

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
- 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
- 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

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 18500 W. Thirteen Mile, Beverly Hills, MI 48025 or calling (248) 646-6404.