

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

Absent: Member Abboud

Also Present: Village Manager, Wilson
Village Attorney, Ryan
Village Clerk, Marshall
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.

Motion passed.

COMMUNITY ANNOUNCEMENTS

Sharon Tischler, Virmar Court, announced, on behalf of the Beverly Hills Lions Club, that they will be sponsoring the annual Fun Run before the Memorial Day Parade. Registration is available at the Southfield Township office.

PUBLIC COMMENTS ON ITEMS NOT ON THE PUBLISHED AGENDA

Aimee Bednarz, White Lake, MI addressed recent Freedom of Information Act requests that she submitted to the Village.

CONSENT AGENDA

Motion by Oen, second by Mueller, that the Council for the Village of Beverly Hills approve the consent agenda as follows:

1. Review and consider approval of minutes of a special Council meeting held April 10, 2018.
2. Review and consider approval of minutes of a regular Council meeting held April 17, 2018.
3. Review and file bills recapped as of Monday, April 30, 2018.
4. Review and consider request from Marian High School to use Village streets for a Walk-a-Thon on Friday, May 4, 2018.

Roll Call Vote:
Motion passed.

BUSINESS AGENDA

ACCEPT FRANK MALY'S RESIGNATION FROM THE BIRMINGHAM AREA CABLE BOARD AND MAKE FIRST ANNOUNCEMENT OF VACANCY

Frank Maly has been a member on the Birmingham Area Cable Board since March of 2016. He will be resigning his position on the Board at the completion of the April 25, 2018 meeting. Tonight is the first announcement of vacancy and his term has an expiration date of June 30, 2020.

Motion by Delaney, second by Oen, to regretfully accept the resignation of Frank Maly from the Birmingham Area Cable Board.

Roll Call Vote:
Motion passed.

The application deadline is Wednesday, May 30, 2018 at 4:30 p.m. Applications are available at the Village Office and on the Village website. A subcommittee of Chairperson Delaney and members Abboud and Mooney will meet on June 5, 2018 at 7:15 p.m. to review the applications.

REVIEW AND CONSIDER FIRST RESOLUTION ESTABLISHING BALLOT LANGUAGE FOR THE NOVEMBER 2018 ELECTION AMENDING CHAPTER 9 OF THE VILLAGE CHARTER; 9.1 POWER TO TAX

The following Resolution was offered by Mueller and seconded by Oen that the following Charter Amendment be voted upon by the qualified electors of the Village of Beverly Hills at the regular Village election to be held on Tuesday, November 6, 2018, to-wit:

1. Shall Section 9.1 of the Charter of the Village of Beverly Hills be amended by adding Section 9.1(b) Power to Tax, be added to read as follows:

SECTION 9.1(b) The Village of Beverly Hills shall levy an additional 0.20 mill (20 cents [\$0.20] for each \$1,000 of taxable value) for a period of ten years, the years being 2019 to 2028, inclusive. Such new millage, which is estimated to raise \$115,779 the first year, shall be used exclusively to improve, enhance and preserve the parks and park facilities throughout the village.

2. That this Resolution be published in full in the Eccentric Newspaper.
3. That this Resolution be laid upon the table for thirty (30) days in accordance with the statute in such case made and provided.

AYES: Delaney, Mooney, Mueller, Nunez, Oen, and Peddie

NAYS: None.

RESOLUTION DECLARED ADOPTED.

REVIEW AND CONSIDER AMENDMENTS TO FY BUDGET 2017-18

Updates to the FY budget for 2017-18 have been provided to the Council. There are amendments relating to the Erity Dam, Mini-Pumper, Fire Truck and asphalt resurfacing on Greenfield Road (all previously approved by Council) in the Capital Fund, Major Road Fund and General Fund.

There are General Fund amendments relating to expenditure adjustments for retiree health care contingency payments. In Public Safety there are amendments adjusting expenditures to expected fiscal year totals. These proposed FY 2017-18 Budget Amendments have been reviewed by Village Administration and are recommended for approval.

