee – August 10, 2022
 - c. Anti-Racism Advisory Committee – September 14, 2022
 - d. Parks and Recreation Board – June 29, 2022
 - e. Treasurer's Report

COMMUNICATIONS

1. ICMA Distinguished Service Award – Mark Wollenweber
2. Oakland County Public Transportation Mileage Informational Page

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. Resolution R- 2022: Matter of consideration to receive and file the Public Act 51 Annual Certification of Employee Related Conditions.
2. Resolution R- 2022: Matter of consideration to approve the amendment to the Personnel Manual, COVID Sick Time.
3. Resolution R- 2022: Matter of consideration to approve the amendment to Section 9.02 of the Personnel Manual, Holiday Vacation Time.
4. Re-Development Ready Community Presentation and Discussion.
5. Boards, Commissions and Committee Appointments: Matter of new appointments of residents to various Boards, Commissions and Committees.

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).

Consent Agenda #1

CITY OF HUNTINGTON WOODS
REGULAR MEETING OF THE CITY COMMISSION
MINUTES
September 6, 2022
7:30 p.m.
City Hall
DRAFT

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

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

ABSENT: None

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

APPROVAL OF AGENDA

Moved by Commissioner Rozell and seconded by Mayor Pro-Tem Elder to approve the September 6, 2022 Agenda with the addition of item 2a, Anti-Racism Advisory Committee Board Composition.

Ayes: Paul, Elder, Rozell, Jenks, Olsman

Nays: None

Absent: None

The Motion Carried.

APPROVAL OF CONSENT AGENDA

Moved by Commissioner Olsman and seconded by Commissioner Rozell to approve the September 6, 2022 Consent Agenda as presented.

Commissioner Comments:

Jenks – Noted that he would like to pull the Treasurer's Report off the Consent Agenda and add it as agenda Item #4 for further clarification purposes.

Moved by Commissioner Jenks and seconded by Mayor Pro Tem Elder to approve the September 6, 2022 Consent Agenda as amended.

Ayes: Paul, Elder, Rozell, Jenks, Olsman

Nays: None

Absent: None

The Motion Carried.

COMMUNICATIONS

None

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

None

PROCLAMATIONS:

National Recovery Month – September 2022

- WHEREAS,** according to the Substance Abuse and Mental Health Services Administration (SAMHSA), in 2020, 40.3 million people aged 12 or older (14.5 percent) had a Substance Use Disorder (SUD) in the past year, including 28.3 million who had alcohol use disorder; 18.4 million who had an illicit drug use disorder and 6.5 million people who had both alcohol use disorder and an illicit drug use disorder; and
- WHEREAS,** according to SAMHSA, in 2020, 22.2 percent of Americans (or 61.6 million people) 12 years or older, were binge alcohol users in the past month. The percentage was highest among young adults aged 18 to 25; and
- WHEREAS,** according to the Centers for Disease Control and Prevention (CDC) nearly 92,000 overdose deaths occurred in the United States in 2020, which was a 31% increase from 2019; and
- WHEREAS,** substance use recovery is important for individual well-being and vitality, as well as for families, friends, communities, and businesses; and
- WHEREAS,** OCHN continues to educate and raise awareness of the risks and potential harm associated with prescription drug misuse; and
- WHEREAS,** stigma and stereotypes associated with substance use disorders often keep people from seeking treatment that could improve their quality of life; and
- WHEREAS,** substance use disorders occur when the re-current use of alcohol and/or other drugs cause clinically or functionally significant impairment, such as health problems, disability, and failure to meet major responsibilities at work, school, or home; and
- WHEREAS,** substance use disorder recovery is a journey of healing and transformation, enabling people to live in a community of their choice while striving to achieve his/her full potential; and

WHEREAS, substance use disorder recovery, benefits individuals with substance use disorders by focusing on their abilities to live, work, learn, and fully participate and contribute to society and also enriches the community culture; and

NOW, THEREFORE, BE IT RESOLVED that, Oakland Community Health Network and the City of Huntington Woods hereby recognize September 2022 as National Recovery Month. OCHN and the City call upon our citizens, government agencies, public and private institutions, businesses, faith-based organizations, and schools to re-commit our state to increasing awareness and understanding of substance use, and the need for appropriate and accessible services to promote recovery.

National Suicide Prevention Month – September 2022

WHEREAS, September is known as National Suicide Prevention Month and is intended to help raise awareness surrounding suicide prevention resources available in the community; and

WHEREAS, world Suicide Prevention Day is observed each year on September 10; and

WHEREAS, suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), 45,979 people died by suicide in the United States in 2020 - one death every 11 minutes; and

WHEREAS, according to the CDC, 12.2 million adults across the U.S. seriously thought about suicide; 3.2 million adults made a suicide plan; 1.2 million adults attempted suicide; and

WHEREAS, according to the 2020 Michigan Suicide Prevention Commission Annual Report, 1,389 people in the state died by suicide during the COVID-19 pandemic, with 1,099 of those deaths relating to men; and

WHEREAS, every year, thousands of individuals die by suicide, leaving behind friends and family members to navigate the tragedy of loss. Often feelings of shame and stigma prevent them from talking openly; and

WHEREAS, 988 has been designated as the new three-digit dialing code that will route callers to the National Suicide Prevention Lifeline and is now active across the United States; and

WHEREAS, The National Action Alliance for Suicide Prevention is using #BeThere to educate social media followers about the many actions one can take to support a person who is struggling; and

WHEREAS, Oakland Community Health Network (OCHN) has been an active and engaged member of the Oakland County Suicide Prevention Task Force since 2011; and

WHEREAS, OCHN is committed to being a Zero Suicide organization and cultivating a network of providers who are engaged in the Zero Suicide philosophy.

NOW, THEREFORE, BE IT RESOLVED that, Oakland Community Health Network and the City of Huntington Woods hereby recognize September 2022 as National Suicide Prevention Month. OCHN and the City call upon our citizens, government agencies, public and private institutions, businesses, faith-based organizations, and schools to recommit our state to increasing awareness and understanding of suicide prevention, and the need for appropriate and accessible services to assist individuals in crisis.

PUBLIC PARTICIPATION:

Ray Berkau - 10531 W 11 Mile Rd:

Noted concern with the parking situation and after-hours construction occurring at Green Acres Daycare Center which is next door to his home. This has been an ongoing problem and he is seeking assistance from the City to remedy the situation.

RESOLUTION R-38-2022:

Matter of consideration to approve and authorize the City Manager to execute a purchase agreement with Play With a Purpose of Owatonna, MN for the purchase of a new play structure under Quote QT74222 in the amount of \$5,119.83.

Finance Director/Treasurer Haan noted for the record that the play structure will be part of the Latch Key program and was possible because the Recreation Department received the Child Care Stabilization Grant through the Michigan Department of Education.

Moved by Commissioner Jenks and seconded by Commissioner Olsman to approve and authorize the City Manager to execute a purchase agreement with Play With a Purpose of Owatonna, MN for the purchase of a new play structure under Quote QT74222 in the amount of \$5,119.83.

Ayes: Paul, Elder, Jenks, Rozell, Olsman

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-39- 2022:

Matter of consideration to approve and authorize the City Manager to execute a purchase agreement with Toshiba America Business Solutions of Irving, CA for the purchase of a new color copier in the amount of \$10,125.00 with a quarterly maintenance payment of \$93.84.

Moved by Commissioner Olsman and seconded by Commissioner Jenks to approve and authorize the City Manager to execute a purchase agreement with Toshiba America Business Solutions of Irving, CA for the purchase of a new color copier in the amount of \$10,125.00 with a quarterly maintenance payment of \$93.84.

Ayes: Paul, Elder, Jenks, Olsman, Rozell

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-40-2022:

Expansion of the Anti-Racism Advisory Committee

Mayor Paul noted that Anti-Racism Advisory Committee is currently comprised of five members and the Commission would like to expand it to seven members.

Moved by Mayor Pro Tem Elder and seconded by Commissioner Rozell to expand the Anti-Racism Advisory Committee from five to seven members.

Ayes: Paul, Elder, Jenks, Rozell, Olsman

Nays: None

Absent: None

The Motion Carried.

BOARDS COMMISSIONS & COMMITTEE APPOINTMENTS:

Moved by Commissioner Rozell and seconded by Commissioner Jenks to appoint Jessicalyn Edwards to the Anti-Racism Advisory Committee with a term ending 2023, Christina Kozlowski to the Anti-Racism Advisory Committee term ending 2025 and Cary McGehee to the Anti-Racism Advisory Committee term ending 2025.

Ayes: Paul, Elder, Olsman Jenks, Rozell

Nays: None

Absent: None

The Motion Carried.

Moved by Commissioner Jenks and seconded by Mayor Pro Tem Elder to appoint Logan Field to the Parks and Recreation Boards as the student representative for a one-year term and Jane Heller to the Environmental Sustainability Committee as the student representative for a one-year term.

Ayes: Paul, Elder, Jenks, Olsman, Rozell

Nays: None

Absent: None

The Motion Carried.

RESOLUTION R-41-2022:

Treasurer's Report

Commissioner Jenks sought clarification on the cash position of the ARPA Grant Fund.

Moved by Commissioner Rozell and seconded by Commissioner Jenks to receive and file the Treasurer's Report for June 2022.

Ayes: Paul, Elder, Olsman Jenks, Rozell

Nays: None

Absent: None

The Motion Carried.

CITY MANAGER'S REPORT

- Welcomed Renee Bullen to the City Staff as Deputy Treasurer. She comes with a great deal of experience from Oakland Township and is a welcomed addition.
- Two receptacles for battery recycling have been purchased and will be located in the City Hall Lobby. Residents can drop off batteries during business hours.
- The location for the Rackham Golf Course Historical Marker has been determined. It will be placed in the main island near the entrance of the course. The State of Michigan is backed up on the production of the signs and installation is not expected until sometime in 2023.
- Noted that Berkley High School has a large number of walkers to and from school and encouraged people to drive carefully now that school is back in session.

ADJOURNMENT:

Moved by Commissioner Rozell and seconded by Commissioner Jenks to adjourn the regular City Commission meeting.

Ayes: Paul, Olsman, Elder, Rozell, Jenks

Nays: None

Absent: None

The Motion Carried, meeting adjourned at 8:03 p.m.

Heidi Barckholtz, City Clerk

Robert F. Paul, III, Mayor

Consent Agenda #2

CITY OF HUNTINGTON WOODS
SPECIAL MEETING OF THE CITY COMMISSION
MINUTES

Tuesday, September 6, 2022
6:45 p.m.
City Hall

Mayor Paul called the Meeting to order at 5:00 p.m.

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

ABSENT: None

INTERVIEW OF CANDIDATES FOR VACANCIES ON BOARDS AND COMMITTEES

The City Commission interviewed candidates for the vacancies on boards and commissions.

6:45 Christina Kozlowski

7:00 Cary McGehee

PUBLIC PARTICIPATION

None

Moved by Commissioner Rozell and seconded by Commissioner Jenks to adjourn the Special Meeting of the City Commission:

Ayes: Paul, Olsman, Jenks, Elder, Rozell

Nays: None

Absent: None

The Motion carried, meeting adjourned at 7:16 p.m.

Heidi Barekholtz, City Clerk

Consent Agenda #3

AGENDA ITEM WARRANT #393

RESOLUTION

Moved by Commissioner _____ Supported by Commissioner _____ that the attached transfers and disbursements as listed on the Accounts Payable Distribution Report due by October 14th, 2022 and paid between September 2nd and October 14th, 2022 on pages 1 through 13 in the amount of \$3,909,357.82 to be approved and paid, subject to full audit.

