

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

Absent: None

Also Present: Village Manager, Wilson  
Village Attorney, Ryan  
Village Clerk, Marshall  
Public Safety Director, Torongeau

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. The Pledge of Allegiance was recited by those in attendance.

#### **ADDITIONS TO AGENDA/APPROVE AGENDA**

Motion by Oen, second by Peddie, to move Consent Item 1 to Business Item A1.

Motion passed.

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

Motion passed.

#### **COMMUNITY ANNOUNCEMENTS**

None.

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

Gail McGuire, Arlington, Royal Oak; Lisa Robinson, Birwood; Ed McGuire, Arlington, Royal Oak; expressed their concern about the speed of traffic on Greenfield Road between 13 and 14 Mile Roads. They would like to see the speed limit lowered.

Kay Michael, Kirkshire, spoke representing the Concerned Citizens of Kirkshire. They are concerned about the new homes being built on their street, drainage problems, and that the new homes do not maintain the established esthetic of the neighborhood.

Ken Smith, Nottingham, would like to see 14 Mile repaved west of Lahser Road. The condition of the road is barely drivable.

Ed Repka, Wetherby, reported vehicles parking on both sides of his street blocking the way if an emergency vehicle needs to get through. He would like to see No Parking signs posted on one side of the street.

Walter Briggs, Reedmere and Amanda Mayman, Wetherby, expressed concern about a recent press report related to lead found in water during routine testing. Mooney explained that last fall, during routine testing of the Village water quality, the Department of Environmental Quality found a trace of lead in one randomly tested home. It was determined that the home, built in the 1920s, had a lead water service line. The pipe was replaced, the home was retested with no traces of lead found. Homes on either side were tested, and they were lead free. There is no problem with the

Village water, it is completely safe. This information was published in the newspaper, the Village newsletter, the website, and on the back of the water bills.

Sharon Tischler, Virmar Court, verified that a resident can take a sample of their water to the Oakland County office on Greenfield Road in Southfield for testing.

### **CONSENT AGENDA**

Motion by Oen, second by Mueller, that the Council for the Village of Beverly Hills approve the consent agenda as follows:

1. Review and file bills recapped as of Monday, April 2, 2018.
2. Set public hearing date of May 15, 2018 to review and confirm 2017 Assessment Rolls for dust and other miscellaneous assessments.
3. Receive tentative budget and set public hearing date for May 15, 2018.
4. Set public hearing date of May 15, 2018 to receive comments on the updated Community Recreation Plan.
5. Review and consider authorizing administration to seek bids to repair tennis courts at Beverly Park.
6. Review and consider request from the Beverly Hills Lions Club for use of Village streets on Monday, May 28, 2018 for the 36<sup>th</sup> Annual Fun Run/Walk.

Motion passed.

### **BUSINESS AGENDA**

#### **REVIEW AND CONSIDER APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD MARCH 20, 2018**

Following the March 20, 2018 meeting, Elin Betanzo emailed Clerk Marshall stating that she believed the minutes of the meeting did not accurately reflect her statements.

Motion by Oen, second by Peddie, be it resolved that the Council for the Village of Beverly Hills approves the minutes of a regular Council meeting held March 20, 2018 with an attachment of the email sent by Elin Betanzo as record of her objections to the minutes.

Motion passed.

#### **PROCLAMATION RECOGNIZING KENSINGTON COMMUNITY CHURCH OF BIRMINGHAM REGARDING EASTER EGG HUNT**

WHEREAS, the Kensington Community Church of Birmingham, upon learning that the local Jaycees would no longer be hosting an annual Easter Egg Hunt, organized and sponsored their first annual village-wide Easter Egg Hunt at Beverly Park on Sunday, April 9, 2006, and

WHEREAS, the Kensington Community Church of Birmingham continued this well-loved tradition for 10 consecutive years through 2015, followed by a brief two-year hiatus, then held their 11<sup>th</sup> celebration on Saturday, March 24, 2018, and

WHEREAS, the underlying theme of this event is to provide entertainment, fellowship, and community spirit to hundreds of children, and

WHEREAS, the Kensington Community Church of Birmingham recruited dozens of women and men who joyfully provided their time and talent to stuff thousands of plastic eggs, arrange cookie decorating, tattoos, balloon tying and bounce houses, and

WHEREAS, Kensington Community Church of Birmingham welcomed not only their members but also members of Beverly Hills and surrounding communities, and

WHEREAS, Beverly Hills community members shared the activities with long-time neighbors and became acquainted with new friends and neighbors,

NOW THEREFORE, the Village Council of the Village of Beverly Hills, on behalf of all its residents, recognizes Kensington Community Church of Birmingham for their outstanding effort to create a safe and enjoyable tradition at Beverly Park and hereby proclaims Kensington Community Church an outstanding organization in Oakland County, Michigan.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the seal of the Village of Beverly Hills to be affixed this 3rd day of April 2018.

