

BIRMINGHAM CITY COMMISSION AGENDA
FEBRUARY 12, 2024
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Elaine McLain, 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 City's Ad Hoc Aging in Place Committee is still accepting the Community Survey from the public. The Community Survey is for residents of all ages and available in both print form as well as online at engage.bhamgov.org/aginginplace. In an effort to reach as many residents as possible, the City will be mailing a print copy of the Community Survey in every resident's water bill. Respondents may complete the survey in print form and mail it back to the City or drop it off at City Hall, the Baldwin Public Library, The Birmingham Museum or Next. Printed copies of the Community Survey are also available at all of these locations.

On February 28, 2024, 2023, the Ad Hoc Aging in Place Committee will hold their regular meeting at 1:00 p.m. at Next (2121 Midvale St, Birmingham, MI 48009) to receive public input from residents as it relates to aging in place. The committee welcomes anyone who wishes to have input into developing a Citywide Aging in Place Action Plan to attend and be heard.

- The Oakland County Treasurer's Office is in the final stretch of their Foreclosure Prevention efforts. The tax foreclosure deadline for the 2021 or prior year taxes is on April 1, 2024. That means if these taxes aren't paid off by April 1st or any interested party hasn't entered into a repayment schedule with the Treasurer's office by then, the property will be foreclosed.

The Oakland County Treasurer's Office is here to help and strongly encourages taxpayers to contact their office before the tax foreclosure deadline if they have delinquent taxes for 2021 or prior tax years. Taxpayers interested in scheduling a Taxpayer Assistance Meeting may call us at 248-858-0611 or they may visit www.oakgov.com/treasurer. An informational page from the Oakland County Treasurer's Office is available at the end of tonight's agenda packet.

APPOINTMENTS

A. 2024 Student Board Representatives to City Boards and Committees

Resolution to appoint the following students and non-voting student members for the calendar year 2024:

Ella Bassett	Parks and Recreation Board
Josie Carroll	Ad Hoc Environmental Sustainability Committee
Will Clemans	Ad Hoc Environmental Sustainability Committee
Jack Lassen	Multi-Modal Transportation Board
Owen Reibscheid	Multi-Modal Transportation Board
Alexa Weinberg	Public Arts Board

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 special City Commission meeting minutes of Tuesday, January 30, 2024.
- B. Resolution to approve the warrant list, including Automated Clearing House payments, dated February 7, 2024 in the amount of \$561,604.79.
- C. Resolution to approve a \$1 Green Fee increase to the golf round fees as proposed by the City Staff.
- D. Resolution to authorize the City Clerk to complete the Local Approval Notice at the request of Churchill’s Cigar Shop, Inc. to approve the request for a transfer of shares for a business which holds a Class C and SDM License with Sunday Sales (PM) and Outdoor Service Area located at 116-118 S Old Woodward Ave., Birmingham, Oakland County, MI to now include .007652 shares to Jeffery Samona, .007652 Shares to Lance Samona, .007652 Shares to Justin Samona, .007652 Shares to Dominic Samona, .007652 Shares to Travis Samona, .002547 Shares to Mario Samona, .002547 Shares to Andrew Samona and .002547 Shares to Armani Samona.
- E. Resolution to set a public hearing date of March 18, 2024 to consider the Special Land Use Permit Amendment for 115 Willits – Mare Mediterranean – to transfer ownership and update the Special Land Use Permit with the new owner, Birmingham Prime Hospitality, LLC.

- F. Resolution to accept the resignation of Victoria Policicchio from the Multi-Modal Transpiration board, to thank her for her service, and to direct the City Clerk to begin the process of filling the vacancy.
- G. Resolution to recognize the following seven student representatives for their service in 2023 on Birmingham boards and committees and award each student a certificate in appreciation for their civic involvement:

Ian Weinberg	Historic District Committee/ Design Review Board
Alex Motea	Museum Board
Kate Glasier	Parks and Recreation Board
Asher Kaftan	Planning Board
Matthew Weigand	Planning Board
Luke DeSanto	Public Arts Board
Andrew McLean	Public Arts Board
- H. Resolution to approve the sculpture donation of "Connection" by James Kaye at the location off of W. Maple just west of the museum.
- I. Resolution to approve the sculpture donation of "Mulligan" by Martin Van Almen to be installed at Lincoln Hills Golf Course behind the first tee box on the existing concrete pad.