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 6 FLAGSTAR BANK - AP ACCT						
09/08/2022	6	44363	11498	AARP DRIVER'S SAFETY	DRIVER'S SAFETY COURSE	310.00
09/08/2022	6	44364	MISC	AMERICAN POOL SERV CO	BD Bond Refund	910.00
09/08/2022	6	44365	00725	BERKLEY CHAMBER OF COMMERCE	MEMBERSHIP DUES	300.00
09/08/2022	6	44366	MISC	BOA CONSTRUCTION INC	BD Bond Refund	700.00
09/08/2022	6	44367	07740	CHARLES L. PUGH CO INC	BOND REFUND 12935 VICTORIA	100.00
09/08/2022	6	44368	11398	CIVICPLUS	MUNICODE ADMIN FEES	275.00
09/08/2022	6	44369	11363	CUMMINS SALES AND SERVICES	CITY HALL GENERATOR MAINTENANCE	335.19
09/08/2022	6	44370	11496	DETROIT CORNICE AND STATE CO INC	BOND REFUND - 10100 W 10 MILE RD	4,140.00
09/08/2022	6	44371	07968	FOSTER SPECIALTY FLOORS	RECOAT REC FLOORS	3,097.00
09/08/2022	6	44372	10950	DUAINE FRANKS LLC	BUILDING INSPECTIONS	1,000.00
09/08/2022	6	44373	MISC	HILLAN HOMES	BD Bond Refund	4,500.00
09/08/2022	6	44374	10953	IDEAL ELECTRICAL INSPECTIONS, LLC	ELECTRICAL INSPECTIONS	650.00
09/08/2022	6	44375	11072	J.M. MOTSCHALL	PUBLIC SAFETY PSYCH EVALUATION	895.00
09/08/2022	6	44376	MISC	JAMES SWIFT CONSTRUCTION	BD Bond Refund	100.00
09/08/2022	6	44377	11500	KARLY WOOD	REIMBURSEMENT FOR PLUMBING EXPENSES	865.00
					REIMBURSEMENT FOR PLUMBING EXPENSES	400.00
					REIMBURSEMENT FOR PLUMBING EXPENSES	475.00
						1,740.00
09/08/2022	6	44378	00110	LIGHTING SUPPLY CO	CITY HALL LIGHTING	47.76
09/08/2022	6	44379	08288	CATHERINE MARCHIONE	SENIOR PROGRAM REFUND	9.00
09/08/2022	6	44380	MISC	MCCLURE, WARREN	UB refund for account: 6018430	10.00
09/08/2022	6	44381	05346	MICHIGAN GRAPHICS & AWARDS	NAMEPLATE	40.00
09/08/2022	6	44382	MISC	MYERS INNOVATIONS	BD Bond Refund	300.00
09/08/2022	6	44383	00586	OFFICE DEPOT	OFFICE SUPPLIES	6.82
					OFFICE SUPPLIES	65.00
						71.82
09/08/2022	6	44384	08300	PLANTE & MORAN, PLLC	AUDIT PREP WORK	9,116.25
09/08/2022	6	44385	10186	PRINCIPAL LIFE INSURANCE COMPANY	DENTAL INSURANCE	6,894.55
09/08/2022	6	44386	11499	RABAUT'S INTERIORS	BOND REFUND - 12871 SHERWOOD	89.00
09/08/2022	6	44387	00209	SOC RESOURCE RECOVERY AUTHORITY	BASIC REFUSE, RECYCLABLES, & YARD WASTE	18,932.00
09/08/2022	6	44388	MISC	STATELY CONSTRUCTION	BD Bond Refund	3,200.00
09/08/2022	6	44389	MISC	TOOLS OF THE TRADE LLC	BD Bond Refund	83.00
09/08/2022	6	44390	11287	TRUE CUT TREE SERVICE	TREE TRIMMING WALES ST BERM	52,075.00
09/08/2022	6	44391	00041	VERSANT HEALTH	VISION INSURANCE	426.77
09/08/2022	6	44392	11299	VHM ENTERPRISES, INC	JANITORIAL SERVICES	3,455.00
09/08/2022	6	44393	07860	21ST CENTURY NEWSPAPERS	PUBLICATION CHARGES	114.20
09/15/2022	6	44394	00094	MICHIGAN AFSCME COUNCIL 25	UNION DUES - SEPTEMBER 2022	166.00
09/15/2022	6	44395	MISC	ALEXANDER ALTMAN	GYMNASTICS REFUND	95.00
09/15/2022	6	44396	10951	AMAZON CAPITAL SERVICES INC	ACCT #ALI23YABCE2J2 - PARKS SUPPLIES	267.70
					ACCT #ALI23YABCE2J2 - PARKS PROGRAM SUPP	39.94
					ACCT #ALI23YABCE2J2 - INDEX CARDS/SPEAKE	71.15
					TIMECLOCK RIBBON	9.00
					PH TESTING SOLUTION	6.95
					NAME TAGS, BOARD & FOLDER TAGS	41.64
					LABEL MAKER REFILLS	12.99
					MONTHLY PLANNERS	49.45
					AVERY LABELS	70.37
						569.19
09/15/2022	6	44397	07150	AMERICAN PUBLIC WORKS ASSOC	MEMBERSHIP DUES	420.00
09/15/2022	6	44398	11321	AMERICAN SOCIETY OF EMPLOYERS	BACKGROUND CHECKS	515.54
09/15/2022	6	44399	09447	APPLIED INNOVATION	COPIER CHARGES - CONTRACT #CN11571-01	41.60

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS
 CHECK DATE FROM 09/02/2022 - 10/14/2022

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
09/15/2022	6	44400	11358	AUDREY BELLAKE	CEDAR POINT ADVENTURE SQUAD TRIP EXPENSE	37.25
09/15/2022	6	44401	00025	BEAR PACKAGING & SUPPLY, INC.	TRASH BAGS	416.45
09/15/2022	6	44402	11497	BERKLEY APPLIANCE	SERVICE CALL FOR WASHER	89.00
09/15/2022	6	44403	11333	AMY BERRY	MEETING MINUTE RECORDING	300.00
09/15/2022	6	44404	09650	BLUE BIRD LANDSCAPING LLC	LAWN CUTTING	790.00
09/15/2022	6	44405	04117	BOB'S SANITATION SERVICE	PORTA POTTY	90.00
09/15/2022	6	44406	06165	CALEA	NAMEPLATES	31.00
09/15/2022	6	44407	11233	CHAMBERLIN PONY RIDES	HAY DAY PONY RIDES	650.00 V
09/15/2022	6	44408	00036	CHET'S RENT-ALL	CHIPPER RENTAL	1,216.97
09/15/2022	6	44409	07736	CINTAS CORPORATION #31	MATS AND MOPS	47.76
					WEEKLY MAT SERVICE	14.76
					MATS/TOWELS	67.60
					WEEKLY MAT SERVICE	22.26
					WEEKLY MAT SERVICE	12.14
					WEEKLY MAT SERVICE	28.86
					WEEKLY MAT SERVICE	16.35
					WEEKLY MAT SERVICE	19.84
					MATS/TOWELS	85.38
					MATS/TOWELS	67.60
					WEEKLY MAT SERVICE	22.26
					WEEKLY MAT SERVICE	12.14
					WEEKLY MAT SERVICE	14.76
						431.71
09/15/2022	6	44410	10586	CMP DISTRIBUTORS INC	POINT BLANK ACTIVE SHOOTER STEEL PLATE C	500.00
09/15/2022	6	44411	00040	CONSUMERS ENERGY	NATURAL GAS	116.99
					NATURAL GAS	30.30
					NATURAL GAS	98.86
					NATURAL GAS	26.70
					NATURAL GAS	308.99
					NATURAL GAS	3,655.15
						4,236.99
09/15/2022	6	44412	07501	CRANDALL-WORTHINGTON INC	HAND CLEANER	28.93
09/15/2022	6	44413	09129	DIPONIO CONTRACTING INC	WYOMING ROAD - VERNON TO NADINE	177,349.41
					LASALLE BLVD - MEADOWCREST BLVD TO WYOMI	289,725.44
						467,074.85
09/15/2022	6	44414	00047	DTE ENERGY-STREETLIGHTING	ACCT #910040563975 - STREETLIGHTS	5,979.21
09/15/2022	6	44415	00056	DURST	BUILDING SUPPLIES	351.10
09/15/2022	6	44416	06403	EAGLE LANDSCAPING & SUPPLY CO.	TOP SOIL	150.00
09/15/2022	6	44417	00536	ECOTEC PEST CONTROL	PEST CONTROL	400.00
09/15/2022	6	44418	11501	EDWARD S. BALIAN	SEPTEMBER 22, 2022 LIBRARY PROGRAM	200.00
09/15/2022	6	44419	10937	ENVISIONWARE, INC	ANNUAL SERVICE SUBSCRIPTION	529.20
09/15/2022	6	44420	10447	FIRST ADVANTAGE LNS OCCUPATIONAL	EMPLOYEE TESTING	301.00
09/15/2022	6	44421	11307	SCOTT GLOWINSKI	AUGUST 2022 INSPECTIONS	3,025.00
09/15/2022	6	44422	11502	GUARDIAN PEST CONTROL SERVICES	STINGING INSECT TREATMENT	299.00
09/15/2022	6	44423	11308	HR MANAGEMENT GROUP, INC	REFERENCE CHECKS	65.04
09/15/2022	6	44424	09059	HUNTINGTON NATIONAL BANK	AGENT FEES	125.00
					AGENT FEE	125.00
					AGENT FEE	125.00
						375.00
09/15/2022	6	44425	09059	HUNTINGTON NATIONAL BANK	2019 SEWER & ROAD IMPROVEMENT BOND TRUST	451,400.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
09/15/2022	6	44426	08747	ROBERT HURLEY	2020 CAPITAL IMPROVEMENT BOND TRUST #358	590,868.75
09/15/2022	6	44427	00090	INDUSTRIAL BROOM SERVICE	2010 STREET IMP BOND TRUST #3584046408	354,250.00
09/15/2022	6	44428	09586	ITEDIUM, INC.	2017 STREET IMP BOND TRUST #3584192008	248,900.00
09/15/2022	6	44429	MISC	JACK BERKE	2012 STREET IMP BOND TRUST #3584057208	265,687.50
09/15/2022	6	44430	10788	JAY'S SEPTIC TANK SERVICE	2014 STREET IMP BOND TRUST #3584080806	232,375.00
						2,143,481.25
09/15/2022	6	44426	08747	ROBERT HURLEY	POOL REFUND	52.00
09/15/2022	6	44427	00090	INDUSTRIAL BROOM SERVICE	SWEPPER SUPPLIES	114.00
09/15/2022	6	44428	09586	ITEDIUM, INC.	COBRA	25.00
09/15/2022	6	44429	MISC	JACK BERKE	POOL REFUND	26.00
09/15/2022	6	44430	10788	JAY'S SEPTIC TANK SERVICE	PORTA POTTY	140.00
09/15/2022	6	44431	11180	JIM KITCHEN	PORTA POTTY	270.00
09/15/2022	6	44432	04943	JOE'S AUTO PARTS	VIP DANCE DJ	410.00
09/15/2022	6	44433	11180	JIM KITCHEN	VIP DANCE DJ	350.00
09/15/2022	6	44434	11503	JOHN LENCES	BRAKE FLUID	21.99
09/15/2022	6	44435	11279	JUDITH WILCOX	OIL FILTER	12.49
09/15/2022	6	44436	05374	MICHAEL KRIEGER	FUEL FILTER	60.16
09/15/2022	6	44437	10764	LEXISNEXIS RISK SOLUTIONS	OIL FILTERS	32.50
09/15/2022	6	44438	00110	LIGHTING SUPPLY CO	AIR/FUEL FILTERS	120.59
09/15/2022	6	44439	11003	LINGO COMMUNICATIONS	BRAKE HOSE	70.18
09/15/2022	6	44440	11420	MACQUEEN EMERGENCY	CREDIT MEMO	(7.52)
09/15/2022	6	44441	09077	MAD SCIENCE OF DETROIT INC.		310.39
09/15/2022	6	44442	11505	MADDIE WATTS	REIMBURSEMENT FOR TASER TRAINING	13.25
09/15/2022	6	44443	MISC	MALACKI AND SONS CONCRETE	PROGRAM REFUND - AARP DRIVER SAFETY	20.00
09/15/2022	6	44444	00049	MATHESON TRI-GAS INC	MUSIC FOR TODDLERS INSTRUCTOR	726.25
09/15/2022	6	44445	08671	MAZZELLA LIFTING TECHNOLOGIES	OFFICE SUPPLIES	62.61
09/15/2022	6	44446	11140	METRO WIRELESS	OFFICE SUPPLIES	31.40
09/15/2022	6	44447	01805	MICHIGAN MUNICIPAL LEAGUE		94.01
09/15/2022	6	44448	06373	MIDWEST TAPE, LLC	MONTHLY ALARM MONITORING	50.00
09/15/2022	6	44449	10471	MOBILE MAINTENANCE INC	LIGHT BULES	36.08
09/15/2022	6	44450	MISC	MURRAY BUILT CONST CO	ALARM LINES	151.95
09/15/2022	6	44451	10971	NATURAL COMMUNITY SERVICES	FIRE GEAR FOR PSO LOWERY	60.60
					MAD SCIENCE INSTRUCTOR	1,592.00
					FINGERPRINTS FOR LATCHKEY	64.25
					BD Bond Refund	3,200.00
					HAZARDOUS MATERIALS	267.24
					REPAIRS TO PARKS DEPT. TRAILER	92.00
					ACCT #959 - INTERNET SERVICE	495.33
					HELP WANTED AD	37.08
					MEDIA	11.24
					BUS WASHING	25.00
					BUS WASHING	45.00
					BUS WASHING	55.00
						125.00
09/15/2022	6	44450	MISC	MURRAY BUILT CONST CO	BD Bond Refund	400.00
09/15/2022	6	44451	10971	NATURAL COMMUNITY SERVICES	AUGUST 2022 RAIN GARDEN MAINTENANCE	150.00
					SEPT 2022 GREEN INFRASTRUCTURE MAINTENAN	425.00
						575.00

