

Present: President George; President Pro-Tem Hrydziuszko; Members: Abboud, Kecskemeti, Mooney, O’Gorman, and Peddie
All members participated remotely via Zoom from Beverly Hills, Michigan.

Absent: None

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

President George called the regular Village Council meeting to order at 7:30 p.m. virtually via Zoom due to the ongoing COVID-19 pandemic. The Pledge of Allegiance was recited by those in attendance.

AMENDMENTS TO AGENDA/APPROVE AGENDA

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

Roll Call Vote:
Motion passed (7-0)

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS

Cris Frisone, Elizabeth Street, commented on communication in the Village.

CONSENT AGENDA

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

1. Review and consider approval of minutes of a regular Council meeting held June 1, 2021
2. Review and file bills recapped as of Monday, June 7, 2021.

Roll Call Vote:
Motion passed (7-0)

BUSINESS AGENDA

PUBLIC HEARING TO RECEIVE COMMENTS ON THE DRINKING WATER STATE REVOLVING FUND PROJECT PLAN

George opened the public hearing at 7:38 p.m. Renee Ogden, stenographer, was in attendance.

Wilson provided an overview of the Drinking Water State Revolving Fund.

Bradley Shepler, Hubbell, Roth, & Clark, Inc., gave a presentation on the DWSRF Project Plan which included the project background, alternatives, schedule, costs, social & environmental impacts, and mitigation of impacts. He answered questions from the Council.

Karen Gilbert, Beverly Hills, commented on the proposed project area and asked about ranking of other areas in the Village.

Adam Beslove, Beverly Hills, supported the Village working on this project preemptively to avoid any major problems. He asked about putting utility lines in the existing pipes.

Sarah Peters, Beverly Hills, asked if there would be any impacts to the landscaping in the back of residents' properties.

Kathleen Tootell, Beverly Hills, asked for clarification about the proposed connections. She also asked about filling the lines with concrete.

No one else from the public wished to be heard, so the public hearing was closed at 8:28 p.m.

REVIEW AND CONSIDER RESOLUTION ADOPTING A FINAL PROJECT PLAN FOR WATER SYSTEM IMPROVEMENTS

The following resolution was made in a motion by Kecskemeti, second by Mooney:

WHEREAS, the Village of Beverly Hills recognizes the need to make improvements to its existing residential drinking water system; and

WHEREAS, the Village of Beverly Hills authorized *Hubbell, Roth and Clark* to prepare a Project Plan, which recommends the installation of over 8,000 feet of 8-inch water main, abandonment of approximately 16,000 feet of vintage 4-inch water main, and reconnection of approximately 300 water services; and

WHEREAS, said Project Plan was presented at a Public Hearing held on June 15, 2021 and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the Village of Beverly Hills formally adopts said Project Plan and agrees to implement the selected alternative (Alternative No. 3 – “Upgrading Existing System - Abandon Backyard Water Main”).

BE IT FURTHER RESOLVED, that the Village Manager, a position currently held by Chris Wilson, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative.

Roll Call Vote:

Motion passed (7-0)

REVIEW AND CONSIDER SUBCOMMITTEES' RECOMMENDATIONS FOR VARIOUS BOARD/COMMISSION VACANCIES

Several board and commission members' terms expire on June 30, 2021. Announcements of these vacancies were made at the May 4th and May 18th Council meetings as well as published on the Village website. Applications were due Wednesday, June 2, 2021.

Pursuant to Council policy, a subcommittee has been formed for each board/commission to review the new applicants and those members who wish to be considered for reappointment. Each subcommittee will meet on Tuesday, June 15, 2021 via Zoom prior to the regular Council meeting.

George thanked all of the applicants for submitting applications and encouraged them to stay involved in the community. He thanked all of the outgoing board/commission members for their service to the Village. He thanked the subcommittees for their time and effort.

