

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

Absent: Mueller

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 municipal 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**

None.

### **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

None.

### **CONSENT AGENDA**

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

1. Review and consider approval of minutes of a regular Council meeting held August 16, 2016.
2. Review and file bills recapped as of Monday, August 22, 2016.
3. Review and file bills recapped as of Tuesday, September 6, 2016.
3. Review and consider adopting Traffic Control Order 254-NP-16 prohibiting parking on Sunset, Ct., South Waltham and Sunset Drive from September 6, 2016 through June 9, 2017.

Motion passed.

### **BUSINESS AGENDA**

#### **REVIEW AND CONSIDER EAGLE SCOUT PROJECT TO BE COMPLETED BY LUKE MERCER**

Eagle Scout Luke Mercer reported on his plans to build a bridge over a swale by the pond to replace one that Don Greening built years ago. Mercer appeared before the Parks & Recreation Board and has their full support. Mercer provided detailed diagrams of his intended design. It will be a pressure treated wood 12 foot bridge with railings, a handrail, bannisters and handicap accessible ramps on both sides. The ramp on the ballfield side will be six feet, and the ramp on the pond side will be nine feet. He plans to use gravel to hold the four foot posts into place. Mercer will build the parts of the bridge offsite, and complete the project over one weekend in October. He will request assistance on this project from his father, brother, and Troop 1024.

Borgon asked how Mercer planned to pay for the project. Mercer explained that the project cost will total \$577.86, and he plans to solicit donations of the wood from Bolyard Lumbar and Home Depot and then buy the remaining necessary supplies.

Motion by Oen, second by Borgon, be it resolved that the Beverly Hills Village Council authorizes Luke Mercer's Eagle Scout project to rebuild the bridge over the pond at Beverly Park, with the Village providing the full amount of funding needed.

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

**REVIEW AND CONSIDER REQUEST TO USE VILLAGE STREETS FOR A COLOR RUN ON TUESDAY, OCTOBER 4, 2016**

Emma Lukin, Bingham Farms, and representative of the Groves High School Student Congress is requesting the use of Village streets to host a Color Walk/Run through the Village on Tuesday, October 4th between 12:30 pm and 2:50 pm. They will start at Groves and travel across Thirteen Mile Road into the neighborhoods south of the high school. They will use Embassy, Coryell, Marimoor and Woodhaven in Beverly Hills, as well as Northome in Southfield. Upon approval, they will submit a Certificate of Insurance naming the Village as an additional insured.

Borgon inquired how a color walk worked and what kind of color was used. Lukin explained that the students wear light colored clothes and colored powder is thrown at them. The powder is made of corn starch and doesn't harm people or property.

Motion by Oen, second by Borgon, be it resolved that the Beverly Hills Village Council approves a request from the Groves Student Congress to host a Color Walk/Run on Tuesday, October 4, 2016 and they will submit a Certificate of Insurance naming the Village as an additional insured.

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

**REVIEW AND CONSIDER PROPOSED LAND DIVISION INVOLVING PROPERTIES AT 16229 KIRKSHIRE AND 16221 KIRKSHIRE**

Eric Walstrom, California Street, Royal Oak, is the owner of 16221 Kirkshire, and also the owner of a building and real estate company. He explained the property at 16221 is 60 feet wide, and the property at 16229 is 40 feet wide. He approached the owners of 16229 Kirkshire and proposed that they split the lots evenly, making each lot 50 feet wide, allowing for full demolition of the current buildings and structures, and the building of new homes with attached garages on each property. There is a buyer secured for 16229 Kirkshire.

Aboud explained that the Planning Commission supports this division of properties. Oen asked if the proposal is an entire tear down and rebuild. Walstrom confirmed that all structures on both properties would be torn now with new foundations. Peddie confirmed with Walstrom that all

new buildings meet Village Zoning ordinances. Delaney asked about the square footage of the new homes being built, Walstrom stated they are 2,550 and 2,600.

Motion by Abboud, second by Peddie, be it so resolved that the Village Council approves the request for land division involving properties at 16221 Kirkshire Avenue and 16229 Kirkshire Avenue.

Roll Call Vote:  
Motion passed (6-0)

**REVIEW AND CONSIDER PROPOSAL FROM GIBBS PLANNING GROUP FOR SOUTHFIELD CORRIDOR MARKETING PLAN**

Mooney asked on behalf of a request from Mueller that this item be tabled until he is able to attend the meeting and share his insights.