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
09/15/2022	6	44452	03979	NORTHWEST POOLS, INC.	POOL CHEMICALS	825.50
					POOL CHEMICALS	751.50
					POOL CHEMICALS	420.00
						1,997.00
09/15/2022	6	44453	00331	NOWAK & FRAUS	WYOMING - 11 MILE TO BORGMAN	11,506.00
					LASALLE - MEADOWCREST TO WYOMING	16,356.00
					RESURFACING PROJECT - VARIOUS LOCATIONS	14,104.00
					WYOMING - NADINE TO VERNON	3,390.00
						45,356.00
09/15/2022	6	44454	00166	OAKLAND COUNTY	SEWERAGE DISPOSAL SEPT. 2022	101,644.09
09/15/2022	6	44455	10861	OAKLAND COUNTY TACTICAL TRAINING	ANNUAL TRAINING FEE	250.00
09/15/2022	6	44456	09472	OAKLAND SCHOOLS	WATER BILLS/ENVELOPES	902.39
09/15/2022	6	44457	00586	ODP BUSINESS SOLUTIONS, LLC	OFFICE SUPPLIES	65.25
					OFFICE SUPPLIES	9.49
						74.74
09/15/2022	6	44458	09802	OHANA FAMILY CONSTRUCTION	BD Bond Refund	535.00
09/15/2022	6	44459	08672	PIEDMONT CONCRETE INC	CONCRETE	512.50
09/15/2022	6	44460	00181	POLICE OFFICERS ASS'N OF MICH	UNION DUES - SEPTEMBER 2022	398.64
09/15/2022	6	44461	10630	POLICE OFFICERS LABOR COUNCIL	UNION DUES - SEPTEMBER 2022	402.00
09/15/2022	6	44462	06488	POOLS & SPAS A GO GO, INC.	PH TEST SOLUTION	1.90
09/15/2022	6	44463	11006	PREMIER GROUP ASSOCIATES	HW WEEKLY CUT	1,349.40
					HW WEEKLY CUT	1,349.40
					HW WEEKLY CUT	1,349.40
					HW WEEKLY CUT	1,349.40
						5,397.60
09/15/2022	6	44464	05052	PRINT STOP INC.	ENVELOPES	405.00
09/15/2022	6	44465	11207	QUADIENT, INC	POSTAGE METER	520.00
09/15/2022	6	44466	MISC	RABAUT'S INTERIORS	BD Bond Refund	330.00
09/15/2022	6	44467	00108	RKA PETROLEUM COMPANIES, INC.	GASOLINE	2,121.78
					GASOLINE	705.41
					DIESEL FUEL	1,271.94
						4,099.13
09/15/2022	6	44468	11504	ROBERT SMELTEKOP	MULCH FOR GARDEN PLOTS AT STATUE PARK	49.80
09/15/2022	6	44469	00198	CITY OF ROYAL OAK	WATER USAGE	3,773.76
09/15/2022	6	44470	11113	SITEONE LANDSCAPING SUPPLY, LLC	BULK LIMESTONE	213.59
09/15/2022	6	44471	08904	SKYHAWKS SPORTS ACADEMY INC	SKYHAWKS INSTRUCTOR PAYMENT	2,030.00
					SKYHAWKS SOCCER TOTIS INSTRUCTOR	245.00
						2,275.00
09/15/2022	6	44472	04095	SONITROL TRI-COUNTY	PUBLIC SAFETY ALARM	155.42
09/15/2022	6	44473	11433	SOPHIA PAPADOPOULOS	CEDAR POINT ADVENTURE SQUAD TRIP EXPENSE	21.65
09/15/2022	6	44474	MISC	WALLSIDE WINDOWS	PB21047 - BOND REFUND 13305 VICTORIA	75.00
09/15/2022	6	44475	11297	WINNING IMPRINTS AND CUSTOM TROP.	ADVENTURE SQUAD TSHIRTS	290.93
09/15/2022	6	44476	00594	WONSEY TREE SERVICE INC.	DIRT	840.00
					STREET SWEEPINGS	840.00
						1,680.00

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09/15/2022	6	44477	07255	WOW INTERNET AND CABLE	ACCT #015091935 - INTERNET	232.98 V
09/15/2022	6	44478	06966	YOUNG REMBRANDTS WAYNE & OAKLAND	YOUNG REMBRANDTS INSTRUCTOR	576.00 V
09/15/2022	6	44479	00249	ZIP PRINTING	BUSINESS CARDS	60.00 V
09/15/2022	6	44480	00594	WONSEY TREE SERVICE INC.	DIRT	840.00
					STREET SWEEPINGS	840.00
						<u>1,680.00</u>
09/15/2022	6	44481	07255	WOW INTERNET AND CABLE	ACCT #015091935 - INTERNET	232.98
09/15/2022	6	44482	06966	YOUNG REMBRANDTS WAYNE & OAKLAND	YOUNG REMBRANDTS INSTRUCTOR	576.00
09/15/2022	6	44483	00249	ZIP PRINTING	BUSINESS CARDS	60.00
09/22/2022	6	44484	11506	A. THOMAS CONSTRUCTION	FIRE PROTECTION BACKFLOW DEVICE	6,376.89
09/22/2022	6	44485	10833	ABSOPURE WATER COMPANY	WATER FOR PUBLIC SAFETY BUILDING	48.20
					WATER FOR PUBLIC SAFETY BUILDING	71.30
					WATER FOR PUBLIC SAFETY BUILDING	63.60
					WATER COOLER RENTAL	12.00
						<u>195.10</u>
09/22/2022	6	44486	10951	AMAZON CAPITAL SERVICES INC	VIP DANCE SUPPLIES	131.83
					PRE K SUPPLIES	39.97
					PRE K SUPPLIES	41.97
					FIRST AID/COVID SUPPLIES	98.06
					BOOK PURCHASE	14.99
					LIBRARY SUPPLIES	363.82
					WATERPROOF MATTRESS COVERS	43.11
					OFFICE SUPPLIES	60.11
						<u>793.86</u>
09/22/2022	6	44487	MISC	ANDREW STARR	CLASS REFUND	125.00
09/22/2022	6	44488	09447	APPLIED INNOVATION	COPIER METER - CONTRACT #CN15967-01	239.69
					CONTRACT #CN12177-MPS-01	604.31
						<u>844.00</u>
09/22/2022	6	44489	09219	ARC DOCUMENT SOLUTIONS	BLUEPRINTS	66.26
09/22/2022	6	44490	00017	BAKER & TAYLOR BOOKS	BOOKS	78.30
					BOOKS	276.43
					BOOKS	32.52
					BOOKS	223.61
						<u>610.86</u>
09/22/2022	6	44491	11284	BLACKSTONE PUBLISHING	AUDIO BOOKS	201.20
09/22/2022	6	44492	MISC	BLACKWATER EXCAVATING LLC	BD Bond Refund	300.00
					BD Bond Refund	300.00
					BD Bond Refund	300.00
						<u>900.00</u>
09/22/2022	6	44493	07754	BLUE CROSS BLUE SHIELD OF MICH	GROUP #007006045/DIV 0010 -ACTIVE - OCT	54,320.38
					GROUP #007006045/DIV 0008 -UNDER 65 -	10,323.38
					GROUP #7006045/DIV 0009 OVER 65 OCTOBER	2,273.26
						<u>66,917.02</u>
09/22/2022	6	44494	00027	BLUE CROSS/BLUE SHIELD OF MICH	GROUP #60480 - MEDICARE ADVANTAGE - OCTO	11,262.57

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09/22/2022	6	44495	10705	CANFIELD EQUIPMENT SERVICE, INC	MOUNTING KIT FOR FORD F-150	2,916.30
09/22/2022	6	44496	00036	CHET'S RENT-ALL	CHIPPER RENTAL	1,620.98
09/22/2022	6	44497	10586	CMP DISTRIBUTORS INC	VESTS W/CARRIERS	5,042.00
09/22/2022	6	44498	09945	CONTI CORPORATION	BOILER REPAIR AT PUBLIC SAFETY BUILDING SERVICE CALL FOR POOL EQUIPMENT	2,726.42 1,026.86 3,753.28
09/22/2022	6	44499	00045	DEMCO	WOOD SHELVING	1,008.43
09/22/2022	6	44500	09129	DIPONIO CONTRACTING INC	WYOMING ROAD - BORGMAN AVE TO 11 MILE RD	169,732.65
09/22/2022	6	44501	03909	DISCOUNT SCHOOL SUPPLY	ART SUPPLIES ART SUPPLIES ART SUPPLIES	420.14 696.90 127.30 1,244.34
09/22/2022	6	44502	MISC	DON'S ELECTRICAL SERVICE	BD Bond Refund	123.00
09/22/2022	6	44503	00048	DTE ENERGY	ACCT #9100 084 6344 0 - 8621 NADINE ACCT #9100 084 6321 8 - 10514 LASALLE BL ACCT #9100 075 2082 8 - 26325 SCOTIA ACCT #9200 098 8205 0 - 8020 HENDRIE BLV ACCT #9100 088 0871 1 - 26415 SCOTIA RD ACCT #9100 084 6333 3 - 13203 WALES AVE ACCT #9100 084 6395 2 - 8725 W. 11 MILE ACCT #9100 084 7601 2 - 12801 W. 11 MILE ACCT #9100 084 7615 2 - 25820 SCOTIA ACCT #9100 067 3500 5 - 12779 W. 11 MILE	15.18 36.56 1,806.19 19.19 55.41 14.79 87.08 25.14 16.09 434.87 2,510.50
09/22/2022	6	44504	06403	EAGLE LANDSCAPING & SUPPLY CO.	SOD TOP SOIL MIXED SOIL TOP SOIL	40.00 300.00 105.00 150.00 595.00
09/22/2022	6	44505	11134	EASTON TELECOM SERVICES, LLC	ALARM LINES	78.55
09/22/2022	6	44506	10120	EHIM	MEDICAL WRAP FEES	616.00
09/22/2022	6	44507	11507	EMMA TARNOPOL	FINGERPRINTS	64.25
09/22/2022	6	44508	MISC	EVERDRY OF SE MICH	BD Bond Refund	169.00
09/22/2022	6	44509	MISC	FERNANDO CASTRO	CLASS REFUND	118.00
09/22/2022	6	44510	10950	DUANE FRANKS LLC	BUILDING INSPECTIONS	1,000.00
09/22/2022	6	44511	04280	GALE GROUP	BOOKS	91.97
09/22/2022	6	44512	05194	GORDON FOOD SERVICE	BLOCK PARTY SUPPLIES	25.93
09/22/2022	6	44513	10754	GREAT LAKES WATER AUTHORITY	IWC CHARGES	288.19
09/22/2022	6	44514	10744	TARA HAYES	FILM DISCUSSIONS - SEPT/OCT 2022	400.00
09/22/2022	6	44515	05509	HERSCH'S, INC.	RESTORATION	214.00
09/22/2022	6	44516	10953	IDEAL ELECTRICAL INSPECTIONS, LLC	ELECTRICAL INSPECTIONS	650.00
09/22/2022	6	44517	10788	JAY'S SEPTIC TANK SERVICE	POTA POTTY POTA POTTY POTA POTTY	270.00 140.00 140.00 550.00
09/22/2022	6	44518	MISC	JIM AMBERG	CLASS REFUND	125.00
09/22/2022	6	44519	04943	JOE'S AUTO PARTS	AIR FILTERS	346.56
09/22/2022	6	44520	11508	LEAH TITRAN	FINGERPRINTS	64.25
09/22/2022	6	44521	00543	THE LIBRARY NETWORK	SHARED FIBER COST	38.95

