

BIRMINGHAM CITY COMMISSION AGENDA
NOVEMBER 21, 2016
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.

Announcements:

- Recognition of Citizen's Academy class
- The Birmingham Tree Lighting event will be held on Wednesday, November 23rd at 6:00 PM in Shain Park.
- Immediately following the tree lighting, the Santa House will open. The Santa House will be open on weekends through December 24th.
- Enjoy the beauty of downtown Birmingham aglow for the holidays on a quaint carriage ride offered Saturdays and during special events from November 23rd through December 24th. The complimentary carriages are first-come first-served; carriages load at the corner of Henrietta & Merrill.
- Small Business Saturday is a day dedicated to supporting small businesses across the country. Shoppers are encouraged to tackle their holiday shopping in Birmingham during Small Business Saturday on Saturday, November 26th!
- For additional information on all these events, visit www.allinbirmingham.com.
- There will be an informational meeting on the Poppleton Park concept plan on December 8th at 6:30 PM at City Hall.

Appointments:

- A. Appointment to the Birmingham Shopping District Board.
 1. To concur in the city manager's appointment of Judith Solomon to the Principal Shopping District Board, as the resident from an adjacent neighborhood member, to serve a four-year term to expire November 16, 2020.
- B. Interviews for appointment to the Design Review Board and Historic District Commission (alternate member).
 1. Adam Charles, 1539 Bennaville
- C. To appoint _____, as an alternate member, to serve a three-year term on the Design Review Board and Historic District Commission to expire September 25, 2019.
- D. Administration of oath to the appointed board members by the Acting Clerk.

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 October 27, 2016.
- B. Approval of warrant list, including Automated Clearing House payments, of November 16, 2016 in the amount of \$599,861.56.
- C. Resolution setting a Public Hearing for Monday, December 12, 2016 to consider the proposed lot split of 1286 Willow Ln, Parcel #1926230025.
- D. Resolution appointing Cheryl Arft as Acting City Clerk during the selection of a City Clerk for the City of Birmingham.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Audit Presentation
- B. Resolution receiving the 2017 proposed budget from the 48th Judicial District Court; and further, approving the budget as submitted.
- C. 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. Pavement markings shall be installed as follows:
 - At Central Business District or other High Pedestrian Demand Major Street Crossings:
 - Painted bars shall be 24 inches wide, spaced at 24 to 36 inches apart.
 - Total width of the crosswalk shall be 12 to 14 feet wide. Crosswalks at the upper width limit may be installed when high pedestrian demand at traffic signals is present.
 - At Central Business District or other High Pedestrian Demand Local Street Crossings:
 - Painted bars shall be 12 inches wide, spaced at 24 to 30 inches apart.
 - Total width of the crosswalk shall be 8 to 10 feet wide. Painted bars at the 24 inch width may be introduced if the crosswalk location has some feature that makes it more hazardous or inconspicuous.
 - On Major Streets with High Vehicle Demand and Infrequent Crosswalk Locations:
 - Painted bars shall be 24 inches wide, spaced at 24 to 36 inches apart.
 - Total width of the crosswalk shall be 6 feet wide.
 - At All Other Locations:
 - Painted bars shall be 12 inches wide, spaced at 24 to 30 inches apart.
 - Total width of the crosswalk shall be 6 feet wide.
- D. Resolution accepting the recommended road design by MKSK and continue to refine the plan with reverse angle parking;
 - OR
 - Resolution accepting the recommended road design by MKSK and continue to refine the plan with head in angle parking.

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. First Quarter Financial Reports, submitted by Finance Director Gerber
 - 2. First Quarter Investment Report, submitted by Finance Director Gerber

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).