Motion by Mooney, second by O’Gorman, be it resolved, the Beverly Hills Village Council appoints Ray Kamoo to the Birmingham Area Cable Board for a full term beginning July 1, 2021 and ending June 30, 2024.

Roll Call Vote:
Motion passed (7-0)

Motion by Hrydziuszko, second by Abboud, be it resolved, the Beverly Hills Village Council appoints Janice Hausman, Jennifer Ruprich, and Eli Bayless to the Parks & Recreation Board for full terms beginning July 1, 2021 and ending June 30, 2024.

Roll Call Vote:
Motion passed (7-0)

Motion by Peddie, second by Mooney, be it resolved, the Beverly Hills Village Council appoints Andrew Drummond, Ahmad Jawad, and Ashley Harper to the Planning Commission for full terms beginning July 1, 2021 and ending June 30, 2024 with the condition that Mr. Jawad resign from his current seat on the Zoning Board of Appeals.

Roll Call Vote:
Motion passed (7-0)

Motion by O’Gorman, second by Abboud, be it resolved, the Beverly Hills Village Council appoints David Crawford, Andrew Erickson, and Charlotte Keller to the Zoning Board of Appeals for full terms beginning July 1, 2021 and ending June 30, 2024. Be it further resolved, the Village Council appoints Jeffrey Buehner to the Zoning Board of Appeals as an Alternate Member for a term beginning July 1, 2021 and ending June 30, 2023 and the Village Council appoints Leslie Rott Welsbacher to the Zoning Board of Appeals as an Alternate Member for a term beginning July 1, 2021 and ending June 30, 2024.

Roll Call Vote:
Motion passed (7-0)

REVIEW AND CONSIDER METRO ACT PERMIT APPLICATION FROM 123NET

On May 13, 2021, Administration received a Metro Permit application from 123NET. The application is for existing infrastructure this company has in the Village under a prior permit, which expired on January 7, 2021. This Permit anticipates no further construction in the Village. This application is for the continuing access and ongoing use of public ways as regulated by the Telecommunications Providers under Metropolitan Extension Telecommunications right-of-way oversight ACT 202 PA 48, MCLA sections 484.3101 to 484.3120. (Metro Act)

Village Attorney Ryan has reviewed the Application and found the application to be complete. The Five Hundred (\$500.00) Dollar application fee as required by the statute has been provided as well as the Certificate of Insurance naming the Village on the insurance policy. A route map showing the existing underground cable and existing aerial within the village limits is also included, as required.

Under the Metro Act, the Village has 45 days to either approve or deny the request and Ryan found that the application and attachments are in order and would recommend approval by Village Council. Under the statute the Village has to render a decision on or about June 28, 2021.

Motion by O’Gorman, second by Hrydziuszko, be it resolved, the Beverly Hills Village Council approves the Metro Act Permit Application submitted by 123NET dated May 13, 2021 and authorizes the Village Manager to sign the Right-of-Way Telecommunications Permit.

Roll Call Vote:
Motion passed (7-0)

REVIEW AND CONSIDER REQUEST FROM THE PUBLIC SAFETY DEPARTMENT TO PURCHASE BALLISTIC VESTS AND CARRIERS

Ballistic vests have a 5-year service life. The Public Safety Department’s ballistic vests have reached the end of its service life. Administration contacted our preferred uniform supplier, Nye Uniform to measure officers. Twenty-two officers required a replacement vest. Four officers require a replacement exterior carrier. Six pair of high caliber plates were replaced in the patrol vehicles.

Department policy require officers to wear a ballistic vest while serving the community. Administration will submit a request for grant funding through the Department of Justice (DOJ). The DOJ provides 50% reimbursement for each ballistic vest with a \$20,000.00 cap on the total purchase cost.

Equipment: Point Blank Body Armor and Guardian external carrier.