VI. CITY MANAGER’S REPORT

- A. City Managers Report dated February 5, 2024

VII. UNFINISHED BUSINESS

- A. Speed Mitigation Report

VIII. NEW BUSINESS

- A. Public Hearing to Consider Annual Liquor License Renewals
 - 1. Resolution to approve the renewal of liquor licenses for the 2024 licensing period for the following establishments holding a Class B, Class C, or Microbrewery Liquor License that are in compliance with Chapter 10, Alcoholic Liquors of the City Code:

<ul style="list-style-type: none"> • All Seasons Senior Living • Bella Piatti • Birmingham Pub • Birmingham Theater • Brooklyn Pizza • Churchills Bistro • Community House 	<ul style="list-style-type: none"> • Dick O’Dows • Emagine Palladium • Fleming’s Prime Steakhouse • Forest Grill 2 • Griffin Claw Brewing Company • Hazel Ravines & Downtown • Hyde Park Steak House
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- La Strada Italian Kitchen and Bar
- Lincoln Hills Golf Course
- Luxe Bar and Grille
- Mare Mediterranean
- Pernoï
- Phoenicia Restaurant
- Salvatore Scallopini
- Springdale Golf Course
- Streetside Seafood
- Sushi Japan
- The Daxton Hotel
- The Morrie Birmingham
- Townsend Hotel
- Townhouse Kitchen & Bar
- Whistlestop

And

To make a motion adopting a resolution to set public hearings on Monday, March 18, 2024 to consider whether the City Commission shall file objections with the Michigan Liquor Control Commission for the renewal of licenses held by the following establishments that are in violation of Chapter 10, Alcoholic Liquors of the City Code:

- 220 Restaurant
- Adachi Restaurant
- Elie’s Mediterranean
- Employee Meal
- Market North End
- Papa Joe’s/Bistro Joe’s
- Sidecar/Slice/Shift
- Social Kitchen and Bar
- Tallulah Wine Bar and Bistro
- Toast
- Zana

And

Further, to direct the City Manager to notify the owners and operators of licensed establishments for which a public hearing is set via first class certified mail, to inform them of the public hearing date set for the March 18, 2024 7:30 p.m. City Commission meeting, and inform them that they may submit any written material for consideration by the City Commission prior to or at the public hearing, that the licensee or counsel of licensee may appear at the hearing in person or via zoom, and that the licensee or counsel of licensee may present witnesses or written evidence for City Commission consideration at the public hearing.

- B. Resolution to approve the 2024-bid proposal with Krieger Klatt Architects to furnish all labor, equipment, material and supervision necessary for the “Birmingham Senior/Recreation Building” facility assessment and conceptual designs for a renovation/expansion project of the City-owned building at 400 East Lincoln St., Birmingham MI 48009, in the amount not to exceed \$158,975.00. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City. No City funding is necessary for this project.

Or

Make a motion adopting a resolution to approve the 2024-bid proposal with NORR, LLC to furnish all labor, equipment, material and supervision necessary for the "Birmingham Senior/Recreation Building" facility assessment and conceptual designs for a renovation/expansion project of the City-owned building at 400 East Lincoln St., Birmingham MI 48009, in the amount not to exceed \$133,694.00. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City. No City funding is necessary for this project.

- C. 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.
- D. Commission discussion on items from a prior meeting.

IX. REMOVED FROM CONSENT AGENDA

X. COMMUNICATIONS

- A. Communications regarding Arlington and Shirley

XI. REPORTS

- A. Commissioner Reports
 - 1. Notice of intention to appoint to the Multi-Modal Transportation Board
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Report from City Attorney

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).