Linda Scheidemantel and Jackson Prepolec accepted the recognition on behalf of Kensington Community Church of Birmingham.

Motion by Oen, second by Peddie, be it resolved that the Council for the Village of Beverly Hills approves the proclamation as read.

Roll call vote:

Motion passed (7-0)

**REVIEW AND CONSIDER SECOND RESOLUTION TO ESTABLISH BALLOT LANGUAGE FOR THE AUGUST 2018 ELECTION AMENDING TWO SECTIONS OF THE VILLAGE CHARTER; 3.11 NOMINATIONS AND 4.2 REMUNERATION OF MEMBERS OF THE VILLAGE COUNCIL**

The following Resolution was offered by Delaney, and seconded by Oen.

WHEREAS, on the 20<sup>th</sup> day of February, 2018, Charter Amendments were proposed by the Village Council; and

WHEREAS, in accordance with the statute in such case made and provided, such Resolution was published in the Observer-Eccentric, a newspaper circulated within the Village; and

WHEREAS, said Resolution has been duly laid on the table for at least thirty (30) days:

NOW, THEREFORE, BE IT RESOLVED as follows:

That the following Charter Amendments be voted upon by the qualified electors of the Village of Beverly Hills at a Special Election to be held on Tuesday, August 7, 2018, to-wit:

**BALLOT PROPOSAL 1**

It is proposed that Section 3.11 of the Charter of the Village of Beverly Hills be amended to read as follows:

**NOMINATIONS:**

SECTION 3.11. The method of nomination of the elective officers shall be by petition signed by not less than twenty-five (25) nor more than fifty (50) qualified electors of the Village. All nominating petitions shall be filed with the Clerk as required by state election law preceding such election. The form of the petition shall be substantially as that designed by the Secretary of State for nomination of nonpartisan judicial officers. Signing of petitions shall be governed by general election statutes.

Shall this amendment as proposed be adopted?

YES \_\_\_\_\_

NO \_\_\_\_\_

**BALLOT PROPOSAL 2**

It is proposed that Section 4.2 of the Charter of the Village of Beverly Hills be amended to read as follows:

**REMUNERATION OF MEMBERS OF THE COUNCIL:**

SECTION 4.2. The President and each Councilmember to receive as remuneration for service to the Village the sum of One Hundred Dollars (\$100.00) per meeting of the Council actually attended, not to exceed in total Two Thousand Four Hundred Dollars (\$2,400.00) per year, excepting that the President shall also receive the sum of One Thousand Dollars (\$1,000.00) per year for additional duties. Such salaries shall be payable monthly and shall constitute the only salary or remuneration which may be paid for services performed by the President or any Councilmember for the discharge of any official duty for or on behalf of the Village during their term of office. Upon authorization of the Council reasonable expense may be allowed when actually incurred on behalf of the Village. The provisions of this amendment will take effect December 1, 2020.

Shall this amendment as proposed be adopted?

YES \_\_\_\_\_

NO \_\_\_\_\_

That prior to the submission of the vote of the electors of the Village, such Charter Amendments shall be presented to the Governor of this State. That before its submission to the electors of the Village, the Clerk shall give such notice thereof as is required by law.

AYES: Abboud, Delaney, Mooney, Mueller, Nunez, Oen, and Peddie (7)

NAYS: None (0)

RESOLUTION DECLARED ADOPTED.

**REVIEW AND CONSIDER RECOMMENDATION TO ESTABLISH BALLOT LANGUAGE FOR THE NOVEMBER 2018 ELECTION REGARDING A DEDICATED PARK MILLAGE**

Proposed language for November 2018

*Shall Section 9.1 of the Charter of the Village of Beverly Hills be amended by adding Section 9.1(b) to read as follows:*

**POWER TO TAX:**

*Section 9.1(b) The Village of Beverly Hills shall levy an additional 0.20 mill (20 cents [\$0.20] for each \$1,000 of taxable value) for a period of ten years, the years being 2019 to 2028, inclusive. Such new millage, which is estimated to raise \$115,779 the first year, shall be used exclusively to improve, enhance and preserve park and park facilities throughout the village.*

Motion by Mueller, second by Oen, be it resolved that the Council for the Village of Beverly Hills refer this to Village attorney Ryan to draft ballot language for the November 2018 election.

