

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

Absent: None

Also Present: 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 Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road.

#### **AMENDMENTS TO AGENDA/APPROVE AGENDA**

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

Motion passed.

#### **COMMUNITY ANNOUNCEMENTS**

Resident Sharon Tischler, Virmar Court, announced, on behalf of the Beverly Hills Lions Club, that over the next five months the Lions Club has coordinated with the youth activity coordinator at the Birmingham Public Library to sponsor the Kids Sight event. When a parent brings their child in, a special photo is taken of their eyes, and this assists in the early detection of eye problems. This is a free program offered to residents of Birmingham and Beverly Hills. The event will take place January 28, February 18, March 11, April 8, and May 13. Please contact the Baldwin Library for more information.

#### **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 approve minutes of a regular Council meeting held January 3, 2017.
2. Review and file bills recapped as of Monday, January 9, 2017.

Motion passed.

#### **BUSINESS AGENDA**

##### **REVIEW AND CONSIDER REQUEST TO SEEK BIDS FOR VILLAGE WEBSITE DESIGN AND MAINTENANCE**

Marshall explained that Village Administration is requesting to seek bids to update the Village website. The current website is not mobile device friendly and therefore, not all pages of the website can be accessed via a mobile device. The Village will maintain their ability to edit and post the information contained on the website.

Motion by Oen, second by Peddie, that the Beverly Hills Village Council authorizes Administration to seek bids to update the Village website.

Motion passed.

**SET PUBLIC HEARING DATE OF FEBRUARY 21, 2017 TO REVIEW AND CONFIRM 2016 SPECIAL ASSESSMENT ROLL FOR THE SOUTHFIELD ROAD BUSINESS ASSESSMENT DISTRICT**

Mooney explained the Village maintains the public right-of-way along the Southfield Road business district and assesses the cost of landscape maintenance and water for the sprinkling system to the property owners on the west side of Southfield Road.

The Village of Beverly Hills Council set the public hearing date for Tuesday, February 21, 2017 to review and confirm the 2016 Special Assessment Roll for the Southfield Road Business Assessment District.

**PUBLIC COMMENTS**

None.

**MANAGER'S REPORT**

Marshall apologized on behalf of Wilson for his absence.

**COUNCIL COMMENTS**

Nunez commended Public Safety on their outstanding job.

Mueller announced the joint meeting between Council and the Parks & Recreation Board scheduled for January 19, 2017. Winter Family Fun Day has been rescheduled for January 29th, pending weather.

Abboud shared the Planning Commission is reviewing the fence ordinance and meets again January 24, 2017. Following the Council Strategy Session, the subcommittee is moving forward with the Village logo redesign. The Michigan Municipal League will be hosting their General Assembly meeting in Lansing in March 2017.

Delaney felt the strategy session was successful. The Cable Board will meet January 18, 2017.

Oen congratulated Officer Lee Davis on his promotion to Sergeant. He reminded residents the importance of compliance with snow emergency procedures.

Peddie announced she would be attending the Baldwin Library board meeting January 18, 2017.

Mooney presented the Council with their subcommittees based on the Strategy Session discussion. All subcommittees should be prepared to report on their findings at the March 1, 2017, Council meeting.

Mooney, Wilson, and Oen in conjunction with Ryan will report on the use of state bonding mechanism and a recommendation on the likelihood that the Water and Sewer Capital improvement Fund could be used as the revenue source for bonding.

Oen, Delaney, and Peddie will work with Administration to report on the infrastructure, as it relates to the condition of the sewers, condition of the watermains, and the schedule of road repairs.

Delaney and Oen will work with Administration and the Public Safety Director to assess the cost and financing of a new pumper truck, and closed circuit television in the Municipal and Township offices.

The personnel committee will work with Administration to institute a plan for the Volunteer Appreciation Dinner, and review and recommend bidding for planner, engineer, and auditor.

The logo subcommittee will work to narrow down the vision of the Village, and how it will be presented to be submitted to a production shop for a design package.

Delaney and Nunez will work as the charter and ordinance subcommittee to review and report changes needed to the charter, and ordinances that need updating or deleting. This subcommittee will be expected to report at the July 1, 2017 meeting.

Motion by Oen, second by Abboud, to adjourn the meeting at 8:01 pm.

Motion passed.

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

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

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