

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

Absent: None

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

Council 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. Two scouts from Troop 1699 led those present in reciting the Pledge of Allegiance

ADDITIONS TO AGENDA/APPROVE AGENDA

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

Motion passed.

COMMUNITY ANNOUNCEMENTS

Oakland County Commissioner Bill Dwyer said that he looked forward to working with the Council and residents of Beverly Hills again this year. He will continue to keep the Village updated on matters of interest and programs offered by Oakland County.

CONSENT AGENDA

Motion by Oen, second by Kelly, to approve the consent agenda as follows:

- a. Consider approval of minutes of a regular Council meeting held December 16, 2014.
- b. Review and file bills recapped as of Monday, December 29, 2014.

Motion passed.

BUSINESS AGENDA

REFER CLUSTER CONCEPT QUALIFICATION FOR 19600 W. 13 MILE ROAD TO THE PLANNING COMMISSION FOR REVIEW AND RECOMMENDATION

Manager Wilson reviewed that Council approved a Planning Commission recommendation at its December 2, 2014 meeting for the conditional rezoning of property at 19600 W. 13 Mile Road. One of the conditions for rezoning the land from R-1 to R-3 is that it would be developed under the Village's cluster option. In accordance with ordinance guidelines to qualify for construction under the cluster option, the developer has submitted a qualification and development plan to Village Administration for review.

Wilson asked that Council forward the qualification statement and development plan to the Planning Commission and planning consultant for review and recommendation. If the qualifications for cluster and development plan are approved by the Planning Commission and Council, a full site plan review process will follow. Questions from Council were addressed by

Wilson. There will be public hearings on the cluster development plan at the Planning Commission and Council levels.

In response to an inquiry, developer Patrick O’Leary stated that the property would revert to its original zoning designation if the cluster option is not approved for this parcel. This is a stipulation of the conditional rezoning request.

Motion by Kelly, second by Oen, to refer the qualification statement and development plan for Tremont Lane submitted by Timothy Patrick Homes LLC to the Planning Commission for the purpose of determining whether the standards for use of the Cluster Option of the Zoning Ordinance have been met.

Motion passed (7 – 0).

ACCEPT ANDREW DRUMMOND’S RESIGNATION FROM THE ZONING BOARD AND MAKE FIRST ANNOUNCEMENT OF TWO ALTERNATE VACANCIES

Due to Andrew Drummond’s appointment to the Planning Commission and Chris Crossen’s appointment as a full member of the Zoning Board, there are two vacancies for alternate members on the Zoning Board of Appeals. Abboud made the first announcement of both vacancies, which have expiration dates of June 30, 2015.

Motion by Abboud, second by Oen, that the Beverly Hills Council accept the resignation of Andrew Drummond from the Zoning Board of Appeals.

Motion passed.

Applications will be accepted for two vacancies for the position of alternate Zoning Board members until January 28, 2015 at 4:30 pm. A subcommittee of Abboud as chairperson, Mueller and Oen will meet on February 3, 2015 at 7:15 pm to review applications and make a recommendation for appointment to the Village Council.

THIRD ANNOUNCEMENT OF A FULL MEMBER VACANCY ON THE ZONING BOARD OF APPEALS

Due to Phil Mueller’s appointment to Council, there is a full member vacancy on the Zoning Board of Appeals. Mooney made the third announcement of a position on the Board with a term to expire on June 30, 2016.

The application deadline for this position is Wednesday, January 14, 2015 at 4:30 p.m. A subcommittee of Abboud as chairperson, Oen, and Peddie will meet on January 20, 2015 at 7:15 pm to review applications and recommend an appointment to Council.

REVIEW AND APPROVE HUBBELL, ROTH & CLARK INVOICES FOR PAYMENT

Motion by Oen, second by Delaney, to allow Council member Kelly to abstain from voting on the invoices received from Hubbell, Roth & Clark based on the financial relationship of her employer with the vendor.

Motion passed.

Motion by Oen, second by Peddie, that the Village of Beverly Hills Council approve the invoices submitted by Hubbell, Roth & Clark Inc. for professional services in the amount of \$18,082.18 for the period ending December 11, 2014.

Oen noted that one of the invoices is for expenses related to a Detroit Country Day School water main extension project in the amount of \$3,045.34. He related that Detroit Country Day School has reimbursed the Village for this amount as well as time spent by the Village Engineer in conjunction with that project. Other questions from Council on the HRC invoices were addressed by Wilson.

Roll Call Vote:

Ayes - Abboud, Delaney, Mooney, Mueller, Oen, Peddie

Nays - None

Abstain - Kelly

Motion passed (5 yes – 0 no – 1 abstention).

PUBLIC COMMENTS

None

MANAGER'S REPORT

January 10 Organizational Meeting – An Organizational meeting of the Village Council has been called for Saturday, January 10 from 9:00 – 12:00 at the Village Hall. All members of Council and chairs of the Village's boards and commissions have been invited to attend. Village Administration will also be in attendance. A draft copy of the agenda has been provided to all invitees. If there are any items that Council, Administration or chairpersons would like to be included, they should contact the Manager or Village President.

Passport Inspection – The Village received an inspection in December from the Department of State for its Passport Acceptance Facility. The Village office passed this inspection with a perfect score. For 2014, the Village processed 987 passport applications. Wilson thanked the office staff for their continued efforts.

Christmas Tree Chipping – The Village will conduct the annual Christmas tree chipping during the first two weeks of January, weather permitting. Residents may place their old, natural Christmas trees at the curb for collection and shredding beginning January 5. Trees should have all of their ornaments removed and should not be placed in plastic bags.

Office Closed – Village offices will be closed on Monday, January 19th in observance of Martin Luther King, Jr. Day.

Wilson addressed questions from Council on the processing of passport applications by Village staff.

COUNCIL COMMENTS

Abboud encouraged residents to apply for vacant positions on Village boards and commissions. He related that serving their community is an interesting and gratifying experience.

Delaney commented that he is the new Council liaison to the Birmingham Area Cable Board. He has reviewed information on the operation of the Cable Board and will be meeting with the Village Manager and Finance Director regarding financial aspects of the BACB. Delaney may be bringing Cable Board matters to the Council table for discussion.

President Mooney talked about the upcoming organizational meeting of Council scheduled for Saturday, January 10 at 9 am. The purpose of this meeting is to discuss the direction of the Village Council over the next year and beyond. Current and important topics will be discussed, but decisions will not be made on key issues at the meeting. The idea is to provide Council with a general sense of Administration on a number of issues and to consider the future direction and strategies for the Village going forward. Everyone who is interested in the direction of the Village over the next 10 years is invited to attend this meeting.

On behalf of the entire Council, Mooney wished everyone in the community a Happy New Year.

Motion by Delaney, second by Oen, to adjourn the meeting at 8:01 pm.

Motion passed.

John Mooney
Council President

Ellen E. Marshall
Village Clerk

Susan Bernard
Recording Secretary