

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

Absent: None

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

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. The Pledge of Allegiance was recited by those in attendance.

ADDITIONS TO AGENDA/APPROVE AGENDA

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

Motion passed.

COMMUNITY ANNOUNCEMENTS

Trish Oen, chairperson of the Halloween Hoot, thanked Pat Greening for giving her the opportunity to chair the Hoot for 2017. Oen thanked the donors and volunteers for their time, energy, and donations to make the Hoot a huge success.

PUBLIC COMMENTS ON ITEMS NOT ON THE PUBLISHED AGENDA

None.

CONSENT AGENDA

Motion by Oen, second by Abboud, be it resolved that the Village of Beverly Hills Council approves the consent agenda as follows:

1. Review and consider approval of minutes of a regular Council meeting held October 17, 2017.
2. Review and file bills recapped as of Monday, October 30, 2017.

Roll Call Vote:

Motion passed (7-0)

BUSINESS AGENDA

REVIEW AND CONSIDER NEW VILLAGE LOGO DESIGN



The original logo dates back to the 1950s, and in the redesign the sub-committee focused on the core words; tradition, classic, timeless, and charming. They provided these to an outside design

firm who generated several options which the sub-committee worked with to develop their final choice. The logo is a black back ground, with Beverly Hills and the stars in Pantone 124C; a golden yellow color. The committee of Mueller, Abboud, and Peddie are pleased with the outcome. Nunez suggested the “BH” at the bottom of the logo be changed to “MI”. Other members of Council agreed.

Motion by Oen, second by Peddie, be it resolved that the Beverly Hills Village Council approves and adopts the revised logo for the Village of Beverly Hills as presented with the revision of changing the BH to MI, and becomes the official visual representation of the Village of Beverly Hills. The redesigned logo will be incorporated into all appropriate applications within a reasonable and cost effective timeframe with the understanding that materials and signage utilizing the existing logo or other Village identification be exhausted or in a condition to be replaced or modified.

Motion passed.

SET PUBLIC HEARING DATE OF DECEMBER 5, 2017 TO RECEIVE COMMENTS ON A PROPOSED ORDINANCE AMENDING CHAPTER 22 SECTION 22.08.150 FENCE, WALL, AND PRIVACY SCREEN REGULATIONS OF THE MUNICIPAL CODE

At the meeting held October 25, 2017, the Planning Commission held a public hearing and recommended Council review and consider modifications to Chapter 22, Section 22.08.150 Fence, Wall, and Privacy Screen Regulations.

The Village of Beverly Hills Council set the public hearing date for Tuesday, December 5, 2017 to receive comments on a proposed ordinance modifying the Municipal Code Chapter 22, Section 22.08.150 Fence, Wall, and Privacy Screen Regulations.

REVIEW AND CONSIDER FINAL PAYMENT FOR 2015 AND 2016 HOT MIX ASPHALT (HMA) RESURFACING AND PATCHING PROGRAM

Thomas Meszler, Director of Public Services, submitted a request for payments on the 2015 and 2016 HMA resurfacing and patching program. The contractor for both projects was Pavex Corporation. On the 2016 invoice, \$5,000 is owed to the contractor for project retainage funds held to cover any repair issues that may have occurred due to the project work. There were no additional repair issues therefore, to close out the project a payment of \$5,000 is due. On the 2015 invoice, the \$5,000 retainage fee is also owed. The contractor and the project bonding company were in a dispute, and the contractor had not initially applied for the retainage.

All necessary paperwork has been submitted by the contractor, and it is the recommendation of Meszler that the Council approve a total payment of \$10,000 to the contractor to complete both projects. The funds for these payments are available in account GL # 203-451-810.02.

Motion by Oen, second by Peddie, be it resolved that the Village of Beverly Hills Council approves processing of final payment to Pavex Corporation for both 2015 and 2016 HMA Resurfacing and Patching projects in the total amount of \$10,000.

Motion passed.

PUBLIC COMMENTS

None.

MANAGER’S REPORT

In Wilson’s absence, Marshall commented that the Manager’s Report is available on line.

COUNCIL COMMENTS

Nunez reported the Planning Commission has submitted a fence ordinance proposal, and the subcommittee will meet before the next meeting to review.

Mueller reported the Parks and Recreation meeting is scheduled for November 16, where they will be discussing short and long term planning for the park.

Abboud reported the Planning Commission continues to work on the Southfield Corridor project.

Delaney reported the Cable Board approved Beverly Hills’ grant request to cover the cost of redesigning and updating r the Village website. The Village is aware of the damaged tree at Beverly and Riverside; this tree is an Oakland County tree and they are aware of the situation.

Oen thanked everyone for helping make the Halloween Hoot a success.

Mooney thanked Trish Oen, Council, and the Parks and Recreation Board for all of their hard work on the Halloween Hoot. Pat Greening has offered to donate a statue of Lady Liberty created by her late husband Don Greening, to be displayed in the Village offices.

During routine testing of the Village water quality, the Department of Environmental Quality found a trace of lead in one randomly tested home. It was determined that the home, built in the 1920s, had galvanized pipes leading into it. The pipes were replaced, the home was retested with no traces of lead found. Homes on either side were tested, and they were lead free. There is no problem with the Village water, it is completely safe. More information can be found in the winter edition of The Villager.

Condolences were extended to the family of Elaine Kennedy who passed away in October. She was the first female Council president in the Village of Beverly Hills, and was an extraordinary president. She will be missed by many.

Motion by Abboud, second by Oen, to adjourn the meeting at 8:03 pm.

Motion passed.

John G. Mooney
Council President

Ellen E. Marshall
Village Clerk

Elizabeth M. Lyons
Recording Secretary