

CITY OF HUNTINGTON WOODS  
REGULAR MEETING OF THE CITY COMMISSION  
MINUTES  
Tuesday, June 4, 2019  
7:30 p.m.  
City Hall

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

PRESENT: Mayor Paul, Mayor Pro Tem Jenks, Commissioner Elder,  
Commissioner Olsman, Commissioner Rozell, City Manager Sullivan  
and City Attorney Rosati

ABSENT: None

City Staff Present: City Clerk/Treasurer Solanskey, Finance Director  
Rowland

APPROVAL OF AGENDA

Moved by Commissioner Rozell and supported by Commissioner  
Olsman to approve the Agenda for the Regular Meeting of June 4,  
2019.

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

Ayes: Mayor Paul, Mayor Pro Tem Jenks, Commissioner  
Elder, Commissioner Olsman, Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

APPROVAL OF MINUTES

Commissioner Elder asked that the May 9<sup>th</sup> minutes be clarified because they didn't  
reflect her recollection of the discussion on whether a housing development should be  
age-restricted or not. She said because age-restricted housing doesn't guarantee  
Huntington Woods citizens would have first rights to it; senior housing definition has

different meanings to seniors she spoke with; age-restricted housing would not benefit the majority of residents, that the land use for the municipal site should be integrate City Hall, Public Safety and possibly other amenities that could be senior-focused that the majority of seniors and community can benefit from. Commissioner Rozell said after talking to residents that he supports considering a multi-generational housing concept. Mayor Paul said his recollection was that the Commission discussed offering multi-generational house along Woodward and Coolidge, but he did not support that for the City Hall site and he did not recall that the City Commission had come to a consensus.

Moved by Commissioner Rozell and supported by Mayor Pro Tem Jenks to approve the minutes of the Regular Meeting of May 7, 2019 and to approve the minutes of the Special Meeting of May 9, 2019 by amending after the sentence “there was discussion on whether housing at the City Hall site should be age-restricted or not” by adding the sentence: “There appeared to be support for the multi-generational housing concept at the three potential development sites.”

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

Ayes: Mayor Paul, Mayor Pro Tem Jenks, Commissioner Elder, Commissioner Olsman, Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

### COMMUNICATIONS

A Communication from Aaron Sullivan resigning from the Planning Commission due to a move out of state.

Moved by Mayor Pro Tem Jenks and supported by Commissioner Olsman to accept the resignation of Aaron Sullivan with thanks for his service on the Planning Commission.

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

Ayes: Mayor Paul, Mayor Pro Tem Jenks, Commissioner Elder, Commissioner Olsman, Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

A Communication from Finance Director Rowland informing the City Commission that the sewer and road improvement bond sale closed on May 30, 2019 with a true interest cost of 2.318414%. Commission Rozell commented that because of the City's outstanding financial management and the AA+ bond rating the city was able to secure this excellent interest rate.

#### ELECTED OFFICIAL REMARKS

County Commissioner Zack reported:

- The new County Directories are available, along with items for new initiative "One Water"
- The Oakland County Pilot Road program appearing later on the agenda has created \$1.5 million dollars available to communities for road repairs. In the budget process, her number one goal is to find money to continue this program.
- Huntington Woods resident Alex Cooper is to be appointed to the Board of the Detroit Zoological Authority.
- The Board of Commissioners kicked off today the celebration of the 100-year anniversary of the women's suffrage movement.
- Healthy Lakes initiative has trained over 100 volunteers to oversee clean water in the smaller lakes of Oakland County.

#### PUBLIC PARTICIPATION

None

#### PRESENTATION

Jerry VanAcker of the Detroit Zoo presented the annual review of the Detroit Zoo Master Plan including potential, new, ongoing and recently completed animal habitat projects. The Zoo is working with Macomb County on creating a Great Lakes Nature Center in Macomb County. The zoo presented their economic impact report a few weeks ago predicting \$170 million this year and potentially 1.4 million visitors.

Lauren Lisi of 8775 Lincoln and Linda Solomon of 8246 Huntington Road expressed concern about the Tram the Zoo is exploring on the north side of the Zoo.

PROCLAMATION

Mayor Paul read the proclamation proclaiming the first Friday in June to be National Gun Violence Awareness Day in the City of Huntington Woods.

