

BIRMINGHAM CITY COMMISSION AGENDA
APRIL 3, 2014
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Scott D. Moore, Mayor

II. ROLL CALL

Laura M. Pierce, City Clerk

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

Announcements:

- City Offices will be closed on April 18th in observance of Good Friday.
- The City Commission Budget Hearing will be held on April 26th at 8:30 AM.
- Commissioner birthday: Commissioner McDaniel

Appointments:

- A. Interviews for appointment to the Architectural Review Committee.
 - 1. Scott Bonney, 633 Vinewood
- B. To appoint _____ to the Architectural Review Committee to serve a three-year term to expire April 11, 2017.
- C. 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 March 10, 2014.
- B. Approval of City Commission minutes of March 24, 2014.
- C. Approval of warrant list, including Automated Clearing House payments, of March 26, 2014 in the amount of \$493,743.53.
- D. Resolution approving the appointment of election inspectors for the May 6, 2014 Special City Election pursuant to MCL 168.674(1) and to authorize the City Clerk to make revisions as needed.
- E. Resolution approving a request from the Principal Shopping District to hold Day on the Town in downtown Birmingham on July 26, 2014 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 approving the purchase of the larvicide material from Clarke Mosquito Control in the amount not to exceed \$9,062. Further, waiving the normal bidding requirements based on the government regulated pricing for this type of material. Funds for this purchase will come from the Sewer Fund-Operating Supplies Account #590-536.002-729.0000.

- G. Resolution recognizing Michigan Orchid Society, 850 N. Adams, Unit 2, Birmingham, Michigan 48009 as a non-profit organization for the purpose of obtaining a State of Michigan Gaming License with the State of Michigan Charitable Gaming Division. Further, authorizing the City Clerk to complete the Local Governing Body Resolution Form, forwarding same to the Charitable Gaming Division, Lansing, Michigan.
- H. Resolution approve the purchase of one (1) new 2014 GMC Sierra 1500 4X4 pickup from Red Holman Pontiac GMC, using Oakland County Cooperative bid pricing for a total expenditure of \$28,572.00. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.
- I. Resolution approving the purchase of one (1) new 2014 GMC Sierra 1500 4X4 pickup from Red Holman Pontiac GMC, using Oakland County Cooperative bid pricing for a total expenditure of \$29,507.00. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.
- J. Resolution approving the 2014 Sidewalk Repair Program, and directing the Engineering Department to notify the owners of properties on the list of the City's intention to replace sidewalks adjacent to their properties.
- K. Resolution awarding the 2014 Sidewalk & Concrete Repair Program, Contract #7-14(SW) to Luigi Ferdinandi & Son Cement Company, Inc. of Roseville, MI, in the amount of \$514,149.00 to be charged to the various accounts as detailed in the report; and further approving the appropriations and budget amendments as follows:

Local Street Fund

Revenues:

Draw from fund balance	203-000.000-400.0000	<u>\$ 87,010.00</u>
Total Revenue Adjustments		\$ 87,010.00

Expenditures:

Street Maintenance	203-449.003-937.0400	<u>\$ 87,010.00</u>
Total Expenditure Adjustments		\$ 87,010.00

Major Street Fund

Revenues:

Draw from fund balance	202-000.000-400.0000	<u>\$ 12,700.00</u>
Total Revenue Adjustments		\$ 12,700.00

Expenditures:

Public Improvements	202-449.001-981.0100	<u>\$ 12,700.00</u>
Total Expenditure Adjustments		\$ 12,700.00

- L. Resolution authorizing the City Clerk to sign the grant agreement between the Michigan Department of State and the City of Birmingham for the Qualified Voter File (QVF) Oracle/Equipment Upgrade Project.
- M. Resolution awarding the N. Eton Road Paving Project, Contract #4-14(P), to V.I.L. Contracting, Inc., of Sterling Heights, MI, in the amount of \$1,770,789.85, to be funded from the following accounts:

Sewer Fund	590-536.001-981.0100	\$ 497,384.80
Water Mains Fund	591-537.004-981.0100	\$ 442,816.25
Major Streets Fund	202-449.001-981.0100	<u>\$ 830,588.80</u>
TOTAL		\$1,770,789.85

Further, approving the appropriations and budget amendments as follows:

Major Street Fund

Revenues:

Draw from fund balance	202-000.000-400.0000	<u>\$ 81,000.00</u>
Total Revenue Adjustments		\$ 81,000.00

Expenditures:

Public Improvements	202-449.001-981.0100	<u>\$ 81,000.00</u>
Total Expenditure Adjustments		\$ 81,000.00

- N. Resolution setting a Public Hearing of Necessity on Monday, April 28, 2014 for the installation of lateral sewers within the North Eton Road Paving Project area. If necessity is declared, setting a Public Hearing to confirm the roll on May 5, 2014. (complete resolution in agenda packet)

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public Hearing of Necessity for the installation of lateral sewers within the Mohegan Ave. & Kennesaw Ave. Paving Project area.
 - 1. Resolution declaring necessity for the installation of lateral sewers within the Mohegan Ave. & Kennesaw Ave. Paving Project area. The Public Hearing of Confirmation will be held on April 28, 2014. (complete resolution in agenda packet)
- B. Resolution directing the Engineering Dept. to implement the Birmingham Villas and Old Salem Ct. portion of the Backyard Water and Sewer Master Plan as a part of its Birmingham Villas Water Main Improvement Project, to include the installation of 60 1-inch to 2-inch diameter water services from the public water main, the enforcement of Section 114-58 of the City Code, and waiving the relevant fees to those homeowners that act to get their backyard water service disconnected within the first twelve months. (complete resolution in agenda packet)
- C. Resolution approving the preparation of a final written report (at a cost of \$4,500.00) to be included in the previously approved agreement with Duany Plater-Zyberk & Company, LLC for master planning consultation services, contingent upon the approvals required by Sec. 2-289 of the Birmingham City Code, from account 101-721.000-811.0000 (Planning - Other Contractual Services). Further, approving the appropriation and amendment to the 2013-2014 General Fund budget as follows:

General Fund

Revenues:

Appropriation for Fund Balance	
101-000.000-400.0000	<u>\$4,500</u>
Total Revenue Adjustment	\$4,500

Expenditures:

Community Development-Planning	
Other Contractual Services	
101-721.000-811.0000	<u>\$4,500</u>
Total Expenditure Adjustment	\$4,500

- OR -

Resolution declining the option for a written report to be included in the previously approved agreement with Duany Plater-Zyberk & Company, LLC for master planning consultation services.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

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. Planning Division Annual Report & Planning Board, Historic District Commission and Design Review Board Action Lists for 2014-2015, submitted by City Planner Ecker
 - 2. National Highway Performance Program Funding Update, submitted by City Engineer O'Meara
 - 3. Engineering Dept. Update, submitted by City Engineer O'Meara
 - 4. Shain Park Tree Removal, submitted by DPS Director Wood

XI. ADJOURN

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).

INFORMATION ONLY