

Present: President Peddie; Members: George, Hrydziuszko, Mooney, Mueller, and Nunez

Absent: President Pro-Tem Abboud

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

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 Mueller, to approve the agenda as published.

Motion passed.

#### **COMMUNITY ANNOUNCEMENTS**

None.

#### **PUBLIC COMMENTS**

None.

#### **SPECIAL ORDER OF BUSINESS**

##### **RECOGNITION OF CROSSING GUARD MARY JO HEBERT**

Peddie presented Ms. Hebert with the following Village of Beverly Hills Resolution:

Whereas, the Village of Beverly Hills along with Birmingham Public Schools provide an invaluable service in helping to ensure the safe passage of our youngest, most vulnerable pedestrians, children walking between home and school;

Whereas, crossing guards typically serve with a dedication that discounts the rigors of harsh weather, split shifts and heavy traffic;

Whereas, for more than three decades, crossing guards have served this community and that service has helped to drive down the rates of young pedestrian deaths and injuries, despite increase in traffic volume;

Whereas, crossing guards add to the effectiveness of the student safety patrol members with whom they often service and whose activity they help direct;

Whereas, crossing guards help reinforce in the minds of the young people they assist the importance of traffic hazard identification and safe street crossing behavior;

Whereas, school crossing guards must have a deep sense of responsibility a great deal of character, an excellent relationship with children, and the dedication necessary to brave the elements;

Whereas, school crossing guards support the Village of Beverly Hills with community safety and are the guardians of the crosswalk;

Whereas, the Village of Beverly Hills is proud of our school crossing guards and commend them highly for their continued commitment to the safety and wellbeing of our children;

Whereas, the Village of Beverly Hills recognizes all school crossing guards in our community who assist in helping our children arrive safely to school and for their devotion to duty during each week of school throughout the year; and

Whereas, the Village of Beverly Hills commends Crossing Guard Mary Jo Hebert for extraordinary service and dedication to the safety of the community.

Now, therefore, be it resolved, in a motion by Mueller, second by Mooney, the Village Council of Beverly Hills recognizes and appreciates Crossing Guard Mary Jo Hebert for her distinguished service to the Village of Beverly Hills.

Motion passed.

Council extended their thanks and appreciation to Hebert for her dedication to the Village in her many years of service. Hebert was presented with a plaque for her service. Hebert thanked everyone for their kind words, she has loved serving the community and looks forward to continuing to do so.

#### **SWEARING IN OF PUBLIC SAFETY OFFICER JOHN KRONNER**

Clerk Rutkowski administered the oath of office to new Public Safety Officer John Kronner. Kronner served in the U.S. Marine Corp and received several awards during his service. He graduated from the Oakland County Community College for Police, Fire, and Medical First Responders School.

#### **INTRODUCTION OF PUBLIC SAFETY OFFICERS**

Torongeau introduced the following Public Safety Officers; Andrew Boring, William Brewster, Kyle Kraft, Tanner Lawson, Anthony Sweet, and Mitchel Watson to the Village. They serve with pride and commitment in the Village of Beverly Hills.

#### **VILLAGE OF BEVERLY HILLS PUBLIC SAFETY OFFICER OF THE YEAR**

The Officer of the Year Program began in 1997 and is promoted by department members who nominate fellow officers for this honor. After consideration by an award panel is reviewed by the Police Chief, however the award and the recognition are from the department members themselves.

The 2019 recipient of the Officer of the Year Award is Detective Ronald Baller. Baller has been with the Public Safety Department since 2016. In that time, he has displayed a motivated attitude toward both police and fire work. He regularly receives accolades from residents and surrounding city departments. He was independently nominated by three of his coworkers. He is described as an officer who solves problems by bringing people together. Not only does he work as a Detective he also serves as the school liaison officer where he continues to build relationships.

Torongeau presented Baller with a plaque commemorating this honor. His name will also be placed on a plaque in the Public Safety Building lobby, and he will receive uniform name tags identifying his as the Officer of the Year.

Baller thanked his fellow officers for the nomination, and the Council for their support of the Public Safety Department, and his family for their support.

### **CONSENT AGENDA**

Motion by Mooney, second by Mueller, to approve the consent agenda.

1. Review and consider approval of minutes of a regular Council meeting held November 19, 2019.
2. Review and file bills recapped as of Monday, November 25, 2019.
3. Set public hearing date to receive comments on a proposed Ordinance amending the Municipal Code Chapter 22, Section 22.10 PP – Public Property District, Section 22.14 R-A, R-1, R-1A, R-2, R-2A, R-2B and R-3 Single Family Residential Districts, Section 22.16 R-M Multiple Family Residential District, Section 22.18 P – Parking District, Section 22.20 O – 1 Office District, Section 22.22 B – Business District, and Section 22.40 for January 7, 2020.

Roll Call Vote:

Motion passed (6-0)

### **BUSINESS AGENDA**

#### **REVIEW AND CONSIDER RESOLUTION AUTHORIZING PURCHASE OF TWO PATROL VEHICLES FOR THE PUBLIC SAFETY DEPARTMENT**

The 2019/20 Budget contains funding for the purchase of patrol vehicles to replace vehicles with over 80,000 miles. A review of our Patrol Fleet has been completed and it has been determined we are reaching the end of the life cycle with two vehicles. Patrol vehicle 306, a 2011 GMC 2500HD has 80,336 miles and patrol vehicle 308, a 2015 Chevrolet Tahoe has 85,400 miles. Department staff reports the Tahoe has been able to perform many functions and are pleased with the vehicle's overall performance.