RESOLUTION R-62-2019

PILOT Local Road Program

Moved by Mayor Pro Tem Jenks and supported by Commissioner Rozell to approve the Local Road Improvement Matching Fund Pilot Program Cost Participation Agreement with the Oakland County for the maintenance of 11 Mile Road and Coolidge Highway.

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

Ayes: Mayor Paul, Mayor Pro Tem Jenks, Commissioner Elder, Commissioner Olsman, Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-63-2019

Communication Consultant

Moved by Commissioner Olsman and supported by Commissioner Elder to approve the selection of Your People, LLC as the Communication Consultant for the City.

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

Ayes: Mayor Paul, Mayor Pro Tem Jenks, Commissioner Elder, Commissioner Olsman, Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

ORDINANCE NO. 617

Moved by Commissioner Rozell and supported by Commissioner Elder to waive first reading and adopt the Amendment to the City of Huntington Woods Code of Ordinances Chapter 19, Human Rights, to recodify the existing Huntington Woods Human Rights Ordinance as Article I; to add Article II, Prohibition of Conversion Therapy; and to provide penalties for violations thereof.

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

Ayes: Mayor Paul, Mayor Pro Tem Jenks, Commissioner Elder, Commissioner Olsman, Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

**CITY OF HUNTINGTON WOODS  
OAKLAND COUNTY, MICHIGAN**

**ORDINANCE NO. 617**

**AN ORDINANCE TO AMEND THE CITY OF HUNTINGTON WOODS CODE OF ORDINANCES, CHAPTER 19, HUMAN RIGHTS, TO RECODIFY THE EXISTING HUNTINGTON WOODS HUMAN RIGHTS ORDINANCE AS ARTICLE I; TO ADD ARTICLE II, PROHIBITION OF CONVERSION THERAPY; AND TO PROVIDE PENALTIES FOR VIOLATIONS THEREOF.**

**THE CITY OF HUNTINGTON WOODS ORDAINS:**

**Section 1 of Ordinance**

Chapter 19, Human Rights, shall be amended to add a new Article I, Human Rights, which shall read as follows:

**Article I. Human Rights.**

Sec. 19-1 - Title.

This article shall be known and may be cited as the "Huntington Woods Human Rights Ordinance".

Sec. 19-2 through 19-8 [No changes]

Sec. 19-9 – Reserved.

**Section 2 of Ordinance**

Chapter 19, Human Rights, shall be amended to add a new Article II, Prohibition of Conversion Therapy, which shall read as follows:

**Article II. Prohibition of Conversion Therapy**

Sec. 19-10 – Preamble.

The following section contains the preamble concerning the adoption of this ordinance:

1. Being lesbian, gay, bisexual, transgender, or queer (LGBTQ) is not a disease, disorder, illness, deficiency, or shortcoming; and
2. There is a long and severe history of discrimination against LGBTQ people in this country and state under which LGBTQ people have been subjected to violence and threats of violence, denied services of businesses, prevented from obtaining housing, forced from their homes, fired from their jobs, and denied job opportunities; and
3. Portrayals of LGBTQ adults and youth as mentally ill, abnormal, or disordered due to their sexual orientation or gender identity are untrue and dehumanizing; and
4. It is now generally accepted in the medical and mental health professions, and elsewhere, that LGBTQ status is not abnormal or disordered, but instead a normal and positive variation of humanity; and
5. The consensus among medical and mental health professionals and organizations, and others, is that attempts to change a person's sexual orientation or gender identity lack any specific basis and are in fact ineffective. Organizations who have made such policy statements or similar ones include: the American Psychological Association, the American Psychiatric Association, the American Academy of Pediatrics, the American School Counselors Association, the American Counseling Association, the American

Psychoanalytic Association, the American Academy of Child and Adolescent Psychiatry, American College of Physicians, the American Medical Association, the Pan-American Health Organization (a regional office of the World Health Organization), the American Association for Marriage and Family Therapy, the American Bar Association, the American School Health Association, the National Association of Social Workers, the American Association of School Administrators, the American Federation of Teachers, the Interfaith Alliance Foundation, the National Association of School Psychologists, the National Association of Secondary School Principals, the National Education Association, and the School Social Work Association of America; and

