

BIRMINGHAM CITY COMMISSION AGENDA
MARCH 24, 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.

Appointments:

- A. Interviews for appointment to the Museum Board.
 - 1. Shawn O'Rourke, 540 Berwyn
- B. To appoint _____ as a regular member to the Museum Board to complete a three-year term to expire July 5, 2014.
- C. Interviews for appointment to the Multi-Modal Transportation Board.
 - 1. Malcolm Hendy, 2336 Northlawn (member at large) (unable to attend)
 - 2. Patricia Bordman, 1091 Lake Park (member at large) (unable to attend)
 - 3. Danielle Todd, 1775 Maryland (pedestrian advocate or member at large)
 - 4. Andy Lawson, 1351 E. Maple (pedestrian advocate or member at large)
 - 5. Jeff Surnow, 320 Martin, #100 (bicycle advocate)
- D. To appoint _____ to the Multi-modal Transportation Board, as the Member-at-large from different geographical areas of the City, to serve a three-year term to expire March 24, 2017.
- E. To appoint _____ to the Multi-modal Transportation Board, as the Member-at-large from different geographical areas of the City, to serve a three-year term to expire March 24, 2017.
- F. To appoint _____ to the Multi-modal Transportation Board, as the Pedestrian Advocate member, to serve a one-year term to expire March 24, 2015.
- G. To appoint _____ to the Multi-modal Transportation Board, as the Bicycle Advocate member, to serve a two-year term to expire March 24, 2016.

NOTE: The following positions are still available on the Multi-Modal Transportation Board:

- Mobility or Vision Impairment member
 - Traffic-focused member
 - Urban Planning, Architecture, or Design member
- H. 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 warrant list, including Automated Clearing House payments, of March 12, 2014 in the amount of \$973,661.10.
- C. Approval of warrant list, including Automated Clearing House payments, of March 19, 2014 in the amount of \$972,544.12.
- D. Resolution accepting the resignation of Ronald Fredrick from the Martha Baldwin Park Board, thanking Mr. Fredrick for his service, and directing the Clerk to begin the process to fill the vacancy.
- E. Resolution approving the purchase and planting of 130 trees from KLM Landscape for the 2014 spring tree purchase and planting project for a total project cost not to exceed \$37,506.00. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of all required insurances. Funds are available from the Local Streets Fund-Forestry Service Contract account #203-449.005-819.0000, the Major Streets Fund-Forestry Service Contract account #202-449.005-819.0000, the Local Streets Fund-Operating Supplies account #203-449.005-729.0000 and the Major Streets Fund-Operating Supplies account #202-449.005-729.0000 for these services.
- F. Resolution approving the purchase of one (1) new 2014 Case 580SNWT Loader Backhoe from Southeastern Equipment Co., Inc., using National Joint Powers Alliance extendable purchasing pricing for a total expenditure of \$101,842.44. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.
- G. Resolution approving the purchase of one (1) new 2014 Chevrolet Tahoe Special Services 4x4 from Berger Chevrolet, Inc., through the Oakland County extendable purchasing contract #003007 for a total expenditure of \$32,272.00. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.
- H. Resolution approving the purchase of the Portable Stage Package from Grainger, using TCPN cooperative bid pricing for a total expenditure of \$12,151.92. Funds are available for this purchase in the Community Activities fund, account # 101-441.004-971.0100.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Resolution to receive and file the Kenning Park Master Plan dated January, 2014 as presented.
- B. Resolution approving the liquor license transfer of ownership of the Class C License as well as all the permits presently attached to it by Maria Vulaj, Marjan Camaj and Darko Kolcaj who will be purchasing 100% of all stock in Tallulah, LLC at 515-155 S. Bates, Birmingham, MI 48009 pursuant to a \$175,000.00 down payment, an \$88,000.00 assumption of current debt and a six year promissory note to Mindy Lopus in the amount of \$137,000.00 and \$1.00 in consideration upon payment of the promissory note.
Furthermore, pursuant to Birmingham City Ordinance, authorizing the city clerk to complete the Local Approval Notice at the request of Maria Vulaj, Marjan Camaj and Darko Kolcaj transferring ownership of Class C License as well as all the permits presently attached to it in Tallulah, LLC at 515-155 S. Bates, Birmingham, MI 48009 by purchasing 100% of all stock in Tallulah, LLC pursuant to a \$175,000.00 down payment, an \$88,000.00 assumption of current debt and a six year promissory note to Mindy Lopus in the amount of \$137,000.00 and \$1.00 in consideration upon payment of the promissory note.
- C. Resolution to meet in closed session to discuss land acquisition pursuant to Section 8(d) 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

- A. Pierre Boutros, Mills Pharmacy & Apothecary, LLC, regarding West Maple Road.

IX. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to appoint to the Martha Baldwin Park Board on April 28, 2014.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Area calculations for proposed detached garage at 572 Watkins, submitted by Building Official Johnson.
 - 2. Detroit Water and Sewer Department Regionalization Status, submitted by Interim City Manager Valentine.

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