

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

Absent: Member Borgon

Also Present: Manager, Wilson
Assistant Manager/Clerk, Marshall
Village Attorney, Ryan

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

AMENDMENTS TO AGENDA/APPROVE AGENDA

Motion by Delaney, second by Oen, to amend the agenda to add Eagle Scout Parks Project as Business Item Six.

Motion passed.

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

Motion passed.

COMMUNITY ANNOUNCEMENTS

Sharon Tischler, Southfield Township Clerk, announced that there will be an August primary, and anyone who applied for an absentee ballot should receive it in the mail in the next 10 days. If a person would like one and has not applied or has applied and does not receive it, please contact the Township office.

Mooney thanked Tischler and the Southfield Township Board for use of their building during construction.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

CONSENT AGENDA

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

1. Review and consider approval of minutes of a regular Council meeting held June 7, 2016.
2. Review and file bills recapped as of Monday, June 13, 2016.
3. Review and consider contribution to City of Birmingham for annual fireworks display on July 3, 2016.
4. Review and consider waiving sales restrictions at Beverly Park for Movie in the Park.
5. Review and consider renewal of professional computer consulting services with Enterprise Computer Solutions.

Motion passed.

BUSINESS AGENDA

APPOINT VARIOUS MEMBERS TO BOARDS AND COMMISSION

Council subcommittees met starting at 6:30 pm this evening to review applications for Village Boards and Commission. A number of Board members' terms will expire on June 30, 2016. It is Council's policy to make these vacancies open to the public as well as the currently seated members.

At 6:30 pm the Parks and Recreation Board subcommittee chaired by Mueller met to consider filling two vacancies on the Parks and Recreation Board. The subcommittee recommended the reappointment of Irene Davis, and the appointment of Matt Goodrich.

Motion by Mueller, second by Peddie, to reappoint Irene Davis to the Parks and Recreation Board for a term to expire on June 30, 2019, and to appoint Matt Goodrich for a term to expire on June 30, 2017.

Motion passed.

The Planning Commission subcommittee chaired by Abboud met at 6:45 pm to consider filling three vacancies on the Planning Commission. The subcommittee recommended the reappointment of Robert Stempien and Patrick Westerlund and the appointment of Benjamin Wilensky.

Motion by Abboud, second by Delaney, to reappoint Robert Stempien and Patrick Westerlund to the Planning Commission, and to appoint Benjamin Wilensky for terms to expire on June 30, 2019.

Motion passed.

The Zoning Board subcommittee chaired by Abboud met at 7:00 pm to review three applications for three full member vacancies on the Zoning Board of Appeals. The subcommittee recommended the reappointment of William Donnelly and Reanen Maxwell and the appointment of Ashley Lepidi to a full member position. Lepidi is currently an alternate member.

Motion by Abboud, second by Oen, to reappoint William Donnelly and Reanen Maxwell and appoint Ashley Lepidi to the Zoning Board of Appeals for terms to expire on June 30, 2019.

Motion passed.

Mooney thanked all the applicants and expressed pleasure in seeing so many applicants. He congratulated the newly appointed members thanked all the returning members for their continued hard work and dedication.

ANNOUNCEMENT OF VACANCIES ON THE BIRMINGHAM AREA CABLE BOARD

An announcement was made for two vacancies on the Birmingham Area Cable Board, these terms have an expiration date of June 30, 2019. The deadline for receiving applications for this position is Wednesday, June 29, 2016.

REVIEW AND CONSIDER 2015/16 FISCAL YEAR BUDGET AMMENDMENTS

Council is in receipt of a memorandum dated June 17, 2016 from Manager Wilson listing amendments to the 2015-16 adopted Village budgets. There are amendments shifting the expenses for the Village Hall rehabilitation from the General Fund to the Capital Projects Fund, lowering the construction expenses in both Major and Local Roads to reflect the additional work that was booked to FY 2015-16, annual expenses for both Sick Pay and Vacation Leave Reserves, and insurance and capital expenses (air conditioner) for Public Safety. These proposed FY 2015-16 Budget Amendments have been reviewed by Village Administration. Manager Wilson provided the rationale for various budget amendments.

Motion by Oen, second by Abboud, be it resolved that the Village of Beverly Hills Council adopt the budget amendments for the 2015-16 Fiscal Year.

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

REVIEW AND CONSIDER RECOMMENDATION TO DISCONTINUE ANNUAL PARK CLEAN UP DAY

Mueller stated that the Parks & Recreation Board discussed the annual Beverly Park Clean Up Day at their meeting in May. Although attendance was good, due to the professional services maintaining Beverly Park, there was little work to be done by volunteers. The suggestion was made that the Board would look into another event to replace it in the future.

Mooney stated that although there has been a Park Clean Up Day for a long time, and the Scouts have always turned out in full support, there will be other options in the future. The Park is well taken care of and well kept. He thanked the Lions Club, Gary Valentine and his wife, and Ken Bugis for all of their dedication to Park Clean Up Day.

Motion by Mueller, second by Delaney, that the Council discontinue an organized Beverly Park Clean Up Day.

Motion passed.

REVIEW AND CONSIDER CODE ENFORCEMENT CONTRACT WITH THE VILLAGE OF FRANKLIN

Delaney explained that The Village has been in discussion with the Village of Franklin to develop an agreement by which the Village of Beverly Hills would provide code enforcement services to the Village of Franklin on a contractual basis. Village Attorney Tom Ryan has reviewed and approved this proposal. There is a 30-day notice from either side required to terminate the contract.