6. Research studies and other available evidence show that conversion therapy or other treatment practices that attempt to change a young person's sexual orientation or gender identity pose a significant risk of serious emotional and physical harm to youth who undergo them, such as anxiety, depression, hopelessness, social withdrawal, illegal drug use, and suicide; and
7. LGBTQ youth in particular experience the harmful effects of stigma and discrimination when they are forced or coerced into undergoing "conversion," "reparative," or "reorientation" therapy because as minors they cannot effectively refuse or prevent conversion therapy wanted by parents or other authorities; and
8. The City has a compelling interest in protecting the physical and psychological well-being of LGBTQ minors by protecting them from conversion therapy in the City and limiting the risk of harms caused by exposure to conversion therapy.

#### Sec. 19-11 – Findings.

Medical, mental health, and child welfare experts have denounced conversion therapy or reparative therapy as ineffective, unreliable, and unsafe for people, including LGBTQ minors, who undergo such treatment. Conversion therapies or reparative therapies are based on the discredited premise that being LGBTQ is a mental disorder that can be cured or corrected. LGBTQ people must be free from ineffective and fraudulent conversion treatments that cause harm to mental health and wellbeing. Due to the serious and dangerous harms caused to minors subjected to conversion therapy or reparative therapy, the City finds and declares that a compelling interest exists in protecting the health and psychological well-being of minors by protecting them, including LGBTQ minors, from conversion therapy in the City and by limiting the risk of serious harm to LGBTQ minors caused by the exposure to conversion therapy.

#### Sec. 19-12 – Purpose.

This article is an exercise of police power of the City for the public health, safety, and welfare, and its provisions shall be liberally construed to accomplish that purpose. The purpose of this article is to protect the health and well-being of LGBTQ minors from being exposed to the serious harm caused by conversion therapy and to provide a method of enforcement exclusively through administrative citations for non-criminal violations.

#### Sec. 19-13 – Definitions.

The following words and terms when used in this article shall have the following meanings:

- A. *City Manager* means the City Manager for the City of Huntington Woods or his/her designee.
- B. *Conversation therapy* or *reparative therapy* means any practice or treatment that seeks to change an individual's sexual orientation or gender identity, including efforts to change behaviors or gender expressions or to eliminate or reduce sexual or romantic attractions or feelings towards individuals of the same gender. Conversion therapy shall not include counseling that provides support and assistance to a person undergoing gender transition, or counseling that provides acceptance, support, and understanding of a person or facilitates a person's coping, social support, and development, including sexual orientation neutral interventions to prevent or address unlawful conduct or unsafe sexual practices, as long as such counseling does not seek to change sexual orientation or gender identity.
- C. *Gender expression* means a person's expression of gender identity through appearance and behavior, including how an individual believes that he or she is perceived by others.
- D. *Gender identity* means a person's sense of oneself as a man, woman, or something else. When a person's gender identity or gender expression and sex assigned at birth are not congruent, the individual may identify along the transgender spectrum.
- E. *Minor* means any person under eighteen (18) years of age.
- F. *Provider* means any licensed medical or mental health professional, including, but not limited to, licensed mental health counselors, mental health counselor associates, marriage and family therapists, marriage and family therapist associates, social workers, social worker associates, and any physicians, psychologists, psychotherapists, certified chemical dependency professionals, certified chemical dependency professional trainees, counselors, certified counselors, and certified advisers.
- G. *Sexual orientation* means a component of identity that includes a person's sexual and emotional attraction to another person and the behavior and/or social affiliation that may result from this interaction. A person may be attracted to men, women, both, neither, or to people who are genderqueer, androgynous, or have other gender identities. Individuals may identify as lesbian, gay, heterosexual, bisexual, queer, pansexual, or asexual, among others.

Sec. 19-14 – Prohibited Practices.

- A. It shall be unlawful for any provider to provide conversion therapy or reparative therapy to a minor, regardless of whether the provider receives compensation in exchange for such services or not.



- B. Any violation of subsection A is hereby declared to be a municipal civil infraction with the violator subject to a penalty of \$500.00 per offense.

Sec. 19-15 – Powers and Duties.

