

Present: President Peddie; President Pro-Tem Abboud; Members: George, Hrydziuszko, Mooney, Nunez, and Mueller

Absent: None

Also Present: Village Manager, Wilson
Village Clerk / Assistant Manager, Rutkowski
Public Safety Director, Torongeau
Village Attorney, Ryan

President Peddie 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 Mooney, second by Abboud, to approve the agenda.

Motion passed.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS

Lisa Napolitan, Kirkshire and Patty Kassab, Lauderdale, both spoke on their concerns related to lack of drainage for water run off both on their property and in the Village.

CONSENT AGENDA

Motion by Mooney, second by Abboud, be it resolved that the Council for the Village of Beverly Hills approve the consent agenda.

1. Review and consider approval of minutes of a regular Council meeting held March 5, 2019.
2. Review and file bills recapped as of Monday, March 18, 2019.

Roll Call Vote:

Motion passed (7-0).

BUSINESS AGENDA

FIRST READING OF ORDINANCE TO AMEND THE MUNICIPAL CODE OF ORDINANCES TO ADD CHAPTER 45 MARIHUANA ESTABLISHMENTS, PROHIBITING RECREATIONAL MARIHUANA ESTABLISHMENTS WITHIN THE VILLAGE

Ryan prepared the attached draft language pursuant to the requirements of the Michigan Regulation and Taxation of Marihuana Act to prohibit commercial recreational establishments in the Village of Beverly Hills. The Village is required to take formal action to opt-out of allowing commercial recreational marihuana establishments; however, this will not disallow individual use as is permitted in the Act. Additionally, the Village's decision to not allow commercial medical

marihuana establishments remains unchanged. Procedurally, the Village Council must hold first and second readings prior to adoption. Upon adoption by Council, the language will take effect 20 days after publication.

Ryan confirmed that the ordinance reflects best practice standards and does not affect personal usage.

A copy of the ordinance is available at the Village offices for review.

SET DATE FOR FY 2019-20 BUDGET WORKSHOP

Council will receive a draft of the FY 2019-2020 budget on Tuesday, April 2, 2019. After receiving the budget, Council will need to hold a budget workshop. The Council generally adopts the budget at the first meeting in May, so the workshop should be held in April.

Motion by Mooney, second by Abboud, that the Beverly Hills Village Council set 6:00 p.m. on Tuesday, April 23, 2019 for the workshop on the FY 2019-20 budget.

Motion passed.

PUBLIC COMMENTS

None.

MANAGER'S REPORT

MERS Assumption Changes – The MERS retirement board made two recent changes to the set of assumptions that guide our retirement plan investments. The first decision was a reduction in the assumed annual rate of return from 7.75% to 7.35%. The second was a reduction in the level of annual wage inflation from 3.75% to 3.00%. The impact of these assumption changes to our pension funding levels and contributions will be explained in greater detail when we receive our annual actuarial evaluation in June. The reduction in the assumed annual rate of return will increase the cost of existing unfunded liability. This increase will be countered by a decrease in the amount of annual wage inflation. Periodic demographic assumptions are underway and the impact, if any, will first show in the contribution requirements for 2022. I would anticipate that the combined effect of these two changes will be minimal as both changes impact future contribution in the opposite direction.

FY 2019-20 Budget – Village Administration continues to work to completion of the draft of the 2019-20 budget. Council will, per requirements of the Charter, receive a first draft of the budget at the regular meeting of April 2nd. Any members of the Council with questions as to the budget document or process are encouraged to reach out to Finance Director McCarthy or myself to review any and all aspects of the document.

Yard Waste Collection – Curbside Yard waste collection begins the week of Monday, April 1st. Yard waste can be placed in paper yard waste bags or containers with a yard waste sticker on them. Stickers are available at the Village Office. Compost is expected once the state frost laws are lifted.

Newsletter –Rutkowski is working on the Village newsletter for May. If members of Council have any items that they would like included please get them to her by Wednesday, April 3rd to make sure they can be included.

COUNCIL COMMENTS

George reported the Zoning Board of Appeals approved one variance in March. He encouraged residents to research the legislation related to the new marijuana laws to better understand what it entails.

Hrydziusko reported residents are frustrated with solicitors in the Village and would like the Council to consider amending the ordinance.

Mueller reported the Parks & Recreation Board will be discussing reforestation at their March meeting.

Abboud reported SEMCOG is working on a transportation plan and approved their budget.

Motion by Mooney, second by Mueller, to adjourn the meeting at 8:05 p.m.

Motion passed.

Lee Peddie
Council President

Kristin Rutkowski
Village Clerk

Elizabeth M. Lyons
Recording Secretary