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09/22/2022	6	44522	00946	LITTLE CREATURES CO	FISH TANK CLEANING/LIGHT BULB	85.00
09/22/2022	6	44523	MISC	MARY BORTMAN	CLASS REFUND	180.00
09/22/2022	6	44524	05346	MICHIGAN GRAPHICS & AWARDS	VECTORIZER LOGO AND ADD TRADEMARK	50.00
09/22/2022	6	44525	06373	MIDWEST TAPE, LLC	MEDIA - HOOPLA AUGUST 2022	1,663.32
					DVD PURCHASE	41.22
					DVD PURCHASE	11.24
					BLUERAY/DVD PURCHASE	125.95
					BLUE RAY/DVD PURCHASE	56.23
						1,897.96
09/22/2022	6	44526	06146	MWRMA/ECP	ELECTRIC PROGRAM - ACT .#893	7,801.54
09/22/2022	6	44527	00141	MOTOR CITY DOOR CO. INC.	CITY HALL BASEMENT DOOR	3,818.00
09/22/2022	6	44528	07573	NATIONAL LADDER & SCAFFOLD CO	LADDERS FOR DPW	214.18
09/22/2022	6	44529	10971	NATURAL COMMUNITY SERVICES	INVASIVE SPECIES SPOT SPRAY - STATUE PAR	150.00
					INVASIVE SPECIES SPOT SPRAY - SCOTIA PAR	200.00
						350.00
09/22/2022	6	44530	MISC	NICK GRUBER	CLASS REFUND	95.00
09/22/2022	6	44531	03979	NORTHWEST POOLS, INC.	POOL CHEMICALS	712.75
09/22/2022	6	44532	00586	ODP BUSINESS SOLUTIONS, LLC	OFFICE SUPPLIES	16.35
					OFFICE SUPPLIES	47.52
						63.87
09/22/2022	6	44533	MISC	OLIVA REMODELING, GORDY	BD Bond Refund	450.00
09/22/2022	6	44534	11456	OVERDRIVE, INC	EBOOKS/AUDIOBOOKS	203.17
					EBOOKS/AUDIOBOOKS	215.94
						419.11
09/22/2022	6	44535	04960	PAUL C. SCOTT PLUMBING INC.	BOND/PERMIT REFUND - 10055 LASALLE	1,325.00
09/22/2022	6	44536	08672	PIEDMONT CONCRETE INC	SIDWALK REPLACEMENT	649.50
					CONCRETE	786.50
						1,436.00
09/22/2022	6	44537	11509	PLAY WITH A PURPOSE	CEDAR PLAYHOUSE	5,119.83
09/22/2022	6	44538	11006	PREMIER GROUP ASSOCIATES	HW WEEKLY CUT	1,349.40
09/22/2022	6	44539	00407	ROAD COMMISSION FOR OAKLAND COUNTY	TRAFFIC SIGNAL MAINTENANCE	258.01
09/22/2022	6	44540	09914	ROSATI SCHULTZ JOPPICH AMTSBUECHLER	ATTORNEY FEES - AUGUST 2022 RETAINER WOR	4,503.80
					ATTORNEY FEES - AUGUST 2022 GENERAL/TAX	4,432.80
					ATTORNEY FEES - AUGUST 2022 CODE VIOLATI	1,851.50
						10,788.10
09/22/2022	6	44541	11143	SHARE CORPORATION	BOX WRENCH FOR WATER DEPT	79.33
09/22/2022	6	44542	00209	SOC RESOURCE RECOVERY AUTHORITY	BASIC REFUSE, RECYCLABLES, & YARD WASTE	17,835.00
					SPECIAL WASTE CITIES	494.55
						18,329.55
09/22/2022	6	44543	04781	VERIZON WIRELESS	CELL PHONES - ACCT #480840154-00001	449.18
09/22/2022	6	44544	MISC	WECHSLER CONSTRUCTION	BD Bond Refund	400.00
09/22/2022	6	44545	00594	WONSEY TREE SERVICE INC.	STREET SWEEPINGS	840.00
09/22/2022	6	44546	07255	WOW INTERNET AND CABLE	ACCT #012047000	64.42

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09/29/2022	6	44547	10951	AMAZON CAPITAL SERVICES INC	FIRE EXTINGUISHER BRACKETS	57.95
					OFFICE TRASH CANS	31.59
					TABLE PAPER FOR CLASSES	64.09
					BOOKS	241.09
					BOOKS	236.60
					HAY DAY SUPPLIES	62.15
					OFFICE SUPPLIES	13.98
						707.45
09/29/2022	6	44548	11011	AMERICAN UNITED LIFE INSURANCE CO	GROUP #G 00617290-0000-000	602.48
09/29/2022	6	44549	08683	AQUATIC SOURCE	LABOR TO FIX BACKWASH SEALS	510.50
09/29/2022	6	44550	08622	ASCENSION MICHIGAN AT WORK	NEW HIRE PHYSICALS	112.00
09/29/2022	6	44551	00017	BAKER & TAYLOR BOOKS	BOOKS	512.11
					BOOKS	15.72
						527.83
09/29/2022	6	44552	00023	BIG D LOCK CITY	DEPARTMENT KEYS	55.00
09/29/2022	6	44553	00024	BILLINGS LAWN EQUIPMENT	CABLE THROTTLE	18.48
09/29/2022	6	44554	11284	BLACKSTONE PUBLISHING	AUDIO BOOKS	59.80
					AUDIO BOOKS	106.80
					AUDIO BOOKS	296.00
						462.60
09/29/2022	6	44555	04117	BOB'S SANITATION SERVICE	PORTA POTTY	90.00
09/29/2022	6	44556	07115	BOUNCE ABOUT	HAY DAY BOUNCE HOUSES	650.00
09/29/2022	6	44557	07736	CINTAS CORPORATION #31	WEEKLY MAT SERVICE	28.86
					WEEKLY MAT SERVICE	16.35
					WEEKLY MAT SERVICE	19.84
					WEEKLY MAT SERVICE/TOWELS	85.38
					WEEKLY MAT SERVICE	28.86
					WEEKLY MAT SERVICE	22.26
					WEEKLY MAT SERVICE	67.60
					WEEKLY MAT SERVICE	14.76
					WEEKLY MAT SERVICE	12.14
					WEEKLY MAT SERVICE	12.14
					WEEKLY MAT SERVICE	14.76
					WEEKLY MAT SERVICE/TOWELS	62.30
					WEEKLY MAT SERVICE	22.26
					WEEKLY MAT SERVICE	16.35
					WEEKLY MAT SERVICE	19.84
					WEEKLY MAT SERVICE	28.86
					WEEKLY MAT SERVICE	85.38
					WEEKLY MAT SERVICE	16.35
					WEEKLY MAT SERVICE	19.84
					WEEKLY MAT SERVICE/TOWELS	85.38
						679.51
09/29/2022	6	44558	10586	CMP DISTRIBUTORS INC	DEPARTMENT HAND GUNS	992.00
09/29/2022	6	44559	09945	CONTI CORPORATION	POOL HEATER WORK	1,656.43
					WORK ON ROOFTOP UNITS	3,888.35
					ROOF HVAC UNIT WORK	753.72
					BUILDING CONDENSER COIL	1,517.78
					POOL HEATER WORK	1,836.18
						9,652.46

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09/29/2022	6	44560	00045	DEMCO	CIRC. MATERIALS	211.18
09/29/2022	6	44561	MISC	ERIE CONSTRUCTION MID-WEST	BD Bond Refund	488.00
09/29/2022	6	44562	02358	FIRE DEFENSE EQUIPMENT CO	MAIN DRAIN TEST TO CHECK REPAIRS	272.00
09/29/2022	6	44563	05194	GORDON FOOD SERVICE	VIP DANCE SUPPLIES	107.36
09/29/2022	6	44564	11511	HIGHPOINT COMMUNITY BANK	2022 REFUNDING BOND PAYMENT	117,590.88
09/29/2022	6	44565	06651	IAN KINDER LLC	BABYSITTER SAFETY INSTRUCTOR	231.00
09/29/2022	6	44566	00090	INDUSTRIAL BROOM SERVICE	SWEEPER SUPPLIES	898.00
09/29/2022	6	44567	04943	JOE'S AUTO PARTS	AIR FILTERS	85.78
					AUTO PARTS/STEERING FLUID	128.16
						213.94
09/29/2022	6	44568	05970	JUMP-A-RAMA	GYMNASTICS INSTRUCTOR	4,104.00
09/29/2022	6	44569	MISC	L. J. RODGERS HOME IMPROVEMENTS LLC	BD Bond Refund	166.00
09/29/2022	6	44570	05374	LB OFFICE PRODUCTS	OFFICE SUPPLIES	145.19
09/29/2022	6	44571	00110	LIGHTING SUPPLY CO	STREETLIGHT	46.50
09/29/2022	6	44572	11510	LISA WARE	MAKE YOUR OWN VAN GOGH 10/8/22	100.00
09/29/2022	6	44573	11420	MACQUEEN EMERGENCY	FIRE GEAR NAME PATCH	81.05
09/29/2022	6	44574	00112	MADISON NATIONAL LIFE INS CO.	LTD INSURANCE - GROUP 000525	1,975.11
09/29/2022	6	44575	MISC	MAIN DRAIN SEWER & REPAIR LLC	BD Bond Refund	1,000.00
09/29/2022	6	44576	11289	MIDAS AUTO SERVICE EXPERTS	WELD IN NEW EXHAUST RESONATOR	240.00
09/29/2022	6	44577	11270	MKSX, INC	MASTER PLAN UPDATE	971.05
09/29/2022	6	44578	MISC	MR ROOF HOLDING CO LLC	BD Bond Refund	75.00
09/29/2022	6	44579	00331	NOWAK & FRAUS	12727 LASALLE LN DRAINAGE WORK	347.00
					AS-BUILT SURVEY REVIEW - 13124 VERNON	200.00
					AS-BUILT SURVEY REVIEW 10135 KINGSTON	200.00
					AS-BUILT SURVEY REVIEW - 10054 TALBOT	200.00
						947.00
09/29/2022	6	44580	07200	NYE UNIFORM	UNIFORMS	145.00
09/29/2022	6	44581	00166	OAKLAND COUNTY	8/2/22 ELECTION COSTS	504.00
09/29/2022	6	44582	08384	OTIS ELEVATOR COMPANY	ELEVATOR MAINTENANCE 10/1/22-9/30/23	3,073.44
09/29/2022	6	44583	08672	PIEDMONT CONCRETE INC	CONCRETE	713.00
09/29/2022	6	44584	05018	PREMIER BUSINESS PRODUCTS INC.	CONTRACT #PG226-PBP-04 COPIER CHARGES	90.00
09/29/2022	6	44585	11006	PREMIER GROUP ASSOCIATES	HW WEEKLY CUT	1,349.40
09/29/2022	6	44586	00108	RKA PETROLEUM COMPANIES, INC.	GASOLINE	1,850.92
09/29/2022	6	44587	11143	SHARE CORPORATION	CAR CLEANER	146.36
09/29/2022	6	44588	05054	SUPERFLEET MASTERCARD	ACCT #IF044 - FUEL CHARGES	76.00
09/29/2022	6	44589	11287	TRUE CUT TREE SERVICE	TREE REMOVAL	12,975.00
					TREE REMOVALS	40,350.00
					TREE REMOVAL	29,375.00
						82,700.00
09/29/2022	6	44590	11259	TYMETAL CORP.	MACHINE PARTS	2,077.68
09/29/2022	6	44591	MISC	WECHSLER CONSTRUCTION	BD Bond Refund	600.00
09/29/2022	6	44592	MISC	ZOLMAN RESTORATION	BD Bond Refund	328.00
10/06/2022	6	44593	08585	ADVANCED MARKETING PARTNERS	TAX BILL PRINTING	285.90
10/06/2022	6	44594	03659	AFLAC	ACCT #M7996 - EMPLOYEE PAID PREMIUMS	356.64
10/06/2022	6	44595	10951	AMAZON CAPITAL SERVICES INC	BOOKS	36.95
					BINDERS	32.04
						68.99
10/06/2022	6	44596	MISC	AMERICAN STANDARD ROOFING	BD Bond Refund	134.00
10/06/2022	6	44597	09447	APPLIED INNOVATION	COPIER METER - CONTRACT #CN15244-LIBRARY	35.54
10/06/2022	6	44598	08683	AQUATIC SOURCE	POOL REPAIRS	3,099.15