Motion passed.

**SET DATE FOR FY 2018/2019 BUDGET STUDY SESSION**

The Village Council and Administration agreed to set a date of Tuesday, April 10, 2018 at 6 pm for the 2018/19 Budget Study Session. Pizza and salad will be provided.

**REVIEW AND CONSIDER 2017/18 FISCAL YEAR BUDGET AMENMENTS**

There are General Fund amendments relating to revenue adjustments for permits, cable TV franchise fees, passports, block grants and other revenue. Other General Fund amendments include expenditure adjustments for building inspector fees, scholarships awarded, rubbish collection and disposal, and repair and maintenance for the parks and islands.

In the Major Road fund, there are amendments relating to other revenue and street construction.

In the Local Street fund, amendments relate to expense reimbursement revenue and asphalt resurfacing expenditures.

In Public Safety, the amendments relate to miscellaneous revenue sources as well as health benefit expenditures and the capital fire truck contribution account.

In the Drug Forfeiture fund, there is an amendment for the purchase of public safety equipment.

In the Capital Fund, there is an amendment to the capital fire truck contribution account.

In the Water Fund, there is an amendment adjusting the administration charge from the General Fund and an amendment for sewer line repair expenditures.

These proposed FY 2017-18 Budget Amendments have been reviewed by Village Administration and are recommended for approval.

Motion by Oen, second by Delaney, be it resolved that the Council for the Village of Beverly Hills authorizes Village Administration to transfer or adjust monies reserved in the General, Major Roads, Local Streets, Public Safety, Drug Forfeiture, Capital and the Water funds as reflected in the April 3, 2018 memorandum from Manager Chris Wilson.

Roll call vote:

Motion passed (7-0)

### **FOLLOW UP ON ITEMS FROM THE JOINT PLANNING COMMISSION/COUNCIL MEETING**

On Thursday, March 22, 2018, Planning and Zoning Administrator Erin Saur, Brian Borden of LSL, and Planning Commission Chair George Ostrowski, met to discuss the matters of noncompliant site plans and the proper administrative procedure, and to discuss the current procedures and code as they relate to addressing future rehabilitation of older properties on smaller lots, including lot coverage requirements, separation requirements, and other relevant topics.

Discussion regarding the current procedure for processing site plans as detailed in the Village Zoning Ordinance Section 22.08.290c. and 22.08.290f. This resulted in the following recommendations: Planning Commission (PC) reviews site plan with comments from the applicable administrative departments/consultants, if/when it is determined a variance is required the PC can table discussion/recommendation pending Zoning Board of Appeals (ZBA) decision. After ZBA decision, the plans would go back to PC for a recommendation to Council, Council will review the plans for approval/denial. Additionally, eliminate the requirement for Council referral to PC, reduce number of plans required at submission, and update language to reflect current titles of staff/Commission reviewing plans.

They felt this would be the most straightforward process for the applicant, as well as avoid potential need for secondary variance if review by staff and PC revealed another noncompliant area. Also, this permits the applicant to be fully aware of PC concerns and make any necessary changes that could be impacted if tied to a specific variance prior to PC review. As part of this discussion, it was concluded the current requirement for Council to refer plans to PC is unnecessarily burdensome on the applicants and elimination of that step should be considered. Council would still remain the decision making body upon a PC recommendation.

Discussion regarding the pros and cons of lot coverage requirements, separation requirements, and nonconforming section of the ordinance resulted in the following recommendations:

- Lot coverage requirements may result in a hindrance to development for both additions/renovations to existing homes as well as potential new construction with limited benefit to the Village as a whole.
- Update the multiple sections (22.08.090, 22.08.130, and 22.24, o) within the Zoning Ordinance that address separation between buildings on abutting lots. There is contradictory language in those sections that should be corrected.
- Review nonconforming structures section to potentially grant leniency if certain criteria are met for existing homes to renovate or build additions onto buildings that would not increase the nonconformity.

- Consider reviewing and updating the entire Zoning Ordinance.

There was lengthy discussion on the costs and benefits of instituting lot coverage requirements in the Village, as a built-out community. Borden noted in order for the ordinance to be most effective and to reduce the risk of causing a significant number of existing homes to be noncompliant, a study of the entire Village (4k+ lots) should be conducted to determine the existing conditions. Other things which would need to be determined include: if decks/patios, detached accessory buildings, porches, or driveways would count towards lot coverage.

