

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

Absent: None

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

Peddie called the regular Council meeting to order at 7:30 p.m. virtually via Zoom per Executive Order 2020-75. The Pledge of Allegiance was recited by those in attendance.

AMENDMENTS TO AGENDA/APPROVE AGENDA

Motion by Mooney, second by Mueller, be it resolved, the agenda is approved as published.

Roll Call Vote:
Motion passed (7-0)

COMMUNITY ANNOUNCEMENTS

Senator Rosemary Bayer provided an update on the Stay Home Order and COVID-19. She reported on the Governor's phased reopening plan, the economic impact the pandemic had, revenue loss, and unemployment. She encouraged residents to contact her office at 517-373-2417 with any concerns.

Peddie and Torongeau gave statements in regarding the unrest in Minneapolis and nationwide in response to the death of George Floyd. They both assured the public that the Public Safety Officers in Beverly Hills are trained professionals who will provide equal protection under the law and who will not discriminate.

PUBLIC COMMENTS

Alaina Hundley, 32882 Red Oak Trails, inquired about disciplinary actions in the Public Safety Department and where council stands on justice.

Peddie read a comment submitted by Laura Lamb, Embassy Street, regarding the PASER road study and sidewalks in the Village.

CONSENT AGENDA

Motion by Mooney, second by Mueller, be it resolved, the consent agenda is approved as published.

1. Review and consider approval of minutes of a regular Council meeting held May 19, 2020.
2. Review and file bills recapped as of Tuesday, May 26, 2020.
3. Review and consider resolution appointing SOCRRA representative and alternate for Fiscal Year 2020/2021.
4. Review and consider resolution appointing SOCWA representative and alternate for Fiscal Year 2020/2021.

Roll Call Vote:
Motion passed (7-0)

BUSINESS AGENDA

SECOND ANNOUNCEMENT OF VARIOUS BOARD/COMMISSION VACANCIES

The following is a list of board members whose terms expire on June 30, 2020. All of the members have been notified of their term expiration and those listed below wish to be considered for reappointment. The names in parenthesis are not seeking reappointment. Council agreed in November of 2008 to make these vacancies open to the public as well as the currently seated member.

Birmingham Area Cable Board

James Delaney

Parks & Recreation Board

Molly Borgon

Matt Goodrich

(Phil Schmitt)

Planning Commission

Vincent Borowski

Charles Copeland

Antonia Grinnan

Zoning Board of Appeals

Jan Gatowski

Charles Raeder

Michele Tillman

All terms are for three years beginning July 1, 2020 and expiring June 30, 2023. All interested and eligible residents of Beverly Hills are encouraged to apply. The deadline for applications is Wednesday, June 10, 2020. Applications are available on the Village's website or by emailing the Village Clerk at krutkowski@villagebeverlyhills.com.

This constitutes the second announcement of the Board/Commission vacancies with appointments scheduled to take place at the June 16, 2020 regular Village Council meeting.

REVIEW AND CONSIDER AWARDED THE 2020 BEVERLY PARK PLAYGROUND WOODCHIP PROJECT TO MICHIGAN WOOD FIBERS

Motion by Mooney, second by Abboud to table the Playground Woodchip item to the June 16, 2020 regular council meeting.

Roll call vote:
Motion passed (7-0)

REVIEW AND CONSIDER FISCAL YEAR 2019-2020 BUDGET AMENDMENTS

Proposed FY 2019-2020 Village of Beverly Hills Budget Amendments were submitted for review.

There are General Fund amendments adjusting various revenue and expenditure accounts. The largest revenue amendment is for the reduction in building permits due to the shutdown because of COVID19. There is also a revenue amendment of \$71,438 for the Pat Greening Estate donation. The largest expenditure amendment is for the reduction of fees paid to SafeBuilt. The effect of the amendments is a net revenue over expenditure increase of \$198,723.

In Major Roads and Local Roads there are amendments reducing expenditures to expected actuals in the amount of \$44,000 and \$48,000 respectively.

In the Water fund there is an adjustment for necessary unbudgeted maintenance beneath 13-mile road of \$22,000.

In the Drug Enforcement fund there is an amendment to adjust the equipment account to indicate no purchases will be made in FY20.

