

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

Absent: Member Mueller and Oen

Also Present: Village Manager, Wilson
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 Nunez, second by Peddie, to approve the agenda as published.

Motion passed.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS ON ITEMS NOT ON THE PUBLISHED AGENDA

None.

CONSENT AGENDA

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

1. Review and consider approval of minutes of a regular Council meeting held June 20, 2017.
2. Review and file bills recapped as of Monday, June 26, 2017.
3. Review and consider resolution proclaiming July as National Recreation and Parks month.
4. Review and consider request from Karen McEwen to hold a charity walk for the Primary Ciliary Dyskinesia (PCD) Foundation on Sunday, October 8, 2017.

Roll Call Vote:

Motion passed (4-0)

BUSINESS AGENDA

PRESENTATION BY JOSEPH NAGRANT FROM REVIZE REGARDING WEBSITE UPDATE

Nagrant presented to Council a variety of examples of websites they have developed and host for other communities. He explained visitors are drawn to websites that are appealing yet functional, user friendly with a plethora of services, and accessible on a wide range of devices. A Revize website will allow residents and businesses to easily fill out and submit documents, review and pay bills perform searches to answer frequently asked questions and perform a suite of other tasks that would otherwise require staff assistance. Some features include; Public Service Request App, Calendar of Events, E-Notification Modules, On-Line Payment Portal, Facilities

Reservations, News Center with Facebook/Twitter integration, Emergency Alerts, Online Forms / Survey Tools, E-Newsletter Applications, Job Posting and Tracking Module, Public Records Request Tracker, and Agenda Creator

Revize also uses Responsive Web Design (RWD). This technology ensures that site visitors have an optimal viewing experience — easy reading and navigation with a minimum of resizing, panning, and scrolling — across a wide range of devices, from mobile phones to desktop monitors. RWD provides flexible and fluid website layouts that adapt to almost any screen. A dynamic new website powered by Revize, will not only give an outstanding look, layout and navigation, but will also provide 24/7 access to the Revise Government Communication Center for residents, business and visitors. Updates to the site are easy; Administration can log in and make edits in real time that update immediately.

Abboud arrived at 7:41 pm

Mooney stated he supports the updates to the website, and requested Administration to review the proposal with the communications subcommittee and Village Attorney Ryan.

REVIEW AND CONSIDER FUNDING REQUEST AND CONTRACT FROM BIRMINGHAM BLOOMFIELD COMMUNITY COALITION FOR FY 2017/18 IN THE AMOUNT OF \$1,800

Mooney explained the Birmingham Bloomfield Community Coalition (BBCC) provides services to reduce substance abuse by youth within the Village of Beverly Hills and the greater Birmingham Bloomfield community. These services center on reducing the access and use of tobacco, alcohol, marijuana and other dangerous drugs by teens. BBCC acts in similar fashion to a “community services” function, a service the Village of Beverly Hills does not currently staff on its own. The Village Council approved funding in the FY 2017/18 budget for contract community action programs. One thousand eight hundred dollars (\$1,800) was allocated for BBCC. A contract entailing the services provided is attached for Council consideration.

Motion by Nunez, second by Abboud, be it resolved that the Council for the Village of Beverly Hills approves the funding request of Birmingham Bloomfield Community Coalition in the amount of \$1,800 for the provision of substance abuse prevention services; further that Administration is directed to sign the contract document providing for this continuing community service. The funds for this expense are available in Account #101-747-890.03 Community Action: Contracted.

Roll Call Vote:
Motion passed (5-0)

REFER REQUEST FROM NORTHBROOK PRESBYTERIAN CHURCH, 22055 FOURTEEN MILE RD., TO THE PLANNING COMMISSION FOR SITE PLAN REVIEW AND SPECIAL LAND USE APPROVAL FOR AN ADDITION AND NEW ACCESSORY BUILDING

Northbrook Presbyterian Church, 22055 Fourteen Mile Rd, has submitted plans to construct an addition to their existing church building, to demolish an existing accessory building, and to construct a new accessory building. The property is zoned R-1 and churches are allowed as a special land use in that district. The project requires site plan review and special land use approval prior to construction. Per Village Ordinance, Council must first refer the proposal to the Planning Commission for a public hearing and recommendation after which Council will have the opportunity to review and consider approval of the proposal. The plans submitted detail an addition to the church which will match the existing single story building in height and materials and will be utilized for storage space, the demolition of an existing accessory building, and the construction of a new accessory building which will be used as a garage.

