

BIRMINGHAM CITY COMMISSION AGENDA

AMENDED

SEPTEMBER 18, 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

- Happy Birthday Mayor Pro Tem McLain
- The Friends of the Birmingham Museum will be holding their annual tour of Greenwood Cemetery on Saturday, September 23, rain or shine. Guests should meet at the east gate at 1 PM. Tours are \$10 and feature colorful characters from Birmingham's past, including pioneer founding families and Elijah Fish and George and Eliza Taylor and their connection to the Underground Railroad.

APPOINTMENTS

- A. Design Review Board
1. Keith W. Deyer
 2. Dustin Kolo

To appoint _____, as a regular member of the Design Review Board to serve a three-year term to expire September 25, 2026.

To appoint _____, as a regular member of the Design Review Board to serve a three-year term to expire September 25, 2026.

- B. Historic District Commission
1. Keith W. Deyer
 2. Dustin Kolo

To appoint _____, as a regular member of the Historic District Commission to serve a three-year term to expire September 25, 2026.

To appoint _____, as a regular member of the Historic District Commission to serve a three-year term to expire September 25, 2026.

- C. Architectural Review Committee
1. Javier Alvarez-Isasi

To appoint _____ as a regular member to the Architectural Review Committee to serve a three-year term to expire April 11, 2025.

To appoint _____ as a regular member to the Architectural Review Committee to serve a three-year term to expire April 11, 2026.

EMPLOYEE RECOGNITION

- Department of Public Works
 - Charles Markus

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.

*Meeting minutes for the special workshop and regular meeting of September 11, 2023 will be presented at the October 2, 2023 City Commission meeting.

- A. Resolution to approve the warrant list, including Automated Clearing House payments, dated September 13, 2023, in the amount of \$44,456,834.51.
- B. Resolution to approve the deaccession and return of redundant personal family items from collection 2020.37.1 in the Birmingham Museum’s permanent collection in accordance with the Birmingham Museum Collection Policy.
- C. Resolution to approve an agreement with Enseicom for the manufacturing and delivery of two complete bus shelters and parts to repair a third currently owned by the City in the amount not to exceed \$50,590.50. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City and further, to approve the appropriations and amendment to the Capital Projects budget as follows:

Revenues:

Local Contributions – SMART	403.0-901.020-587.0000	\$50,590.50
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Expenses:

Capital Projects Fund – Capital Outlay	403.0-901.020-971.0100	\$50,590.50
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- D. Resolution to approve a request from the Birmingham Shopping District to hold the 2023 Winter Markt special event on Friday, December 1 – Sunday, December 3, 2023 contingent upon compliance with all permit and insurance requirements and payment of all fees and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.
- E. Resolution to approve a request by the Birmingham Shopping District to hold the 2023 Santa House special event beginning the weekend of November 25, 2023 through

December 24, 2023 contingent upon compliance with all permit and insurance requirements and payment of all fees and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

- F. Resolution to approve the budget amendment of \$17,260.00 for professional engineering services for Tee No. 1. Further to charge the additional cost to account #584.1-753.001-981.0100, and further to approve the appropriations and amendment to the Lincoln Hills Golf Course Fund as follows:

Revenues:		
Appropriation from Net Position	584.1-000.000-400.0000	\$17,260
Expenses:		
Lincoln Hills Golf Course – Capital Outlay	584.1-753.001-981.0100	\$17,260

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

- A. Resolution to authorize the City Clerk to enter into an agreement and partnership with Oakland County, Bloomfield Township, and Southfield Township to conduct early voting to meet all legal/administrative requirements pursuant to new legislation regarding the implementation of early voting in the State of Michigan.¹
- 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.
- C. Commission discussion on items from a prior meeting.

VIII. REMOVED FROM CONSENT AGENDA

IX. COMMUNICATIONS

- A. David Cook – Letter Regarding Water Bill

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to appoint to the Ad Hoc Aging in Place Committee
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions’ Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. City Manager’s Report

¹ Amended to include an updated agreement

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).