

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

Absent: None

Also Present: Manager, Wilson
Assistant Manager/Clerk, Marshall
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.

AMENDMENTS TO AGENDA/APPROVE AGENDA

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

Motion passed.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Antonia Grinnan, Riverbank Drive, spoke to Council regarding the snow emergency that was declared on December 11, 2016. She commented that the purpose of declaring a snow emergency is to ensure people move their vehicles off the street for the safe passage of plows and emergency vehicles. When she contacted Public Safety regarding two vehicles parked on her street, she was informed they would not be available to come out and enforce their removal from the road because Riverbank Drive is a private road. This was upsetting to Grinnan, as the snow emergency ordinance is clear and pertains to all roads in the Village of Beverly Hills. She feels that Riverbank Drive should be included in the Public Safety enforcement of ordinance compliance. Mooney reassured Grinnan that Administration would consider the matter and contact her with a resolution.

CONSENT AGENDA

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

1. Review and approve minutes of a regular Council meeting held December 20, 2016.
2. Review and file bills recapped as of Tuesday, December 27, 2016.

Motion passed.

BUSINESS AGENDA

REVIEW AND CONSIDER RESOLUTION AMENDING THE 2016/17 FISCAL YEAR BUDGET

Wilson explained that at the December 6, 2016 Council meeting a resolution was adopted as required by the Michigan Department of Treasury to eliminate a deficiency in the Dedicated Millage Fund in the amount of \$174,193.41. Further communication from the State indicates that we must also submit a 2017 Amended Budget as part of the Deficiency Elimination Plan. Wilson

submitted to Council a worksheet amending the FY 2016/17 Budget transferring \$174,193.41 from 592-550-965.13 Water Fund to 402-000-677.06 Dedicated Millage Fund.

Motion by Oen, second by Delaney, be it resolved that the Village of Beverly Hills Council authorizes the FY 2016/17 budget amendment transferring \$174,193.41 from Fund 592, Water Fund, to Fund 402, Dedicated Millage Fund, to eliminate a deficiency in the Dedicated Millage Fund and also approves the amended FY 2016/17 budget.

Roll Call Vote:
Motion passed (7 – 0)

PUBLIC COMMENTS

None.

MANAGER’S REPORT

Wilson reported that the Village Hall renovations would be completed by the end of January. The Cable Board will pay for the installation of the telecommunications equipment and it is hoped that installation will be completed in the next month.

COUNCIL COMMENTS

Council members wished everyone a healthy and happy New Year.

Nunez expressed his vision for the Village in 2017 which included continued safety, increased charity and an open mindedness towards progress and change that benefits all residents.

Abboud shared that the Planning Commission continues to draft a tree ordinance, and plans to review the residential fence ordinance. In the spring, the trash cans in Beverly Park will be vinyl wrapped, and the wraps will showcase scenes from the Village.

Delaney reminded everyone about the strategy session scheduled for January 14, 2017.

Oen announced that the Village of Beverly Hills calendars were available at the Village Hall.

Peddie is working with Abboud and Nunez on the new logo and will be presenting their findings at an upcoming meeting.

Mooney asked that any ideas to be discussed at the strategy session be submitted to him.

Motion by Oen, second by Abboud, to adjourn the meeting at 7:55pm.

Motion passed.

John Mooney
Council President

Ellen Marshall
Village Clerk

Elizabeth Lyons
Recording Secretary