Motion by Oen, second by Peddie, be it resolved that the Council for the Village of Beverly Hills authorizes Village Administration to transfer or adjust monies reserved in the General, Major

Roads, Public Safety and Capital funds as reflected in the April 26, 2018 memorandum from Manager Chris Wilson.

Motion passed.

PUBLIC COMMENTS

Dorothy Pfeifer, Charrington, expressed her gratitude for how smoothly the paving project proceeded on Greenfield Road. She also would like to see no thru trucks for large tandem trucks on Greenfield.

Sharon Tischler, Virmar Court, expressed concern that trucks with trailers parked on the curve of Vernon impede sight lines.

MANAGER'S REPORT

FY 2018-19 Budget – Village Administration provided a copy of the FY 2018-19 final draft budget to Council this evening for review. This Final Draft incorporates the discussion and decisions of the budget workshop held April 10. Village Administration met with two members of Council to review and revise the charts and graphs that are included in this final draft. If Council has any further questions or requests for revisions of the document, please contact Finance Director McCarthy or Wilson prior to May 4th to allow time for the revisions to be included in the final printing.

Greenfield Rd. – The Road Commission for Oakland County has completed most of the paving work for the overlay of Greenfield Rd. There is work on-going on the shoulders of the road with the striping remaining to be done.

New Village Web Site – The Village's new web site will be launched soon. The new web site will have a new format and will be mobile friendly. The site has been modernized and will be more user friendly than the old site.

Village Water Service Survey – Village Administration has begun the process of analyzing all the individual residential services in the Village of Beverly Hills. Approximately 1,000 homes have been completed. The Village has existing data on most of the 4,200+ water service lines for all homes in the Village, including the material of the service line. This data is being compiled into one data base that the Village can use in the future. Service lines that cannot be verified as to the material with existing Village data will be physically inspected by the Village, with permission of the homeowner if necessary.

SOCWA Southfield Township – Southfield Township has asked that Wilson serve as their representative to the SOCWA Board beginning in July. Wilson was agreeable to serve and the attorney for SOCWA said it was allowable under the bylaws. At their regular meeting of April 10 the Township Board appointed Wilson as their representative and Ellen Marshall as the alternate to the SOCWA Board beginning July 1.

COUNCIL COMMENTS

Mueller reported plans for the Memorial Day Parade and Carnival are progressing well. The Board has requested a Council member preside over the Memorial Ceremony.

Delaney suggested a survey of the streets for clear fire lanes during events.

Oen thanked Public Safety for their swift response to a recent fire.

CONSIDER RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION REGARDING CASE #18-164245-AA PER PUBLIC ACT 267 SECTION 15.268

Motion by Oen, second by Mueller, be it resolved that the Council for the Village of Beverly Hills go into closed session at 8:00 pm, to discuss pending litigation regarding Case #18-164245-AA per Public Act 267 Section 15.268.

Roll Call Vote:
Motion passed (6-0)

Motion by Oen, second by Peddie, be it resolved that the Council for the Village of Beverly Hills return from closed session at 8:37 pm.

Roll Call Vote:
Motion passed (6-0)

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

Motion passed.

Motion by Oen, second by Mueller, that the Village of Beverly Hills Council amend the minutes of a regular Council meeting held April 17, 2018 to reflect the unanimous approval via roll call vote regarding the Greenfield Road Traffic Calming Resolution.

Motion passed.

Motion by Oen, second by Peddie, that the Village of Beverly Hills Council approve the minutes of a regular Council meeting held April 17, 2018 as amended.

Motion passed.

Motion by Oen, second by Delaney, to adjourn the meeting at 8:40 p.m.

Motion passed.

John G. Mooney
Council President

Ellen E. Marshall
Village Clerk

Elizabeth M. Lyons
Recording Secretary