Motion by Abboud, second by Peddie, that Village Council refers plans submitted by Northbrook Presbyterian Church for an addition to the main church, removal of accessory building, and new accessory building to the Planning Commission for a public hearing site plan review, special land use approval and recommendation.

Motion passed.

PUBLIC COMMENTS

None.

MANAGER'S REPORT

Evergreen Rd. Construction – Construction on the intersection of Evergreen north of 13 Mile began on Monday, June 26th. As previously reported to Council, the Village has worked with Southfield and the contractor to maintain southbound traffic on Evergreen during the reconstruction of the intersection. The intersection south of 13 Mile remains closed. Village Administration and the Public Safety Department will continue to monitor traffic in the area.

Erity Dam Update – As authorized by Council at the last meeting, bids for the rehabilitation of Erity Dam have been advertised. The Village has received a number of inquiries from interested bidders. Bids are due by July 6th. Village Administration is hopeful to have a recommendation to Council for review and consideration at the meeting of July 18th. MDEQ has reviewed the permit request and requested some additional information. Village Administration worked with HRC to supply that information. There will be a thirty (30) day review period that will commence as soon as authorized by MDEQ. Construction will commence in August to be completed prior to Labor Day.

Auditor RFP – The Village Council expressed a desire to pursue a Request for Proposal (RFP) for audit services. The Village has used Plante Moran for many years. As a courtesy, Village Administration notified Plante Moran that an RFP would be forthcoming. Plante Moran indicated a strong desire to retain the Village as a client and submitted an offer prior to the

release of an RFP that is a reduction of fifteen percent (15%) off of the current rate and a commitment to maintain this rate with only inflationary increases for a period of five (5) years. Village Administration estimates this savings to equal roughly \$60,000 over the proposed five year period compared to current rates. Given the long-term relationship with Plante Moran and the quality of services received, it is the belief of Village Administration that this offer is in the best interest of the Village. This proposal will be on the next Council agenda for review and consideration.

OPEB Actuarial – The Village’s last actuarial report for Other Post-Employment Benefits (OPEB) was for the period ending 12/31/12. For the Village’s budgeting accuracy and to also, in part, comply with future Governmental Accounting Standards Board (GASB) requirements, Village Administration is pursuing proposals for an updated OPEB Actuarial Report for the period ending 12/31/16.

COUNCIL COMMENTS

Abboud reported he was reappointed to SEMCOG to represent the RC2 district. He continues to attend MML meetings and serve on the transportation and infrastructure board.

Delaney informed Administration there are no signs on southbound Evergreen at 13 Mile Road. The subcommittee is moving forward on the purchase of the new mini-pumper fire truck.

Peddie reported the Planning Commission discussed the tree ordinance and clarified the permit would only be needed when removing a healthy landmark tree, and is designed to prevent clear cutting and protect trees for future generations. The Commission also discussed fences and they would like some direction from Council. She reminded residents to lock their car doors when parked in their driveways. She suggested when making donations, residents consider supporting the Judson Center, which works with developmentally disabled individuals in the community. The renovations are complete at the Baldwin Library and she suggested residents visit.

Mooney reported that during the Council study session it was determined that it was necessary to consider purchasing a new min-pumper and repairing the current pumper truck. Administration and the Infrastructure subcommittee will continue to monitor the water mains closely. Code enforcement was also discussed. He reported the Park Rangers are doing a great job at Beverly Park and working on many projects. The tennis courts will need replacing in the future. The ping pong table will be installed soon, and he challenged the Parks and Recreation Board to a ping pong and horseshoe tournament.

CONSIDER RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS PER PUBLIC ACT 267 SECTION 15.267

Motion by Abboud, second by Peddie, be it resolved that the Council for the Village of Beverly Hills go into closed session at 8:20 pm, to discuss contract negotiations per Public Act 267 Section 15.267.

Roll Call Vote:
Motion passed (5-0)

Motion by Peddie, second by Delaney, be it resolved that the Council for the Village of Beverly Hills returns from closed session at 9:05 pm.

Roll Call Vote:

Motion passed (5-0)

Motion by Abboud, second by Delaney to approve the closed session minutes.

Motion passed.

Motion by Delaney, second by Abboud, to adjourn the meeting at 9:05 pm.

Motion passed.

John Mooney
Council President

Ellen E. Marshall
Village Clerk

Elizabeth M. Lyons
Recording Secretary