

CITY OF HUNTINGTON WOODS
REGULAR MEETING OF THE CITY COMMISSION
MINUTES

Tuesday, November 21, 2017
7:30 p.m.

Mayor Paul called the Meeting to order at 7:31 p.m.

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

ABSENT: None

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

APPROVAL OF AGENDA

Moved by Commissioner Rozell and supported by Mayor Pro Tem
Iversen to approve the Agenda of the meeting of November 21, 2017
with the addition of the minutes of November 1, 2017 and agenda
Item #8a, consideration of an ADA Ramp for City Hall.

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

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

APPROVAL OF MINUTES

Moved by Commissioner Olsman and supported by Commissioner
Rozell to approve the minutes of the Regular Meeting of October 17,
2017, the Special Meeting of November 1, 2017 and the
Organizational Meeting of November 13, 2017.

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

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

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

COMMUNICATIONS

Communications from Finance Director Lehmann regarding AT&T Broadcast of City Commission Meetings and copy of a check from the Huntington Woods Men's Club donating \$27,500 to the Scotia Park project.

Mayor Paul noted the Huntington Woods Men's Club is doing great things for the community.

Commissioner Jenks suggested creating a group of residents who are AT&T subscribers along with Finance Director Lehmann to look at the issue of AT&T charging for the broadcast of City Commission meetings. He noted this isn't fair to AT&T subscribers who do not have equal access.

Commissioner Rozell added that even if the City were to pay the fee, the access channel would not operate like the other channels. Maybe ask the Michigan Municipal League to look at amending the statute to have access free to local government broadcast.

Mayor Paul suggested this issue may be worthy of a two prong approach and asked the City Manager to look for AT&T subscriber volunteers in the next e-blast.

Commissioner Jenks said the City may want to explore different ways of live broadcasting since many people are cutting the cable.

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

County Commissioner Zack reported:

- Last night there was a Water Infrastructure Town Hall meeting at Cranbrook. The speakers were Oakland County Water Resources Commissioner Jim Nash, the Oakland County Health and Human Services Director.
- The Oakland County Clerk's office will be traveling to Ferndale on November 28th. Services will be available at the Ferndale Library from 10:00 am to 11:30 am.
- The County is promoting Small Business Saturday to Saturday from November 25, to December 2nd with an Oakland County Shoppers Contest. For details visit AdvantageOakland.com/ShopSmall.

State Representative Robert Wittenberg:

- Reminded residents he will be at the Huntington Woods Library at 7:30 pm in an informal setting for any questions or concerns.
- He also provided an update on current discussions in the Michigan Legislature.

PUBLIC PARTICIPATION

David Sloan of 8050 Lincoln thanked the 739 voters who voted for him for City Commission. He thanked his wife Kathy. He thanked city staff for being open and helpful.

Mayor Paul noted the Boy Scout Troop in attendance at the meeting.

PRESENTATION

Abby Lane and Don Carpenter of the Clinton River Watershed Council gave the final presentation of the Green Infrastructure Support Study done for the City.

Mayor Paul suggested the report be forwarded to the Environmental Advisory Committee for suggestions on implementation.

PUBLIC HEARING

Mayor Paul opened the Public Comment on the proposed use of \$9,233 allocated to the City of Huntington Woods under the Community Development Block Grant program for 2018 at 8:23 pm. City Manager Sullivan provided a brief synopsis.

Hearing no comments from the public, Mayor Paul closed the Public Hearing at 8:24 pm.

RESOLUTION R-86-2017
Authorizing CDBG Funding

Moved by Commissioner Jenks and supported by Mayor Pro Tem Iversen that the City of Huntington Woods allocate the 2018 HUD CDBG allocation for Huntington Woods to the following uses:

Transportation – Drivers Wages	\$2,769
Removal of Architectural Barriers	\$6464

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

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

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R- 87-2017
Salt and Fuel Purchase Agreement

Moved by Commissioner Rozell and supported by Commissioner Olsman to approve the agreement between the City of Huntington Woods and the City of Berkley for the bulk purchase of rock salt and vehicle fuel, and the use of the Berkley DPW facility.