Cost: Ballistic vest and carrier \$1,291.00.00 X 22 officers = \$28,402.00
Ballistic Vest Carrier \$241.00 X 4 officers = \$964.00
Rifle plates \$275.00 X 6 = \$1,650.00
Rifle plates \$230.00 X 6 = \$1,380.00

Motion by Peddie, second by Mooney, be it resolved, the Village Council approve invoices submitted by Nye Uniform 1030 Scribner NW Grand Rapids, MI 49504 totaling \$31,528.00 from account 205-900-980.02.

Roll Call Vote:
Motion passed (7-0)

REVIEW AND CONSIDER REQUEST FROM THE PUBLIC SAFETY DEPARTMENT TO PURCHASE OFFICE FURNITURE

Office furniture located in the patrol supervisor office and patrol report writing room have reached the end of life. Most of the drawers on the cabinets are broken and all of the desktops have cracked

and chipped tops. Supervisors are not able to secure documents because locks are broken. The office furniture is used on a 24/7 basis and is 25 years old.

Administration contacted the Village of Beverly Hills preferred vendor, Interior Environments which provides office equipment for the Village Office. Interior Environments evaluated the space in terms of use and provided a proposal. Administration requested the quality or grade of furniture match the Village Office furniture. Interior Environments offers a 1-year warranty while Allsteel offers a 5-year warranty. Funds for this project have been budgeted for in the 20/21 FY budget.

Motion by Peddie, second by Mooney, be it resolved, the Village Council approves proposal 5028 provided by Interior Environments in the amount of \$22,899.13 located at 48700 Grand River Ave. Novi, MI 48374. Funds for this purchase are available in account 205-900-976.01.

Roll Call Vote:
Motion passed (7-0)

REVIEW AND CONSIDER FISCAL YEAR 2020-2021 BUDGET AMENDMENTS

Proposed FY 2020-2021 Village of Beverly Hills final Budget Amendments were provided to the Council for review.

There are General Fund amendments adjusting various revenue and expenditure accounts to estimated year end balances. Included in the amendments is an additional Local Community Stabilization Share payment received from the State and increased Constitutional State sales tax. Public Service salaries were decreased. Interfund transfers to the Capital Fund and Major Fund were increased to cover the additional accrued expenditures on the Federal Project and the additional expenditures for the Public Safety parking lot. The effect of the amendments is a net of revenue and expenditure decrease of \$77,418.

In Major Roads and Local Roads there are amendments adjusting various revenue and expenditure accounts to estimated year end balances. There are amendments increasing the contribution from General to Major and decreasing the contribution from Major to Local. Other amendments are to reflect the contribution that will be received in FY21 from the City of Southfield and the Road Commission of Oakland County on the 13 Mile Federal Road Project. The Project will be finalized and closed out in FY22. The effect of the amendments is a net of revenue and expenditure increase of \$248 in Major Roads and a net of revenue and expenditure decrease of \$107,171 in Local Roads.

In the Public Safety Fund there are various revenue and expenditure adjustments to expected actuals. Salaries and wages were adjusted downward due to unfilled positions throughout the year along with adjustments to benefits and various expenditures. Overtime was adjusted slightly upward for the continued effect of COVID and capital outlay was adjusted downward to reflect the difficulty in purchasing capital. The effect of the amendments is a net of revenue and expenditure increase of \$189,328.

In the Water Fund there are amendments adjusting capital equipment purchases and sewage and storm disposal charges to actuals. The effect of the amendments is a net of revenue and expenditure decrease of \$58,953.

In the Capital Fund there are amendments increasing the contribution from General and increasing the budget for an unanticipated repair along with site improvements at Public Safety that included the public safety parking lot. The effect of the amendments is a net of revenue and expenditure decrease of \$102,813.

These proposed FY 2020-2021 Budget Amendments have been reviewed by Village Administration and are recommended for approval.

Motion by Abboud, second by Hrydziusko, be it resolved, the Village of Beverly Hills Council authorizes Village Administration to transfer or adjust monies reserved in the General, Major Roads, Local Roads, Public Safety Fund, Capital Fund and Library fund as reflected in the June 11, 2021 memorandum from Finance Director, Sheila McCarthy.