The powers and duties of the City Manager and/or his/her designee are to:

- A. Perform all tasks and responsibilities necessary and proper to enforce and carryout the provisions and purposes of this article.
- B. Receive, investigate, and make determinations on complaints of violations of this article.
- C. Adopt and enforce such rules and regulations as he/she deems necessary and proper for the administration and enforcement of this article.

Sec. 19-16 – Enforcement; Municipal Civil Infraction Citations.

- A. Complaints. Complaints of violations may be filed with the City Manager containing the following information and any additional information the City Manager may prescribe by rules and regulations:
  - 1. The name and address of the provider responsible for the violation;
  - 2. The date and approximate time of the violation;
  - 3. The address or location where the violation was observed;
  - 4. A statement setting forth the facts supporting the charge of violation;
  - 5. The name and address of the person reporting the violation, as well as the name and address of the involved minor; and
  - 6. The declaration that the information on the complaint of violation is accurate and truthful made under penalty of perjury.
- B. Incomplete Complaints. The City Manager shall review each complaint for completeness. If the City Manager deems any complaint filed under this section to be incomplete, the City Manager shall accept such complaint on a conditional basis and shall notify the complaining party by mail, telephone, or email with respect to any deficiencies found. If the deficiencies are not corrected within the timeframe reasonably established by the City Manager, the City Manager will dismiss the complaint and not send any notice to the respondent provider.
- C. Investigation and Notices. If the City Manager deems a complaint to be complete, the City Manager shall investigate the violations alleged and issue:

1. **Advisory Letter.** After the City Manager has completed the investigation, the City Manager may, as the City Manager deems appropriate, issue an advisory letter notifying the provider that provision of conversion therapy and/or reparative therapy is prohibited and immediate compliance is required, and explaining that the violation is a municipal civil infraction subject to the penalties stated in this article; or
2. **Municipal Civil Infraction.** If the City Manager determines that the provider has violated this article, the City Manager may direct the issuance of a municipal civil infraction. For purposes of this article, the City Manager is deemed to be an "authorized city official" in accordance with Chapter 2, Administration, Article VI, Municipal Civil Infractions, of this Code.

Sec. 19-17 – Confidentiality; Records.

Except in accordance with a judicial order or as otherwise provided by law, the City Manager, and those working under the City Manager's supervision, shall not divulge the name, address, or other identifying information of the person reporting the violation or the involved minor. Notwithstanding anything to the contrary, any authorized agent of the City has the right to access and the right to examine any pertinent records collected under this article. Complaints, completed forms, responses, and other documentation furnished to or prepared by the City shall be preserved in accordance with the City's record retention policy.

**Section 3 of Ordinance. Repealer.**

All ordinances, parts of ordinances, or sections of the City Code in conflict with this Ordinance are repealed only to the extent necessary to give this Ordinance full force and effect.

**Section 3 of Ordinance. Severability.**

Should any section, subdivision, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated.

**Section 5 of Ordinance. Savings.**

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this Ordinance takes effect, are saved and may be consummated according to the law in force when they were commenced.

**Section 6 of Ordinance. Effective Date.**

This Ordinance shall be effective twenty (20) days from the date of adoption and shall be published as required by the Charter of the City of Huntington Woods.

**Section 7 of Ordinance. Enactment.**



Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-65-2019

Approval of Banks, Brokers and Dealers

Moved by Commissioner Rozell and supported by Mayor Pro Tem Jenks that the following brokers/dealers and Commercial Banks be utilized by the City for the investment of idle funds provided that strict compliance with the City Investment Policy is maintained

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

Ayes: Mayor Paul, Mayor Pro Tem Jenks, Commissioner Elder, Commissioner Olsman, Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

- 1.U.S. Bancorp N.A.
- 2.Oakland County, LGIP, Investment Unit
- 3.CitiGroup Global Markets Inc.
- 4.Municipal Bond and Investors Assurance Corp.
5. Raymond James Financial Investment Co.
6. Fifth Third Bank N.A.
7. Fifth Third Securities Inc.
8. Merrill Lynch, Bank of America Corporation
9. Robert W. Baird & Co. Inc.
- 10.Morgan Stanley Wealth Management
- 11.Huntington Bank N.A.
- 12.Level One Bancorp
- 13.Stifel Nicolaus and Company, Inc.,

14. Multi-Bank Securities, Inc.
15. J.P. Chase Bank N.A.
16. Private Bankcorp Inc.
17. UBS Financial Services Inc.
18. Flagstar Bank, N.A.
19. First Merit Corporation
20. Comerica Bank N.A. & Comerica Securities Inc.
21. Chemical Financial Corporation
22. Crestmark Bancorp. Inc.
23. PNC bank, N.A.

