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

PRESENT:      Mayor Paul, Mayor Pro-Tem Rozell, Commissioner Iversen, Commissioner Jenks and Commissioner Olsman, City Manager Sullivan and City Attorney Johnson

ABSENT:       None

City Staff Present:  City Clerk/Treasurer Solanskey, Finance Director Lehmann, Parks and Recreation Director Gustafson

APPROVAL OF AGENDA

Moved by Commissioner Olsman and supported by Mayor Pro Tem Rozell to approve the Agenda for the meeting of April 5, 2016 with the deletion of Item #4. A new Item #4 is added, Matter of Consideration of scheduling a Special Meeting to meet with the Detroit Zoo.

Upon said resolution being put to a vote, the City Commission voted thereon as follows:

Ayes: Mayor Paul, Mayor Pro Tem Rozell, Commissioner Iversen, Commissioner Jenks and Commissioner Olsman

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

APPROVAL OF MINUTES

Moved by Commissioner Iversen and supported by Commissioner Jenks to approve the minutes of the Regular Meeting of March 15, 2016 and the Special Meeting of March 29, 2016.

Upon said Resolution being put to a vote, the City Commission voted thereon as follows:

Ayes: Mayor Paul, Mayor Pro Tem Rozell, Commissioner Iversen, Commissioner Jenks and Commissioner Olsman

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.
COMMUNICATIONS
None

PUBLIC PARTICIPATION
David Sloan of 8050 Lincoln said he has attended a number of conferences in the last month including the Michigan Association of Municipal Attorneys, the Municipal Energy Commission Network, SEMCOG and the Michigan Municipal League. He would be glad to share the information with the residents or City Commission.

Anderson Middle School Student Autumn Zakar reported to the City Commission the youth activities sponsored by the Tri-Community Coalition. These included the YOU Youth Coalition, the A.C.E. program, the Students Leading Students Program and the Community Ambassador Program.

PROCLAMATIONS
Mayor Paul read to the audience portions of the proclamation recognizing April 22, 2016 as Arbor Day and April 29, 2016 as Earth Day.

Mayor Paul read to the audience the Proclamation declaring April, 2016 to be Child Abuse Prevention and Awareness Month.

RESOLUTION R-27-2016
City Commission Receipt of the 2016/2017 proposed City Budget

Moved by Mayor Pro Tem Rozell and supported by Commissioner Iversen to receive the 2016/2017 proposed City Budget in accordance with Chapter IX, Section 8 of the City Charter.

Upon said Resolution being put to a vote, the City Commission voted thereon as follows:

Ayes: Mayor Paul, Mayor Pro Tem Rozell,
Commissioner Iversen, Commissioner Jenks and
Commissioner Olsman

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-28-2016
Set City Commission Budget Work Session

Moved by Commissioner Olsman and supported by Commissioner Jenks to set a Special Meeting date of Thursday, April 28, 2016 at 6:30 pm for the City Commission Budget Work Session.

Upon said Resolution being put to a vote, the City Commission voted thereon as follows:

Ayes: Mayor Paul, Mayor Pro Tem Rozell,
Commissioner Iversen, Commissioner Jenks and
Commissioner Olsman

Nays: None
Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-29-2016
Set Public Hearing Date

Moved by Commissioner Jenks and supported by Commissioner Iversen to set the date of May 17, 2016 at 7:30 pm to receive public comment regarding the City’s proposed 2016-2017 Budget in Accordance with Chapter IX, Section 8 of the City Charter.

Ayes: Mayor Paul, Mayor Pro Tem Rozell, Commissioner Iversen, Commissioner Jenks and Commissioner Olsman

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-30-2016
Set meeting date with the Detroit Zoo.

Moved by Mayor Pro Tem Rozell and supported by Commissioner Iversen to set a Special City Commission Meeting with representatives from the Detroit Zoo on Thursday, April 28, 2016 at 6:30 pm.

Upon said Resolution being put to a vote, the City Commission voted thereon as follows:

Ayes: Mayor Paul, Mayor Pro Tem Rozell, Commissioner Iversen, Commissioner Jenks and Commissioner Olsman

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-31-2016
Appointment of Alternates to the Ethics Board

Moved by Commissioner Jenks and supported by Mayor Pro Tem Rozell to make the following appointments to the Ethics Board:

Ellen Cogen-Lipton as an alternate to a 3- year term ending December 31, 2018

John Jacobs as an alternate to a 2-year term ending December 31, 2017.

Andrew Franklin as an alternate to a 1-year term ending December 31, 2016.
Upon said Resolution being put to a vote, the City Commission voted thereon as follows:

Ayes:  Mayor Paul, Mayor Pro Tem Rozell, Commissioner Iversen and Commissioner Jenks

Nays:  None

Abstain: Commissioner Olsman

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-32-2016
Appointment to Construction and Property Maintenance Board of Appeals

Moved by Mayor Pro Tem Rozell and supported by Commissioner Olsman to appoint Richard Polan to a 3-year term ending December 31, 2018 to the Construction and Property Maintenance Board of Appeals.

