

**BIRMINGHAM CITY COMMISSION AGENDA**  
**JUNE 1, 2015**  
**MUNICIPAL BUILDING, 151 MARTIN**  
**7:30 P.M.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Stuart Lee Sherman, 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:***

- The Farmers' Market continues on Sundays from 9 AM to 2 PM in Municipal Parking Lot #6 on N. Old Woodward.
- The Breathe Deep Michigan 5K Walk and Fun Run to benefit lung cancer research will be held on Saturday, June 6<sup>th</sup> in Booth Park beginning at 9 AM.

***Appointments:***

- A. Interviews for appointment to the Board of Ethics.
  - 1. John J. Schrot, Jr., 1878 Fairway Drive (unable to attend)
- B. To appoint \_\_\_\_\_ to serve a three-year term on the Board of Ethics to expire June 30, 2018.

**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 May 11, 2015.
- B. Approval of City Commission minutes of May 18, 2015.
- C. Approval of warrant list, including Automated Clearing House payments, of May 20, 2015 in the amount of \$1,671,830.24.
- D. Approval of warrant list, including Automated Clearing House payments, of May 27, 2015 in the amount of \$978,532.32.
- E. Resolution setting a public hearing date of June 29, 2015 to consider the approval of the Brownfield Plan and Reimbursement Agreement for 33588 Woodward, Shell Gas Station with Dunkin Donuts.
- F. Resolution approving purchase of two Getac rugged vehicle mount computers from HP, using a MiDeal extendable contract, in an amount not to exceed \$8,438.46 and charging the purchase against the 636-228.000-971.0100 Machinery & Equipment account.
- G. Resolution approving the purchase and installation of new pedestrian signals for the intersection of Pierce Street and Southlawn Boulevard from the Road Commission for

Oakland County in the amount of \$6,813.93; further waiving the normal bidding requirements and authorizing expenditure from account number 202-449.001-981.0100.

Revenues:

Draw from Fund Balance	101-000.000-400.0000	\$ 6,813.93
Total Revenue Adjustments		\$ 6,813.93

Expenditures:

Public Improvements (Major Streets) 202-449.001-981.0100		\$ 6,813.93
Total Expenditure Adjustments		\$ 6,813.93

- H. Resolution appointing Joseph Valentine as the City representative and Lauren Wood as the alternate representative to the Board of Trustees of the Southeastern Oakland County Resource Recovery Authority for the fiscal year beginning July 1, 2015.
- I. Resolution approving a request submitted by the Seaholm Cross Country Team to hold Birmingham Harriers 5K Run/Walk on August 2, 2015, 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.
- J. Resolution setting a public hearing date for June 29, 2015 to consider the rezoning the property at 2100 E. Maple from O-1 Office to B-2 General Business.

#### **V. UNFINISHED BUSINESS**

- A. Continued Public Hearing to consider the proposed lot rearrangement at 1530 Pilgrim.
  - 1. Resolution approving the proposed lot rearrangement at 1530 Pilgrim as proposed.

OR

Resolution denying the proposed lot rearrangement at 1530 Pilgrim as proposed, based on the following conditions that adversely affect the interest of the public and of the abutting property owners: \_\_\_\_\_

#### **VI. NEW BUSINESS**

- A. Public Hearing to consider the Final Site Plan and Special Land Use Permit Amendment at 735 Forest.
  - 1. Resolution approving the Final Site Plan and Special Land Use Permit Amendment at 735 Forest allowing the transfer in ownership of the restaurant and the accompanying liquor license from Bendyl, LLC to Forest Grill 2, LLC. (complete resolution in agenda packet)
- B. Public Hearing to consider the Final Site Plan and Special Land Use Permit at 2483 W. Maple – Dearborn Federal Credit Union Financial
  - 1. Resolution approving the Final Site Plan and Special Land Use Permit at 2483 W. Maple, DFCU Financial, to construct a financial institution with a drive-through. (complete resolution in agenda packet)
- C. Resolution directing staff to proceed with plan preparation for the W. Maple Rd. Resurfacing Project from Cranbrook Rd. to Southfield Rd., to include two 12 ft. wide through traffic lanes, one 12 ft. continuous left turn lane, and two 4 ft. wide shoulder areas without bike lanes. Further, adding the following additional conditions:
  - 1. A 6 month trial period to commence after the road is repaved with a formal study by the City to consider the effects of the reconfiguration. The W. Maple Rd. Steering Committee will reconvene in April, 2017, to study the following measures, compared to the conditions that existed prior to the project, including:

- a. Average speeds;
  - b. Average daily traffic;
  - c. Crash rates;
  - d. Cut through traffic during the PM Peak Hour on the following roads: S. Glenhurst Ave., Larchlea Dr., Chesterfield Ave., Pleasant Ave., Pilgrim Ave., Arlington Rd., Shirley Rd., and Lakepark Dr.; and
  - e. Level of Service at the Southfield Rd. and Chester St. intersections.
- The Steering Committee will also actively solicit public input from all interested stakeholders as a part of the process, and make a recommendation for the future of the corridor to the Multi-Modal Transportation Board.
- 2. Installation of ADA ramps at all corners and crossings;
  - 3. Crosswalk marking improvements to be made at the signalized intersections;
  - 4. Congestion relief improvements between Southfield Rd. and Chester St. including a right turn lane for eastbound traffic at Southfield Rd. and dual left turn lanes between Southfield Rd. and Chester St.,
  - 5. Installation of marked crosswalks at the Chesterfield Ave. and Lakepark Dr. traffic signals;
  - 6. The removal of low use bus stops;
  - 7. The enhancement of higher use bus stops (concrete pad, benches, shelters etc.);
  - 8. The addition of enhanced technology in the existing signals to control and optimize signal cycle lengths and timing.
- D. Resolution approving the appropriations and amendments to the fiscal year 2014-2015 budget. (complete resolution in agenda packet)

**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 to the Museum Board, Greenwood Cemetery Advisory Board and Historic District Study Committee on July 13, 2015.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff

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

**INFORMATION ONLY**