

BIRMINGHAM CITY COMMISSION AGENDA
AUGUST 14, 2023
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Therese Longe, Mayor

II. ROLL CALL

Alexandria Bingham, City Clerk

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

ANNOUNCEMENTS

- The Woodward Dream Cruise will roll into town on Saturday, August 19, 2023, bringing thousands of classic cars and more than one million people from all over the world. Adding to the festivities, the Birmingham Cruise Event from 9 a.m. - 5 p.m. on South Old Woodward will feature 200 classic cars of all makes and models, sponsor exhibits, food and more.

APPOINTMENTS

- A. Board of Ethics
1. Michael P. Coakley

To appoint _____ as a regular member to the Board of Ethics to serve a three-year term to expire June 30, 2026.

To appoint _____ as an alternate member to the Board of Ethics to serve a three-year term to expire June 30, 2026.

To appoint _____ as an alternate member to the Board of Ethics to serve a three-year term to expire June 30, 2026.

- B. Employee recognition
1. Anthony Altovilla – Deputy City Clerk

IV. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

V. CONSENT AGENDA

All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a roll call vote. There will be no separate discussion of the items unless a Commissioner or citizen so requests, in which event the item will be removed from the general order of business and considered under the last item of new business.

- A. Resolution to approve the City Commission meeting minutes of July 24, 2023.
- B. Resolution to approve the warrant list, including Automated Clearing House payments, dated July 27, 2023, in the amount of \$6,006,969.24.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated August 3, 2023, in the amount of \$578,824.14.
- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated August 9, 2023, in the amount of \$8,177,701.38.
- E. Resolution to approve the Office of Highway Safety Planning grant award and to authorize the Chief of Police to sign the grant award on behalf of the City.
- F. Resolution to approve a 1 year agreement with Windcave, Inc. for credit card processing in the amount of \$1,600 minimum per 40,000 transactions and \$.05 per transaction for every transaction over 40,000. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City. Funding for this project has been budgeted in Other Outside Services (514.1-594.001-811.000).
- G. Resolution to amend the interlocal agreement between the City and Oakland County for the \$100,000 Local Government Critical Infrastructure Planning grant award. In addition, to authorize the City Engineer to sign Amendment 1 on behalf of the City, and to direct the City Clerk to witness the amendment.
- H. Resolution adopting an amendment to Part II of the City Code, Chapter 114 – Utilities, Article VI – Storm Water Utility Fee.

VI. UNFINISHED BUSINESS

- A. Resolution to table discussions of amending the City Code of Ordinances, Part II. Chapter 66 – Human Relations, Article II. – Discrimination, Division to Fair Housing at this time and to further direct the City Clerk’s office to disseminate the letter included with this packet to advocate to the House and Senate of Michigan to pass House Bill Nos. 6565 and 4063, and to encourage landlords to sign a voluntary Code of Conduct.
- B. Leaf Blowers

VII. NEW BUSINESS

- A. Resolution to appoint _____ as the City of Birmingham’s official voting delegate and _____ as the alternate delegate, for the Michigan Municipal League Annual Meeting to be held in Traverse City, Michigan on October 18, 2023.
- B. Commission Items for Future Discussion. A motion is required to bring up the item for future discussion at the next reasonable agenda, no discussion on the topic will happen tonight.

1. Speed Humps

C. Commission discussion on items from a prior meeting.

VIII. REMOVED FROM CONSENT AGENDA

IX. COMMUNICATIONS

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to Appoint to the Design Review Board
 - 2. Notice of Intention to Appoint to the Historic District Commission
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Short Term Rentals

INFORMATION ONLY

XI. ADJOURN

Should you wish to participate in this meeting, you are invited to attend the meeting in person or virtually through ZOOM: <https://zoom.us/j/655079760> Meeting ID: 655 079 760
You may also present your written statement to the City Commission, City of Birmingham, 151 Martin Street, P.O. Box 3001, Birmingham, Michigan 48012-3001 prior to the hearing.

NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).