

CITY OF HUNTINGTON WOODS
REGULAR MEETING OF THE CITY COMMISSION
MINUTES
Tuesday, May 6, 2014

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

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

ABSENT: None

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

APPROVAL OF AGENDA

-1082- Moved by Mayor Pro Tem Jenks and supported by Commissioner Olsman to approve the Agenda for the Regular Meeting of May 6, 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, Commissioner Olsman and Commissioner White

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

APPROVAL OF MINUTES

-1083- Moved by Commissioner Paul and supported by Commissioner White to approve the minutes for the Special Meeting of April 22, 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, Commissioner Olsman and Commissioner White.

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

COMMUNICATIONS

None

PUBLIC PARTICIPATION

Jason Turkish of 25710 Salem expressed his concern over two handicapped parking spaces eliminated at Burton Elementary School for the Men's Club Auction. Mr. Turkish said City Manager Sullivan has assured him the situation is corrected and will never happen again but he is concerned about the image of the City this incident may have portrayed.

Commissioner Paul assured Mr. Turkish that the Men's Club was unaware the spaces donated by the School were handicapped and will do everything to rectify the situation.

PROCLAMATIONS

Mayor Gillham read highlights from the Proclamation proclaiming Saturday, May 10, 2014 as National Letter Carriers Food Drive Day. He said this is a great cause and encouraged residents to donate.

PUBLIC HEARING

2014/2015 City Budget

Mayor Gillham opened the Public Hearing at 7:45 pm to receive public input on the proposed 2014/2015 City Budget in accordance with Chapter IX, Section 8 of the City Charter.

City Manager Sullivan noted a slight increase in revenues of 2% due to an increase in taxable value. An increase in millage of .1161 is part of the budget to pay for outstanding debt.

Former Library Director Shelley Gach-Droz expressed her hope to the City Commission the hours at the Library would be increased to include Sunday hours. Steve Pollock of 25129 W. Roycourt expressed the same.

City Manager Sullivan said she and Finance Director Lehmann are looking into Sunday hours for the Library.

Mayor Gillham closed the Public Hearing at 7:54 pm.

RESOLUTION R-36-2014

Intergovernmental Agreement for Burton Park
-1084-

Moved by Mayor Pro Tem Jenks and supported by Commissioner Paul to approve the Intergovernmental Agreement between Berkley School District and the City of Huntington Woods for Certain Playground Improvements to Burton Park

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

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

Nays: None

Absent: None

The Mayor thereupon declared said resolution adopted.

RESOLUTION R-37-2014

Lease Agreement regarding Burton Community Park
-1085-

Moved by Commissioner Olsman and supported by Commissioner Paul to approve the Lease Agreement between Berkley School District and the City of Huntington Woods regarding Burton Community Park.

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

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

Nays: None

Absent: None

The Mayor thereupon declared said resolution adopted.

RESOLUTION R-38-2014

Sale of Excess Equipment
-1086-

Moved by Commissioner Paul and supported by Commissioner Olsman that the City of Huntington Woods sell excess equipment per the requirements of division 2 Sec. 2-581 of the City Ordinance to the highest bidders as per the recorded bid opening on April 30, 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, Commissioner Olsman and
Commissioner White

Nays: None

Absent: None

The Mayor thereupon declared said resolution adopted.

RESOLUTION R-39-2014

Financing of 2014 Hoekstra Bus
-1087-

Moved by Mayor Pro Tem Jenks and supported by Commissioner Paul that the City of Huntington Woods enter into an agreement with Curtis Funding, 20 Division St., Coldwater, MI 49036 for the Financing of a 2014 Hoekstra Bus for a total simple interest cost of 3.33% for a period of 60 months. Total

interest cost of \$7,999.00. Further that the City of Huntington Woods retains the right to prepayment without penalty.

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

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

Nays: None

Absent: None

The Mayor thereupon declared said resolution adopted.

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

- a. Library Advisory Board, March 17, 2014
- b. Treasurer's Report, March, 2014

The reports and minutes were received and filed.

PUBLIC PARTICIPATION

None

CITY MANAGER'S REPORT

City Manager Amy Sullivan noted that the next City Commission meeting is on May 20, 2014. The Planning Commission is holding an Open House on May 19, 2014 from 4:30 – 7:00 to hear public comment on the Master Plan. The Public Safety Director is posted.

COMMISSIONER'S REMARKS

Commissioner Olsman had no comments.

Commissioner Paul had no comments.

Mayor Pro Tem Jenks had no comments.

Commissioner White expressed her concern about the safety of the workers and community when the current playground structure at Burton Community Park is demolished.

Mayor Gillham had no comments.

The Regular City Commission Meeting adjourned at 8:12 pm.

Joy Solanskey, City Clerk

Ronald Gillham, Mayor