

BIRMINGHAM CITY COMMISSION AGENDA
MAY 24, 2018
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Andrew M. Harris, Mayor

II. ROLL CALL

J. Cherilynn Mynsberge, City Clerk

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

Announcements:

- The annual observance of Memorial Day in Shain Park will take place on Monday, May 28th at 10:00 a.m. The program includes addresses by the Mayor and State Representative, patriotic music, and introduction of veterans.

IV. 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 approving the City Commission meeting minutes of May 14, 2018.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated May 16, 2018 in the amount of \$178,215.44.
- C. Resolution approving the 2018 Michigan Medical Marijuana Operation and Oversight Grant Subrecipient Agreement between the City of Birmingham and Oakland County. Further, authorizing the Mayor to sign the agreement on behalf of the City.
- D. Resolution approving the purchase of (1) Traffix Logix SafePace 800 speed display sign trailer in the amount of \$12,572.12 from Enforcement Products, Inc.; further authorizing this budgeted expenditure from account number 202-303.001-971.0100.
- E. Resolution appointing City Manager Joseph A. Valentine as Representative and DPS Director Lauren Wood as Alternate Representative for the City of Birmingham, on the SOCRRA Board of Trustees for the fiscal year starting July 1, 2018.
- F. Resolution appointing City Engineer Paul T. O'Meara, as representative, and Austin Fletcher, Assistant City Engineer, as alternate representative, for the City of Birmingham, on the Southeastern Oakland County Water Authority Board of Trustees for the period starting July 1, 2018.

- G. Resolution accepting the resignation of Peter Lyon from the Board of Zoning Appeals as a Regular Member, thanking him for his service, and directing the City Clerk to begin the process of filling the vacancy.
- H. Resignation accepting the resignation of George Abraham from the Cablecasting Board as an Alternate Member, thanking him for his service, and directing the City Clerk to begin the process of filling the vacancy.
- I. Resolution awarding the Birkerts Roof Replacement at the Baldwin Public Library contract to Butcher & Butcher Co., Inc. in an amount not to exceed \$138,819.00 and authorizing the Mayor and City Clerk to sign the agreement for these services.
- J. Resolution setting Monday, June 25, 2018 at 7:30 PM for a public hearing to consider a Special Land Use Permit & Final Site Plan Review for 191 N. Chester – The Jeffrey, to allow office use over 3,000 sf. Ft.
- K. Resolution approving the service agreement with Next in the amount of \$104,800 for services described in Attachment A of the agreement for fiscal year 2018-2019, account number 101-299.000-811.0000, and further directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- L. Resolution approving the outside agency service agreements for services described in Attachment A of the agreement for fiscal year 2018-19 with Birmingham Youth Assistance in the amount of \$18,000, Common Ground in the amount of \$1,500 and HAVEN in the amount of \$2,000 from account number 101-301.000-811.0000, further directing the Mayor and City Clerk to sign the agreements on behalf of the city.
- M. Resolution approving a request submitted by Woodward Camera requesting permission to place one tent in the parking area in front of 33501 Woodward Ave on August 18, 2018, 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.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Resolution approving the budget appropriations resolution adopting the City of Birmingham's budget and establishing the total number of mills for ad valorem property taxes to be levied for the fiscal year commencing July 1, 2018 and ending June 30, 2019.
- B. Resolution scheduling a hearing of the Birmingham Firefighters Association Local 911 grievance of March 5, 2018 on a mutually agreeable hearing date. Further, designating City Counsel Tim Currier to chair the hearing for procedural matters.

- OR -

Resolution waiving consideration of the Birmingham Firefighters Association Local 911 grievance of March 5, 2018.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

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

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to Appoint one Regular Member to Board of Zoning Appeals on July 9, 2018.
 - 2. Notice of Intention to Appoint an Alternate Member to Cablecasting Board on July 9, 2018.
 - 3. Notice of Intention to Appoint two resident members to the Ad Hoc Master Plan Selection Committee on June 25, 2018.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. 3rd Quarter Financial Report, submitted by Finance Director Gerber
 - 2. 3rd Quarter Investment Report, submitted by Finance Director Gerber

XI. ADJOURN

INFORMATION ONLY

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](tel:2485301880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).