

**Beverly Hills
Regular Village Council Meeting
Saturday, January 5, 2019**

**Municipal Building
18500 W. 13 Mile Rd.
9:00 a.m.**

STUDY SESSION AGENDA

1. Roll Call/Call to Order

2. Additions to Agenda/Approve Agenda

3. Finances

- Discussion of Millage expiration. Discussion of the options such as omnibus Millage request to include designated portions for road repair, Park, Public Safety, Library and General administration
- Facing an economic downturn in 2020, discussion of alternatives to an Omnibus request, including the return to 11 mills and the assessment of a trash collection millage (in the event the Millage request fails)
- Seek projections now or soon: re: failure of the Millage request. Use of Auditors
- Replenishment of the Water and Sewer Fund Balance and the path to be used to accomplish same. Current financial state of water/sewer fund.
- Potential capital expenditure specifically DPW yard
- Alternatives for Financing Major Water and Sewer Projects-bonding
- Borrowing Powers: Are we maxed out at 10%
- Identify cost cutting opportunities

4. Infrastructure

- East Side Water Lines.
- Update on any issues with all water mains
- Are there any other current water/sewer improvements needed?
- Lead service line survey
- Road maintenance plans and schedule
- Storm water management
- Conditions of Sewers
- Funding?
- Bridge enhancement

5. Public Safety

- Update on new fire trucks
- Body Cameras/Video: any new thoughts or advancement in technology

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- Discuss opening up reception desk to public that is currently closed by metal door
- Current status of fleet- any upcoming need for patrol vehicles?
- Update on boiler-need for new generators for public safety and admin bldg

6. Personnel

- Appointment of Village Clerk and drafting of a responsibility chart for Administration Staff
- Renewal of Chris Wilson contract
- Discussion of personnel changes: Planner, Attorney, Enforcement Team, Auditors, IT Contracts, Public Utility Franchises (cable companies)
- Discussion of personnel pay study. Imbalance of pay structure
- Discussion of Treasurer's duties
- Discussion of the future viability of the contract with Comeau Equipment Co.
- Staffing Level in Municipal Office
- Definition of Duties for Code Enforcement Officer-
 - Stop supplementing Bingham Farms? What duties?
 - Safebuilt meeting on code enforcement

7. Charter and Ordinances

- Discuss Careful Review and Report Propose Changes (last revision in 2012)
- Add definitions where needed, remove old working that no longer applies
- Simplified Tier approach to the Village Code; icons and color coordinated Visuals to simplify Rules and Codes
- Discuss creeping blight

8. Communication

- Mechanisms to Increase Use and Enrolment
- Website- needs to be more user friendly. Possibly add Council discussion points and upcoming agendas
- Website maintenance and management

9. Village Boards

- Discussion of Term limits on Boards

10. Planning Commission

- Wood Storage Ordinance
- Car Storage
- Chickens

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- Marijuana. Opt out?
- Tree census
- Energy Drilling- how to prepare against energy companies- do not dig ordinance?
- Walkability of Village
- Traffic calming measures
- Radar signs
- Speed limit posting on roads
- Speed bumps
- Detroit Country Day- remediation for non-compliance: inspections, ticketing, fines
- New Construction: new construction: DCD and Swim Club, near private roads (empty lots), easements and residential rights

11. Parks and Recreation

- Parks and Rec budget, priorities
- Beverly/Greenfield pocket park funding
- Continuation of the Park Ranger Program and discussion for 2019 duties and projects
- Discussion of expanded role of Administration and Parks and Rec Board in yearly Village wide celebrations: Memorial Day, Halloween etc
- Re-forestation of Park
- Discuss option of park millage ASAP
- Holiday lighting/Village Christmas Tree in public areas and Ice Skating in park.

12. Other

- Village Brand Awareness: re-visit welcome signage, re-visit village hall, create a mission statement for our community
- Community Building/Location: Beverly Park: place for community, invite YMCA for for feasibility study
- Emergency Preparedness: Create handbook for Council, Admin and Employees- what is protocol for emergencies?
- Adopt Village based branch pickup during the spring/summer and fall (independent of weekly trash pickup)
- SEMCOGG AND MML: Utilize funds available
- E-Commerce: On-line payments
- Share ideas with Southfield Twp to collect EFT's

13. Public Comments

14. Council Comments

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