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

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

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-88-2017
Lease of storage space for municipal vehicles

Moved by Commissioner Jenks and supported by Commissioner Olsman that the City of Huntington Woods through the efforts of legal counsel and finance department negotiate a draft agreement

allowing for the lease of storage space for municipal vehicles at a location nearby, and that the final lease agreement, including any budget amendments be transmitted to the City Commission for final approval.

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

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

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-89-2017

Refurbish of City Hall restrooms

Moved by Mayor Pro Tem Iversen and supported by Commissioner Rozell that the City of Huntington Woods will utilize 2015 Block Grant monies together with additional monies in 2016 and 2018 to renovate City Hall restrooms in order that they be made ADA compliant, and that the City allocate Capital Planning dollars in the 2017-18 fiscal year in the amount of \$12,500.00 in order to complete the project as envisioned.

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

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

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-90-2017

Union Contract Ratification

Moved by Commissioner Rozell and supported by Commissioner Olsman to approve the ratification of the Public Safety Union Contract between the Police Officers Labor Council and the City of Huntington Woods for the period of July 1, 2017 to June 30, 2020.

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

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

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-91-2017

State Historic Tax Credits

Moved by Commissioner Jenks and supported by Mayor Pro Tem Iversen to approve the resolution supporting the reinstatement of State Historic Tax Credits.

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

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

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

INTRODUCTION AND FIRST READING

The Introduction and First Reading of an Ordinance to Amend the City of Huntington Woods Code of Ordinances by Amending Chapter 28, Peddlers, Solicitors and Canvassers, Section 28-2, Definitions, and Amending Section 28-10, Obstructing Traffic to Regulate Solicitation or standing in the travelled portion of the Roadway by Persons discussed by the City Commission.

ORDINANCE NO. 598

Amend definition of "Rear Yard"

Moved by Commissioner Olsman and supported by Commissioner Rozell to adopt an Ordinance to Amend Chapter 40, Zoning, Article I, in General, Section 40-1, Definitions, to Amend the Definition of "Rear Yard"; and to Amend Article V, Height and Area Regulations, Site Plan Review and Special Land Use Review, Section 40-355, Height and Area Regulations and Exceptions, to Amend the Location of Air Conditioners and Generators.

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

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

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

**CITY OF HUNTINGTON WOODS
OAKLAND COUNTY, MICHIGAN
ORDINANCE NO. 598**

AN ORDINANCE TO AMEND CHAPTER 40, ZONING, ARTICLE I, IN GENERAL, SECTION 40-1, DEFINITIONS, TO AMEND THE DEFINITION OF "REAR YARD"; AND TO AMEND ARTICLE V, HEIGHT AND AREA REGULATIONS, SITE PLAN REVIEW AND SPECIAL LAND USE REVIEW, SECTION 40-355, HEIGHT AND AREA REGULATIONS AND EXCEPTIONS, TO AMEND THE LOCATION OF AIR CONDITIONERS AND GENERATORS.

THE CITY OF HUNTINGTON WOODS ORDAINS:

SECTION 1. Chapter 40, Zoning, Section 40-1 – Definitions, is hereby amended as follows:

Yard: The open space on the same lot with a dwelling or main building which is unoccupied and unobstructed from the ground upward except as provided in this chapter, and as defined herein:

- (1) *Front yard:* An open space, extending the full width of the lot, between the front lot line and the nearest point of the main building.
- (2) *Rear yard:* An open space, extending the full width of the lot, between the rear lot line and the rear elevation, following the contour of the main building. References in this chapter to such terms as "rearmost" shall be interpreted to mean the definition above, it being the intent that the measurement is taken from any portion of the main building in the rear yard.
- (3) *Side yard:* An open space, extending from the front yard to the rear yard, between the side lot line and nearest point of the main building.

