

AGENDA

Roll Call/Call to order

Pledge of Allegiance

Amendments to Agenda/Approve Agenda

Community Announcements

Public Comments on items not on the published agenda

Consent Agenda

1. Review and consider approval of minutes of a regular Council meeting held January 2, 2018.
2. Review and file bills recapped as of Monday, January 8, 2018.
3. Review and consider request from Our Lady Queen of Martyrs to use Village streets and sidewalks for their Oktoberfest 5K Race on September 29, 2018.

Business Agenda

1. Second reading and possible adoption of an ordinance amending Chapter 22 Section 22.24 Area, Height, Bulk, and Placement Regulations.
2. Review and consider Agreement between the Village of Beverly Hills and Community Action Alliance regarding Water Residential Assistance Program.
3. Review and consider approving the purchase of an Alexis Mini Pumper from Apollo Fire Equipment Company.
4. Review and consider approving the purchase of a Sutphen Class A Pumper from Apollo Fire Equipment Company and authorizing the Village Manager to enter into a seven year Lease Purchase Agreement with Leasing 2, Inc. to finance the purchase of it in the amount of \$604,801.11.
5. Third announcement of vacancy on the Zoning Board of Appeals for an alternate member.
6. Set public hearing date of February 20, 2018 to review and confirm 2017 Special Assessment Roll for the Southfield Road Business Assessment District.

Public comments

Manager's report

Council comments

The Village of Beverly Hills will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities attending the meeting upon three working days notice to the Village.

Individuals with disabilities requiring auxiliary aids or services should contact the Village by writing or calling Ellen Marshall, 18500 W. Thirteen Mile, Beverly Hills, MI 48025 (248) 646-6404.