

CITY OF HUNTINGTON WOODS  
REGULAR MEETING OF THE CITY COMMISSION  
MINUTES  
Tuesday, February 5, 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 and Commissioner Rozell, City Manager Sullivan and City Attorney Rosati

ABSENT: None

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

APPROVAL OF AGENDA

Moved by Commissioner Rozell and supported by Mayor Pro Tem Jenks to approve the Agenda for the meeting of February 5, 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 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 Special Meeting of January 22, 2019 and the Regular Meeting of January 22, 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 and Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

COMMUNICATIONS  
RESOLUTION R-17-2019

Moved by Commissioner Rozell and supported by Commissioner Olsman to accept the resignation of Kristyn Drury from the Senior Advisory Committee.

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 and Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

ELECTED OFFICIAL REMARKS

Oakland County Commissioner Helaine Zack reported:

- the Board of Commissioners has voted to extend the property tax due date for deferred property taxes from February 14, 2019 to April 15, 2019.
- summer jobs are online at [www.oakgov.com](http://www.oakgov.com)
- recreation grants are available to communities
- MSU extension classes are available

PUBLIC PARTICIPATION

None

PUBLIC HEARING FOR THE REPROGRAMMING OF \$17,867.72 IN CDBG FUNDS

Mayor Paul opened the Public Hearing at 7:37 pm. City Manager Sullivan explained the proposal to reprogram CDBG Funds from removing architectural barriers at City Hall to removing architectural barriers at Peasley Park.

Claire Galed of 10084 LaSalle commented on architectural barriers that exist at Reynolds Park.

Mayor Paul closed the Public Hearing at 7:40 pm.

RESOLUTION R-18-2019

Reprogram CDBG funds

Moved by Mayor Pro Tem Jenks and supported by Commissioner Olsman to reprogram CDBG funds from removing architectural barriers at City Hall to removing architectural barriers at Peasley Park for the following program years:

Program year 2016 in the amount of \$382.72

Program year 2017 in the amount of \$10,730

Program year 2018 in the amount of \$6,755

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 and Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-19-2019

Accept First Reading of Fireworks Ordinance

Moved by Commissioner Olsman and supported by Mayor Pro Tem Jenks to accept the introduction and first reading of an Ordinance to amend the City of Huntington Woods Code of Ordinances Chapter 24, "Offences" Article VII, "Offences Against Public Safety, Section 24-329, "Fireworks" in order to amend regulations of the times during which Consumer Fireworks may be discharged, include additional restrictions on the discharge of Fireworks, and amend the penalties for violations of this Chapter.

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 and Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-20-2019

Appointment to the Communication Advisory Committee

Moved by Commissioner Rozell and supported by Commissioner Elder to appoint Lynne Golodner to the Communication Advisory Board.

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

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

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-21-2019

Receive and file reports and minutes

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

- a. Senior Advisory Committee, December 20, 2018
- b. Environmental Advisory Committee, November 15, 2018

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 and Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

WARRANT NO. 347

Moved by Commissioner Olsman and supported by Mayor Pro Tem Jenks that the attached transfers and disbursements as listed on the Accounts Payable Distribution Report due by February 5, 2019 and paid between January 18, 2019 and January 31, 2019 on pages 1 through 3 in the amount of \$119,607.31 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 and Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

CITY MANAGER REPORT

City Manager Sullivan reported the New Residents Reception is Tuesday, February 19, 2019. New residents will receive invitations in the mail.

COMMISSIONER COMMENTS

Mayor Pro Tem Jenks reported he has contacted Congressmen Andy Levin and Michigan's two State Senators asking serious consideration be given to infrastructure funding during the next Congress. Infrastructure is one of the most expensive items and our roads, water and

sewers are way behind where they should be in quality for this City, as is the case for cities across the State of Michigan.

Commissioner Rozell said he had the opportunity to attend the counter protest on Saturday, January 25, 2019 of the Drag Queen Storytime event at the Library. He expressed how proud he is of the Public Safety Department, the City Administration, the City Manager and residents. It was a victory for free speech for the City and Library. There were no incidents, and everyone was able to express their opinions. He was extremely proud of how City residents responded to the protesters. The Public Safety Officers and City Officials conducted themselves in a very professional manner and he is very proud of how things went that day. He thanked everyone for a job well done.

Commissioner Elder agrees with Commissioner Rozell. She also attended the counter protest and was moved by the amount of love, pride and the community coming together. She thanked the City Manager, the Public Safety Department and the residents. She is proud and privileged to represent the Community.

Commissioner Olsman said Chief Pazuchowski began preparations for the January Drag Queen Storytime event the night of the December 18, 2018 City Commission meeting. So, hats off to him and the Public Safety Department. The City Manager clearly performed magnificently. The event was well organized and well carried out in terms of Public Safety. City Attorney Rosati also did a terrific job on first amendment issues so no complaints could be drawn on first amendment rights. Once again helping the City, thanks go out to professor Robert Sedler who weighed in on the topics.

Mayor Paul agreed with previous comments. The City, Administration and staff performed excellently, and he is proud to be a resident and representative. He also noted Men's Auction tickets are on sale at the Recreation Center.

The Regular City Commission Meeting adjourned to Closed Session at 7:54 pm.

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Joy Solanskey, City Clerk

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Robert F. Paul, III, Mayor