

Present: President Mooney; President Pro-Tem Peddie; Members: Abboud, Kelly, Delaney, and Oen

Absent: Mueller

Also Present: Manager, Wilson
Assistant Manager/Clerk, Marshall

Council President Mooney called the special Council meeting to order at 7:01p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road. Those present recited the Pledge of Allegiance.

AMENDMENTS TO AGENDA/APPROVE AGENDA

Motion by Oen, second by Peddie, to approve the agenda as published.

Motion passed.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

46th District Court Judge William Richards announced his retirement effective July 3, 2015. Judge Richards has served the Village and surrounding communities for eight years. At this time, a successor has not been appointed by the Governor. Mooney thanked Judge Richards for his service. Judge Richards received a standing ovation.

REVIEW AND CONSIDER 2014/15 FISCAL YEAR BUDGET AMENDMENTS

Council is in receipt of a memorandum dated June 25, 2015 from Manager Wilson listing changes to the adopted 2014/2015 Budget. Wilson explained the special meeting was necessitated by the absence of a Finance Director. Plante & Moran employee, Monika Fontaine, has filled in the past few weeks and assisted in the preparation of amendments.

The proposed budget amendments represent operating transfers from the General Fund. Major Road and Local Street Funds transfers were due to carryover expenses budgeted in the 2013/14 fiscal year which were incurred in the 2014/15 fiscal year. In addition, there were projects budgeted for the 2015/16 fiscal year which have been completed early and will be charged to the 2014/15 fiscal year. Wilson noted that the separation of two employees required transfers to the Vacation Reserve and Sick Leave Funds. The Water and Sewer Operating Fund declined due to poor water sales and the fund balance has been artificially boosted by a change in accounting practice which includes all assets. Delaney requested additional details about amendments to Public Safety Fund. Wilson clarified the transfers were due to accounting for Public Safety vehicle purchases which were originally budgeted to Capital Projects.

Mooney explained the general rationale for budget amendments.

Motion by Oen, second by Delaney, that the Village of Beverly Hills Council authorizes Village Administration to transfer or reserve monies in the General, Major Road, Local Street, Public Safety, Vacation Reserve, Sick Pay, and Water & Sewer Operating Funds as reflected in the June 25, 2015 memorandum from Manager Chris Wilson.

Roll Call Vote:
Motion passed (6 - 0).

2015 HMA PROJECT STRIPING

President Mooney stated that upon resurfacing the roadway, the Village painted a centerline double stripe on Riverside Drive and he opened the floor for comments from residents in attendance.

The following residents spoke in opposition to the striping:

James J. Parks, 19055 Saxon
Deann Forbes, 19100 Riverside
Stefan Lott, 19101 Riverside
Tim Gorbatoff, 18243 Riverside
Jacqueline Goforth, 19215 Riverside
Doug Shimman, 18183 Riverside
Lynn Brosko, 18510 Riverside

Mooney clarified the project was discussed at prior Council meetings and posted in the Village newsletter. Mooney stated the purpose of the striping was to address concerns about traffic enforcement, especially speeding and passing. He understands the majority of residents on Riverside would like the Village to remediate the roadway. Wilson has received quote from PK Contracting, Inc., the initial sub-contractor, to paint over the stripe for \$2,380.80. Wilson explained painting is not a permanent fix. The permanent option of grinding the paint off the road was quoted at \$7,023.36. This would result in a gray mark on the road. Mooney expressed concern about the aesthetics of grinding, and reiterated the benefit of immediate remediation achieved by painting. Wilson recommended painting over the stripe and revisiting the topic in two to three years to evaluate repainting or grinding at that time.

Motion by Oen, second by Abboud, to authorize Village Administration to direct PK Contracting, Inc., sub-contractor for 2015 HMA project, to paint the centerline on Riverside Drive black for an amount of \$2,380.80.

Kelly commented on the aesthetic impact of the striping. She is in support of painting the line upon this evening's discussion. Wilson explained the road will weather and grinding may be appropriate as a permanent fix in the future. Oen expressed concern that grinding may damage the road surface. Mooney addressed a concern as to whether paint will wear consistently with the roadway. Delaney stated enforcement of the speed limit is an ongoing concern. Oen encouraged residents to contact Public Safety with information on times in which speeding is a recurrent issue.

Roll Call Vote:
Motion passed (6 – 0).

PUBLIC COMMENTS

None.

COUNCIL COMMENTS

Abboud congratulated Judge William Richards on his retirement and thanked Council for their service. He also thanked Administration, and especially Manager Wilson, for their service to residents despite reduced staffing.

Delaney thanked Manager Wilson for ongoing communication on the Erity Dam concerns. Wilson explained the Village is awaiting permits from DEQ. Delaney observed that the view of Riverside Pond is obstructed by plant growth.

Motion by Oen, second by Abboud, to adjourn the meeting at 7:44pm.

Motion passed.

John Mooney
Council President

Ellen Marshall
Village Clerk

Erin Wilks
Recording Secretary