SECTION 2. Chapter 40, Section 40-355 – Height and area regulations and exceptions, shall be amended as follows:

Air conditioners and power generators. Refrigeration or cooling equipment (used for central air conditioning purposes) or power generators (used as a source of interim power) installed outside of a dwelling or main building shall be:

- (1) Located in the rear yard of the dwelling or main building;
- (2) Five feet or more from the extreme sides of the dwelling or main building;
- (3) Not more than three feet away from the related dwelling or main building; and
- (4) In compliance with subsection 14-56(4).

In the case of corner lots, the city manager may authorize installation toward the side lot line adjacent to the street in instances where compliance with the general rules set forth above would cause practical difficulties or result in unnecessary hardship. If authorized, shrubbery or other live plant material must be planted and maintained to screen it from view; further provided that the city manager may authorize installation toward side lot lines on any lot upon the receipt of written approval of such installation from the owner of the premises adjacent to and affected by such installation.

SECTION 3. Severability.

No other portion, paragraph or phrase of the Code of Ordinances of the City of Huntington Woods shall be affected by this ordinance except as to the above section, and in the event any portion, section or subsection of this ordinance shall be held invalid for any reason, such invalidation shall not be construed to affect the validity of any other part or portion of this ordinance or of the Code of Ordinances of the City of Huntington Woods.

SECTION 4. Effective Date.

This ordinance shall be effective thirty (30) days from the date of adoption and shall be published as required by the Charter of the City of Huntington Woods.

MADE, PASSED AND ADOPTED by the Commission of the City of Huntington Woods on this 21 st day of November, 2017.

ROBERT F. PAUL, III
MAYOR

RESOLUTION R-92-2017
City Hall Ramp

Moved by Commissioner Olsman and supported by Commissioner Jenks that the City of Huntington Woods enter into an agreement with Huntington Home Solutions, LLC, 24651 Santa Barbara, Southfield, MI 48075 for the installation of (1) Titan Commercial entrance ramp as per specifications bid on 11/19/2017 for a total installed price of \$11,137. And that the City Finance Department make the appropriate budget adjustment from CIP unrestricted fund balance to cover the cost.

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

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

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-93-2017
Receive and file reports and minutes

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

- a. Library Advisory Board, September 18, 2017
- b. Environmental Advisory Board, September 14, 2017
- c. Finance Department Report, September, 2017
- d. Finance Department Report, October, 2017
- e. Senior Advisory Committee, October 5, 2017

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

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

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

WARRANT NO. 330

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 November 17, 2017 and paid between October 12, 2017 and November 16, 2017 on pages 1 through 11 in the amount of \$1,066,179.67 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 Iversen, Commissioner Jenks, Commissioner Olsman and Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

CITY MANAGER REPORT

City Manager Sullivan reported that all City offices closed this weekend. The Recreation Department has a new shipment of t-shirts and sweatshirts if anyone is looking for a holiday gift. The Teen Council is selling window tags.

Mayor Pro Tem Iversen wished everyone a safe and Happy Thanksgiving. She congratulated her colleagues on their re-election.

Commissioner Jenks wished everyone a Happy Turkey Day and suggested we all share with others less fortunate.

Commissioner Rozell wished everyone Happy Thanksgiving. He thanked the residents for confidence in re-electing him to another term. He acknowledged the Boy Scouts for taking part in tonight's meeting.

Commissioner Olsman also said it was nice to see the Scouts at tonight's meeting. He said he appreciates the resounding confidence of the residents in the recent election. He said he sees it as a positive view of the City and the City government. He thanked attorney Mark Granzotto, the lawyer representing the Woods in the 5- year court case won in the Michigan Supreme Court.

Mayor Paul congratulated his colleagues on their re-election. He wished everyone a happy and healthy Thanksgiving.

The Regular City Commission Meeting adjourned at 9:09 pm.

Joy Solanskey, City Clerk

Robert F. Paul, III, Mayor