RESOLUTION R-66-2019

Community Engagement Plan

Moved by Mayor Pro Tem Jenks and supported by Commissioner Elder to adopt the Community Engagement Plan to encourage public participation on matter of public policy and planning development initiatives.

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

Ayes: Mayor Paul, Mayor Pro Tem Jenks, Commissioner Elder, Commissioner Olsman, Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-67-2019

Adopt Master Plan update

Moved by Commissioner Elder and supported by Mayor Pro Tem Jenks to adopt the 2015 Master Plan update.

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

Ayes: Mayor Paul, Mayor Pro Tem Jenks, Commissioner Elder, Commissioner Olsman, Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-68-2019

Year- End Budget Amendments

Moved by Commissioner Rozell and supported by Mayor Pro Tem Jenks to approve amending the 2018/2019 City Budget (year-end adjustments).

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

Ayes: Mayor Paul, Mayor Pro Tem Jenks, Commissioner Elder, Commissioner Olsman, Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

General Fund:					
		18-19 Budget	Projected 6/30/18	Recommended Adjustment	
<b>Revenue:</b>					
Tax Collections- Current	101-000-403.000	\$ 6,138,720.00	\$ 6,089,450.00	\$ (49,270.00)	Rackham Tax
American Golf Service Fee	101-000-404.000	20,000.00	-	(20,000.00)	
Cable TV Fees	101-000-470.000	173,500.00	156,000.00	(17,500.00)	
Grants-Other	101-000-567.000		5,270.00	5,270.00	MOGO Grant Men's Club
Donations- Library Programming	101-000-567.001		47,000.00	47,000.00	FOTL, other library donations
District Court Revenue	101-000-656.000	135,000.00	120,000.00	(15,000.00)	
Investment Income	101-000-664.000	80,100.00	115,000.00	34,900.00	Higher Investment Returns
Draw from Fund Balance	101-000-699.395	<u>1,970.00</u>	<u>-</u>	<u>64,480.00</u>	
Total Revenue Adjustment				\$ 49,880.00	
<b>Expenditure:</b>					
Wages/Hourly- City Hall	101-172-706.000	\$ 102,730.00	\$ 85,000.00	\$ (10,000.00)	
Salaries- Public Safety	101-301-702.000	1,661,730.00	1,747,000.00	85,270.00	Additional overtime, New officer hired
Wages/Hourly- DPW	101-441-706.000	147,010.00	163,700.00	17,000.00	
Retirement- DPW	101-441-718.000	46,000.00	57,000.00	11,000.00	
Programming- Library	101-790-802.015	-	24,000.00	24,000.00	New Acct.
Communications- Public Safety	101-301-853.000	28,020.00	4,619.00	(4,000.00)	
Liability Insurance- Additional	101-954-913.000	-	54,000.00	54,000.00	Sewer Claim Deductable
Transfer- Health Ins Pool	101-958-965.735	50,000.00	-	(50,000.00)	
Transfer- Post Retirement Benefits	101-958-965.734	<u>522,060.00</u>	<u>444,670.00</u>	<u>(77,390.00)</u>	Difference charged to departments
				\$ 49,880.00	
<b>Major Roads</b>					
<b>Revenue:</b>					
Investment Income	202-000-664.000	\$ 6,860.00	\$ 12,500.00	\$ 5,640.00	
Draw from Fund Balance	202-000-699.395	<u>5,380.00</u>	<u>41,540.00</u>	<u>36,160.00</u>	
Total Revenue Adjustment				\$ 41,800.00	
<b>Expenditure:</b>					
Contracts- Sidewalk	202-463-181.010	\$ -	\$ 100,000.00	\$ 100,000.00	Cannot transfer from road to SW Fund
Supplies- Street Signs	202-474-756.000	2,500.00	4,200.00	1,700.00	
Supplies- Road Salt	202-478-756.000	18,000.00	15,500.00	(2,000.00)	
Equip Rental- Plowing	202-478-940.000	22,500.00	14,160.00	(8,340.00)	
Admin-Retirement	202-482-718.000	1,240.00	1,680.00	440.00	
Transfer- Major to Sidewalk	202-485-965.482	<u>50,000.00</u>	<u>-</u>	<u>(50,000.00)</u>	Cannot transfer from road to SW Fund
Total Expenditure Adjustment				\$ 41,800.00	

