

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

Absent: None

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

Council President Mooney called the regular Council meeting to order at 7:30 p.m. in the Southfield Township Hall building at 18550 W. Thirteen Mile Road.

AMENDMENTS TO AGENDA/APPROVE AGENDA

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

Motion passed.

COMMUNITY ANNOUNCEMENTS

Janice Hausman, Parks & Recreation Board Chairperson, stated that the 35th Annual Memorial Day Parade and Carnival was held Monday, May 30 and though attendance was down, due to hot weather, those in attendance had a wonderful time. Hausman summarized the parade and carnival entertainment, games, and activities as well as the food truck offerings this year. A complete financial report is not yet available; however, it is anticipated that parade and carnival expenses will be covered by the generous donations from sponsors. Hausman named the sponsors, noting that they were listed on a banner displayed in the park. She asked that residents give their support to those businesses. Hausman thanked Village residents Kim and Mike Eberhardt for doing a tremendous job of organizing the parade again.

She thanked President Pro-Tem Lee Peddie for arranging a Coast Guard fly over. She thanked those who participated in the Memorial Day Commemoration Ceremony, including Judge Cynthia Arvant, Councilmember Rock Abboud and U.S. Representative Sander Levin. Groves High School student Allison Miller performed TAPS, and members of Scout Troop 1024 acted as Honor Guard. The memorial wreath was provided by Irene Davis and Phil and Loma Schmitt. Hausman thanked all the volunteers for their efforts before, during, and after the event.

Hausman announced that Beverly Hills was selected to be part of the DIA “Inside Out” art installation. At the end of July seven reproductions of art will be placed around Beverly Park, and there will be several events to highlight this art, including a movie night showing Inside Out.

Sharon Tischler, 21415 Virmar Ct., thanked the Parks & Recreation Committee for a wonderful event. She announced that the Beverly Hills Lions Club will be hosting a golf outing on June 14, 2016, at Pine Trace Golf Course.

Greg Burry, Pierce St., announced the Next Annual Golf Classic Outing scheduled for June 13, 2016 at Lincoln Hills Golf Course. He also announced the fundraiser for Birmingham Youth Assistance being held at The Bird & The Bread on June 14, 2016.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

CONSENT AGENDA

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

1. Review and consider approval of minutes of a regular Council meeting held May 17, 2016.
2. Review and file bills recapped as of Tuesday, May 31, 2016.
3. Review and consider appointment of Village representative and alternate to the Southeastern Oakland County Resource Recovery Authority Board.
4. Review and consider appointment of Village representative and alternate to the Southeastern Oakland County Water Authority Board.
5. Review and consider resolution for West Nile Virus Fund expense reimbursement.
6. Review and consider request from Karen McEwen to hold a charity walk for the Primary Ciliary Dyskinesia (PCD) Foundation on Sunday, October 9, 2016 at Beverly Park.

Motion passed.

BUSINESS AGENDA

REVIEW AND CONSIDER RECOMMENDATION FROM THE PARKS AND RECREATION BOARD TO INCLUDE A CO-SPONSOR FOR MOVIE NIGHT IN THE PARK

Mueller stated that at the May Parks & Recreation Board meeting representatives from Kadima Mental Health Services presented a proposal to partner with the Village of Beverly Hills on Movie Night in the Park. Kadima is a local non-profit that provides comprehensive residential, therapeutic and social services to people with mental health needs. Originally they asked to utilize Beverly Park to host a family movie night that would also include activities for children, such as face painting and bounce houses, as well as mental health resources from area vendors. They were planning on showing the movie Inside Out which is the same movie the Parks & Recreation Board had selected for Movie Night on Thursday, August 25, 2016. When Kadima learned the Village is showing the same movie in August, they asked if they could partner with the Village.

The Parks & Recreation Board unanimously agreed to recommend Council approval of Kadima's proposal. Kadima has offered to pay half the cost of presenting the movie. They also have a sponsor, Vesco Oil, and would like to use Vesco's name in their promotional materials. Vesco is a family owned bulk oil sale company.

Borgon asked about the reason for and the depth of Vesco's involvement with the event. Oen explained that the presidents of both organizations are friends who have worked together on events for many years.

Hausman indicated that Kadima would have a table with information available regarding their services and mental health. She also shared that the Board is working with the DIA to have an area set up with them as well.

