

CITY OF HUNTINGTON WOODS
REGULAR MEETING OF THE CITY COMMISSION
MINUTES
Tuesday, April 8, 2014

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

PRESENT: Mayor Gillham, Mayor Pro-Tem Jenks, Commissioner Paul, Commissioner White, City Manager Sullivan and City Attorney Johnson

ABSENT: Commissioner Olsman (excused)

City Staff Present: City Clerk/Treasurer Solanskey, Finance Director Lehmann, Public Safety Director Fairman and Public Works Manager Galed

APPROVAL OF AGENDA

-1070- Moved by Commissioner White and supported by Commissioner Paul to approve the Agenda for the meeting of April 8, 2014.

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

Ayes: Mayor Gillham, Mayor Pro Tem Jenks,
Commissioner Paul and Commissioner White

Nays: None

Absent: Commissioner Olsman (excused)

The Mayor thereupon declared said Resolution adopted.

APPROVAL OF MINUTES

-1071- Moved by Commissioner Paul and seconded by Commissioner White to approve the minutes of the Regular Meeting of March 25, 2014 and to table the Executive Session Minutes of March 25, 2014 pending minor revision.

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

Ayes: Mayor Gillham, Mayor Pro Tem Jenks,
Commissioner Paul and Commissioner White.

Nays: None

Absent: Commissioner Olsman (excused)

The Mayor thereupon declared said Resolution adopted.

COMMUNICATIONS

None

PUBLIC PARTICIPATION

None

PROCLAMATIONS

Moved by Mayor Pro-Tem Jenks and supported by Commissioner Paul to proclaim April 22, 2014 as Earth Day and April 25, 2014 as Arbor Day in Huntington Woods.

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

Ayes: Mayor Gillham, Mayor Pro Tem Jenks, Commissioner Paul and Commissioner White.

Nays: None

Absent: Commissioner Olsman (excused)

The Mayor thereupon declared said Proclamation adopted.

Commissioner White read out loud the "Mental Health Month" proclamation.

Moved by Mayor Pro-Tem Jenks and supported by Commissioner Paul to proclaim May, 2014 as "Mental Health Month" in Huntington Woods.

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

Ayes: Mayor Gillham, Mayor Pro Tem Jenks, Commissioner Paul and Commissioner White.

Nays: None

Absent: Commissioner Olsman (excused)

The Mayor thereupon declared said Proclamation adopted.

PROPOSED 2014/2015 CITY BUDGET

The City Commission was presented with the 2014/2015 City Budget by Finance Director Lehmann.

RESOLUTION R-29-2014

Set Budget Work Session Dates

-1072-

Moved by Commissioner Paul and supported by Commissioner White to set a Budget Work Session for the proposed 2014/2015 Budget for Tuesday, April 22, 2014 at 5:00 pm and if needed an additional meeting for Tuesday, April 29, 2014 at 5:00 pm.

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

Ayes: Mayor Gillham, Mayor Pro-Tem Jenks, Commissioner Paul and Commissioner White

Nays: None

Absent: Commissioner Olsman (excused)

The Mayor thereupon declared said resolution adopted.

RESOLUTION R-30-2014

Set Budget Public Hearing Date
-1073

Moved by Commissioner Paul and supported by Mayor Pro Tem Jenks to set May 6, 2014 at 7:30 pm as the Public Hearing for the proposed 2014/2015 budget.

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

Ayes: Mayor Gillham, Mayor Pro-Tem Jenks,
Commissioner Paul and Commissioner White

Nays: None

Absent: Commissioner Olsman (excused)

The Mayor thereupon declared said resolution adopted.

RESOLUTION R-31-2014

Animal Care Services Agreement with Oakland County
-1074-

Moved by Mayor Pro Tem Jenks and supported by Commissioner White to approve the Interlocal Agreement with Oakland County Animal Control and Pet Adoption Center for the period April 1, 2014 to September 30, 2016.

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

Ayes: Mayor Gillham, Mayor Pro-Tem Jenks,
Commissioner Paul and Commissioner White

Nays: None

Absent: Commissioner Olsman (excused)

The Mayor thereupon declared said resolution adopted.

RESOLUTION R-32-2014

Bid Award – 2014 Road Construction Program
-1075-

Moved by Commissioner White and supported by Mayor Pro Tem Jenks to award the bid for the 2014 Road Reconstruction Program to Diponio Contracting, 51173 Simone Industrial Drive, Shelby Township, MI in the amount of \$1,944,759.50.

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

Ayes: Mayor Gillham, Mayor Pro-Tem Jenks,
Commissioner Paul and Commissioner White

Nays: None

Absent: Commissioner Olsman (excused)

The Mayor thereupon declared said resolution adopted.

The following reports and minutes were brought in front of the City Commission.

- a. Library Advisory Board, February 24, 2014

The reports and minutes were received and filed.

PUBLIC PARTICIPATION

None

CITY MANAGER'S REPORT

City Manager Amy Sullivan reported on the status of the Burton Park redevelopment. An interlocal Agreement and lease will be presented to the City Commission at the next meeting.

COMMISSIONER'S REMARKS

Commissioner Paul thanked the community for their support of the Men's Club Auction that set a new record grossing \$155,000.

Mayor Pro Tem Jenks said everyone is talking about next generation events and so he was please to see so many young couples at the Men's Club Auction. He thanked the vendors at the auction that did a wonderful job. The Library will start a fundraising campaign to open the Huntington Woods seven days a week. He encouraged residents to stop by the Library

Commissioner White said part of her commissioner comments was the reading of the Mental Health Proclamation. She commented on the Earth Day and Arbor Day Proclamation noting that Huntington Woods has been a Tree City for the last 28 years.

Mayor Gillham wished everyone a great Passover and Easter Holiday.

The Regular City Commission Meeting adjourned at 8:19 pm.

Joy Solanskey, City Clerk

Ronald Gillham, Mayor