Lot coverage is based upon usable ground floor and does not account for second floors. There are communities which have mass ratio requirements that include the total floor area. Again, there would need to be a significant amount of research into the existing conditions to ensure we are proposing an ordinance that doesn't conflict with existing conditions. The other concern with employing ratios is those are based upon neighboring properties which makes it difficult to answer the request most often made by residents related to building a second floor. This is akin to the concerns Administration faces with the moving target of front open space averaging requirements.

Separation requirements were discussed and the group noted the contradictory language in those sections that should be corrected, but otherwise find it appropriate to maintain spacing between neighboring homes. Also discussed was the possibility of leniency for existing nonconforming homes to eliminate burdens to homeowners seeking to add to their properties. Brian noted there are standards by which we can outline instances where nonconforming properties have options to renovate the existing homes without a variance.

The Planning Commission and Administration have been tasked with reviewing multiple sections of the Zoning Ordinance over the next year. When making changes to any section, it's important to review how it interacts with the remaining ordinance and whether it's contradictory, or changes regulations unintentionally, etc. It may be worth considering whether it makes sense to review and update the entire Zoning Ordinance. As was discovered in research on the fence section, the entire ordinance was last updated in 1985. After 30+ years, the language as a whole can be dated, not meet current statutory requirements, and simply not address the changing needs and concerns of the community over time.

Based on the feedback from the meeting between Planning and Zoning Administrator Erin Saur, Brian Borden of LSL, and Planning Commission Chair George Ostrowsk, the following comments and recommendations are offered by Administration.

- The revision of the site plan submission process eliminating the need for formal Council referral to the Planning Commission is in order. Council will still be required to provide final approval of all site plans. The extra step adds time but does not provide an easily identifiable oversight benefit to the site plan approval process. Village Administration can be charged with reviewing site plans for compliance and completeness and forwarding them to the Planning Commission in a timely fashion. Administration also recommends some type of regular reporting to the Council of site plans either received and/or passed along to the Planning Commission for review.

- Administration agrees with the recommendation that site plans deemed non-compliant be sent to the Planning Commission for review/interpretation prior to submission to the ZBA providing the Planning Commission does not engage in conditional approval of the site plan pending a variance by the ZBA. The Planning Commission can review the compliant portions of the site plan to help streamline the review process.
- Contradictory language regarding separation between existing buildings should be corrected.
- There seemed to be difficulty in coming to a consensus on lot coverage maximums. Without some limitations there is concern about the potential for residential properties to be completely developed to the stated setback requirements. Perhaps these concerns can be addressed in other ways or are adequately addressed in other areas of the existing code.
- The concept of “expansion of an existing non-conforming structure” is one that has been difficult to determine in Wilson’s experience in the Village. It would be wise to consult with the Village Attorney and Planning Consultant and then either advise Administration or perhaps place into the ordinance a definition of the expansion of an existing non-conformity.
- Re-evaluation of the entire Zoning Ordinance is a daunting and potentially expensive undertaking. Review of previous zoning codes does indicate that much of the current language has not changed since the Village was founded 60 years ago. Some of this language is outdated and not all that helpful.

### **REVIEW AND CONSIDER PROJECTS TO BE COMPLETED BY SEASONAL PARK RANGERS THIS SUMMER**

Per the direction of Council at their February 20, 2018 meeting, the Parks & Recreation Board has compiled a list of projects for the seasonal park rangers to complete this summer. Two primary objectives of having a Park Ranger is to have clean, monitored restrooms and to have a “Village Presence” at the park. In addition to the responsibilities listed below, Administration may assign additional projects.

#### Projects

- Remove/repair sled hill steps on the northwest and southwest sides of the sled hill
- Refill woodchips along golf course and wooded path where needed
- Paint sled hill fence
- Refurbish Lost & Found pole
- Properly mound and mulch trees throughout the park
- Repair fences
- Paint dugouts
- Eradicate plants along the Allerton fence

#### Restrooms

- Unlock, clean, stock restrooms each morning at 8:00 am
- Check & clean restrooms twice daily
- Public Safety will lock restrooms after 10 pm and before midnight

#### Pavilion

- Wash pavilion floor and picnic tables in preparation for pavilion rentals
- Fill dog water bowl

#### Trash

- During pavilion rentals, on weekends & holidays, it may be necessary to remove trash from barrels around pavilion. Replace plastic liners in barrels, as necessary. Pick up papers & trash from ball fields, parking lot, park path and playground daily.