Motion by Mueller, second by Oen, be it resolved that the Beverly Hills Village Council approves the partnership of Kadima Mental Health with the Village of Beverly Hills to present Movie in the Park on August 25, 2016. Kadima will provide a certificate of insurance upon approval. Additionally, Vesco Oil's name will be included in their promotional material as a sponsor. The Village of Beverly Hills shall review and approve promotional materials prior to distribution.

Roll Call Vote:
Motion passed (7 – 0).

REVIEW AND CONSIDER SUBCOMMITTEE'S RECOMMENDATION TO FILL PARKS & RECREATION BOARD VACANCY

Mueller explained that there were two deadlines published, one for the replacement of Pat Greening, and one for the general vacancies that were announced. To avoid confusion, he wishes to postpone the deadline date for Greening's vacancy.

Motion by Mueller, second by Oen, to postpone filling the Parks & Recreation Board vacancy until June 21, 2016, when all other vacancies will be decided.

Roll Call Vote:
Motion passed (7 – 0).

SECOND ANNOUNCEMENT OF VARIOUS BOARD/COMMISSION VACANCIES

The second announcement was made of board members whose terms expire on June 30, 2016. All of the members have been notified of their term expiration and those listed below wish to be considered for reappointment. It was noted that Council agreed in November of 2008 to make these vacancies open to the public as well as the currently seated member.

Cable Board

Vacancy (Greg Burry)
Vacancy (Pat Schneider)

Planning Commission

Vacancy (Dennis Chegash)
Robert Stempien
Pat Westerlund

Parks & Recreation

Irene Davis

Zoning Board

William Donnelly
Reanen Maxwell
Vacancy (Eric Rass)

All terms are for three years. This constitutes the second announcement of the vacancies with appointments scheduled to take place at the June 21, 2016 Council meeting. Deadline for applications is Friday, June 10, 2016.

REVIEW AND CONSIDER TRAFFIC CONTROL ORDER 040-SS-16 REGARDING THE INSTALLATION OF STOP SIGNS ON SOUTHBOUND PICKWICK AT WALMER AND WESTBOUND WALMER AT PICKWICK TO REPLACE EXISTING YIELD SIGNS

Delaney reported that in accordance with Ordinance 41.01 as amended, an investigation has been made of traffic conditions on Pickwick at Walmer by Tom Mezler, Director of Public Services and Traffic Engineer. As a result of said investigation, the following intersection shall be designated as a stop intersection and posted as such in the following manner: (1) Place stop sign on southbound Pickwick at Walmer (2) Place stop sign on westbound Walmer at Pickwick. This TCO will also rescind Traffic Control Order 121-YS-06 which established the placement of yield signs on Pickwick southbound at Walmer.

Wilson explained that the Village was approached by a resident and asked to review this intersection. The design of the intersection allows people to pass through the intersection at speeds that are less than desirable.

Motion by Delaney, second by Peddie, be it resolved that the Village Council approves Traffic Control Order 040-SS-16 for the installation of stop signs on southbound Pickwick at Walmer and westbound Walmer at Pickwick.

Roll Call Vote:
Motion passed (7 – 0).

REVIEW AND CONSIDER ADOPTING FIRST RESOLUTION TO ESTABLISH BALLOT LANGUAGE FOR NOVEMBER 2016 ELECTION REQUESTING A CHARTER AMENDMENT REGARDING PURCHASING SPENDING LIMIT

Delaney explained that at a previous Council meeting during a review of the Village Charter, the Council discussed an amendment to Section 12.1. Section 12.1 currently reads, “The Council may authorize a Purchasing Officer to make purchases and sales in amounts not in excess of One Thousand dollars (\$1,000.00), without prior approval of the Council.” This language has been in effect since 1958, however, the value of a dollar has changed since then. The proposed ballot language is to increase that amount to five thousand dollars (\$5,000.00).

Borgon stated that the Village has never had a Purchasing Officer, and it does not fit the description of the role of the Village Manager. He suggested that the language be updated to reflect the current role.

Ryan explained that the term “Purchasing Officer” may appear in other places in the Charter, and that would have to be changed through the entire document.

Mooney explained that the only change being made the Charter is the dollar amount, and not any other part of the document.

Delaney explained that there are times when another member of administration may need to take over the role of “Purchasing Officer” to fulfill a need.