Roll Call Vote:
Motion passed (7-0)

PUBLIC COMMENTS

None.

MANAGER'S REPORT

Beverly Greenfield Intersection – Village Administration met with representatives from Royal Oak and the Road Commission this week to discuss preliminary design work for potential modifications to the intersection of Greenfield and Beverly/Normandy. Per the Road Commission, they are examining options to incorporate a compact or single lane roundabout at this intersection. It is their opinion that such a design could be incorporated in the existing right-of-way footprint at the intersection. The Village has requested that a storm drain outlet be incorporated into the design so that we could potentially use our adjacent land for storm retention/detention in the future. To the extent that we were waiting on potential impact on this project before proceeding with design of Park #5, I think it would be ok to proceed at this point. Any encroachment into the park area by this project would be minimal. It is anticipated that a full design and cost estimates will be ready by August or September of this year. Should all parties agree to move forward it is anticipated that construction would be in 2023.

14 Mile Rd. Funding – The Village received notification this week from the Office of Representative Andy Levin that our request for \$1.2 million in funding for 14 Mile had made it through the initial analysis and was going to committee markup. Representative Levin's office submitted twelve projects for funding and ours is one of five to make it to markup. Rep. Levin's office will keep us apprised of any further updates.

July 4th Trash Pickup – As the July 4th holiday is on a Sunday, Car Trucking has informed SOCRRA and the Village that they will continue with normal trash recycling and yard waste collection that week. Monday trash collection will occur as normal on Monday, July 5th, as will Tuesday collection on Tuesday, July 6th.

Cranbrook Rd. Construction – The Road Commission has announced that reconstruction on Cranbrook between 14 Mile and Maple will begin the week of June 14th with the road to be closed to through traffic on Thursday, June 17th. The official posted detour will be along 14 Mile to Lahser and back along Maple. Construction is expected to last through August.

Office Closed – Village offices will be closed on Monday, July 5th for Independence Day.

COUNCIL COMMENTS

Kecskesteti thanked everyone who applied for Board and Commission positions. She stated that SOCRRA is continuing with drop-offs by appointment only. She reminded residents that there are water and sewer resources on the Village website.

Abboud gave an update on SEMCOG University. He provided an update about his meetings with MML, the Senior Advisory Council, and Next. He talked about proposed automated delivery services on public sidewalks. He thanked residents for applying to the Boards/Commission and congratulated the newly appointed members. He thanked the Public Safety Department for always putting residents first and for being approachable. He congratulated the new Birmingham Public Schools Superintendent, Dr. Embekka Roberson on her appointment.

Mooney thanked Public Safety Deputy Director Howard Shock for all of the improvements he has made to the Village during his tenure. He thanked Bob Ruprich and George Ostrowski for their service to the community on the Planning Commission. He thanked Bill Kondak for his years spent as a Scout Master and Parks & Recreation Board member.

Hrydziuszko echoed Mr. Mooney and stated she has learned so much from the outgoing Board/Commission members. She thanked all of the residents who applied for Board/Commission positions. She stated the June 4th Concert in the Park was a success and thanked the Parks & Recreation Board and Rutkowski for their work on the event. She stated the DIA Inside|Out art reproductions have been installed around the Village. She also noted that there is a Parks & Recreation Board meeting on June 17, 2021.

George congratulated Deputy Director Shock on his new opportunity. He commented on Code Enforcement, buckthorn, and communication in the Village. He thanked all of the applicants who applied for the Boards/Commission. He thanked the outgoing Board and Commission members for their service.

Wilson thanked Shock for his dedicated work in Beverly Hills.

Shock thanked the community. He appreciated the kind words from Council.

ADJOURNMENT

Motion by Abboud, second by Mooney, to adjourn the meeting at 9:30 p.m.

Roll Call Vote:
Motion passed (7-0)

John George
Council President

Kristin Rutkowski
Village Clerk