

Regular Meeting of the City Commission
Tuesday, October 24, 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 September 19, 2023
2. Special Meeting Minutes of September 26, 2023
3. Approval of Warrant 405
4. Civic Event Permit – Burton PTA Trunk or Treat
5. Reports and Minutes
 - a. Anti-Racism Advisory Committee – September 6, 2023
 - b. Arts and Garden Board – September 19, 2023
 - c. Library Advisory Board – September 18, 2023
 - d. Zoning Board of Appeals – August 14, 2023
 - e. Senior Advisory Board – June 8, 2023
 - f. Environmental Sustainability Advisory Committee – August 21, 2023
 - g. Environmental Sustainability Advisory Committee – September 21, 2023
 - h. Treasurer’s Report – August & September 2023

SPECIAL ORDER OF BUSINESS

Recognition of Commissioner Jeff Jenk’s Years of Service to the City of Huntington Woods City Commission

COMMUNICATIONS

Resignation of Kate Zenlea from the Environmental Sustainability Advisory Committee

2023 Audit Governance Letter – Maner Costerisan

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. Resolution R- 2023: Matter of consideration to approve the Intergovernmental Agreement for Winter Salt.
2. Resolution R- 2023: Matter of consideration to approve and authorize City Administration to execute the proposal with D/A Central for a Video Camera System quote No. 18705 at the Gillham Recreation Center in the amount of \$88,030.63.

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).