#### Patrol

- Patrol entire park at least two-times/day at start & finish of shift and as necessary

#### Other Assignments

- Straighten pavilion picnic tables and wash as necessary
- Report vandalism or other items that need correction
- Change/replace light bulbs as necessary
- Lower flag to half-staff, as directed
- Report to Public Safety, dogs not on leash, and any other park rule violations
- Ball diamond raking & weeding

### **REPORT ON THE GREENFIELD ROAD BEAUTIFICATION PLAN AND PROJECT DATES**

Nunez reported on several pocket parks located throughout the Village, and his ideas on how to enhance them. These ideas included mass planting of tulips and daffodils, areas of single species trees, mass bulb planting, maybe some benches and gazebos. He would like to create spaces that are inviting and represent the spirit of the Village.

Mooney expressed full support of Nunez's ideas and would like him to work with the Parks and Recreation Board on this project.

Melissa Herman, Arlington Drive, is in full support of the park updates, but is concerned that increased foot traffic creates a high risk for accidents due to the speeds driven on Greenfield. She suggested the Board reach out to master gardeners in the area.

Dan Nelson, Sheridan, reported he plants bulbs at Greenfield and Beverly regularly. He sees the parks get used often. He suggested the Board reach out and work with the nearby neighbors.

Racheal Hrydziuszko, Evergreen, suggested the Board consider planting some perennial edible plants. She offered her time to be involved on the project.

Paul Balogh, Auburn Drive, expressed his concern that the standing water that is a result of recent rainstorms needs to be addressed.

Oen reported that the Village in conjunction with Royal Oak and the Oakland County Road Commission has commissioned a traffic study related to safety on Greenfield Road. The repaving of Greenfield Road is scheduled to begin June 2018.

## **REVIEW AND CONSIDER PROPOSALS TO INSTALL ADA COMPLIANT SIDEWALK RAMPS AT BEVERLY PARK**

Through the Community Development Block Grant Program Year 2017, \$13,801 was allocated to Remove Architectural Barriers. Administration specifically applied to replace sidewalk ramps at Beverly Park to meet the Americans with Disability Act requirements. Sidewalk ramps are sidewalks that lead across a traffic area. There are ten such areas at the park. The current concrete will be removed and replaced with detectable warning (truncated domes) and a new sidewalk will be installed to access the basketball and volleyball courts from the handicap area of the parking lot. In addition, the installation of a drainage line between the small islands to a parking lot drain to eliminate ponding over the sidewalk in the island was included.

Village administration opened bids for this project on Tuesday, March 20, 2018; two bids were received. This project was also bid last fall and only one bid was received, which is why the project was rebid this spring. The low bidder is HGS Construction Group, LLC for \$13,394.00. Mike Pucher, Supervisor of Contract Compliance for Oakland County Community & Home Improvement, Darko Martinovski, HGS Construction, and Administration held a pre-construction meeting to confirm all of the CDBG requirements. Martinovski has performed work under the CDBG program for other communities.

Upon completion of the project, HGS Construction will invoice the Village, the Village will pay HGS Construction, then submit documentation to the County for reimbursement through CDBG.

Motion by Oen, second by Delaney, be it resolved that the Council for the Village of Beverly Hills awards the contract to Retrofit Existing Park Facilities by Installing Handicap Sidewalk Ramps to Meet Current ADA Standards at Beverly Park to HGS Construction, LLC in the amount of \$13,394.00. This project is funded through the Community Development Block Grant Program.

Roll call vote:  
Motion passed (7-0)

## **PUBLIC COMMENTS**

Cynthia Nagle, Kirkshire; Lisa Napolitan, Kirkshire; and Kay Michael, Kirkshire, spoke further representing the Concerned Citizens of Kirkshire, expressing their desire to work with the Village to prevent low and medium density housing from coming into a high density housing district. They would also like to see greater focus on code enforcement at existing blighted homes.

Nelson also expressed concerns that when cars are parked on both sides of the street it impedes the flow of traffic. He would also like to see the speed limit reduced on Greenfield.

## **MANAGER'S REPORT**

**FY 2018-19 Budget** –Members of Council were presented with a draft copy of the budget for FY 2018-19 in accordance with Section 8.2 of the Village Charter. Administration will be prepared to make a full presentation on all aspects of the budget and to answer any questions that Council may have.