Upon said Resolution being put to a vote, the City Commission voted thereon as follows:

Ayes:  Mayor Paul, Mayor Pro Tem Rozell, Commissioner Iversen, Commissioner Jenks and Commissioner Olsman

Nays:  None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-33-2016
Appointment to Budget Advisory Committee

Moved by Commissioner Jenks and supported by Commissioner Olsman to appoint Adam Kaplan to a 3-year term ending December 31, 2018 to the Budget Advisory Committee.

Upon said Resolution being put to a vote, the City Commission voted thereon as follows:

Ayes:  Mayor Paul, Mayor Pro Tem Rozell, Commissioner Iversen, Commissioner Jenks and Commissioner Olsman

Nays:  None

Absent: None

The Mayor thereupon declared said Resolution adopted.
RESOLUTION R-34-2016
Community Garden Proposal

The following residents spoke in favor of the Community Garden Proposal:
Marion Lusardi of 12726 Vernon
Oritz Szwarcman of 25895 Salem
Aaron Retish of 25447 Wareham

Moved by Mayor Pro Tem Rozell and supported by Commissioner Iversen to approve a Community Garden at the property at 11 Mile and Huntington Roads with status to be revisited in 1 year.

Upon said Resolution being put to a vote, the City Commission voted thereon as follows:

Ayes: Mayor Paul, Mayor Pro Tem Rozell, Commissioner Iversen, Commissioner Jenks and Commissioner Olsman

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-35-2016
Support of Clinton Watershed Grant.

Moved by Commissioner Jenks and supported by Commissioner Iversen to support the Clinton River Watershed Grant Application.

Upon said Resolution being put to a vote, the City Commission voted thereon as follows:

Ayes: Mayor Paul, Mayor Pro Tem Rozell, Commissioner Iversen, Commissioner Jenks and Commissioner Olsman

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-36-2016
Village in the Woods

City Manager Amy Sullivan said the Village in the Woods has met all the criteria to be recognized as a community organization.

Mayor Pro Tem Rozell said he has met many residents who are members of the organization.
Commissioner Jenks said the organization provides a lot of services to the seniors in the community.

Commissioner Iversen said the organization is a great addition to those residents who want to age in place.

Moved by Commissioner Jenks and supported by Mayor Pro Tem Rozell to recognize the Village in the Woods as a Recognized Community Organization.

Upon said Resolution being put to a vote, the City Commission voted thereon as follows:

Ayes: Mayor Paul, Mayor Pro Tem Rozell, Commissioner Iversen, Commissioner Jenks and Commissioner Olsman

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-37-2016
Employee Personnel Manual

Moved by Commissioner Jenks and supported by Commissioner Iversen to adopt the updated Employee Personnel Manual.

Upon said Resolution being put to a vote, the City Commission voted thereon as follows:

Ayes: Mayor Paul, Mayor Pro Tem Rozell, Commissioner Iversen, Commissioner Jenks and Commissioner Olsman

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-38-2016
Receive and File Reports and Minutes

Moved by Commissioner Olsman and supported by Commissioner Iversen to receive and file the reports and minutes for the following:

Senior Advisory Committee, February 25, 2016
Library Advisory Board, February 22, 2016
Finance Report, February, 2016

Upon said Resolution being put to a vote, the City Commission voted thereon as follows:
Carried unanimously

The Mayor thereupon declared said Resolution adopted.

**WARRANT 309**

Moved by Commissioner Olsman and supported by Mayor Pro Tem Rozell that the attached transfers and disbursements as listed on the Accounts Payable Distribution Report due by April 1, 2016 and paid between March 11, 2016 and March 31, 2016 on pages 1 through 6 in the amount of $308,568.14 be approved and paid, subject to full audit.

Upon said resolution being put to a vote, the City Commission voted thereon as follows:

Carried unanimously

The Mayor thereupon declared said Resolution adopted.

**CITY MANAGER REPORT**

City Manager Sullivan said Burton Elementary School will be under construction this summer, so the camps will be moved to the Recreation Center. Room rentals at the Recreation Center are suspended to allow for camp space.

A Food for Fines Program, April 1st to April 29th at the Huntington Woods Library. Non-perishable food is accepted at the Library in exchange for late fees.

**COMMISSIONER’S REMARKS**

Commissioner Jenks passed out literature from recent workshops at SEMCOG, National League of Cities and the Michigan Municipal League.

Commissioner Iversen had no comments.

Mayor Pro Tem Rozell said there is a new program on the local government channel called Commissioner’s Corner. The guest for the first Commissioner’s Corner is City Manager Amy Sullivan.

Commissioner Olsman had no comments.

Mayor Paul thanked residents and the business that donated to the Huntington Woods Men’s Club Auction. Renovations of Scotia Park begin after the 4th of July with the auction proceeds.

The Regular City Commission Meeting adjourned at 8:20 pm.

__________________________________________
Joy Solanskey, City Clerk

__________________________________________
Robert F. Paul III, Mayor