Tischler stated that any money spent would still have to be approved by the Village Manager and the money has to be available to spend in the budget line item.

Ryan explained that the resolution needed to be passed by a super majority (5 out of 7). The statute requires that this is the first reading, and it must be published and layed on the table for 30 days. There will be a second resolution presented to Council in July. Upon adoption of the second resolution, the ballot language will be forwarded to the Governor for approval and then it will be on the ballot for the 2016 November General Election.

Motion by Delaney, second by Peddie, that the following Charter Amendment be voted upon by the qualified electors of the Village of Beverly Hills at the regular Village Election to be held on Tuesday, November 8, 2016, to-wit:

1. Shall Section 12.1 of the Charter of the Village of Beverly Hills be amended to read as follows:

PURCHASE AND SALE OF PROPERTY

Section 12.1. The Council may authorize a Purchasing Officer to make purchases and sales in amounts not in excess of Five Thousand Dollars (\$5,000.00), without prior approval of the Council. In all sales and purchases in excess of Five Thousand Dollars, the sale or purchase shall be first approved by the Council, and formal sealed bids shall be called for.

All other sections remain the same.

Roll Call Vote:

Ayes – Peddie, Abboud, Delaney, Mooney, Mueller and Oen

Nays - Borgon

Motion passed (6 – 1)

PUBLIC COMMENTS

None

MANAGER'S REPORT

Wilson reported that the building renovations are making progress. He was approached by the Village of Franklin for an agreement with the Village for a Code Enforcement officer. This is currently an agreement the Village has with the Bingham Farms and this would be on an on call basis. The Pat and Don Greening Scholarship information and application are available on the Village website. He wished congratulations to Police Chief Donald Studt in Birmingham who recently retired.

Oen inquired how the Village bills for the Code Enforcement Officer services. Wilson explained that the Village bills at the officer's rate and a 15% fee.

Delaney asked for an update on the Building Department. Wilson stated that he has an upcoming meeting regarding this issue and has spoken to a potential candidate to fill the role. A meeting is

scheduled with the Southfield Township administration to determine their role in the partnership. He would like to see the transfer made and completed by the end of July.

Delaney asked for a status update on the BP Gas Station. Wilson stated that there was a public hearing and the Planning Commission requested a traffic study, which the applicant is currently working on. The applicant had submitted updated plans following the public hearing.

COUNCIL COMMENTS

Borgon thanked the Chief and his Public Safety Department. He offered Congratulations to Ron Baller, Tim Matthew, Joel Camfield and Tyler Eng for graduating at the top of their class.

Mueller announced a Parks & Recreation meeting June 16, 2016 at Beverly Park. He thanked Delaney for trimming trees in Beverly Park.

Abboud reported that the Planning Commission reviewed the site plan for Detroit Country Day to build a 50,000 square foot addition to the existing middle school. The Zoning Board meets June 13, 2016, two of the five cases on their docket are related to the Village fence ordinance. He will be attending the SEMCOG annual convention June 22-23, 2016. He was honored to speak at the Memorial Day Commemoration Ceremony and would like to see it take place immediately following the parade. Village Hall renovations are underway, and he thanked the staff, the subcommittee, and the residents for supporting this renovation.

Delaney thanked Southfield Township for allowing the Village to use their meeting space. He thanked the volunteers who helped with the ceremony and particularly Allison who played TAPS. He suggested that the Memorial Day Commemoration Ceremony be moved to either before or directly after the parade. There was an article in the Eagle Newspaper regarding identity theft, and he feels this is something that needs heightened awareness for residents.

Oen thanked Peddie for arranging the Coast Guard flyover, he had a wonderful time at the carnival.

Peddie thanked the Parks & Recreation Board and all the volunteers for a great Memorial Day event. She will be attending the upcoming Library Board meeting.

Mooney thanked the Parks & Recreation Board, Kim and Mike Eberhardt, Peddie, Judge Arvant, Abboud and all the volunteers for making this event and Parade wonderful. He also thanked Southfield Township and its Board of Trustees for allowing use of their meeting space.

Motion by Oen, second by Abboud, to adjourn the meeting at 8:40 pm.

Motion passed.

John Mooney
Council President

Ellen Marshall
Village Clerk

Elizabeth Lyons
Recording Secretary