

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

Absent: None

Also Present: Village Manager, Wilson
Village Clerk, Marshall
Village Attorney, Ryan
Public Safety Director, Torongeau
Finance Director, McCarthy
Planning and Zoning Administrator, Erin Saur
Planning Commission Chairperson, Ostrowski

Council President Mooney called the special Council meeting to order at 6:00 p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road.

ADDITIONS TO AGENDA/APPROVE AGENDA

Motion by Oen, second by Abboud, to approve the agenda as published

Motion passed.

FINANCES

Fund balances and projections for the 2017-18 FY were presented. The Village continues to retain a 20% surplus as set forth by Council. The Retiree Health Care Fund balance is ahead of projections and is 45% funded.

Water and Sewer needs to replenish cash reserves that were lost over the previous 4-5 years. In the opinion of Village Administration, current billing methodology is appropriate. Rates, however are going to need to increase. The 2017 audit suggested a 20% increase in water rates, Administration recommends a 4% or 5% yearly increase.

Finance Director McCarthy and Oen were directed to present an in depth report on the water and sewage funds balances, potential revenue sources, forecast of likely increases in expenditures, present level of debt, and an overall outlook through FY 2019-20 at the February 20 Council meeting.

McCarthy and Oen were also directed to report on the Village debt status and bonds at the March 6 meeting.

INFRASTRUCTURE

Wilson reported that the Village has a few blocks of 50-60 year old 4" water mains. Most of them run through rear yards and some portions are located under garages and trees. This area has not experienced any problems this winter, but will need consideration or replacement.

Delaney and Peddie were directed to report on the water main situation at the March 20 meeting.

It has been eight years since a full road inventory was conducted in the Village. This project could cost upwards of \$25,000.

Wilson, Oen, and Peddie will report on a plan to conduct a road inventory, and a five year plan for road repairs at the March 20 meeting.

Wilson Oen, Peddie were assigned to research and report on the potential for combined sewers at the May 8 meeting.

Wilson, Oen, and Nunez were directed to report on the Greenfield Road beautification plan and projects dates at the April 4 meeting.

Wilson will provide information on the Clean Water Act at the May 8 meeting.

PUBLIC SAFETY

Peddie, Delaney, and Torongeau will report on infrastructure needs which include building boilers, building generator, fire turnout gear, and jail locks at the February 20 meeting.

Peddie, Delaney, and Torongeau will report on accessibility to the public safety building at the March 6 meeting.

Peddie, Delaney, and Torongeau will report on the pros and cons, timeline, new state laws, and input from the department on body cameras at the June 19 meeting.

ADMINISTRATION

Delaney and Peddie will report and be prepared to submit a bid request for an Administration salary study at the June 19 meeting.

Oen and Nunez will report on improvements that could be made to code enforcement at the June 19 meeting.

CHARTER AND ORDINANCES

Delaney, Ryan, Mueller, and Nunez will prepare an update on suggested changes to the Charter related to elections, the filling of position vacancies, and an increase in Council compensation, to present at an upcoming Council meeting.

Wilson, Ryan, Abboud, and Peddie will review and report on potential additions to the Municipal Code including simplifying parts of the code, energy drilling, marijuana regulations, hookah lounges, and the inspection of fences and rental units at the May 15 meeting.

PLANNING

Abboud, Wilson, Peddie, Ostrowski, Saur, and the planning consultant from LSL will meet and report on the development of the Southfield Corridor, the non-compliant site plan review process and the possible need for regulation on new home building at the March 20 meeting.

PARKS AND RECREATION

Nunez, Mueller, Hausman, and Marshall will review potential projects for the summer park rangers, consider Riverside Park and pocket parks and have suggestions for beautification and cost at the April 17 meeting.

Nunez, Mueller, Hausman, and Marshall will review pavilion fees and present at the March 20 meeting.

Nunez, Mueller, and Hausman will present on a buckthorn eradication plan at the June 5 meeting.

Council to consider a dedicated millage for the park. Further discussion will take place at an upcoming Council meeting.

MISCELLANEOUS

Abboud, Oen, Wilson, and Torongeau will review and draft an emergency preparedness manual to be presented at the June 5 meeting.

Abboud will report on how the Village can better utilize the Michigan Municipal League and SEMCOG at the June 5 meeting.

Wilson reported Administration continues to build the list for water sampling related to lead testing.

Motion by Peddie, second by Oen, to adjourn the meeting at 8:35 p.m.

Motion passed.

John Mooney
Council President

Ellen Marshall
Village Clerk

Elizabeth Lyons
Recording Secretary