Road Construction Fund					
<u>Revenue:</u>					
Draw from Fund Balance	491-000-699.395	\$ 2,202,545.00	\$ 2,258,865.00	\$ 56,320.00	
Total Revenue Adjustment				\$ 56,320.00	
<u>Expenditure:</u>					
Construction Engineering	491-491-977.001	\$ 81,964.00	\$ 205,850.00	\$ 123,890.00	
Construction Expense	491-491-975.001	2,127,571.00	2,060,000.00	(67,570.00)	
Total Expenditure Adjustment				\$ 56,320.00	
Sewer Bond Construction Fund					
<u>Revenue:</u>					
Bond Proceeds	492-000-696.000	\$ -	\$ 7,840,660.00	\$ 7,840,660.00	Sewer & Road Bond sale
Total Revenue Adjustment				\$ 7,840,660.00	
<u>Expenditure:</u>					
Professional Services	492-492-802.000	\$ -	\$ 135,000.00	\$ 135,000.00	Bond Closing Costs
Construction Engineering	492-492-975.001	-	250,000.00	250,000.00	Preliminary engineering work
Total Expenditure Adjustment				\$ 385,000.00	

**RESOLUTION R-69-2019**

**Appointment to SOCRRA Board**

Moved by Commissioner Elder and supported by Mayor Pro Tem Jenks to appoint Rocco Fortura as Representative and Amy Sullivan as Alternate to the Southeast Oakland County Resource Recovery Authority (SOCRRA) Board for fiscal year beginning July 1, 2019.

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

Ayes: Mayor Paul, Mayor Pro Tem Jenks, Commissioner Elder, Commissioner Olsman, Commissioner Rozell

Nays: None

Absent: None



The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-70-2019

Appointment to SOCWA Board

Moved by Mayor Pro Tem Jenks and supported by Commissioner Olsman to appoint Rocco Fortura as Representative and Amy Sullivan as Alternate to the Southeast Oakland County Water Authority (SOCWA) Board for fiscal year beginning July 1, 2019.

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

Ayes: Mayor Paul, Mayor Pro Tem Jenks, Commissioner Elder, Commissioner Olsman, Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-71-2019

100<sup>th</sup> Anniversary of 19<sup>th</sup> Amendment

Moved by Commissioner Rozell and supported by Mayor Pro Tem Jenks to approve the resolution celebrating the 100<sup>th</sup> anniversary of the ratification of the 19<sup>th</sup> Amendment giving women the right to vote.

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

Ayes: Mayor Paul, Mayor Pro Tem Jenks, Commissioner Elder, Commissioner Olsman, Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

**A RESOLUTION OF THE CITY OF HUNTINGTON WOODS  
CELEBRATING THE 100<sup>TH</sup> ANNIVERSARY OF THE RATIFICATION OF THE 19<sup>TH</sup>  
AMENDMENT OF THE US CONSTITUTION, GIVING WOMEN THE RIGHT TO VOTE**

WHEREAS, women of every race, class and ethnic background across America have made historic contributions to the growth and strength of the United States in countless recorded and unrecorded ways; and

WHEREAS, the women of this nation initiated the most significant women's movement in history – the need for women's suffrage; and

WHEREAS, despite the strong opposition, the inspiration and determination of women nationwide brought about the extraordinary accomplishment – the right for women to vote; and

WHEREAS, on June 10, 1919, Michigan women cast their vote when Michigan voters ratified the 19<sup>th</sup> Amendment to the U.S. Constitution; and

WHEREAS, the State of Michigan was the second state to ratify the 19<sup>th</sup> Amendment, giving women the right to vote; and

WHEREAS, on August 26, 1920, voters across the nation secured the right for women to vote when the 19<sup>th</sup> Amendment to the Constitution of the United States was ratified, empowering American women and declaring for the first time that they, like men, deserve all the rights and responsibilities of citizenship stating "...the right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of sex"; and

WHEREAS, August 26, 2020 will mark the 100<sup>th</sup> anniversary of the passage of the National Suffrage Amendment, the 19<sup>th</sup> Amendment to the U.S. Constitution, guaranteeing women the right to vote; and

NOW THEREFORE BE IT RESOLVED, that the City of Huntington Woods remembers and celebrates the historic women who fought for their right to vote and recognizes the courage and inspiration of these bold women to change the course of history.