Berger Chevrolet of Grand Rapids, Michigan has been awarded the Oakland County Cooperative Bid for 2020 Chevrolet Tahoe police package SUV's. The 2020 Tahoe 4WD PPV, equipped per department specifications, is priced at \$36,243.00. Concurrent with this new vehicle purchase comes the transferring of specialized equipment from the old to the new vehicle. Costs in the amount of \$13,000 per vehicle for this operation have been planned for in the budget. Typically, the bulk of this expense is for the labor involved in the transfer; some incidental wiring and connections expense is likely, but no significant materials purchases are anticipated. We have used Canfield Equipment Services, Inc. located in Warren. They have provided quality service and are the preferred vendor for the Michigan State Police, Detroit Police, and many other public safety organizations.

It is standard procedure for the department to offer decommissioned fleet vehicles for public bid/sale. In the recent past, patrol and administrative vehicles retired from the fleet have been sold successfully by staff personnel via Ebay.com. The resale prices obtained have exceeded prior trade-in allowances on other make/model vehicles and represent the best revenue value to the

Village. Resulting revenues are then deposited to the vehicle fleet account for future vehicle purchases.

There are funds available in the current capital expenditure budget to acquire and equip these new patrol vehicles. Account #401-905-979 (\$75,000.00) has been earmarked for capital vehicle purchases. Account #245-900-980.02 (\$50,000.00) has been earmarked for capital vehicle equipment purchases.

Motion by Mueller, second by Mooney, be it resolved by the Beverly Hills Village Council awards the purchase of two (2) 2020 Chevrolet Tahoe 4WD PPV patrol vehicles in the amount of \$72,486.00 to Berger Chevrolet 2525 28th Street S.E. Grand Rapids, Michigan 49512. Funds for this purchase are available in Account #401-905-979.00 Capital Vehicle Purchases. Village Council further approves the expenditure of up to \$26,000 for vehicle changeover expenses, with the preferred vendor; funds are available in Account #205-900-980.02.

Roll Call Vote:  
Motion passed (6-0)

**REVIEW AND CONSIDER APPROVAL OF THE FINAL PAYMENT OF THE 2018 ROAD IMPROVEMENT PROGRAM TO ASPHALT SPECIALISTS, INC**

The final payment of the 2018 road improvement program to Asphalt Specialists, Inc., 14 Mile from west of Lasher to west Village limits. The contractor has supplied all necessary documents to close out the project and the balance owed to the contractor is \$5,061.99.

Motion by Mueller, second by Mooney, be it resolved by the Beverly Hills Village Council approves the closing out of the contract and pay the contractor, Asphalt Specialists, Inc., in the amount of \$5,061.99. Funds are available in the Major Road Fund 202-451-810.02.

Roll Call Vote:  
Motion passed (6-0)

**REVIEW AND CONSIDER APPROVAL OF A CONTRACT EXTENSION WITH G&M ENTERPRISES FOR STREET SWEEPING SERVICES**

G&M Enterprises, LTD currently provides major and local street sweeping services for the Village, and has for the last three years. Administration is pleased with their work, and they are very cooperative in accommodating special Village requests. G&M has committed to honoring their present street sweeping costs thru 2024, with no additional cost to the Village. The current cost is \$9,675.00. A street sweeping program is required through the Village's state approved Storm Water Pollution Prevention Initiative (SWPPI), therefore the cleaning must be performed to remain in compliance with the permit. Funds for this are available in Account 202-463-776.70 and 203-463-932.01.

Motion by George, second by Hrydziuszko, be it resolved, the Beverly Hills Village Council hereby authorizes the extension of the street sweeping contract with G&M Enterprises, LTD thru the 2024 street sweeping year, at the current cost of \$9,675.00 per year.

Roll Call Vote:  
Motion passed (6-0)

**PUBLIC COMMENTS**

None.

**MANAGER’S REPORT**

**Metamora Subdivision Paving Project** – The Village was able to open the roadway where newly poured concrete was placed on the west side of the subdivision. For the Thanksgiving holiday we were able to work with the contractor to provide direct access for all driveways in the construction zone. Sections of roadway to be repaired on the east side have been removed and base repairs are underway. If the weather permits, concrete may be poured over the weekend of Saturday, November 30th, if not it will be poured the week of December 2nd.

**Yard Waste Collection** – Final Yard Waste Collection will occur the week of December 9th.

**Grant Award** – The Village has been awarded a \$20,600 grant from the Southeast Michigan Council of Governments (SEMCOG) for a Stormwater Management Plan. Administration worked with HRC to develop the plan and the grant application.

**COUNCIL COMMENTS**

All members of Council expressed their gratitude for the dedication, responsiveness and commitment of the Village Public Safety Officers.

Hrydziuszko inquired about the 2020 Council strategy meeting date.

Mueller reported that the December Parks and Recreation Board meeting has been canceled. He also provided an update on the buckthorn eradication project at Beverly Park.

Motion by Mooney, second by Nunez, to adjourn the meeting at 8:17 pm.

Motion passed.

**Lee Peddie**  
Council President

**Kristin Rutkowski**  
Village Clerk

**Elizabeth M. Lyons**  
Recording Secretary