

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

Absent: Oen

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. Those present recited the Pledge of Allegiance led by Luke Mercer, Eagle Scout from Troop 1024.

### **AMENDMENTS TO AGENDA/APPROVE AGENDA**

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

Motion passed.

### **COMMUNITY ANNOUNCEMENTS**

Luke Mercer, Eagle Scout from Troop 1024, Beverly School, presented his completed Eagle Scout project. Mercer came before the Council in September 2016 with his proposal to build a bridge over a swale by the pond, to replace one that Don Greening built years ago. Mercer completed this project in October 2016. Mercer provided detailed diagrams of his design. The finished bridge measured 12'x4'x3', and included extra joists, Trex handrails, large center rail supports, and woodchips. He eliminated the ramps from the original design due to space constraints. In the future, Mercer will recoat the handrails, add gravel and woodchips on the pond side, and tighten all railings.

Council members expressed their pride in Mercer and his project. Mooney acknowledged the support fellow troop members and parents provided.

### **PUBLIC COMMENTS**

None.

### **CONSENT AGENDA**

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

1. Consider approval of minutes of a regular Council meeting held May 2, 2017.
2. Review and file bills recapped as of Monday, May 15, 2017.
3. Review and consider appointment of Village representative and alternate to the Southeastern Oakland County Resource Recovery Authority Board.
4. Review and consider appointment of Village representative and alternate to the Southeastern Oakland County Water Authority Board.
5. Review and consider resolution approving participation in Oakland County's Urban County Community Development Block Grant Program for years 2018, 2019, and 2020.

6. Review and consider proclamation recognizing May 2017 Mental Health Awareness Month.

7. Review and consider Traffic Control Order 126-YS-17 regarding installation of yield signs on westbound and eastbound Devonshire at Inglewood.

Motion passed (6-0)

## **BUSINESS AGENDA**

### **FIRST ANNOUNCEMENT OF VARIOUS BOARD/COMMISSION VACANCIES**

Mooney announced the following list of board members whose terms expire on June 30, 2017. All the members have been notified of their term expiration and those listed below wish to be considered for reappointment. The name in parenthesis is not seeking reappointment. Council agreed in November of 2008 to make these vacancies open to the public as well as the currently seated member.

#### **Cable Board**

Frank Maly  
Mary Ann Verdi-Hus

#### **Planning Commission**

Vincent Borowski  
Antonia Grinnan  
David Jensen

#### **Parks & Recreation**

Molly Borgon  
Matt Goodrich  
Phil Schmitt

#### **Zoning Board**

Michele Tillman  
Charles Raeder  
Vacancy (David Eifrid)

All terms are for three years. This constitutes the first announcement of the vacancies with appointments scheduled to take place at your June 20<sup>th</sup> meeting. Deadline for applications is Friday, June 9, 2017.

## **PUBLIC COMMENTS**

Sharon Tischler, Virmar Court, appreciates the time and effort put in by the members of the Village Boards and Commissions. However, she would like the Village to consider any conflicts of interest when members are chosen. Mooney thanked her for her comment, and suggested Administration and Council review the application process and consider custom applications for each Board or Commission.

## **MANAGER'S REPORT**

**Eryty Dam** – A final permit application has been sent to the Michigan Department of Environmental Quality (MDEQ) for the rehabilitation work on the Eryty Dam. The Village has not been able to obtain easement rights under acceptable terms from the property owner to the north of the site. We are preparing to move forward with the project without the easement. The lack of an easement will inhibit the Village's ability to restore the riverbank along the north side of the spillway but will not impair the ability of the Village to access the area to complete the project. Further, the lack of an easement and restoration of this area will not impact the structural integrity of the repairs in the future. The Village will allow the property owner to

proceed with any restoration efforts he deems appropriate in the future and coordinate all such activities with the MDEQ.

**Evergreen Rd. Construction** – As we approach the second phase of the Evergreen and 13 Mile construction project the Village has been reviewing some potential alternatives for access and detours for this summer. Village Administration is working with Southfield on alternatives that could improve access for residents in subdivisions along Evergreen. These discussions are still preliminary and there is no guarantee that we will be able to make any improvements to the current plans that call for the entire northbound section of the intersection to be closed from mid June through August. The first priority will be to make sure the project can be completed by the end of August and all traffic lanes restored prior to the beginning of the school year. If plans can be modified to improve access and not negatively impact the construction schedule the Village will do so.

Mueller suggested Public Safety increase their presence in the area, and would like Administration to consider designating Groves parking lot as a pass through.

**Rouge Rescue Day** – The annual Rouge Rescue Day will be Saturday, May 20<sup>th</sup> from 10:00 – Noon. The Village will be participating at our site along the Douglas Evans Nature Preserve. For more information contact Erin Saur at the Village Office at 248.646.6404 ext. 229 or [esaur@villagebeverlyhills.com](mailto:esaur@villagebeverlyhills.com).

**Village Wide Garage Sale** – The annual Village wide Garage sale will be held again this year on Friday, Saturday and Sunday June 2, 3 and 4. Permits can be obtained at the Village Hall for \$3. Permits will include two signs. All who get a permit will be included on the Village's list of addresses conducting sales.

**Offices Closed** – Village Offices will be closed on Monday, May 29<sup>th</sup> in observance of Memorial Day.

**Village Welcome Signs** – Two signs have been damaged; once a new Village logo has been decided, the signs will be replaced.

**Beverly Hills Club** – There was a fire late Friday; it appears to have started in the laundry room. There were no injuries, or structural damage, however there has been extensive smoke damage, and the Club will be closed while it is cleaned. Administration has assisted the Club with all permits needed to expedite the project. Thank you to the Public Safety teams from the Village and surrounding areas for their prompt response to the emergency.

Mooney expressed disappointment in the lack of agreement on the Erity Dam easement. He expressed great frustration and discontent with the amount of time it has taken Dan's Excavating to complete the Evergreen Road project. The project has been ongoing for over two months, and appears to have no clear completion date.

**COUNCIL COMMENTS**

Mueller announced the opening of the Storybook Trail. The current book is “One Stuck Duck” and the books will be changed monthly. The disc golf tee boxes are slated to have new concrete poured. He encouraged residents to attend the Memorial Day Parade and Carnival.

Abboud stated Planning Commission continues to focus on tree and fence ordinances. He encouraged residents to attend meetings to share their ideas.

Delaney attended the Next meeting, they are planning to assemble a Joint Senior Citizens Committee. The Next Golf Classic is scheduled for June 5, 2017 at Lincoln Hills Golf Course. He inquired about the ping pong table installation in Beverly Park. Mueller confirmed it is planned for June.

Mooney announced the Council will honor the recipients of the Donald and Patricia Greening Scholarship, and Eagle Scouts Ringey and Kent at the June 6, 2017 meeting. Mooney requested a Study Session be scheduled regarding the water and sewage project proposed for the east side of the Village. He would like to review the necessity, scope, plan, and funding of the proposed project. Once the project is agreed upon, it would be presented to the public in September 2017, and the project would start Spring 2018.

Motion by Delaney, second by Abboud, to adjourn the meeting at 8:37 pm.

Motion passed.

**John Mooney**  
**Council President**

**Ellen E. Marshall**  
**Village Clerk**

**Elizabeth M. Lyons**  
**Recording Secretary**