

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

Absent: Member: Abboud

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.

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

Motion by Delaney, second by Nunez, to amend the agenda moving Consent Item 2. Review and file bills recapped as of Monday, July 23, 2018, and Consent Item 3. Review and file bills recapped as of Monday, August 6, 2018 to the Business Agenda.

Motion passed.

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

Motion passed.

#### **COMMUNITY ANNOUNCEMENTS**

Bill Galvin, Farmington, Candidate for Oakland County Commissioner of the 14<sup>th</sup> District, spoke about his goals if elected which include funding road repairs, funding for the Oakland County Sheriffs, and increased enforcement of Distracted Driving laws.

#### **PUBLIC COMMENTS**

None.

#### **CONSENT AGENDA**

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

1. Review and consider approval of minutes of a regular Council meeting held July 17, 2018.
2. Review and consider authorizing administration to seek bids for designing and printing the 2019 Village Calendar.

Roll Call Vote:

Motion passed (6-0)

**BUSINESS AGENDA**

**PRESENTATION OF REPORT ON THE SOUTHFIELD CORRIDOR OVERLAY DISTRICT FROM JOHN PAVONE, CORE PARTNERS**

The Village has engaged with Gibbs Planning Group (GPG) to provide professional consulting services to evaluate and update our existing Town Center Plan and Overlay District along the Southfield Corridor. The first task outlined in the agreement was to have a real estate development professional perform an analysis of the costs and rate of return for implementing the existing plan. The Village engaged CORE Partners to perform this work and John Pavone presented his findings to the Planning Commission at their July 25, 2018 meeting. A copy of the findings detailing the methodology and assumptions used in the analysis was provided for review.

John Pavone, CORE Partners, presented an outline of his methodology, and found the development unlikely due to the estimated gap of over \$24 million between the land cost and land budget, as well as the challenges of assembling the land. Their opinion is that any modifications to the plan should provide for much greater density in order to be more economically viable. In addition, the Village could utilize municipal ownership as part of a long-term effort to assemble the land over time whereby the project may come to fruition at a much later date. Task two outlined in the contract with GPG calls for professional review of the existing plan based on the analysis completed by CORE Partners to recommend revisions to the plan that will encourage development and be economically viable while retaining the original intent of the plan. Tasks three and four will result in updates to the plan with promotional materials and public relations to help promote the updated plan.

Peddie thanked Pavone for his thorough report.

Nunez asked whether the development of neighboring communities' downtowns has created a lack of demand for new development. Pavone explained that a demand study was not done, but if the area were vacant, a medium-high density with mixed use would do well.

Motion by Oen, second by Mueller, be it resolved that the Village of Beverly Hills receive and file the report from CORE Partners dated July 25, 2018.

Motion passed.

**ANNOUNCEMENT OF A VACANCY ON THE BIRMINGHAM AREA CABLE BOARD**

A vacancy exists on the Birmingham Area Cable Board with a term expiration date of June 30, 2020. The Cable Board meets at 7:45 a.m. on the third Wednesday of each month in the Village Council Chamber. They advise the Village Council as to all matters related to Cable Television. The Board monitors performance of the franchisee and compliance with the franchise agreement and acts as liaison between residents and the franchisee.

Applications will be accepted until the vacancy is filled.

**REVIEW AND CONSIDER OUR LADY QUEEN OF MARTYRS SCHOOL REQUEST TO CHANGE OKTOBERFEST 5K RUN DATE FROM SEPTEMBER 29, 2018 TO OCTOBER 6, 2018**

In January of 2018, Village Council approved a request from Our Lady Queen of Martyrs to use Village sidewalks and streets on Saturday, September 29, 2018 for their sixth annual Oktoberfest 5K Race. They are asking to change the date to Saturday, October 6, 2018. Their route includes portions of Pierce, Kirkshire, Edgewood, Birwood, Madison, Verona, Fairfax, Amherst, Sheridan, Locherbie, and Birmingham. They have also added a .25 mile Mini Viking Trot along Pierce.

Motion by Mueller, second by Oen, that the Village of Beverly Hills Council approves the request from Our Lady Queen of Martyrs School to hold their sixth annual Oktoberfest 5K Race and use Village streets and sidewalks Saturday, October 6, 2018. Upon approval of the Run, they will submit the required Certificate of Insurance naming the Village of Beverly Hills as an additional insured with at least \$1,000,000 of liability coverage.

Motion passed.

**REVIEW AND FILE BILLS RECAPPED AS OF MONDAY, JULY 23, 2018.**

Delaney reported that after a review of the recap provided he noted a series of double issue checks and a series of voided checks.

Wilson explained that due to printer malfunction, the checks had to be voided out and reissued.

Motion by Oen, second by Mueller, be it resolved that the Village of Beverly Hills receive and file the bills recapped as of Monday, July 23, 2018.

Roll Call Vote:  
Motion passed (6-0)

**REVIEW AND FILE BILLS RECAPPED AS OF MONDAY, AUGUST 6, 2018.**

Delaney confirmed that the bill recap was accurate in this group.

Motion by Oen, second by Peddie, be it resolved that the Village of Beverly Hills receive and file the bills recapped as of Monday, August 6, 2018.

Roll Call Vote:  
Motion passed (6-0)

**PUBLIC COMMENTS**

None.

**MANAGER'S REPORT**

**13 Mile Road Construction** – Construction on 13 Mile west of Evergreen will begin on Tuesday, August 14<sup>th</sup>. Traffic will be limited to one lane in each direction during this project. The intention is for the project to be completed before Labor Day.

**Veterinary Clinic Site Plan** – The Planning Commission has reviewed and recommended approval of a site plan for renovations at the Veterinary Clinic on Southfield Rd. south of 14 Mile. Village Administration is working with the property owner on the recommended modifications from the Planning Commission. It is anticipated this site plan will be before Council for their review and consideration at the meeting of August 21<sup>st</sup>.

**Movie Night in the Park** – The Village’s annual Movie Night in the Park will be held on Thursday, August 23rd in Beverly Park beginning at 6:00 PM. There will be a bounce house and food vendors prior to the movie. This year’s movie is Coco. The movie is scheduled to begin at dusk, approximately 8:45. There will be free water and popcorn during the movie.

**Summer Tax Bills** – Summer Village tax bills have been mailed. The last day to pay summer tax bills without penalty is Friday, September 14<sup>th</sup>. All Village tax bills are payable to Southfield Township.

**COUNCIL COMMENTS**

Mueller thanked Administration for the inclusion of the Code Enforcement Quarterly Report.

Oen thanked residents for voting.

Mooney reported that the Park step replacement project is nearly completed. He shared that Millicent Worrell, longtime resident and wife to Frank Worrell passed away, and offered the Council’s condolences to her family.

Motion by Oen, second by Delaney, to adjourn the meeting at 8:15 p.m.

Motion passed.

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

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

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