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10/06/2022	6	44599	00017	BAKER & TAYLOR BOOKS	BOOKS	289.75
					BOOKS	157.58
						447.33
10/06/2022	6	44600	MISC	C & L WARD BROS CO	BD Bond Refund	138.00
10/06/2022	6	44601	00036	CHET'S RENT-ALL	AUGER POST HOLE DIGGER RENTAL	104.71
10/06/2022	6	44602	07736	CINTAS CORPORATION #31	WEEKLY MAT SERVICE/DUST MOPS	62.88
10/06/2022	6	44603	09945	CONTI CORPORATION	COIL CLEANING	981.44
10/06/2022	6	44604	07501	CRANDALL-WORTHINGTON INC	JANITORIAL SUPPLIES	496.67
					VACUUM REPAIR/PARTS	59.94
					JANITORIAL SUPPLIES	243.63
					DISINFECTING WIPES	49.80
						850.04
10/06/2022	6	44605	11363	CUMMINS SALES AND SERVICES	GENERATOR SERVICE CALL	566.19
10/06/2022	6	44606	00056	DURST	BUILDING SUPPLIES	650.62
10/06/2022	6	44607	06403	EAGLE LANDSCAPING & SUPPLY CO.	LIMESTONE	230.00
					YARD DEBRIS - CONCRETE (CLEAN)	34.50
						264.50
10/06/2022	6	44608	00536	ECOTEC PEST CONTROL	PEST CONTROL	200.00
10/06/2022	6	44609	01866	ETNA SUPPLY CO	DPW SUPPLIES	1,280.00
10/06/2022	6	44610	MISC	EVERDRY OF SE MICH	BD Bond Refund	189.00
					BD Bond Refund	198.00
						387.00
10/06/2022	6	44611	05268	EVERDRY OF SE MICHIGAN	PERMIT REFUND - CANCELLED B22097	360.00
10/06/2022	6	44612	MISC	FOUNDATION SYST OF MI	BD Bond Refund	265.00
10/06/2022	6	44613	10715	GINN FARMS	HAY DAY DECORATION	348.00
10/06/2022	6	44614	05194	GORDON FOOD SERVICE	HAY DAY S'MORES SUPPLIES	132.98
					HAY DAY FOOD/SUPPLIES	242.58
						375.56
10/06/2022	6	44615	MISC	GREAT LAKES HOMES & REMODELING	BD Bond Refund	431.00
10/06/2022	6	44616	MISC	GRENNAN CONSTRUCTION	BD Bond Refund	163.00
10/06/2022	6	44617	02161	GUNNERS METER & PARTS	DPW SUPPLIES	180.00
10/06/2022	6	44618	09374	HELPNET	EMPLOYEE ASSISTANCE PROGRAM - 10/1-12/31	382.05
10/06/2022	6	44619	MISC	ITALY-AMERICAN CONSTRUCTION CO INC	BD Bond Refund	255.00
10/06/2022	6	44620	09586	ITEDIUM, INC.	COBRA	25.00
10/06/2022	6	44621	MISC	JAMES BOUTON	BD Bond Refund	292.00
10/06/2022	6	44622	10788	JAY'S SEPTIC TANK SERVICE	PORTA POTTY	270.00
					PORTA POTTY	140.00
						410.00
10/06/2022	6	44623	04943	JOE'S AUTO PARTS	AUTO PARTS	283.82
					GLASS CLEANER	43.90
					AUTO PARTS	65.29
					CREDIT MEMO	(58.90)
						334.11
10/06/2022	6	44624	11076	KANOPY INC	SUBSCRIPTION FEES	206.00

CHECK REGISTER FOR CITY OF HUNTINGTON WOODS
CHECK DATE FROM 09/02/2022 - 10/14/2022

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
10/06/2022	6	44625	MISC	MARTINO ENTERPRISES	SUBSCRIPTION FEES	236.00
10/06/2022	6	44626	11140	METRO WIRELESS	SUBSCRIPTION FEES	254.60
10/06/2022	6	44627	05346	MICHIGAN GRAPHICS & AWARDS	BD Bond Refund	696.60
10/06/2022	6	44628	01330	MICHIGAN RECYCLING COALITION	VOICE/DATA SERVICES	248.00
					ENGRAVE BRASS PLATE	495.33
					MEMBERSHIP DUES THROUGH 7/30/23	35.00
						200.00
10/06/2022	6	44629	06373	MIDWEST TAPE, LLC	MEDIA	233.88
					MEDIA	245.86
						479.74
10/06/2022	6	44630	11298	JENNIFER MORGAN	SUPPLIES REIMBURSEMENT	33.92
10/06/2022	6	44631	MISC	MR ROOF HOLDING CO LLC	BD Bond Refund	130.00
10/06/2022	6	44632	06048	MR. ROOF HOLDING CO	BUND REFUND - 10065 VERNON	134.00
10/06/2022	6	44633	11512	NATHANIEL SCHIFFBAUER	MAKING YOUR LAWN ENVIRONMENTALLY FRIENDL	175.00
10/06/2022	6	44634	09472	OAKLAND SCHOOLS	SEPT. 2022 WATER BILLS	302.97
10/06/2022	6	44635	08672	PIEDMONT CONCRETE INC	CONCRETE	439.00
10/06/2022	6	44636	08300	PLANTE & MORAN, PLLC	ACCOUNTING CONSULTING THROUGH 9/26/22	2,763.70
10/06/2022	6	44637	11006	PREMIER GROUP ASSOCIATES	HW WEEKLY CUT	214.50
10/06/2022	6	44638	MISC	RAMTRA REMODELING	BD Bond Refund	445.00
10/06/2022	6	44639	09836	RAPID SHRED LLC	SHREDDING	50.00
10/06/2022	6	44640	11066	RED GUARD FIRE & SECURITY	FIRE/NETWORK ALARM MONITORING 4TH QTR 20	309.00
10/06/2022	6	44641	MISC	ROOF ONE	BD Bond Refund	151.00
10/06/2022	6	44642	MISC	SHORES CONSTRUCTION	BD Bond Refund	138.00
10/06/2022	6	44643	00209	SOC RESOURCE RECOVERY AUTHORITY	BASIC REFUSE, RECYCLABLES, & YARD WASTE	18,932.00
10/06/2022	6	44644	00210	SOC WATER AUTHORITY	WATER PURCHASES	42,949.09
					WATER PURCHASES	48,613.65
						91,562.74
10/06/2022	6	44645	08739	Slades Plumbing	REFUND - PERMIT CANCELLATION PP22044	40.00
10/06/2022	6	44646	10590	TARGET SOLUTIONS LEARNING	PUBLIC SAFETY TRAINING	2,640.00
10/06/2022	6	44647	05639	TERMINAL SUPPLY CO.	GENERAL PURPOSE HOSE	84.34
10/06/2022	6	44648	11299	VHM ENTERPRISES, INC	JANITORIAL SERVICES - JUNE 2022	3,455.00
					JANITORIAL SERVICES - AUGUST 2022	3,455.00
						6,910.00
10/06/2022	6	44649	MISC	WALLSIDE WINDOWS	BD Bond Refund	30.00
					BD Bond Refund	133.00
						163.00
10/13/2022	6	44650	07860	21ST CENTURY NEWSPAPERS	LEGAL NOTICES	252.10
10/13/2022	6	44651	MISC	ABRIL SIEWERT	REFUND - LOW ENROLLMENT	95.00
					REFUND - LOCATION CHANGE	64.00
						159.00
10/13/2022	6	44652	00004	MICHIGAN AFSCME COUNCIL 25	UNION DUES - OCTOBER 2022	166.00
10/13/2022	6	44653	MISC	ALL SEASONS ROOFS	BOND REFUND - PB 21346 - 10734 LASALLE B	105.00
10/13/2022	6	44654	10951	AMAZON CAPITAL SERVICES INC	DETERGENT	43.99
					FLASH DRIVES	45.00
					SUPPLIES - PARK & REC	12.45
					LATCH KEY SUPPLIES	8.98
					PRE-K SUPPLIES	46.09

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
STAMP						
10/13/2022	6	44655	MISC	AMERICAN STANDARD ROOFING	BD Bond Refund	10.99
					BD Bond Refund	167.50
					BD Bond Refund	
10/13/2022	6	44656	09447	APPLIED INNOVATION	COPIER METER	83.00
10/13/2022	6	44657	11226	CHRISTOPHER AUGER	HDC MEETING FILM & SETUP	171.00
10/13/2022	6	44658	00410	CITY OF BERKLEY	ANIMAL CONTROL/DISPATCH SERVICES 3RD QTR	75.00
						329.00
10/13/2022	6	44659	07754	BLUE CROSS BLUE SHIELD OF MICH	GROUP #007006045 INSURANCE OVER 65	32.66
					GROUP #007006045 INSURANCE UNDER 65	100.00
					GROUP #007006045 - ACTIVE EMPLOYEES	27,625.00
						2,273.26
						10,323.38
						59,850.75
						72,447.39
10/13/2022	6	44660	MISC	BUDGET ELECTRIC GENERATORS	BD Bond Refund	117.00
10/13/2022	6	44661	MISC	CATHY DOBROWITSKY	PROGRAM REFUND - LOW ENROLLMENT	55.00
10/13/2022	6	44662	00036	CHET'S RENT-ALL	CHIPPER RENTAL	765.87
10/13/2022	6	44663	07736	CINTAS CORPORATION #31	WEEKLY MAT SERVICE/MOPS	62.88
10/13/2022	6	44664	07501	CRANDALL-WORTHINGTON INC	JANITORIAL SUPPLIES	478.46
10/13/2022	6	44665	03909	DISCOUNT SCHOOL SUPPLY	CLASSROOM SHELVES	461.91
10/13/2022	6	44666	00047	DTE ENERGY-STREETLIGHTING	ACCT #910040563975 - STREETLIGHTS	6,044.82
10/13/2022	6	44667	06403	EAGLE LANDSCAPING & SUPPLY CO.	TOP SOIL	150.00
10/13/2022	6	44668	10950	DURANE FRANKS LLC	BUILDING INSPECTIONS	1,000.00
10/13/2022	6	44669	11307	SCOTT GLOWINSKI	SEPTEMBER 2022 INSPECTIONS	3,300.00
10/13/2022	6	44670	05194	GORDON FOOD SERVICE	TEEN COUNCIL MEETING SNACKS	15.49
10/13/2022	6	44671	MISC	HUNTINGTON HOME LLC	BD Bond Refund	1,750.00
10/13/2022	6	44672	10953	IDEAL ELECTRICAL INSPECTIONS, LLC	ELECTRICAL INSPECTIONS	650.00
10/13/2022	6	44673	00095	JACK DOHENY COMPANY	EQUIPMENT REPAIR	1,360.54
					EQUIPMENT REPAIR	500.12
						1,860.66
10/13/2022	6	44674	MISC	JAMES BOUTON	BD Bond Refund	708.00
10/13/2022	6	44675	MISC	JAMES BOUTON	REFUND - PPZZ2064	90.00
10/13/2022	6	44676	04943	JOE'S AUTO PARTS	AUTO PARTS	21.90
10/13/2022	6	44677	06293	KEL GRAPHICS SPORTSWEAR	TEEN COUNCIL SHIRTS	316.06
10/13/2022	6	44678	05374	LB OFFICE PRODUCTS	OFFICE SUPPLIES	130.20
					OFFICE SUPPLIES	53.89
						184.09
10/13/2022	6	44679	10764	LEXISNEXIS RISK SOLUTIONS	MONTHLY SUBSCRIPTION FEE	50.00
10/13/2022	6	44680	11003	LINGO COMMUNICATIONS	ALARM LINES	150.81
10/13/2022	6	44681	00946	LITTLE CREATURES CO	LIBRARY PROGRAM - 10/22/22	500.00
10/13/2022	6	44682	MISC	LOARIE BOONE	HALLOWEEN WREATH INSTRUCTOR PAYMENT	70.20
10/13/2022	6	44683	11513	LOST BRANCHES, LLC	GENEOLOGY PROGRAMS 10/12, 10/19 & 10/26	300.00
10/13/2022	6	44684	09544	MING LOUIE	CHOW FUN PROGRAM	300.00
10/13/2022	6	44685	09077	MAD SCIENCE OF DETROIT INC.	MAD SCIENCE INSTRUCTOR PAYMENT	1,650.00
10/13/2022	6	44686	11159	MANER COSTERISAN	AUDIT PROGRESS BILLING	14,000.00
10/13/2022	6	44687	00130	MICHIGAN MUNICIPAL LEAGUE	DEPUTY TREASURER JOB POSTING	41.83
10/13/2022	6	44688	10971	NATURAL COMMUNITY SERVICES	OCTOBER 2022 SCOTTA PARK MAINTENANCE	425.00
					OCTOBER 2022 STATUS PARK MAINTENANCE	150.00
						575.00

Consent Agenda #4a

MINUTES

Huntington Woods Library Advisory Board

Meeting Date: Monday, July 18, 2022

Meeting called to order at 7:01 pm.

