

CITY OF HUNTINGTON WOODS
REGULAR MEETING OF THE CITY COMMISSION
MINUTES
Tuesday, August 15, 2017
7:30 p.m.

Mayor Paul called the Meeting to order at 7:32 p.m.

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

ABSENT: Commissioner Iversen (excused)

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

APPROVAL OF AGENDA

Moved by Commissioner Rozell and supported by Commissioner Olsman to approve the Agenda with the addition of Item #6a, a discussion of the City 11 Mile Road easement property.

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

Nays: None

Absent: Commissioner Iversen (excused)

The Mayor thereupon declared said Resolution adopted.

APPROVAL OF MINUTES

Moved by Commissioner Jenks and supported by Mayor Pro Tem Olsman to approve the minutes of the Regular Meeting of July 18, 2017.

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

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

Nays: None

Absent: Commissioner Iversen (excused)

The Mayor thereupon declared said Resolution adopted.

COMMUNICATIONS

Mayor Paul thanked the Huntington Woods Men's Club for the donation of \$2,775.00 to the Pre-School Program and \$14,720.50 to the Huntington Woods Aquatics Club for timing equipment.

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

County Commissioner Zack reported:

- Oakland County still working on the new DNA laboratory should be fully operational in a month or two.
- Oakland County has approved funding for active shooter training software for the Oakland County Sheriff's Department. It will also be available to all cities, villages and townships.
- The County is tracking instances of Narcan use by emergency personal to map use of opioids in the county.
- The new Animal Care Center is ready to open in September. The facility is moved to the County Campus from the previous building on Brown Road in Lake Orion. The move to the County Campus will allow for easier adoption of animals, a county employee dog walking program and a partnership with Children's Village regarding animal care.
- Free GIS systems will be available to all communities.
- A Mental Health State Task Force is in the works.

PUBLIC PARTICIPATION

None

PROCLAMATION

Mayor Paul read a proclamation declaring September, 2017 as National Recovery Month in the City of Huntington Woods.

RESOLUTION R-60-2017

Brokers/Dealers & Commercial Banks

Finance Director Lehmann explained he would like to add Crestmark Bank to the list of Brokers/Dealers and Commercial Banks approved by the City Commission on June 20, 2017. The new list includes Crestmark Bank as well as the others approved at the previous meeting.

Moved by Mayor Pro Tem Olsman and supported by Commissioner Jenks that the August 9, 2017 listing of Brokers/Dealers and Commercial Banks be utilized by the City for the investment of idle funds provided that strict compliance with the City of Huntington Woods 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 Olsman,
Commissioner Jenks and Commissioner Rozell

Nays: None

Absent: Commissioner Iversen (excused)

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-61-2017

Senior Housing Study Committee

Mayor Paul explained the composition of the Senior Housing Study Committee was to be two members from the Senior Advisory Committee, two members of the Planning Commission

and the Mayor. Only one member of the Planning Commission volunteered to be on the Senior Housing Study Committee so he proposes appointing an architect and resident of the City, Brian Howard.

Commissioner Jenks said he would like to see an architect appointed with experience in the development of Senior Housing.

Moved by Mayor Pro Tem Olsman and supported by Commissioner Rozell to change the composition of the Senior Housing Study Committee to include an architect and one member from the Planning Commission along with two members of the Senior Advisory Committee and the Mayor.

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

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

Nays: Commissioner Jenks

Absent: Commissioner Iversen (excused)

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-62-2017

Voting Delegate and Alternate to MML

Moved by Commissioner Rozell and supported by Mayor Pro Tem Olsman to appointment Commissioner Jenks as the voting delegate and Mayor Paul as the alternate to the Michigan Municipal League Convention to be held September 13-15.

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

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

Nays: None

Absent: Commissioner Iversen (excused)

The Mayor thereupon declared said Resolution adopted.

ORDINANCE NO. 594

Correct typo in Sidewalk Repair Ordinance

Moved by Commissioner Olsman and supported by Commissioner Jenks to Amend Chapter 32, Streets, Sidewalks and Other Public Places, Section 32-186, Sidewalk Repair, to correct a typographical error waiving the first reading of the ordinance.

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

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

Nays: None

Absent: Commissioner Iversen (excused)

The Mayor thereupon declared said Resolution adopted.

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

ORDINANCE NO. 594

AN ORDINANCE TO AMEND CHAPTER 32, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, SECTION 32-186, SIDEWALK REPAIR, TO CORRECT A TYPOGRAPHICAL ERROR.

THE CITY OF HUNTINGTON WOODS ORDAINS:

Section 1 of Ordinance. Ordinance Amendment.

Chapter 32, Streets, Sidewalks and Other Public Places, Section 32-186, Sidewalk Repair, is hereby amended to read as follows:

Sec. 32-186. - Sidewalk repair.

Whenever the director shall determine that a sidewalk is unsafe for use, notice may be given to the owner of the lot or premises adjacent to and abutting upon said sidewalk of such determination which notice shall be given in accordance with section 1-10. Thereafter, it shall be the duty of the owner to place said sidewalk in a safe condition. Such notice shall specify a reasonable time, not less than seven days, within which such work shall be commenced, and shall further provide that the work shall be completed with due diligence. If the owner of such lot or premises shall refuse or neglect to repair said sidewalk within the time limited therefor, or in a manner otherwise than in accordance with this article, the director shall have said sidewalk repaired. If the director determines that the condition of said sidewalk is such that immediate repair is necessary to protect the public, the director may dispense with said notice. The cost of repairs hereunder shall be charged against the premises which said sidewalk adjoins and the owner of said premises, and shall be collected as provided for single lot assessments in the Charter.