In the Public Safety Fund there are various expenditure adjustments to expected actuals, many due to COVID19, as well as a decrease in capital furniture and an increase in capital public safety equipment due to the purchase of a Lucas Machine for medical runs. The effect of the amendments is a net revenue over expenditure increase of \$183,200.

These proposed FY 2019-2020 Budget Amendments have been reviewed by Village Administration and are recommended for approval.

Motion by Mooney, second by Abboud, be it resolved that the Village of Beverly Hills Council authorizes Village Administration to transfer or adjust monies reserved in the General, Major Roads, Local Roads, Public Safety, Drug Enforcement and Water Fund as reflected in the May 29, 2020 memorandum from Finance Director, Sheila McCarthy and the budget amendments will be available to view on the Village website.

Roll call vote:

Motion passed (7-0)

PUBLIC COMMENTS

None.

MANAGER'S REPORT

Village Operations During Stay Home Order – On May 22nd Governor Whitmer issued Executive Order 2020-100, extending many of the terms of the existing Stay Home Order (EO 2020-96) through Friday, June 12th. I reviewed the terms of the revised Order with Village Attorney Ryan and President Peddie and it was determined that per this order the Village Offices would need to remain closed to the public until Monday, June 15th and Village staffing should continue on a limited basis in the Village Hall with employees working from home when they can. I have modified the work schedule through Friday, June 12th, with slightly more staff than before as call volumes and building dept activity have increased. As of June 15th, all staff are planning to report on all business days. The building will also be opened to necessary business only. Visitors will be required to wear a mask to enter the building and maintain social distance while in the building. Village Administration is continuing to finalize our COVID workplace manual as is being required by the State and will have it in place prior to June 15th.

As the building will not be open to the public, we will be waiving late fees for water payments through June 30th. The Village will be able to accept payments for water bills and building permit fees online via credit card or electronic check (\$3 fee) by June 15th. Passport applications are not being accepted until further notice. We have also been getting asked about garage sale permits. We have not been issuing garage sale permits or estate sale permits due to the limitations on gatherings to 10 people or less. Should this gathering limit increase in the future we can consider issuing garage sale permits again, with the onus on the applicant to enforce social distancing on their own property. Pavilion reservations have been canceled through June 12th and renters will receive a 100% refund.

13 Mile Reconstruction – There will be a preconstruction meeting on the 13 Mile Road Project on Tuesday, June 2nd. I will have more information about this project to report on at the meeting later that evening. The project is still scheduled to begin on Monday, June 15th. This will obviously be one of the most impactful road construction projects that we will have had for a long time.

Household Hazardous Waste and Other Items – The SOCRRA facility on Coolidge remains closed to the public. This has created a backlog of some household hazardous waste (HHW), electronics and other items normally dropped off at the MRF. SOCRRA has been able to partner with three regional vendors to arrange drop off services for HHW, electronics and paper shredding/cardboard and paper recycling. I have attached a flyer with the descriptions of the materials that can be dropped off at various locations.

Mueller asked for push back on SOCRRA to encourage them to open the HHW acceptance facility.

COUNCIL COMMENTS

George stated that he appreciates people reaching out about Public Safety, understands that there is worry over bad actors, and wants people to feel like the Public Safety Officers are there for them.

Hrydziuszko echoed George's sentiment. She said she is listening to people's concerns and is open to having conversations. She is grateful for the Beverly Hills community and Public Safety Department.

Mooney acknowledged anxieties that a person of color, a young person, or a single female may experience while being pulled over by the police. He emphasized the Public Safety Department's professionalism and commended them on the steps they take to improve the department each year.

Abboud concurred with Mooney's comments. He reported the committee he serves on opposes Senate Bill 892, which deals with autonomous personal delivery devices. Abboud thinks local government should have control over said devices.

Peddie encouraged everyone to continue to wear masks, wash their hands, and stay safe because COVID-19 is still active and claiming lives.

ADJOURNMENT

Motion by Peddie, second by Mooney, to adjourn the meeting at 8:25 p.m.

Motion passed.

Lee Peddie
Council President

Kristin Rutkowski
Village Clerk