

Present: President Mooney; Members: Abboud, Delaney, Mueller, Nunez, and Oen

Absent: President Pro-Tem Peddie

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. The Pledge of Allegiance was recited by those in attendance

RATIFY ACTIONS TAKEN AT NOVEMBER 15, 2016 COUNCIL MEETING

Mooney explained that at the last Council meeting held November 15, 2016, three Council members were sworn in as a result of the election that was held one week prior. At the time of the November 15th meeting, election results had not been certified, they were certified on Monday, November 21, 2016. Village Attorney, Tom Ryan, suggested we ratify the actions taken during the November 15, 2016 now that the election has been certified.

Four items on the November 15, 2016 agenda wherein Council took action:

- Elected Council President and President Pro-Tem
- Approved amended minutes of a regular Council meeting held November 1, 2016
- Approved site plan for new pole lighting in the Beverly Hills Club parking lot
- Approved Program Year 2017 Community Development Block Grant application

Motion by Delaney, second by Mueller, be it resolved to ratify all actions taken during the November 15, 2016 regular Village Council meeting.

Roll call vote:

Motion passed unanimously.

AMENDMENTS TO AGENDA/APPROVE AGENDA

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

1. Review and consider approval of minutes of a regular Council meeting held November 15, 2016.
2. Review and file bills recapped as of Monday, November 28, 2016.
3. Review and consider request from Groves High School Orchestras to use village streets, sidewalks and Beverly Park for the Forte 5K Run on Sunday, May 21, 2017
4. Review and consider renewal of professional computer consulting services with Enterprise Computer Solutions.

Motion passed.

BUSINESS AGENDA

REVIEW AND CONSIDER RESOLUTION TO FILE DEFICIENCY ELIMINATION

Per the State of Michigan Treasury Department, the Village of Beverly Hills is required to file a Deficiency Elimination Plan for Fund 402, Dedicated Millage. The amount of the deficiency is \$174,193.41 and results from an approved payment to Acacia Interceptor Construction. The filing of the Deficiency Elimination Plan is not a result of any wrong doing or improper classification. The filing of the Deficiency Elimination Plan is to satisfy reporting requirements per the State of Michigan.

Administration recommends transferring \$174,193.41 from Fund 592, Water Fund to Fund 402, Dedicated Millage Fund. This will eliminate the deficiency and satisfy the reporting requirements.

Motion by Oen, second by Delaney, be it resolved that the Village of Beverly Hills Council approves filing a Deficiency Elimination Plan with the State of Michigan Treasury Department to transfer \$174,193.41 from Fund 592, Water Fund, to Fund 402, Dedicated Millage Fund, to eliminate the deficiency.

Roll call vote:

Motion passed unanimously.

PUBLIC COMMENTS

None

MANAGER'S REPORT

Village Hall Rehabilitation – The original completion date of December 15 for the Village Hall rehabilitation project is nearing. Wilson is confident the project will be completed on or near that date. BCTV will be on site tomorrow to begin the process of reinstalling the cameras and audio/visual equipment. Administration anticipates holding the December 20th meeting in the Village municipal building.

Holiday Schedule – Village offices will be closed on Friday, December 23rd and Monday, December 26th in observance of the Christmas Holiday. Village offices will also be closed on Friday, December 30th and Monday, January 2nd in observance of New Years. Trash and recycling collection will be collected on Monday, December 26th, Tuesday, December 27th, Monday, January 2nd and Tuesday, January 3rd as regularly scheduled.

Leaf Collection – The last days for curbside collection of bagged yard waste will be Monday, December 12th and Tuesday, December 13th. All bagged yard waste will need to be at the curb for collection on your regular trash day that week. After that week, bagged yard waste can be taken to the SOCRRA facility on Coolidge north of 14 Mile.

Lt. David Dinkins – On December 10th, Lt. David Dinkins will be retiring from the Public Safety Department. Lt. Dinkins has been employed by the Village for over 30 years. His services will be missed. The Village wishes him the best in his future endeavors and thanks him for his years of service.

December Planning Commission – The December meeting of the Planning Commission, scheduled for December 28th, has been canceled. The Planning Commission will meet in January at their regular time.

Annual Organizational and Planning Meeting – Council has been holding annual planning and strategic meetings in January for the last few years. These meetings have been held on a Saturday morning and have been productive. Council set a Planning Session for Saturday, January 14, 2017 at 9:30 a.m. Mooney requested an invitation be extended to the chairpersons of the Planning Commission, Zoning Board of Appeals, Cable Board and Parks & Recreation Board along with previous Village Council Presidents still residing in the Village.

Oen commented that he was recently contacted by DTE regarding a scheduled power shut off for equipment maintenance in Beverly Hills. He was concerned since none of the area police departments, Beverly Hills, Birmingham, Southfield and Royal Oak, were contacted regarding the shut off which affected traffic lights on major roads and intersections. Administration will contact DTE to prevent this from occurring in the future.

COUNCIL COMMENTS

Mueller reported that the December Parks & Recreation Board meeting is canceled.

Abboud remarked that the Planning Commission is working on a tree ordinance and the fence ordinance. The Zoning Board is reviewing a variety of cases involving new construction and remodeling. The Village Office renovations look phenomenal. The Parks & Recreation subcommittee of Council is still working on the garbage can covers for Beverly Park. He commented that SOCWA and the Detroit Water and Sewerage Department provide excellent drinking water and water in Beverly Hills surpasses water quality requirements.

Delaney thanked the Department of Public Safety for their recent hard work under difficult circumstances.

Mueller expressed best wishes to retiring Lieutenant, David Dinkins.

Council expressed their sincere condolences to Norman Rubin on the November 26, 2016 passing of his wife, Cynthia. Cynthia was a long time teacher at Burton Elementary School in the Berkley School District. She continued tutoring children with reading even after she retired. Members commented that Cynthia was an elegant lady who loved Beverly Hills and she will be missed.

Motion by Oen, second by Abboud, to adjourn the meeting at 7:54 pm.

Motion passed.

John G. Mooney
Council President

Ellen E. Marshall
Village Clerk