

BIRMINGHAM CITY COMMISSION AGENDA
AUGUST 11, 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:

- The In The Park Summer Concert will be held Wednesday, August 13, 2014 at 7:00 PM in Shain Park featuring LEGEND The Band, performing tunes from the 50's and 60's.
- The Birmingham Cruise Event will be Saturday, August 16, 2014 at 9:00 AM
- The Birmingham Bike Fest will be Sunday, August 24, 2014 from 8:00 AM to 5:00 PM in downtown Birmingham.

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 July 28, 2014.
- B. Approval of warrant list, including Automated Clearing House payments, of July 30, 2014 in the amount of \$5,053,903.35.
- C. Approval of warrant list, including Automated Clearing House payments, of August 6, 2014 in the amount of \$832,369.04.
- D. Resolution approving the purchase of two (2) new right hand drive 2015 Jeep Wrangler Unlimited Sport 4x4's from Sterling Heights Dodge Chrysler Jeep for a total expenditure of \$57,210.00. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.
- E. Resolution approving the purchase of one (1) new 2015 GMC Sierra 2500HD double cab 4X4 pickup truck and snow plow from Red Holman Pontiac GMC, using Oakland County Cooperative bid pricing for a total expenditure of \$35,180.00. Funds for this purchase are available in the Equipment Rental or Lease Fund, account #101-336.000-941.0000.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public Hearing of Necessity for the installation of city sidewalk on the west side of Stanley Avenue, adjacent to 508 W. Lincoln Avenue
 - 1. Resolution declaring necessity for the installation of City sidewalk on the west side of Stanley Ave., adjacent to 508 W. Lincoln Ave. The Public Hearing of

Confirmation will be held on August 25, 2014, at 7:30 PM. (complete Resolution in agenda packet)

- B. Resolution approving the treatment of Quarton Lake for all services associated with the removal of floating leaf vegetation for a total purchase price not to exceed \$15,000 including services for the low qualified contractor, MDEQ Permit and Hubbell, Roth & Clark, Inc. Funds for these services will come from the General Fund – Parks – Quarton Lake Maintenance account #101-751.000-935.0300.
- C. Presentation on Woodward Avenue Alternatives Analysis
- D. Resolution requesting to meet in closed session to discuss an attorney/client privilege communication in accordance with Section 8(h) of the Open Meetings Act.

(A roll call vote is required and the vote must be approved by a 2/3 majority of the commission. The commission will adjourn to closed session after all other business has been addressed in open session and reconvene to open session, after the closed session, for purposes of taking formal action resulting from the closed session and for purposes of adjourning the meeting.)

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 Advisory Parking Committee, Design Review Board, and Historic District Commission on September 8, 2014.
- 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 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).

INFORMATION ONLY