REGULAR COUNCIL MEETING MINUTES – DECEMBER 15, 2015 - PAGE 1

Present: President Mooney; President Pro-Tem Peddie; Members: Abboud, Borgon,

Delaney, Mueller and Oen

Absent: None

Also Present: Assistant Manager/Clerk, Marshall

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. Those present recited the Pledge of Allegiance

AMENDMENTS TO AGENDA/APPROVE AGENDA

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

Motion passed.

COMMUNITY ANNOUNCEMENTS

None

PUBLIC COMMENTS

None

CONSENT AGENDA

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

- a. Consider approval of minutes of a regular Council meeting held December 1, 2015.
- b. Review and file bills recapped as of Monday, December 14, 2015.

Motion passed.

BUSINESS AGENDA

PRESENTATION BY STATE REPRESENTATIVE JEREMY MOSS REGARDING THE ROAD FUNDING PLAN

Rep. Moss was unable to attend tonight's meeting due to commitments in Lansing.

Motion by Oen, second by Mueller, to postpone this item to a future date when Rep. Moss will be available.

Motion passed.

PUBLIC COMMENTS

None

MANAGER'S REPORT

In Manager Wilson's absence, Assistant Manager Marshall did not have any comments.

REGULAR COUNCIL MEETING MINUTES – DECEMBER 15, 2015 - PAGE 2

COUNCIL COMMENTS

Borgon reported that the Cable Board will be meeting tomorrow morning at 7:45 a.m.

Mueller reported that the December Parks & Recreation Board meeting was canceled.

Abboud commented that the Zoning Board met last night and he would like the fence ordinance reviewed. A Planning Commission meeting is scheduled for tomorrow night, December 16 at 7:30 p.m. He also informed Council that he applied for a fellowship at Michigan State University.

Oen reminded residents to call the public safety department if they see suspicious activity in their neighborhood.

Peddie reported that the Baldwin Library Board is meeting this week.

Mooney complimented Officer Kowalik and Lt. Vargas from the Beverly Hills Public Safety Dept. for their recent work.

Council members wished everyone a happy holiday season.

Motion by Oen, second by Peddie, to adjourn the meeting at 7:37 pm.

Motion passed.

John Mooney Council President Ellen E. Marshall Village Clerk

Scott Daniel Recording Secretary