Section 2 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 4 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 5 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 6 of Ordinance. Enactment.

This Ordinance is declared to have been enacted by the City Commission of the City of Huntington Woods at a meeting called and held on the 15th day of August, 2017, and ordered to be given publication in the manner prescribed by law.

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

Nays: None

Abstentions: None

Absent: Commissioner Iversen (excused)

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

I, the undersigned, the qualified and acting City Clerk of the City of Huntington Woods, Oakland County, Michigan, do certify that the foregoing is a true and complete copy of the Ordinance adopted by the City Commission of the City of Huntington Woods at a meeting held on the 15th day of August, 2017, the original of which is on file in my office.

JOY SOLANSKEY, City Clerk
City of Huntington Woods

RESOLUTION R-63-2017

Appointment to Environmental Advisory Committee

Moved by Commissioner Rozell and supported by Commissioner Jenks to appoint Bridget McKinley to the Environmental Advisory Committee replacing a resignation for a partial term ending December 31, 2018.

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

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

Nays: None

Absent: Commissioner Iversen (excused)

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-64-2017

Approve hire of part-time code enforcement employee

Moved by Commissioner Olsman and supported by Commissioner Rozell to approve the hire of a part-time Code Enforcement employee to work bi-weekly on weekends for a 120-day period to evaluate the need and benefit and whether the goal is being accomplished.

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

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

Nays: None

Absent: Commissioner Iversen (excused)

The Mayor thereupon declared said Resolution adopted.

City Manager Sullivan asked for direction on enforcing the sign ordinance with respect to lawn signs. The City Commission consensus was the sign ordinance should be enforced consistently. No signs should be placed in the City Right-of-Way even signs promoting events and activities for community organizations.

RESOLUTION R-65-2017

Vacant Park Land on 11 Mile Road at Humber

City Manager Sullivan explained there was a motion by the City Commission in November, 2016 to sell a piece of vacant park land at 11 Mile Road and Humber to the adjacent neighbor who has been maintaining the property. Legal research determined it is not possible to sell the property because the land is platted as a park. She would like the City Commission to amend their motion and authorize the signing of an easement so the neighbor could use the property to improve their driveway instead of selling.

Moved by Commissioner Jenks and supported by Commissioner Rozell to amend the earlier motion to authorize the granting of an easement of the vacant park land to the adjacent homeowner at 8823 W. 11 Mile Road.

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

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

Nays: None

Absent: Commissioner Iversen (excused)

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-66-2017

Receive and file reports and minutes

Moved by Commissioner Rozell and supported by Commissioner Jenks to receive and file the reports and minutes:

- a. Environmental Advisory Committee, June 15, 2017
- b. BART Board, June 14, 2017

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

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

Nays: None

Absent: Commissioner Iversen (excused)

The Mayor thereupon declared said Resolution adopted.

WARRANT NO. 327

Moved by Commissioner Jenks and supported by Commissioner Rozell that the attached transfers and disbursements as listed on the Accounts Payable Distribution Report due by August 11, 2017 and paid between July 14, 2017 and August 10, 2017 on pages 1 through 11 in the amount of \$725,080.17 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 Olsman, Commissioner Jenks and Commissioner Rozell

Nays: None

Absent: Commissioner Ivesen (excused)

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-67-2017

Recess to Closed Session

Moved by Commissioner Jenks and supported by Mayor Pro Tem Olsman to recess to closed session immediately following the Regular

City Commission Meeting to discuss City of Huntington Woods and City of Pleasant Ridge vs. City of Oak Park and 45th District Court, a Division of the State of Michigan, jointly and severally and to also discuss Union Negotiations.

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

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

Nays: None

Absent: Commissioner Iversen (excused)

The Mayor thereupon declared said Resolution adopted.

CITY MANAGER REPORT

City Manager Sullivan reported pool hours through Labor Day are weekdays noon to 8:30 and weekends 11:00 to 8:30. The fall edition of the City newsletter is available on-line, hard copies are available at the Recreation Department. The Recreation Center is closed August 26th and August 27th for floor maintenance. The City received a \$3,000 grant for the purchase of City street trees from the Department of Natural Resources.

COMMISSIONER'S REMARKS

Commissioner Jenks said he attended the Save MI City Workshop. Please be safe when riding bikes in the Woods.

Commissioner Olsman had no comments.

Commissioner Rozell also attended the Save MI City Workshop, we find ourselves in the perfect storm of municipal finance imposed on us by the State Legislature. He met with a representative from Consumers Energy, who is a Huntington Woods resident. Consumers Energy would like to come to a subsequent meeting to discuss the gas and service line replacement project.

Mayor Paul wished everyone a safe, healthy and happy Labor Day Weekend.

The Regular City Commission Meeting adjourned at 8:43 pm.

The City Commission convened to Closed Session at 8:45 pm to discuss the City of Huntington Woods and the City of Pleasant Ridge vs. the City of Oak Park and the 45th District Court, a division of State of Michigan, jointly and severally and also to discuss Union Negotiations.

The Closed Session adjourned at 9:13 pm with no action taken.

Joy Solanskey, City Clerk

Robert F. Paul, III, Mayor