

BIRMINGHAM CITY COMMISSION AGENDA
FEBRUARY 27, 2017
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mark Nickita, Mayor

II. ROLL CALL

Cheryl Arft, Acting City Clerk

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

Appointments:

- A. Recognition of 2016 Student Board Representatives
- B. Resolution appointing the following students as non-voting members for the calendar year 2017:
 - Planning Board: Ariana Afrakhtek – IA
Sarah Evans - Seaholm
Bella Niskar - Seaholm
 - Parks Board: Ben Gould - Groves
Joey Kummer – Seaholm
 - Public Arts Board: Celeste Demps-Simons - IA
Cecilia Trella - Seaholm
 - Museum Board: Carson Claar – Seaholm
Hanna Sandler – Seaholm
 - HDC-DRB: Josh Chapnick - Seaholm
Griffin Pfaff – Seaholm
- C. Interviews for Public Arts Board
 - 1. Monica Neville, 1516 E. Melton
 - 2. Rabbi Boruch Cohen, 1578 Lakeside
- D. To appoint _____ to the Public Arts Board to serve the remainder of a three-year term to expire January 28, 2018.
- E. To appoint _____ to the Public Arts Board to serve the remainder of a three-year term to expire January 28, 2019.
- F. Administration of oath to the appointed board members.

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 minutes of February 13, 2017.
- B. Approval of warrant list, including Automated Clearing House payments, of January 25, 2017 in the amount of \$677,345.41. (REVISED)

- C. Approval of warrant list, including Automated Clearing House payments, of February 15, 2017 in the amount of \$ 2,518,082.76.
- D. Approval of warrant list, including Automated Clearing House payments, of February 22, 2017 in the amount of \$ 293,939.43.
- E. Resolution approving the 2017 annual flower purchase from Croswell Greenhouse in the amount not to exceed \$17,149.45. Funds are available from the General Fund – Property Maintenance – Operating Supplies account #101-441.003-729.0000.
- F. Resolution awarding the Park Street Painting Project, Contract #4-17(PK), to DRV Contractors, LLC of Shelby Township, MI in the amount of \$930,560.00 to be charged to account 585-538.003-977.0000.
- G. Resolution confirming the City Manager’s authorization for the emergency expenditure regarding the repair to the Birmingham Ice Arena by Delta Temp Inc. in the amount of \$13,028.00 to be paid from the General Fund – Ice Sports Arena account #101-752.000-930.0300, pursuant to Sec. 2-286 of the City Code.
- H. Resolution approving a service agreement with Grunwell Cashero Co. to provide siding repair and replacement services for the Allen House in the amount of \$ 96,000 to be charged to account 401-804.002-977.0000, and directing the Mayor and City Clerk to sign the agreement on behalf of the City; further, approving the appropriation and amendment to the 2016-2017 General Fund and Capital Project Fund budgets as follows:

General Fund		
Expenditures:		
Allen House Contractual Services	101-804.002-811.0000	(\$4,645)
Transfers Out-Capital Projects Fund	101-999.000-999.4010	4,645
Total		-0-
Capital Projects Fund		
Revenues:		
Draw from Fund Balance	401-000.000-401.0000	\$91,355
Transfers In - General Fund	401-804.002-699.0101	4,645
Total		\$96,000
Expenditures:		
Buildings - Allen House	401-804.002-977.0000	\$96,000
- I. Resolution approving the purchase of a new Caterpillar Model TL642D Telehandler from MacAllister Rentals through the National Joint Powers Alliance (NJPA) extendable purchasing contract #032515-CAT in the amount of \$120,690.96 from account #641-441.006.971.0100.
- J. Resolution approving the purchase of a new 2017 Ford Transit Connect cargo van from Gorno Ford through the State of Michigan extendable purchasing contract #071B1300005 in the amount of \$22,591.00 from account #641-441.006.971.0100.
- K. Resolution approving the purchase of two (2) new 2017 Ford Explorers from Gorno Ford through the State of Michigan extendable purchasing contract #071B1300005 in the amount of \$57,886.00 from account #663-338.000-971.0100.
- L. Resolution approving a content sourcing agreement with N A Publishing, a wholly owned subsidiary of Data Conversion, LLC to provide a loan of specified CREEM Magazine monthly and special issues in exchange for permanent access by the museum to the final complete digitized CREEM collection at no charge. Further, directing the Mayor and Interim City Clerk to sign the agreement on behalf of the City.
- M. Resolution approving a request submitted by the Public Arts Board to hold Birmingham in Stitches from September 16th – October 7th, 2017 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.