Present: Deb Hemmye, Nina Abrams, Steve Pollack, Marty Ferman, Beth Applebaum, Stacey Stutcher, Mary Foreman, Manjula Kaza-Egan, Bridget McKinley

Agenda for meeting approved.

- I. The minutes of the meeting held on June 20, 2022 were approved.
- II. Friends of the Library liaison report: Marty Ferman
 - a. Friends sent out invitations for the party honoring Anne Hage at the home of Annmarie Sanderson on August 1.
 - b. Friends are sponsoring the ice cream truck at the August 4th library event.
 - c. Marty Ferman gave a Treasury report.
- III. Director's (Librarian's) report
 - a. The position of Children's Librarian- full time, as opposed to part time, has been posted.
 - b. Deb Hemmye gave a summary of plans for the "meet and greet" for all staff, volunteers, Library Advisory Board members and Friends to take place on August 4th.
 - c. Deb Hemmye provided an update on the micro computers for the purpose of catalog access only.
 - d. A door counter has been ordered and should be installed July 19. A door counter should be helpful in the continuing discussion regarding Library hours of operation.
 - e. Deb Hemmye advised the Board about the contract for Chromebook borrowers.
 - f. There was a discussion about the TLN data and ability of TLN users to create statistics reports.

IV. Old Business

- a. The proposed Meeting Room policy was discussed. Materials were provided to LAB regarding practices of other Class 3 Michigan libraries.
- b. Library Calendar/Holiday Closings calendar was discussed and Approved by the LAB.

VI New Business

- a. The Library will be adopting a “fine-free” policy. There was a discussion about practices of other libraries and fines. The consensus of the LAB was in favor of the fine free policy.
- b. There was a discussion about programs sponsored by the Library, that also involve third party facilitators. The issues included payment to third parties and access to patron information.

VII. Public Participation-none

VIII. Comments-none

Meetings: (Third Monday of month, 7pm)

Possible August meeting (TBD)

September 19, 2022

October 17, 2022

November 21, 2022

December 19, 2022

Adjournment at 8:50 pm

Minutes prepared by Beth Applebaum

Consent Agenda #4b



City of Huntington Woods
Anti-Racism Advisory Committee

August 10, 2022

7:00 p.m.

In-Person Meeting – City Hall

MEETING MINUTES

1. Call to order

Beaulieu called the meeting to order at 7:09pm

PRESENT: Katie Beaulieu, Daniel Dena, Kia Essien, Maria LaLonde

ABSENT: Elizabeth Zerwekh

City Staff Present: City Manager Chris Wilson

2. Approval of Agenda

Moved by Dena and seconded by LaLonde to approve the August 10th agenda as proposed.

Ayes: Dena, Beaulieu, Essien, LaLonde

Nays: None

Absent: Zerwekh

The Motion Carried.

3. Review/Approval of the June 22, 2022 Minutes

Moved by LaLonde and seconded by Beaulieu to approve the May 11th minutes, with a correction to Maria's first name ("Maria," not "Mary")

Ayes: Dena, Essien, and Beaulieu, LaLonde

Nays: None

Absent: Zerwekh

The Motion Carried.

4. Public Participation

- None, but there is a letter from Steve Gold (sp?) sent out by email months ago which we should refer to for guidance on next projects.

5. Items of business

a. DEI Report

- Need to find out if there is an Association of African American Realtors, and if so, reach out regarding issues of finding homes for Black communities in HW
- Many DEI public comments were cringy, but not necessarily the worst
- HW is closed community when it comes to real estate
- Schools are an important part of what's important for realty incentives
- Some Black HW families moving kids to Norup, "Why pay taxes for a school that isn't diverse?"
- Invite real estate agents to discuss burdens to access for BIPOC buyers
- Invite police to share anonymous comments
- Find ways to institute year-long diversity campaign

b. City's Job Posting DEI Language

- Remove "personal merit" language due to connotation, but otherwise approve.

6. Adjournment

Moved by Dena, and seconded by Beaulieu.

Ayes: Dena, Beaulieu, LaLonde and Essien

Nays: None

Absent:

The Motion Carried, meeting adjourned at 8:25PM.

Daniel Dena, Secretary

Kate Beaulieu, Chairperson

a. Future Meeting Dates

September 14

October 12

November 9

December 14

Consent Agenda #4c



City of Huntington Woods
Anti-Racism Advisory Committee

September 14, 2022

7:00 p.m.

In-Person Meeting – City Hall

MEETING MINUTES

1. Call to order

Beaulieu called the meeting to order at 7:05pm. Kozlowski, McGehee, Edwards are sworn in.

PRESENT: Katie Beaulieu, Maria LaLonde, Daniel Dena, Christina Kozlowski, Cary McGehee, Jessicalyn Edwards

ABSENT:

City Staff Present: City Manager Chris Wilson

2. Approval of Agenda

Moved by Dena and seconded by Essien to approve the September 14th agenda as proposed.

Ayes: All

Nays: None

Absent: None

The Motion Carried.

3. Review/Approval of the Aug. 10, 2022 Minutes

Moved by Essien and seconded by Beaulieu to approve the Aug 10th minutes

Ayes: All

Nays: None

Absent: None

The Motion Carried.

4. Public Participation

- David Sloan, longtime resident

- John Cooper, Berkley Diversity Council
- Jayla (sp?), Berkley Diversity Council

5. Items of business

- a. Collaborations with Diversity Council
 - a. Diversity Council is class at Berkley HS
 - Puts on Culture Fest
 - Interested in collaboration
 - Possibly collaboration with the library
 - Could be of assistance for Diversity Talks presentations
 - b. Conversations worth having
 - Race and gender talks on quarterly basis
 - c. Berkley schools having trouble
 - Lack of funding is part of the problem
- b. DEI Report
 - a. Realtor not dropping by because they don't feel comfortable going on the record
 - b. Find appropriate way to share the findings
- c. Goals for the Year
 - a. Think about issuing resolutions or policy statements county or state level actions
 - b. Consulting and data analytics firms can look into public safety measures
 - c. Offering ways to support higher voter turnout in other communities
 - d. Berkley High School could collaborate on voting turnout
 - e. Lots of high schoolers not necessarily working the polls, could be good to get opportunities for youth to get involved with working as a poll worker
 - f. Think about events that can promote ARAC
 - g. Rackam historical marker won't come until next year

6. Adjournment

Moved by Beaulieu, and seconded by Dena.

Ayes: All

Nays: None

Absent: None

The Motion Carried, meeting adjourned at 8:30PM.

Daniel Dena, Secretary

Kate Beaulieu, Chairperson

a. Future Meeting Dates

November 9
December 14

Consent Agenda #4d

HUNTINGTON WOODS PARKS AND RECREATION ADVISORY BOARD MINUTES - DRAFT Wednesday, June 29, 2022 7:00 pm Gillham Recreation Center – Multi-purpose Room

Members Present- J. Steinhart, A. Philko, J. Aisen, J. Egan, R. Serman, S. Potter
Staff Present – T. Shanley, J. Rozell

Masks strongly encouraged

- I. Call to Order by J. Steinhart- 7:03 PM
- II. Approval of Agenda for June 29, 2022- Motion- J. Aisen; Second- J. Egan
- III. Approval of Minutes from May 31, 2022- Motion- J. Aisen; Second- R. Serman
- IV. Correspondence- Related to photos at the pool
- V. Items of Business

Parks Use Policy- The city voted on a Park Reservation/Use Policy document. Questions and edits were made regarding language and clarification. Board requested documentation of old documents to cross reference.

Continued discussion - Photos at Pool-

Marie DeFur from public participation submits feelings regarding the photography policy and her wishes to revisit and discontinue the policy immediately.

R. Serman explains comments from a post and the feedback from the community. Explained concerns about consent required with memberships at the pool and photos of minors in bathing suits on city social media platforms.

J. Egan motions for the following: Postponing any posting of pictures on Huntington Woods social media pages taken at the Huntington Woods pool during open swim until the city attorney has formulated a consent policy. Motion- J.Egan; Second- R. Serman
Motion passed- 5:1

Naomi Loeb (Sherwood)- Concerned about the lack of active consent from minors who are having their photos posted to social media.

Kristy Conti- Explains that it's a public place and she loves the photos taken. Hurricanes parents have mentioned they want photos to continue. She thinks there is no expectation of privacy at the pool because residents take their own photos.

Claire Galed- Consider having a meeting regarding this topic.

Continued discussion – Public Communication/Social Media- Discussion about making a QR code/ survey in order to gather positive and negative feedback from the public. This will help direct the board.

K. Foster- looking to create a form to check in with the public over the summer and get feedback on the likes/dislikes about the parks (a survey).

4th of July Hot Dog Roast- Sign up for the hotdog roast and details discussing the logistics for after the parade. There will be veggie hot dogs upon request!

11 Mile Tennis Courts- Lights get turned off at 10 PM and Steve reset it to ensure the timer has been set accordingly. The resident that lived near said it has become noisier and they asked if the lights could be turned off earlier. The Advisory Board determined that 10pm was a reasonable time during the summer months.

- VI. **Department Update-** Mia and Alexa's last meeting was tonight. They were honored for their hard work. Alexa was one of the recipients of the Virginia Jones Spirit Award. The fireworks are at 10 PM and there are exciting 4th of July events coming up! The pool is closed due to maintenance on July 14th. Latchkey is looking for staff for the fall, 17 and older. The Juneteenth event was a success. DPW did a temporary fix to the track and removal of tree problems. The track redo will be done in the fall. Parks staff are working hard at all the events this month.
- VII. **Public Participation-**
Claire Galed- Recommendation to do workshops for floats for the 4th of July in January so there is greater participation from the community.
- VIII. **Plan of Action for Next Meeting-** September 20th is the next meeting. City attorney feedback on pool photos. Parks and Rec master plan and goals for 2022-2023. Continued discussion on community feedback via QR code.
- IX. **Board Member Comments-** J. Egan brought an idea for proactive fundraising on items throughout the community, for example a park bench with a plaque. Added to plan of action.
- X. **Adjournment-** 8:35 PM



Consent Agenda #4e

Finance Department Memo

To: Mayor and City Commission

From: Ethan Haan, Finance Director

Date: October 14, 2022

Subject: Treasurer's Report

The July, August, and September 2022 financials will be presented in the Treasurer's Report at the November 1st Commission meeting.

APRA monies have been distributed to the road projects that the dollars were appropriated for and the fund is now at 0 ahead of key spending deadlines.

The audit team with Maner Costerisan was at City Hall the week of September 26th for audit fieldwork. Finance staff is working with them on some final details. The auditors will be presenting their report at the December 6th Commission meeting.

Second half payments for the summer tax bills are due October 31st. Winter taxes will be mailed out November 30th, 2022 and will be due on February 14th, 2023.

Mark E. Wollenweber, ICMA-CM (Retired), AICP

ICMA Senior Advisor; Extension Specialist, Michigan Department of Treasury

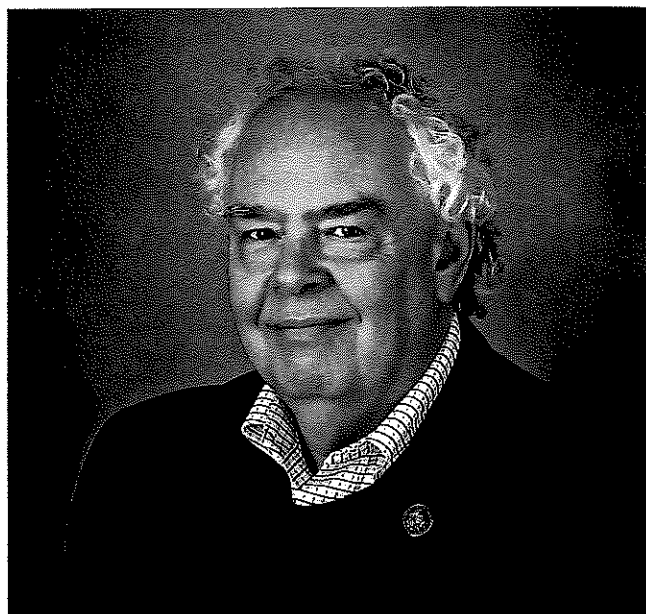
Mark Wollenweber has been a role model, leader, mentor, and friend to emerging and established professionals in Michigan and throughout the United States during a career spanning 50-plus years. In the early 1970s, while completing a master's degree at the University of Detroit, he began work on the staff of the Michigan Municipal League before moving on to progressively responsible positions in local government until he retired in 2019 as city manager in Grosse Pointe Shores.

