

Agenda
Regular Meeting of the City Commission
Tuesday, September 21, 2021
7:30 p.m.

Huntington Woods Recreation Center
IN PERSON MEETING
MASKS REQUIRED

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 August 17, 2021
2. Special Meeting Minutes of August 17, 2021
3. Special Meeting Minutes of September 14, 2021
4. Contract Adjustment for Public Safety Director
5. Approval of Warrant 380
6. Reports and Minutes
 - a. Planning Commission – July 26, 2021
 - b. Library Advisory Board – June 21, 2021
 - c. Treasurer’s Report July 2021.

COMMUNICATIONS

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PROCLAMATIONS

1. Proclamation from the City of Farmington Hills recognizing the City of Huntington Woods for their critical assistance following recent August 2021 severe storms.
2. Proclamation recognizing September 2021 as National Recovery Month.
3. Proclamation recognizing September 2021 as National Suicide Prevention Month.

PUBLIC PARTICIPATION

ITEMS OF BUSINESS

1. Resolution R- -2021: Matter of consideration to accept the Memorandum of Understanding between the City of Huntington Woods and Veregy.
2. Resolution R- -2021: Matter of consideration to approve the Public Act 51 Annual Certification of Employee Related Conditions.
3. Resolution R- -2021: Matter of consideration to enter into a purchase agreement with Signature Ford of Owosso, MI for the purchase of a 2022 Ford F250, a 2022 Ford Transit Van, and a 2022 Ford F550 in the amount of \$110,959 utilizing State of Michigan MIDEAL bid and further be it resolved that the City of Huntington Woods enter into a purchase agreement with Truck and Trailer of Howell, MI for the buildout of three vehicles at a total cost of \$128,300 utilizing the City of Rochester Hills Cooperative Purchasing Contract.
4. Board, Commissions and Committee Appointments: Matter of new appointments of residents to the Anti Racism Advisory Committee.

CITY MANAGER’S REPORT

ADJOURNMENT OF REGULAR CITY COMMISSION MEETING

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: Tim Rowland, ADA Coordinator, Huntington Woods City Hall, 26815 Scotia, Huntington Woods, MI 48070, (248 581-2640). Deaf-Tel (1-248-541-1180).