With the passage of the 2010 Charter Amendment the way Village services were financed changed significantly. Previously, all General Fund and Public Safety activities were financed from the

General Fund, as were Library Services to the Baldwin Library. All revenues from the Village's general tax levy as well as all constitutional and statutory revenue sharing from the State of Michigan were assigned to this General Fund. The 2010 Charter Amendment established separate millages for the Public Safety Fund and Library Fund as well as the General Fund. The total millage rate for these three functions as established by the 2010 Charter Amendment was 12.9184 mills allocated as follows: 9.9 mills for Public Safety, 2.1 mills for General Fund, 0.9184 mills for Library Fund.

A majority (76.6%) of the millage rate established by the 2010 Charter Amendment was allocated to Public Safety for a few reasons. One reason was that as an organization, a significant portion of the Village's employees and expenses are dedicated to Public Safety. Accordingly, it was agreed that the Public Safety Department should receive a significant portion of the dedicated revenue from property tax collections. The General Fund was left with a significantly smaller portion of the approved millage rate, but also received 100% of the revenue sharing monies provided by the state.

This allocation method, recommended by Village Administration and approved by the Council, was based on the existing situation in 2010 – property values had declined significantly but were first beginning to stabilize, yet Constitutional revenue sharing had declined while statutory revenue sharing had declined significantly and had been threatened with eradication. It was believed that allocating most of the available property tax revenues to the Public Safety Department would stabilize the revenue stream for this operation and any further reductions, declines or eliminations of revenue sharing would not impact Public Safety operations in the Village. Additionally, it was believed that because of the precipitous decline in property tax values, prior to and around the time of the passage of the Charter Amendment, which the Village would not be subject to reductions in our millage rate due to the Headlee Amendment. While reasonable and logical at the time, these basic assumptions have not been completely realized.

Around 2012-13 property values in the Village, values that had declined by significant amounts during the previous recession, began to improve. The recovery of the value of residential home prices was more rapid and robust than could have been predicted in 2010. One of the impacts of the strong recovery in property values around this time was that the Village began to experience declines in the maximum allowable millage rate per the terms and interpretation of the 1976 Headlee Amendment. By FY 2013-14 the Village had a reduction in the overall maximum allowable millage rate of .1240 mills, or 0.95 percent (0.95%). Of this reduction, .0950 mills were reduced from the Public Safety Millage. This resulted in a loss of property tax revenue to the Public Safety Department of \$47,608. Finance Director Sheila McCarthy documented the impact of Headlee reductions to the Village and Public Safety Department.

The cumulative effect of these reductions for the Public Safety Department has been a reduction in the overall millage of .7761 mills, or six percent (6.00%) of the levy of 9.9 mills in 2010. For FY 2018-19 the loss of revenue in the Public Safety Fund due to the cumulative impact of Headlee reductions is \$449,181. For FY 2013-14 through 2018-19 the cumulative lost revenue to the Public Safety Department from Headlee Amendment millage reductions is **\$1,159,669**.

This is being brought to the attention of the Council because these factors are beginning to have an impact on the budget for the Public Safety Department, particularly the establishment of a fund balance. The goal was to eventually have a fund balance of \$1,000,000 in the Public Safety

Department by the expiration of the dedicated millages established in 2010. The assumptions referenced earlier that were used to establish the current funding methodology, while logical at the time, have turned out to be inaccurate. Property values increased dramatically while inflation rates remained low. This resulted in some significant reductions to the millage rate as mandated by the Headlee Amendment. At the same time, revenue sharing amounts have stabilized. Also importantly, the Public Safety Department has faced some significant one time capital costs, most notably the replacement of fire apparatus.

Delaney would like Council to address issues brought up by residents at tonight's meeting.

### **COUNCIL COMMENTS**

Mueller thanked the residents for coming to the meeting, getting involved, and speaking up. He looks forward to working with Nunez and the Parks & Recreation Board on the pocket parks.

Abboud thanked Council, Administration, and residents for their support and condolences on the recent passing of his mother.

Delaney invited residents to attend the budget study session.

Mooney thanked Patricia Greening for her years of commitment and service to the Village. She recently donated a statue of Miss Columbia-Lady of Liberty, carved by her late husband Don Greening, to the Village and it is on display in the Council Chamber. He also congratulated Troop 1024 Leader Steve Kent who was honored as Scoutmaster of the Year by Boy Scouts of America.

Motion by Oen, second by Abboud, to adjourn the meeting at 9:45 p.m.

Motion passed.

**John G. Mooney**  
**Council President**

**Ellen E. Marshall**  
**Village Clerk**

**Elizabeth M. Lyons**  
**Recording Secretary**