- N. Resolution approving a request submitted by the City of Birmingham to hold Celebrate Birmingham Parade on Sunday, May 21, 2017, 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 accepting the Annual Golf Report – 2016 Review – 2017 Prospectus.
- B. Resolution approving the proposed 2017-2020 Birmingham Museum Strategic Plan.
- C. Resolution approving the renewal, for the 2017 licensing period, of all Class B, Class C, and microbrewery liquor licenses for which a current year application was received.

- OR -

(Each of the following resolutions to be considered with separate motions.)

Resolution setting Monday, March 13, 2017 at 7:30 PM for a public hearing to consider whether to file an objection with the Michigan Liquor Control Commission to the renewal of the license for consumption of intoxicating liquor on the premises currently held by the owners/operators of _____, for the following reasons:

_____;

Further, directing the City Manager to notify the owners/operators of _____, in writing, that they may submit any written material for consideration by the City Commission prior to the date of the public hearing or at the hearing, that the licensee may appear in person at the hearing or be represented by counsel and that the licensee may present witnesses or written evidence at the hearing.

- AND -

Resolution approving the renewal for the 2017 licensing period, of all Class B, Class C, and microbrewery liquor licenses for which a current year application was received, except for the license(s) held by _____, for which a public hearing has been set.

- D. Resolution adopting the following standard policy for the design of all future crosswalk pavement markings in the City of Birmingham, as recommended by the Multi-Modal Transportation Board:

All new painted crosswalks installed shall be of the continental style, as outlined on MDOT Detail Sheet PAVE-945-C, Sheet 3 of 3, with the exception that all painted bars shall be 24 inches wide spaced as close to 24 inches apart as possible. Crosswalk widths shall be installed as follows:

On Major Streets within the Central Business District, Triangle District, Rail District, or Adjacent to Schools:

Total width of the crosswalk shall be 12 to 14 feet wide. Crosswalks at the upper width limit may be installed when traffic signals are present.

On Local Streets within the Central Business District, Triangle District, Rail District, or Adjacent to Schools:

Total width of the crosswalk shall be 8 feet wide, unless the adjacent sidewalk main walking path is wider, at which point it shall be widened to match the main walking path width.

At All Other Locations:

Total width of the crosswalk shall be 6 feet wide.

The following shall be considered Major Streets (within the specific districts noted) for the purposes of this standard:

- Woodward Ave.
- Old Woodward Ave.
- Maple Rd.
- Southfield Rd.
- Adams Rd.
- Willits St.
- Oakland Blvd.
- Chester St.
- Brown St.
- S. Eton Rd.
- E. Lincoln Ave.

- E. Resolution adopting a policy that when the City is undertaking a project wherein the existing street pavement is being completely removed and replaced, the Engineering Dept. shall prepare plans that include the replacement of all water laterals that are less than 1 inch, no matter what material was used, to be replaced with a 1 inch copper or plastic water lateral pipe. Further, requiring the replacement of any size lead or iron water service, to be replaced with the same size pipe using either copper or plastic lateral pipe. All such improvements shall be charged to the adjacent benefitting property owner, and included in the special assessment district already being created for said project covering the cost of sewer lateral replacements. Assessments shall be based on the unit price per foot charged by the contractor in the applicable contract. The City shall cover all inspection and surface restoration costs.
- F. Resolution amending the Schedule of Fees, Engineering Dept., to reflect new fees and credits pertaining to the Storm Water Utility Fee.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

- A. Communications regarding Fairway sidewalks

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

X. REPORTS

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. 2nd Quarter Financial Reports, submitted by Finance Director Gerber
 - 2. December 2016 Investment Report, submitted by Finance Director Gerber
 - 3. Great Lakes Water Authority Sewer Rate Update, submitted by City Engineer O'Meara

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).