

BIRMINGHAM CITY COMMISSION AGENDA
JANUARY 22, 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.

Administration of Oaths:

- Swearing in ceremony for six new Police Officers.

Announcements:

- Birmingham Restaurant Week will be held January 29th through February 2nd and February 5th through 9th. Birmingham's top chefs will be creating special three-course lunch and dinner menus for \$15 and \$30.
- Please remember the two most important requirements of the City's snow ordinance: 1) You are required to clear snow and ice from the sidewalk in front of your home. If the snow stops falling during the day, your sidewalks must be cleared within 12 hours. If the snow stops falling during the night, sidewalks must be cleared by 6 p.m. the following day. And 2) When a Snow Emergency is declared, cars must be removed from city streets so the snow plows can get through. Cars that are not moved will be ticketed.

Appointments:

- A. Interviews for Board of Zoning Appeals Alternate Member
 1. Francis N. Rodriguez
 2. Matthew Vivas
- B. Appointment of Alternate Member to Board of Zoning Appeals
 1. To appoint _____, to the Board of Zoning Appeals as an alternate member to serve the remainder of a three-year term to expire February 17, 2020.
- C. Interviews for Ad Hoc Unimproved Street Study Committee
 1. Scott Seltzer, 1500 Lakeside Dr. – resident living on an unimproved street
 2. Janelle Boyce, 179 Catalpa Dr. – resident living on an improved street
 3. Alfred (Al) Bosley, 732 Westchester Way – resident living on an unimproved street
 4. Jami Statham, 1741 Holland – resident living on an improved street
 5. Robert Lavoie, 555 Lakeview St. – applicant with a background in road design and maintenance
 6. Katie Schafer, 1966 Fairway – resident living on an improved street
- D. Appointments to the Ad Hoc Unimproved Street Study Committee

1. To appoint ___ to the Ad Hoc Unimproved Street Study Committee as the resident representative living on an **improved street** to serve a term expiring on December 31, 2018.
2. To appoint ___ to the Ad Hoc Unimproved Street Study Committee as a resident representative living on an **unimproved street** to serve a term to expire December 31, 2018.
3. To appoint ___ to the Ad Hoc Unimproved Street Study Committee as a resident representative living on an **unimproved street** to serve a term to expire December 31, 2018.
4. To appoint ___ to the Ad Hoc Unimproved Street Study Committee as a resident representative living on an **unimproved street** to serve a term to expire December 31, 2018.
5. To appoint ___ to the Ad Hoc Unimproved Street Study Committee as a member with a **background in road design and maintenance** to serve a term to expire December 31, 2018.
6. To appoint ___ to the Ad Hoc Unimproved Street Study Committee as **a member of the City Commission** to serve a term to expire December 31, 2018.
7. To appoint ___ to the Ad Hoc Unimproved Street Study Committee as **a member of the City Commission** to serve a term to expire December 31, 2018.

E. Administration of Oath of Office to Appointees

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. Approval of City Commission meeting minutes of January 8, 2018.
- B. Approval of warrant list, including Automated Clearing House payments, dated January 10, 2018 in the amount of \$3,546,811.18.
- C. Approval of warrant list, including Automated Clearing House payments, dated January 17, 2018 in the amount of \$7,943,677.94.
- D. Resolution accepting the Contract Termination Agreement between the City of Birmingham and Progressive Irrigation, Inc. d/b/a/ Pro Turf Management Lawn for lawn and landscape services in the City of Birmingham. Further, authorizing the City Manager to execute the Contract Termination Agreement on behalf of the City.
- E. Resolution approving the extension of the bid award as part of the MITN cooperative bid of unleaded gasoline and diesel fuel for truck transport deliveries to RKA Petroleum Companies, Inc., 28340 Wick Road, Romulus, MI 48174 and Ports Petroleum Co., Inc. 1337 Blachleyville Road, Wooster, OH 44691 for truck transport deliveries; and Atlas Oil Companies, 24501 Ecorse Road, Taylor, MI 48180 for tank wagon deliveries, for the purchase of gasoline and diesel fuel at the respective unit prices bid through January 31, 2020. Funds for the purchase of gasoline and diesel fuels are budgeted in Auto Equipment Fund – Fuel Expense account #641-441.006-737.0000.
- F. Resolution approving the purchase of two (2) new John Deere 1575 commercial mowers from John Deere and Company, using MI-Deal Contract #071B7700085 extendable

purchasing pricing for a total expenditure of \$61,707.14. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.

- G. Resolution authorizing the Mayor and Clerk to sign the agreement between OHM Advisors and the City of Birmingham.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public Hearing to consider a Special Land Use Permit Amendment and Final Site Plan - 1669 W. Maple (First Presbyterian Church)
 - 1. Resolution approving a Special Land Use Permit Amendment and Final Site Plan for First Presbyterian Church at 1669 W. Maple to allow the installation of new signage on the property. (complete resolution in agenda packet)

OR

Resolution denying the Special Land Use Permit Amendment and Final Site Plan for First Presbyterian Church at 1669 W. Maple.

- B. Resolution approving the installation of "No Parking 7am to 9am" signs to be installed on the south side of Midvale from the western most driveway of NEXT to Glenhurst. Further, directing the Chief of Police and the City Clerk to sign the traffic control order on behalf of the City.
- C. Resolution approving the installation of one-hour parking in the service drive of southbound Woodward Ave. in front of 33495, 33483 and 33477 Woodward Ave., for a total of six parking spaces. Further, directing the Chief of Police and the City Clerk to sign the traffic control order on behalf of the City.
- D. Resolution accepting the concept plan for the Barnum Arch Landscape Enhancements in keeping with the overall Barnum Park concept plan. Further, authorizing the Administration to proceed with the design for the BALE project and bid out the work to be funded by the Barnum Park donation dollars for the installation during 2018.
- E. Resolution authorizing the Mayor to sign Contract No. 17-5499 between the City of Birmingham and the Michigan Dept. of Transportation to authorize the City's participation in a Transportation Alternatives Program grant to fund the planned improvements at the intersection of Woodward Ave. and Oak St. The estimated cost to the City in fiscal year 2017-18 is \$107,502, charged to account number 202-449.001-981.0100. In addition, endorsing the installation of 24 inch wide continental style pavement markings at all Woodward Ave. crosswalks to be installed as a part of the 2018 Woodward Ave. Resurfacing Project, wherein the City will become responsible for the future maintenance of said crosswalks on a four year cycle. Further approving the appropriations and budget amendments as follows:

Major Street Fund		
Revenues:		
Draw from Fund Balance	#202-000.000-400.0000	\$107,502
Total Revenue Adjustments		\$107,502
Expenditures:		
Public Improvements	#202-449.001-981.0100	\$107,502
Total Expenditure Adjustments		\$107,502

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

- A. Joseph Broder, 444 Bonnie Brier

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

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of intention to appoint a member, who is a representative of a professional firm within the parking assessment district, to the Advisory Parking Committee on February 12, 2018.
 - 2. Notice of intention to appoint an alternate member to the Historic District Commission on February 12, 2018.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff

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:248-530-1880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).