BE IT FURTHER RESOLVED, that the City of Huntington Woods will fly the 19<sup>th</sup> Amendment Victory Flag June 10, 2019 through June 14, 2019 to commemorate the State of Michigan ratifying the 19<sup>th</sup> Amendment and August 24, 2020 through August 28, 2020 to commemorate the ratification of the 19<sup>th</sup> Amendment to the Constitution of the United States.

Passed by the City Commission of the City of Huntington Woods on June 4, 2019.

---

Robert F. Paul, III, Mayor

RESOLUTION R-72-2019

Receive and file reports and minutes

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

- a. Parks & Recreation Advisory Board, March 26, 2019
- b. Long Range Budget & Planning Comm, April 15, 2019
- c. Environmental Advisory Committee, April 18, 2019
- d. Senior Advisory Committee, April 18, 2019
- e. Library Advisory Board, April 15, 2019
- f. Finance Report, April, 2019

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

Ayes: Mayor Paul, Mayor Pro Tem Jenks, Commissioner Elder, Commissioner Olsman, Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

WARRANT NO. 352

Moved by Mayor Pro Tem Jenks and supported by Commissioner Olsman that the attached transfers and disbursements as listed on the Accounts Payable Distribution Report due by June 4, 2019 and paid between May 2, 2019 and May 30, 2019 on pages 1 through 9 in the amount of \$393,085.49 be approved and paid, subject to full audit.

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

Ayes: Mayor Paul, Mayor Pro Tem Jenks, Commissioner Elder, Commissioner Olsman, Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

### CITY MANAGER REPORT

The City Manager reported summer hours at the Library begin on June 10<sup>th</sup>. The used book sale is June 14<sup>th</sup>. The Code Enforcement Department reminds residents long grass over 6” needs to be cut, and that yard waste bags should only be put out after 4:00 on Mondays. Swimming classes at the Recreation Department begin on June 17<sup>th</sup> and the Concert in the Park series begins on June 18<sup>th</sup>. The Run, Walk, Boom supporting the 4<sup>th</sup> of July fireworks is on June 22<sup>nd</sup>. On-line registration is available. All the 4<sup>th</sup> of July events are listed in the Hometown Herald. The City Manager also announced that this is the last meeting for City Clerk/Treasurer Joy Solanskey and said she has enjoyed working with her personally and professionally.

### COMMISSIONER COMMENTS

Commissioner Olsman commented on how great Joy has been as a colleague, always there for a question or issue, always pleasant, a great friend to the residents. He wished her all the best.

Commissioner Elder said Joy swore her into office as City Commissioner, which has never happened before. She thanked her for her service and being a part of her journey as City Commissioner.

Mayor Pro Tem Jenks thanked Joy for service to Huntington Woods, for multi-taking and never complaining. He wished her long life and lots of enjoyment.

Commissioner Rozell echoed comments of colleagues, said has been a pleasure to work with Joy. He said she has done a wonderful job administering the elections and as the City had to trim City staff, always took on more responsibility with a smile and without complaint. He

wished her the best in her retirement. The quarterly cup of Joe resident meeting was well attended, great feedback and questions from residents. He also met with the seniors at Sunday Senior Drop-in and will be working on some of their suggestions. He reminded residents that he can be contacted at any time.

Mayor Paul thanked Joy for her service to community, said she has made a difference to the community and it is appreciated. He said Joy has sworn him into office many times and hopefully the residents will elect him again and he will miss having Joy swear him into office. He reminded everyone to wear orange on Friday.

The Regular City Commission Meeting adjourned at 8:45 pm.

---

Joy Solanskey, City Clerk

---

Robert F. Paul, III, Mayor