In his city manager positions, Wollenweber was cited for "thinking outside the box." He spearheaded the Intergovernmental Cable Communication Authority that provided cable service to nine communities in Oakland County, Michigan. It was one of the largest cable consortia in the country at the time and continues today. In St. Clair Shores, he was responsible for the development of Lac Sainte Claire Park, which included a marina development and a refurbished municipal pool. It was funded by the largest recreational bond issued at the time. And he was responsible for what became the Nautical Mile, a commercial TIF district and merchants association along Lake Saint Clair—the first successful development in that area after two failures.

Wollenweber has consistently encouraged and mentored young professionals and helped them launch rewarding careers in local government. He supported and promoted women in leadership positions as early as the 1980s, when women were not generally encouraged to pursue local government careers. He was a frequent guest lecturer in MPA programs and served on the Wayne State University MPA program review committee for many years. He hired and supervised more than a dozen interns from the University of Michigan-Dearborn, Michigan State University, Oakland University, Grand Valley State University, and Wayne State University.

A leader in supporting managers in transition, Wollenweber served on ICMA's Task Force on Members in Transition and led an initiative by Michigan Municipal Executives (MME), the state association of managers, to provide counseling free of charge to managers who were in trouble and/or faced termination. Whenever possible, he hired managers in transition for city projects.

Contributions to ICMA have included a term as midwest regional vice president; membership on conference planning and evaluation committees; the Awards Evaluation Committee; the Data and Information Services Committee, which he also chaired; and the Telecommunications Committee. He continues as a Senior Advisor, a leadership development mentor, and a legacy leader.

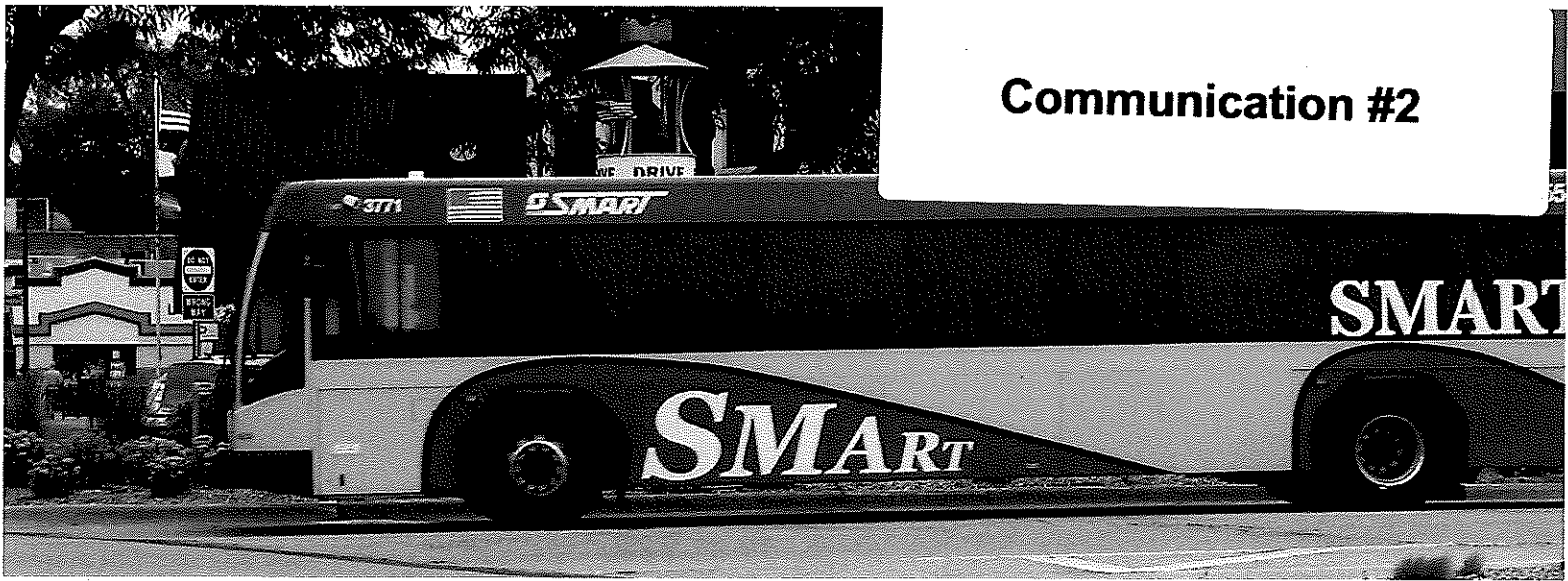


MME has tapped Wollenweber's wisdom and experience as well. He continues as a member of its Experience Committee and the MIT Committee. In the past he served as president, a member of the board of directors, chair of the ethics committee, and a participant in numerous other committees. One of his major accomplishments was leading a succession of MME presidents and past presidents in a successful effort to amend the Michigan Home Rule Cities Act to provide that manager contracts could include severance provisions, thus undoing a court decision that had removed severance protections from managers' employment agreements.

Wollenweber's service has been recognized with the John M. Patriarche Distinguished Service Award, the highest honor conferred by MME; the Michigan Municipal League Special Award of Merit; and a scholarship to attend the Harvard University JFK School of Government Program for Senior Executives in State and Local Government, awarded by the Southeast Michigan Council of Governments and the Taubman Company. In 1982, the Detroit Metro Chapter of the American Society for Public Administration named him "City Manager of the Year."

Wollenweber's service did not end with his retirement. He continues to lend a hand to cities and local government professionals as a consultant and mentor. Colleagues praise him for his strong moral compass, his passion for local government and professional management, and his humble, servant-leadership approach, all of which have earned him ICMA's Distinguished Service Award. **PM**

Communication #2



In communities that are currently “SMART Opt-In”
the proposed Oakland Transit
millage replaces the SMART millage.

- In 2018, voters in 24 Oakland County communities approved a four-year, .9863 mill measure to fund SMART. This millage **expires** at the end of 2022.
- Oakland Transit replaces the SMART millage. The SMART millage **will not appear on the Nov. 8** ballot.
- Oakland Transit millage is a ten-year, .95 mill measure to fund **countywide** transportation service.
- The millage **maintains** SMART service. Funding also goes to smaller local providers in northern and western areas of Oakland County.
- The Oakland Transit millage **expands** services, including reservation-based service, app-based service and fixed-route service.
- Look for the Oakland Transit proposal on your Nov. ballot under the name “**Oakland County Public Transportation Millage.**”

Learn more at OakGov.com/OaklandTransit



CONNECTING OAKLAND COUNTY THROUGH LOCAL TRANSIT SOLUTIONS

On Nov. 8, 2022, voters will be asked to consider a 10-year, .95 mill measure to maintain and expand public transit services, connecting people and communities across Oakland County.

WHAT IS OAKLAND TRANSIT?

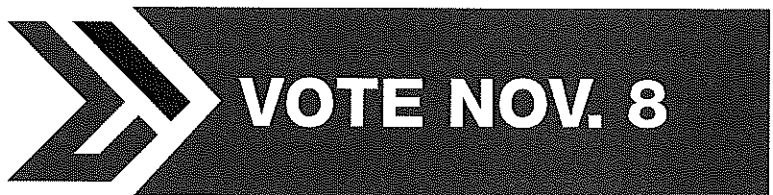
- The Oakland Transit millage **will expand and maintain existing public transit services**, including transportation provided by the SMART bus system, Western Oakland Transportation Authority, North Oakland Transportation Authority and Older Persons Commission in the Rochester area.
- The millage funds **new service to key areas**, including major employment centers, healthcare campuses and local colleges and universities.
- The millage will **expand reservation-based service** – flexible transportation for seniors, people with disabilities, and veterans who need to make essential trips, such as doctor's appointments and grocery shopping.
- The millage will **expand app-based service** – on-demand transportation open to the general public, using small vehicles.
- Funds from the millage **will support transit services that specifically benefit Oakland County residents and businesses**.
- **Local service details will be developed collaboratively** with members of the public, community organizations, transit providers, local governments and county leadership.

SERVING OAKLAND COUNTY

The Oakland Transit millage will connect residents to jobs, medical care, schools, shopping, and other essential destinations.

Millage funds will be distributed to **local transit providers in Oakland County** to continue existing services and expand transportation options, including:

- **SMART**
- **North Oakland Transportation Authority (NOTA)**
- **Western Oakland Transportation Authority (WOTA)**
- **Older Persons Commission (OPC) in the Rochester area**



The Oakland Transit millage will appear on all Oakland County ballots on Nov. 8 and will serve as the replacement for the SMART millage levied in 24 communities across Oakland County.

Learn more at **OakGov.com/OaklandTransit**





Agenda #1

Finance Department Memo

To: Mayor and City Commission, City Manager

From: Ethan Haan, Finance Director

Date: October 13, 2022

Subject: PA Act 51 Annual Certification

The City of Huntington Woods has to file a certification annually for compliance of Public Act 51 in order to receive state dollars for road improvements through MDOT. The form we sent in is attached. Traditionally, the Commission has made a motion to approve the PA 51 annual certification for this purpose, however, email correspondence with MDOT (attached) has revealed that a Commission vote is not required. Therefore, it is recommended that the Commission receive and file the submitted form instead.

Suggested motion:

Moved by Commissioner _____ and supported by Commissioner _____ to receive and file the PA 51 Annual Certification of Employee Related Conditions.

PUBLIC ACT 51, SECTION 18j, MCL 247.668j
Annual Certification of Employee-related
Conditions

CERTIFICATION YEAR 2022

CITY OR VILLAGE NAME City of Huntington Woods

Beginning September 30, 2015, and annually each September 30 thereafter, certification must be made for compliance to Section 18j(1) of Public Act 51 of 1951, MCL 247.668j(1). A local road agency must certify that it has (a) developed an employee compensation plan for its employees as described OR (b) the local road agency must certify that medical benefits are offered to its employees or elected public officials in compliance with the publicly funded health insurance contribution act, 2011 PA 152, MCL 15.561 to 15.569, or, that it does not offer medical benefits to its employees or elected public officials.

☐

Compliance with (1)(a)

I certify compliance with MCL 247.668j(1)(a).

Our compensation plan for employees meets the minimum criteria of MCL 247.668j (a)(i - iv).

☒

Compliance with (1)(b)

I certify compliance with MCL 247.668j(1)(b), and as such, offer one of the following:

☐

I certify that medical benefits are offered to employees or elected public officials in compliance with the publically funded health insurance contribution act, 2011 PA 152; or

☒

I certify that the local road agency has exempted itself from the publically funded health insurance contribution act, 2011 PA 152; or

☐

I certify that medical benefits are not offered to employees or elected public officials.

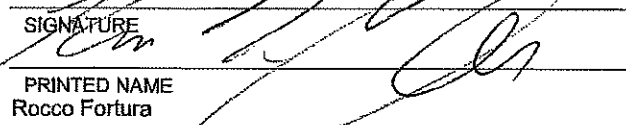
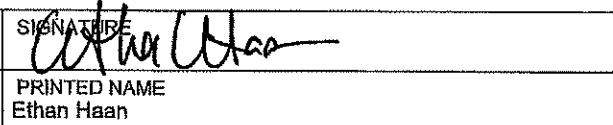
☐

Non-compliance with (1)(a) or (1)(b)

I certify that we are not in compliance with MCL 247.668j(1).

I understand that failure to comply with certification of (a) or (b) of MCL 247.668j(1) may result in the withholding of all or part of the distributions made to this local road agency from the Michigan Transportation Fund.

This form must be signed by the Street Administrator and the Treasurer or Financial Director.

