

Present: President Peddie; President Pro-Tem Abboud; Members: George, Hrydziuszko, Mooney, Nunez, and Mueller

Absent: None

Also Present: Village Manager, Wilson
Village Clerk / Assistant Manager, Rutkowski
Public Safety Director, Torongeau
Village Attorney, Ryan

President Peddie called the regular Council meeting to order at 7:30 p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road. The Pledge of Allegiance was recited by those in attendance.

AMENDMENTS TO AGENDA/APPROVE AGENDA

Motion by Mooney, second by Abboud, to approve the agenda.

Motion passed.

COMMUNITY ANNOUNCEMENTS

Sharon Tischler, Virmar Court representing the Beverly Hills Lions Club, reminded residents to support the Lions Club White Cane Week, primarily near the 13 Mile Road and Southfield intersection from April 26 to May 5, 2019. Proceeds from the collection will support activities that are related to the sight and hearing impaired.

PUBLIC COMMENTS

Bob and Karen Daykin, Buckingham, expressed their concerns related to the plan review and permit process for residential construction.

CONSENT AGENDA

Motion by Mooney, second by Mueller, be it resolved that the Council for the Village of Beverly Hills approve the consent agenda.

1. Review and consider approval of minutes of a regular Council meeting held April 2, 2019.
2. Review and file bills recapped as of Monday, April 15, 2019.
3. Review and consider request from the Knights of Columbus to hold a Tootsie Roll Drive on April 27, 2019 in Beverly Hills at the corner of 13 Mile Road and Southfield Road.

Roll Call Vote:

Motion passed (7-0).

BUSINESS AGENDA

REVIEW AND CONSIDER POSTPONING DECISION FOR THE REQUEST FOR SITE APPROVAL AND SPECIAL LAND USE APPROVAL UNTIL THE JULY 2, 2019 REGULAR COUNCIL MEETING

The Village has received a written request from Cunningham-Limp on behalf of Detroit Country Day School (DCDS) to withdraw their request for special land use and site plan approval to amend the approved site plan for the Middle School to retain two recreational structures constructed and add a security structure in the parking lot. DCDS has stated their intent to remove the recreational structures, play structure and sport court, no later than June 28, 2019. Additionally, they have committed to submit a new, separate request for the security building to be in the parking lot. The letter detailing the request from DCDS was included in the council packet.

Administration and the Village Attorney have reviewed the matter and recommend Village Council postpone decision on the request until the first meeting in July, at which time Administration can confirm the structures have been removed and the site has been restored to the conditions of the approved site plan.

Motion by Mooney, second by Mueller, be it resolved that the Council for the Village of Beverly Hills postpones decision on the request for special land use approval and site plan approval to the regular meeting scheduled for Tuesday, July 2, 2019.

Motion passed.

REVIEW AND CONSIDER FY18-19 BUDGET AMENDMENTS

The proposed FY 2018-2019 Village of Beverly Hills Budget Amendments were provided to Council. There are General Fund amendments relating to additional revenue from the State of Michigan and other sources, adjustments to budget line items such as legal fees, salaries, professional services, insurance and other various expenses to more accurately reflect projected actuals for FY19.

In Major Roads there are amendments for other state grants received from the State of Michigan, additional interest income and expenses relating to the 13 Mile Road Federal project, adjustments to reflect various expense line items to more accurately reflect projected actuals and an amendment for the 2018 Concrete Road Improvement Program previously approved by Council. In Local Roads there are amendments for additional interest income, additional expenses in Traffic signs and Asphalt & Cold Patch. In Public Safety there are amendments to adjust salaries, workers compensation and insurance to more accurately reflect projected actuals for FY19.

In the Capital Fund there is an amendment to adjust capital building improvements for the deposit amount for the boiler and generator in FY19. The work will be completed in FY20. In the Water Fund maintenance line items are adjusted to estimated actuals for FY19. These proposed FY 2018-2019 Budget Amendments have been reviewed by Village Administration and are recommended for approval.

A copy of the budget draft is available for review at the Village offices.

Motion by Abboud, second by Mooney, be it resolved that the Council for the Village of Beverly Hills authorizes Village Administration to transfer or adjust monies reserved in the General, Major Roads, Local Roads, Public Safety, Capital and Water funds as reflected in the April 11, 2019 memorandum from Finance Director Sheila McCarthy.

Motion passed.

PUBLIC COMMENTS

None.

MANAGER'S REPORT

14 Mile Paving Project - The Village has confirmed with the contractor for the 14 Mile Road paving project that this project will commence on Monday, April 22, 2019. The project will be a reconstruction of 14 Mile Road from the Lahser intersection west to the Village limits. Eastbound traffic on 14 Mile will be maintained. Westbound 14 Mile traffic will have to detour at Lahser. Both northbound and southbound Lahser traffic will be maintained. Construction should last approximately three (3) weeks. Signage for the detour will be in place by Monday, April 15th.

Recycling Market Status - SOCRRA Executive Director Jeff McKeen has produced a memo on the current status of the recycling market in the SOCRRA service area. Recycling has been a hot news item of late and I thought his memo was timely and worth sharing. As the memo indicates, the prices for some of our recycling commodities has declined, most notably glass. Cardboard prices have declined as well. This is not a direct reflection of the restrictions put in place by China as we have not shipped recyclables directly to China for many years. However, the regulatory changes implemented by China have indirectly impacted commodity prices for the domestic processors that we do deal with. Regardless of changes in the commodity prices of our recycled materials all recyclable material received by SOCRRA is still being recycled and will continue to be recycled. No recyclable materials are being sent to the landfill. Commodity prices are currently down, but there has also been volatility in these markets. SOCRRA produces a high-quality product that we feel will always have market value. Mr. McKeen and SOCRRA continue to monitor these markets and seek viable vendors for our products. Residents should feel encouraged to continue their recycling efforts as they have in the past.

Budget Workshop - The annual Budget Workshop will be held on Tuesday, April 23rd at 6:00 PM in the Village Council Chambers. Village Administration will be working on a revised draft of the budget document based upon the FY 2018-19 budget amendments on the agenda for consideration at the meeting of April 16th. Any members of Council that have questions or concerns can reach out to Finance Director McCarthy or myself prior to the meeting of April 23rd.

Office Closed - Village Offices will be closed on Friday, April 19th, in observance of Good Friday.

COUNCIL COMMENTS

Nunez suggested the Clerk maintain an Open Issues Deck for items referred to Administration or Council.

Abboud offered updates on SEMCOG and MML.

Motion by Mooney, second by Mueller, to adjourn the meeting at 8:15 p.m.

Motion passed.

Lee Peddie
Council President

Kristin Rutkowski
Village Clerk

Elizabeth M. Lyons
Recording Secretary