Oen asked that Gibbs Planning be invited to the meeting where the plan will be presented. Wilson agreed to offer that invitation.

Motion by Oen, second by Delaney, that the Council table this matter until the next scheduled Council meeting.

Roll call vote:  
Peddie: yes  
Abboud: no  
Borgon: no  
Delaney: yes  
Mooney: yes  
Oen: yes  
Motion passed (4-2)

**SET PUBLIC HEARING DATE FOR OCTOBER 4, 2016 FOR SPECIAL LAND USE APPROVAL ON A REQUEST FROM DETROIT COUNTRY DAY, 22305 W. 13 MILE ROAD TO BUILD AN ADDITION ON THE MIDDLE SCHOOL**

Mooney explained Detroit Country Day has submitted a proposal to expand their existing Middle School building and complete an emergency access route. The Planning Commission held a public hearing regarding the special land use in accordance with the Municipal Code. It is necessary for the Village Council to also set a public hearing prior to granting approval for special land use.

Motion by Abboud, second by Oen, to set a public hearing date of October 4, 2016 for the Village Council to receive comments on the special land use request from Detroit Country Day School.

Motion passed.

**ANNOUNCE VACANCY ON THE BIRMINGHAM AREA CABLE BOARD**

Borgon stated that a vacancy exists on the Birmingham Area Cable Board with a term expiring June 30, 2019. This vacancy has been announced previously at Village Council meetings and the Village is in receipt of one application. The deadline for applications is Wednesday, September 14, 2016.

**PUBLIC COMMENTS**

None.

**MANAGER’S REPORT**

Wilson reported on Village Hall Renovations and that after some delays there has been some significant progress on the renovations to the Village Hall and the project is now progressing well. The drywall work has been completed and the preliminary painting has been done. Work has begun on installation of the ceiling grid. The contractor has begun repairs to previous work on the bathroom tile and brickwork on the sign at the request of the Village. The new rooftop HVAC units are scheduled for delivery and installation in approximately two weeks. Once those units are installed they will be able to schedule the remainder of the work and a date for the move of office staff into the new offices.

Wilson explained the lines and crosswalks have been painted on the recently paved portion of Evergreen. The contractor is scheduled to finish the work on the shoulders early next week. However, temporary lane closures for one day will be necessary while this work is being done. The Village is working with the contractor to avoid any lane closures during pick up and drop off hours for Groves.

Wilson stated the Village has been working with SAFEbuilt for inspection and plan review services in the Building Department for the last four (4) weeks. Plan Review turnaround times have been improved and they have been able to maintain prompt scheduling of all inspections, usually within 24 hours when requested. Village Administration is working with Royal Oak on addressing the open permits that are still in the possession of the City of Royal Oak. Wilson said they hope to come to an agreement soon to settle with Royal Oak on the transition of these permits.

Oen asked Wilson about the masonry work that had been done already on the Village Hall. Wilson explained that there were some issues with the masonry work, but they would be bringing in a new mason, at no cost to the Village, to repair the work previously done.

**COUNCIL COMMENTS**

Borgon shared that there was no Next meeting last month. He missed the last Cable Board meeting, but is working with BCTV to repair the sound issues WOW customers are experiencing. Marshall will be setting up a meeting for the Communications subcommittee before the next Council meeting. Borgon also mentioned that he received his water bill and it was the highest he has seen in 40 years despite not watering his lawn this summer.

Abboud shared that the Planning Commission is drafting a Village tree ordinance. He reported that the Village Hall renovations are making progress, and he commended the staff for the outstanding

job they have done serving the community during the construction. He congratulated all the students and teachers on a successful first day back to school.

Delaney reminded residents that school has started and they need to drive with caution. He warned residents that there are phone scammers running fake credit card and IRS scams. He mentioned that a home on Warwick has been under construction, with a portable restroom on site, for three years. Wilson explained that building permits do expire, unfortunately this one has been renewed, and the Village is looking into it.

Oen expressed his thanks to the Public Safety Department for doing a tremendous job in keeping the Village safe.

Peddie shared that on her cell phone she blocks any callers that are credit card or IRS scams.

Mooney offered congratulations to Tom Ryan, who is a proud grandfather to a new baby girl.

Motion by Abboud, second by Delaney, to adjourn the meeting at 8:16 pm.

Motion passed.

**John Mooney**  
**Council President**

**Ellen Marshall**  
**Village Clerk**

**Elizabeth Lyons**  
**Recording Secretary**