

**BIRMINGHAM CITY COMMISSION AGENDA**

**AUGUST 14, 2017**

**SOUTHEAST CORNER OF S. ETON AND MAPLE INTERSECTION  
(NEAR BIG ROCK CHOPHOUSE, 245 S. ETON, BIRMINGHAM MI 48009)**

**5:30 P.M.**

**RECONVENING AT  
MUNICIPAL BUILDING**

**151 MARTIN, BIRMINGHAM MI 48009 PH: 248-530-1880**

**6:30 P.M.**

**A. CONVENE AT 5:30 P.M. AT THE SOUTHEAST CORNER OF S. ETON AND MAPLE INTERSECTION, BIRMINGHAM MI**

**CALL TO ORDER**

Mark Nickita, Mayor

**ROLL CALL**

J. Cherilynn Mynsberge, City Clerk

- 1) Physical inspection of S. Eton St. and Maple Rd. intersection

Members of the public wishing to attend this part of the meeting should utilize street parking either on S. Eton or Yosemite.

**B. RECESS**

- 1) Resolution to recess the meeting and reconvene at the Birmingham Municipal Building, 151 Martin, Birmingham MI at 6:30 p.m.

**C. RECONVENE AT 6:30 P.M. AT MUNICIPAL BUILDING, 151 MARTIN, BIRMINGHAM MI**

**CALL TO ORDER**

Mark Nickita, Mayor

**ROLL CALL**

J. Cherilynn Mynsberge, City Clerk

1. Resolution 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 and reconvene to open session, after the closed session, for purposes of taking formal action resulting from the closed session and for purposes of continuing the meeting.)**

**I. RECONVENE IN OPEN SESSION AT 7:30 P.M.**

**II. PLEDGE OF ALLEGIANCE**

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

**Announcements:**

- Mayor Pro Tem Harris' Birthday
- The last Summer Concert of the year is Wednesday, August 16<sup>th</sup> at 7:00 PM in Shain Park, featuring The Favorites, who will be performing music from the 50's.
- The Birmingham Cruise event will be held on Saturday, August 19<sup>th</sup> from 9:00 AM to 4:00 PM in downtown Birmingham.
- The Farmer's Market continues on Sundays from 9:00 AM to 2:00 PM in Parking Lot #6 on N. Old Woodward.

**Appointments:**

- A. Interviews for Martha Baldwin Park Board
  - 1. Andrew Linovitz
- B. To appoint \_\_\_\_ to the Martha Baldwin Park Board to serve the remainder of a four-year term to expire May 1, 2019.
- C. Interviews for Advisory Parking Committee
  - 1. Steven Kalczynski
  - 2. Lisa Krueger
- D. To appoint \_\_\_\_ as the representative of a downtown commercial large retail business to the Advisory Parking Committee to serve a three-year term expiring September 4, 2020.
- E. To appoint \_\_\_\_ as the downtown employee representative to the Advisory Parking Committee to serve a three-year term expiring September 4, 2020.
- F. Interviews for Triangle District Corridor Improvement Authority
  - 1. Clinton Baller
- G. To concur in the Mayor's appointment of \_\_\_\_\_ to the Corridor Improvement Authority to serve the remainder of a four-year term to expire December 15, 2017.

**OR**

- To concur in the Mayor's appointment of \_\_\_\_\_ to the Corridor Improvement Authority to serve the remainder of a four-year term to expire December 15, 2020.
- H. Interviews for Design Review Board
  - 1. Lauren Tolles
  - 2. Keith Deyer
  - 3. Joseph Mercurio
- I. To appoint \_\_\_\_ as a regular member to the Design Review Board to serve the remainder of a three-year term to expire September 25, 2018.
- J. To appoint \_\_\_\_ as a regular member to the Design Review Board to serve a three-year term to expire September 25, 2020.
- K. To appoint \_\_\_\_ as a regular member to the Design Review Board to serve a three-year term to expire September 25, 2020.
- L. Interviews for Historic District Commission
  - 1. Padraic Mullin
  - 2. Doug Burley
  - 3. Keith Deyer
- M. To appoint \_\_\_\_ as a regular member to the Historic District Commission to serve the remainder of a three-year term to expire September 25, 2018.



- L. Resolution accepting the resignation of Sarah Evans, Student Representative, from the Public Arts Board, and directing the City Clerk to thank her for her service on behalf of the City of Birmingham and present her with a Certificate of Appreciation.
- M. Resolution waiving the formal competitive bid process and approving the purchase of (17) Armor Express RAZOR vests with ARA-SHOCK ICW plates in the amount of \$12,602.00 from CMP Distributors, Inc. Further, authorizing this budgeted expenditure from uniform allowance account number 101-301.000-743.0000.
- N. Resolution directing staff to issue the Request for Proposals for the solicitation of qualified firms to provide multi-modal transportation consulting services to assist the MMTB and the City Commission in reviewing all transportation-related projects with the changes noted.
- O. Resolution setting Monday, August 28, 2017 at 7:30 PM for a public hearing to consider the Final Site Plan and Special Land Use Permit for 375 S. Eton to allow a commercial use greater than 6,000 sq.ft. at 375 S. Eton.

<b>V. UNFINISHED BUSINESS</b>
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- A. Resolution authorizing the Mayor to sign DTE Electric Company Overhead Easement No. 47698093- 47698095, located on Lot 91 of Assessor's Plat #29, located in the northwest ¼ corner of Section 25, City of Birmingham

**AND**

Resolution authorizing the Mayor to sign the Tree Replacement Agreement with FLS Properties #5, LLC on behalf of the City of Birmingham.

- B. Resolution endorsing the Multi-Modal Transportation Board recommendations as modified for S. Eton Rd. from Maple Rd. to Yosemite Blvd., as described below:
  - 1. Relocation of the west side curb of S. Eton Rd. from Maple Rd. to Yosemite Blvd. three feet closer to the center, allowing the installation of an 8 ft. wide sidewalk behind the relocated curb.
  - 2. Installation of a traffic island at the Maple Rd. & S. Eton Rd. intersection to improve safety for pedestrians crossing on the south side of Maple Rd.
  - 3. Installation of a wider sidewalk adjacent to the handicap ramp at the southeast corner of Maple Rd. & S. Eton Rd.
  - 4. Installation of sharrows on green painted squares for both directions

**AND**

Resolution confirming that the work on the block south of Maple Rd. shall be included as a part of the 2017 Concrete Sidewalk Program, Contract #3-17(SW), at an estimated total cost of \$70,000, to be charged to account number 202-449.001-981.0100.

**AND**

Resolution directing the Multi-Modal Transportation Board to study and provide recommendations for bike route improvements for the area of S. Eton Rd. from Lincoln Ave. to 14 Mile Rd., then return to the City Commission with a package of Multi-Modal recommendations for the entire corridor.

<b>VI. NEW BUSINESS</b>
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- A. Public Hearing to consider approval of a Special Land Use Permit and Final Site plan-211 S. Old Woodward-Birmingham Theater
  - 1. Resolution approving the Final Site Plan and Special Land Use Permit for 211 S. Old Woodward to allow for the addition of a theater liquor license for the Birmingham Theater.



## **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).*