Wilson explained the Village of Beverly Hills has had a similar arrangement with the Village of Bingham Farms for a few years. Service would be provided on an “on call” basis. If approved by both Village Councils in Beverly Hills and Franklin, the Village of Beverly Hills would be reimbursed for all costs at a rate of \$25 per hour.

Ryan clarified that regarding delegation of assignment, the Village would need to notify Franklin if they were to subcontract any of the work to someone other than the current Code Enforcement Officer Dan Gosselin.

Motion by Delaney, second by Oen, that it be resolved that the Village of Beverly Hills agrees to enter into a contract with the Village of Franklin for Code Enforcement Services, as the contract is stated.

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

REVIEW AND CONSIDER APPROVAL OF PROPOSED EAGLE SCOUT PROJECT AT BEVERLY PARK

Chaz Ringey, Troop 1024, Buckingham Ave., presented his plan to rebuild the current horseshoe pits with backboards, sandpits and new stakes at Beverly Park.

Delaney stated that Ringey was before the Parks & Recreation Board on June 16, 2016 and they recommended Village Council approve this project. This project would be a valuable asset to Beverly Park. The Board would like to see Administration involved in the location choice for this project.

Mooney suggested that Ringey consider putting in two horseshoe pits, and suggested that there is assistance and financial support available to Ringey for this project.

Dawn Stevenson, 30510 Pierce, Southfield, asked where the horseshoes would be stored. Ringey explained that the horseshoes would be stored at the park, and people would be expected to bring their own.

Motion by Delaney, second by Mooney, that the Village Council authorizes Chaz Ringey to rebuild the horseshoe pits at Beverly Park, in a location to be determined by administration, for his Eagle Scout Project.

Roll call vote:
Motion carries (6-0).

PUBLIC COMMENTS

None.

MANAGER’S REPORT

Wilson reported Village Administration has finalized the list of road paving projects for 2016. The list is as follows:

1. Evergreen --- 13 Mile to Beverly
2. Bellvine Trail --- Smallwood to Corsaut
3. Corsaut --- Bellvine Trail to McKenzie
4. Eastlady --- Smallwood to 14 Mile
5. Weston --- Beverly to Riverside
6. Norchester --- Riverside to Saxon
7. Dunblaine – Southfield to Pierce
8. Dunblaine – Sheridan to Madison
9. Birwood --- Southfield to Birmingham
10. Arlington --- Beverly to Reedmere
11. Glencoe --- Reedmere to Fairfax

Work is anticipated to begin by the end of this month. The Village will work with the contractor, Pavex, to notify homeowners when work will be occurring in their neighborhood.

Wilson reported the renovation project at the Village Hall is continuing. There was significant demolition work in the men's restroom that did have an impact on the lobby and current office area. Staff was able to make it through that day but will have to coordinate some future demolition with the contractor in order to be able to keep the office open. Village Administration is working with the architect on a potential change to the HVAC system in the offices. This change would eliminate the existing furnaces and install two rooftop units. This would also free up a significant portion of the existing mechanical room for future storage. The architects are also obtaining a price quote for replacement of all the windows in the building. Window replacement was not included in the original project due to concerns over the cost. Administration now has reason to believe that replacement may be much, much cheaper than originally anticipated. If this is true, they will likely recommend that we go forward with window replacement.

Wilson stated summer tax bills will be mailed on or about June 28th. Village and Southfield Township tax bills will be mailed in one envelope. Both Village and Southfield Twp. tax bills are payable at Southfield Twp.

Mueller asked Wilson for an update on the new recycling bins. Wilson stated that SOCRRA is currently reviewing their next steps and it will be late in 2017 before any changes are introduced to the Village.

Delaney asked Wilson about the DTE trucks that have been seen in the Village. Wilson explained that DTE is performing tree trimming in the Village this year. There were also some lines down due to high winds, and line relocation is being done on Southfield Road. Delaney expressed concern that some of the DTE equipment in the Village may need updating, Wilson committed to contacting DTE for an update on their plan for changes in equipment.

COUNCIL COMMENTS

Mueller thanked Delaney for attending the Parks & Recreation Board meeting. He encouraged all applicants who were not selected for a position to participate as a volunteer. He stated that the

Parks & Recreation Board has done a wonderful job maintaining Beverly Park and hosting events. He thanked Clerk Marshall for all that she does.

Abboud thanked all the applicants for their enthusiasm. He shared that the Planning Commission is currently working with BP Gas station on their new site plan, and also with Detroit Country Day on their plan to build an addition on their middle school. He reported that the Zoning Board is seeing lots of new construction and home modifications in the Village. He reported that he will be attending the SEMCOG conference and during their general election hopes to be reelected for another two-year term.

Delaney and Oen wished Mooney a happy birthday.

Peddie wished Mooney a happy birthday, and congratulated Abboud and Borgon on a great round of golf during the recent Next Tournament.

Mooney thanked everyone for the birthday wishes. He also thanked all the members of the reappointment committees for their input and assistance.

Motion by Abboud, second by Oen, to adjourn the meeting at 8:39 pm.

Motion passed.

John Mooney
Council President

Ellen Marshall
Village Clerk

Elizabeth Lyons
Recording Secretary