SIGNATURE 		SIGNATURE 	
PRINTED NAME Rocco Fortura		PRINTED NAME Ethan Haan	
TITLE Public Works Director	DATE 9/21/22	TITLE Finance Director	DATE 9/21/22

Due Each September 30

Return the completed form to:

Michigan Department of Transportation, Financial Operations Division, P.O. Box 30050, Lansing, MI 48909, OR

Email to: MDOT-Outreach@michigan.gov, OR

Fax to: (517) 373-6266

Ethan Haan

From: Loomis, Laura (MDOT) <LoomisL2@michigan.gov>
Sent: Tuesday, September 20, 2022 4:15 PM
To: Ethan Haan
Subject: RE: PA 51 Annual Certification
Attachments: 2022 MDOT Form 2068 Annual Certification-.pdf

Only the form needs to be signed and sent back to me before 9/30.
You do not need to have council approval for this.

Sincerely,

Laura Loomis,
MDOT Financial Specialist
Financial Operations Division
Act 51 Cities and Villages
517-643-2754
LoomisL2@michigan.gov



From: Ethan Haan <ehaan@hwmi.org>
Sent: Tuesday, September 20, 2022 3:57 PM
To: Loomis, Laura (MDOT) <LoomisL2@michigan.gov>
Subject: PA 51 Annual Certification

CAUTION: This is an External email. Please send suspicious emails to abuse@michigan.gov

Good afternoon,

I am working on filling out Form 2068 for Act 51 contributions. Is a resolution by our City Commission required every year for this? We opted out last year.

Thank you,

Ethan Haan, MPA
Finance Director/Treasurer
City of Huntington Woods
26815 Scotia Rd.
Huntington Woods, MI 48070
(248)-581-2640
ehaan@hwmi.org
Office Hours: M-F 8:30am-5:00pm



Agenda #2

Finance Department Memo

To: Mayor and City Commission, City Manager

From: Ethan Haan, Finance Director

Date: October 13, 2022

Subject: COVID Sick Time Memo

The City of Huntington Woods has had a sick time policy as outlined by the City Manager (see attached) that governs sick leave during COVID infections. At the time, this policy was made under an emergency situation and changes to it require Commission action.

Under the current policy, employees with first-time COVID infections would not have their sick banks charged for the first five days of COVID infection. Any subsequent leave time taken for COVID after that point would be charged to employee sick banks. This is in line with CDC guidance for quarantine for those individuals infected with COVID-19.

Second-round COVID infections are now becoming more common, so it is recommended that the language of the policy be updated to include the requirement of proof of a positive COVID test for second and subsequent COVID infections. This allows management to prevent this policy from being abused.

Suggested motion:

Moved by Commissioner _____ and supported by Commissioner _____ that the City of Huntington Woods hereby amend the Personnel Manual to include the changes identified in this memo.

ADDENDUM 2



COVID-19 PROTOCOL FOR ILLNESS IN THE WORKPLACE

1. **If an employee arrives to work ill or becomes ill at work**, they will be sent home immediately. If they are having trouble breathing or cannot keep fluids down, the employee should contact their health care provider right away.
2. **If visitors show signs of illness such as coughing or sneezing**, employees should try and stay at least 6 feet away. If that is not possible, contact should be limited to under 10 minutes. The public should have access to tissues, trash receptacles and a no-touch hand sanitizer if possible.
3. **If an employee tests positive for COVID-19**, the employee needs to stay home and isolate themselves. Employees required to isolate after a positive test shall receive their regular wages for the time period and will not be required to use any paid time leave. The confidentiality of the employee will be protected. Employees can return to work after:
 - At least 10 days since symptoms first appeared **and**
 - At least 24 hours with no fever without fever-reducing medication **and**
 - Other symptoms of COVID-19 are improving
4. **If an employee has close personal contact with someone, i.e. caring for, who tested positive for COVID-19,—excluding people who have had COVID-19 within the past 3 months or who are fully vaccinated.**
 - People who have tested positive for COVID-19 within the past 3 months and recovered do not have to quarantine or get tested again as long as they do not develop new symptoms.
 - People who have been in close contact with someone who has COVID-19 are not required to quarantine if they have been fully vaccinated against the disease and show no symptoms.

What counts as close contact?

- You were within 6 feet of someone who has COVID-19 for a total of 15 minutes or more

- You provided care at home to someone who is sick with COVID-19
- You had direct physical contact with the person (hugged or kissed them)
- You shared eating or drinking utensils
- They sneezed, coughed, or somehow got respiratory droplets on you

Stay home and monitor your health

- Stay home for 14 days after your last contact with a person who has COVID-19.
- Watch for fever (100.4°F), cough, shortness of breath, or other symptoms of COVID-19
- If possible, stay away from others, especially people who are at higher risk for getting very sick from COVID-19



Agenda #3

Finance Department MEMO

To: Mayor and City Commission, City Manager

From: Ethan Haan, Finance Director

Date: October 13, 2022

Subject: Vacation Time Around Holidays

The City of Huntington Woods Non-Union Employees has language that governs taking vacation time around paid holidays. Currently, full-time employees are required to work the day before and the day after a City holiday in order to receive payment for that day. In the past, there has not been proper enforcement of this rule as it is viewed as too stringent.

The City Manager's Office and the Finance Department recommend that the policy to be changed to state that full-time employees should be required to work either the day before or the day after a paid holiday to receive payment for that day. This will lead to easier enforcement for City management and more flexibility for employees. Clarity on the subject will be enhanced and enforcement of this policy will be made easier.

Suggested motion:

Moved by Commissioner _____ and supported by Commissioner _____ that the City of Huntington Woods hereby amend Section 9.02 of the Personnel Manual to include the changes identified in this memo.

served their six (6) month orientation period. Floating holidays may not be carried over in any year. Upon separation of employment with the City, all unused Floating Holidays will be forfeited.

9.02 HOLIDAY PAY

To qualify for holiday with pay, an employee must be on duty their last scheduled full working day before and the first scheduled full working day after the holiday. Authorized absences with pay will be considered as being on duty.

9.03 RESCHEDULING HOLIDAYS

When any of the above holidays falls on Saturday or Sunday, the Friday before or the Monday after, at the discretion of the City Manager, will be observed as a holiday.

10.0 LEAVE TIME FOR PART TIME EMPLOYEES

A part-time employee who has been employed with the City on a continual basis for three (3) years or more, working a minimum of 1,250 hours per year, is eligible to earn paid leave time according to the formula below to be available as of January 1. For the purpose of this policy, Leave time can be used for paid vacation, sick leave or personal leave. Leave time will be calculated using the following formula:

1. $\frac{\# \text{ Hours worked previous year}}{2,080 \text{ Hours (full-time status)}} = \% \text{ Part Time}$
2. $\% \text{ Part-Time} \times 13 \text{ days} = \# \text{ Leave Days Accrued}$

Leave time cannot be taken in less than ½ day increments. Unused leave time may not be cashed in or carried over to a new year.

11.0 LEAVE WITHOUT PAY

Unless otherwise required by law, the City Manager may grant a leave of absence without pay to a regular employee up to a maximum of sixty (60) working days in duration. Leave may be requested for any legitimate purpose, but such leave shall not be granted if, in the judgment of the City Manager, approval of the leave would be detrimental to the best interests of the City.

In order to provide for the interrupted coverage of the position, the employee shall request leave of absences in writing well in advance of the date desired.

Agenda #4



Re-Development Ready Community
information will be provided at the time of the meeting.

Thank you!

Agenda #5



To: Mayor and City Commission
From: Heidi Barckholtz
Date: October 14, 2022
Subject: Board Vacancies

The Arts and Garden Board has a vacancy for a partial term ending in 2023. The Parks and Recreation Board needs to appoint a second student representative.

Arts and Garden Board

1. Nathanael Schiffbauer

Parks and Recreation Student Representative

1. Francesca Haley

6/15/22 Sports / garden
2025 4000



City of Huntington Woods

Citizen Interest Form for City Boards, Commissions and Committees

Name Nathanael Schiffbauer Date June 14, 2022
Address 10475 Nadine Ave # Yrs. residing in City 1
Home phone _____ Cell phone 816-536-3860
Email address natecard@gmail.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

In 2021, I relocated with my partner back to her childhood home here in Huntington Woods. I've loved this city since I first visited in 2017, and am excited to get more involved now as a resident. My background: since 2006, my career as a performing artist, visual artist, director, designer and producer has employed me in arts and culture communities in Detroit, San Francisco, Chicago, and Kansas City. Clients and collaborators of this work have included City of Chicago DCASE, Chicago Parks District, Art Institute of Chicago, TEDx, CollaborAction, Epic Immersive, Midwayville, et al. Since 2020, as a member of Gather.town's partner program, I've owned and directed a virtual events and graphic design brand, Magnetic Mapworks. Since 2022, I have been a member of the Huntington Woods Community Garden, where I've led the build and install of new garden beds, reuse of old bed materials, and worked with the city manager to move forward with plans for garden expansion and beautification. I will be attending The Conway School in 2023 as a graduate student of ecological landscape design. As a hobbyist, I enjoy floral photography, painting, and paper crafts.

VM

☐ **Anti-Racism Advisory Committee**

This Committee considers anti-racism related issues in the City and advises the City Manager and City Commission on City policies. The Committee meets at least four times a year. Members should be persons who are interested in or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Policy making
- ☐ Public engagement
- ☐ Understanding of equity and systemic racism gained either through engaging with the subject matter or through lived life experiences

☒ **Arts & Garden Board**

The Arts & Garden Board (formerly BART Board) was established to bring together those aspects of city life that enhance our environment. In combining two existing boards, Beautification and Trees and adding Public Art, the City Commission created a group that has become broad in its scope and impact on the lives of Huntington Woods' residents. The Board meets monthly. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☒ Public art
- ☒ Tree preservation
- ☒ Landscape architecture
- ☒ Event planning
- ☒ Culture
- ☒ Public beautification efforts

☐ **Board of Review**

The members of the Board of Review examine residents' property assessment appeals. The Board has the power to change a citizen's tax assessment if it feels it is justified. The Board meets in March, July and December. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Banking/finance
- ☐ Property appraisal/assessing
- ☐ Real estate/development law



City of Huntington Woods Citizen Interest Form for City Boards, Commissions and Committees

Name Francesca Haley Date 9/23/22
Address 76858 York Rd # Yrs. residing in City 16
Home phone 248-545-8598 Cell phone 248-563-9453
Email address Francesca.Haley48670@gmail.com

Please review the following descriptions of the City boards, commissions and committees and check the boards and committees you would like to be considered for. Some boards and committees are a mix of residents with certain qualifications and others are residents representing the general public. Even if you do not have any of the experience or professional background listed below, the City urges you to apply for consideration. The City needs residents with diverse backgrounds on its boards and committees.

Brief description of background and experience (use back if needed)

The board I am interested in joining is the Parks and Recreation Advisory Board. I have a lot of experience working in the Rec Center since I am on the Huntington Woods Teen Council Executive Board. On that I am the Council Manager, in this role I am in charge of the

Return completed form to City Hall or email to liberty@huntingtonwoods.org

conducting for the council, helping to make more meetings
for smoking, and managing the council affairs.
This would make me eligible for this board since I already
know a lot about the parks and recreation department from
being on team council for so long. I am also
interested in learning more about the public relations
aspect of Parks and Recreation.

☐ Library Advisory Board

The Library Advisory Board serves in an advisory capacity to promote the growth and further development of the City Library. They review and make recommendations and policies concerning the use of the Library and Cultural Center for community activities. They meet once a month. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Policymaking
- ☐ Public relations
- ☐ Library knowledge

☒ Parks and Recreation Advisory Board

The Board assists the Recreation Department to promote outstanding recreational programs and advises the City Commission on policy matters related to the operation of the Parks and Recreation department. They meet most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☒ Fitness
- ☒ Recreation
- ☒ Policymaking
- ☒ Public relations

☐ Planning Commission

The Planning Commission is required by law to adopt and implement a Master Plan for the development of the City. It recommends zoning ordinance amendments, reviews site plans and evaluates changes that affect the character and development of the City. The Commission meets most months. Members should be persons who are interested or knowledgeable in one of the following (please check the box you have interest or experience in):

- ☐ Landscape architecture
- ☐ Civil engineering
- ☐ Land use
- ☐ Real estate development

☐ Senior Advisory Committee

The Senior Advisory Committee was created to consider senior related issues and to advise the Recreation Department and the City Commission concerning such issues. The Committee meets once a month. Duties of the committee shall specifically include: