

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

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 Delaney, to amend the agenda, moving items 7. Review and consider extending pavement marking contract with R.S. Contracting, and 8. Review and consider installation of Storybook Trail at Beverly Park from the Consent Agenda to the Business Agenda.

Motion passed.

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

Motion passed.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Dawan Thurmond, Southfield resident, commented on a recent experience with the Beverly Hills Department of Public Safety.

CONSENT AGENDA

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

1. Review and consider approval of minutes of a special Council meeting held January 14, 2017.
2. Review and consider approval of minutes of a regular Council meeting held January 17, 2017.
3. Review and consider approval of minutes of a joint Council/Parks & Recreation Board meeting held January 19, 2017.
4. Review and file bills recapped as of Monday, January 23, 2017.
5. Review and file bills recapped as of Monday, February 6, 2017.
6. Review and consider approval of landscaping contract with Jason's Outdoor Services for 2017.

Motion passed.

BUSINESS AGENDA

SET PUBLIC HEARING DATE OF MARCH 7, 2017 TO RECEIVE COMMENTS ON A PROPOSED ORDINANCE AMENDING THE MUNICIPAL CODE CHAPTER 22, SECTION 22.08.280 REGULATION OF NUISANCE ACTIVITIES

Mooney explained that at the Planning Commission held a public hearing on January 25, 2017 and recommended Council review and consider adoption of ordinance language to require fencing at construction sites. The Village Building Official confirmed there are no standards within the Michigan Building Code which could be applied to compel a contractor to erect barriers as described in the draft language. The language would be added to the existing ordinance Section 22.08.280 Regulation of Nuisance Activities as item b, and would require contractors to erect a rigid barrier during the period when there is an open hole/excavation on a project site.

The Village of Beverly Hills Council set the public hearing date for Tuesday, March 7, 2017 to receive comments on a proposed ordinance amending the Municipal Code Chapter 22, Section 22.08.280 Regulation of Nuisance Activities.

REVIEW AND CONSIDER RECOMMENDATION TO DEVELOP NEW BEVERLY HILLS LOGO

Peddie presented information as gathered by the sub-committee; drawing from suggestions made at the Council planning session. The sub-committee is prepared to present the project to creative teams for professional development. Mueller expects that the project will cost under \$5,000. The sub-committee intends to create consistency in font and design throughout the Village. Nunez felt the focus should be on what the Village will be in the future. Mueller explained that once the brief is submitted to a creative team, they would develop three or four options and work with the sub-committee to fine tune those options.

Motion by Oen, second by Abboud, be it resolved that the Village of Beverly Hills Council authorizes administration, in conjunction with the Council sub-committee, to contact the appropriate creative team to design a logo that does not exceed \$5,000.

Roll Call Vote:

Motion passed (7 – 0)

REVIEW AND CONSIDER EXTENDING PAVEMENT MARKING CONTRACT WITH R.S. CONTRACTING

Wilson explained bids were solicited in 2011 for the annual pavement markings, which included center lines, edge lines, and miscellaneous hand painting. R.S. Contracting, provided a bid for \$81,000 for three years, 2011, 2012, and 2013 or \$27,000 per year. R.S. Contracting has held their price for 2014, 2015, 2016 and has offered to perform the same work for the same price again in 2017. Administration has been satisfied with their work and recommends accepting and approving R.S. Contracting's offer to extend their current contract price of \$27,000 for pavement marking for the 2017 season.

Motion by Oen, second by Delaney, be it resolved that the Beverly Hills Village Council accepts R.S. Contracting's contract extension in the amount of \$27,000 for 2017 to provide pavement marking services including painting centerlines, edge markings and hand painting on Village roads.

Roll Call Vote:

Motion passed (7 – 0)

REVIEW AND CONSIDER INSTALLATION OF STORYBOOK TRAIL AT BEVERLY PARK

Mueller explained the Parks & Recreation Board has recommended a new activity along the Beverly Park trail called Storybook Trail. Visitors would be able to read a story as they walk through the park. This project combines literacy, family engagement and physical activity. Parks Chairperson Hausman has been in contact with the Baldwin Library and will be making a presentation to the Friends of Baldwin Library on February 14, 2017, requesting a partnership with the Village on this activity. The costs involve the purchase and installation of 18 book stands along the trail. The book stands are metal picture frames on wood posts, installed at a child's eye level. If funding permits, the books could be changed several times during the year at a cost of \$300-\$500 each time. The initial cost of the display stands and installation is approximately \$3,500.

Motion by Mueller, second by Oen, be it resolved that the Beverly Hills Council authorizes a Storybook Trail to be installed at Beverly Park in an amount not to exceed \$3,500.

Roll Call Vote:

Motion passed (7 – 0)

PUBLIC COMMENTS

None.

MANAGER'S REPORT

Evergreen Road Paving Project

Wilson reported the cost participation agreement for repaving Evergreen Road was received from the City of Southfield and will be reviewed by Ryan before being presented to Council.

Thirteen Mile Road Project

The Oakland County Federal Aide Committee has provided their preliminary recommendations for road project funding, and they will fund the 13 Mile from Southfield to Evergreen road project slated for 2020.

Village Hall Renovation

Administration is continuing to follow up on the last details to complete the Village Hall renovation.

Eriy Dam

The property owner adjacent to the Eriy Dam has granted easement access.

COUNCIL COMMENTS

Abboud has been appointed to the Transportation Committee for the Michigan Municipal League. He has also been invited to attend the State of the County address.

Delaney would like to see additional efforts taken to help stop drunk drivers from being repeat offenders. He reported that work continues to progress between Council and Administration regarding the water main project. He and Nunez continue to work on the charter and ordinance revisions. He attended the Cable Board meeting and thanked them for their efforts on behalf of the Village. He supports the Storybook Trail, but would like to see a survey of the trail done first.

Oen attended the meeting between Council and Administration regarding the water main and felt it was productive. He echoed Delaney's concerns regarding repeat drunk driving offenders.

Peddie attended the Planning Commission meeting where they worked on a tree ordinance and a fence ordinance.

Mooney will not be at the joint Council and Planning Commission meeting February 8, 2017. He thanked Oen, Delaney, and Peddie for being on the infrastructure sub-committee, and explained that the work they are doing is proactive planning, the Village is not at any risk of water contamination.

Motion by Oen, second by Abboud, to adjourn the meeting at 8:15 pm.

Motion passed.

John Mooney
Council President

Ellen E. Marshall
Village Clerk

Elizabeth Lyons
Recording Secretary