

**BIRMINGHAM CITY COMMISSION AGENDA**  
**APRIL 25, 2016**  
**MUNICIPAL BUILDING, 151 MARTIN**  
**7:30 P.M.**

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

Rackeline J. Hoff, 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 begins Sunday, May 1, 2016 in the Municipal Parking Lot #6 from 9 AM to 2 PM. For more information, visit the Birmingham Events Calendar page at [www.enjoybirmingham.com](http://www.enjoybirmingham.com).
- Art Birmingham will be held Saturday, May 7<sup>th</sup> and Sunday May 8<sup>th</sup> in Shain Park. For hours and more information, visit [www.bbartcenter.org](http://www.bbartcenter.org).

***Appointments:***

- A. Interview for appointment to the Cablecasting Board.
  - 1. Scott Weller, 1687 Holland
- B. To appoint \_\_\_\_\_ to serve the remainder of a three-year term on the Cablecasting Board to expire March 30, 2017.
- C. Administration of oath to the appointed board member.

**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 April 11, 2016.
- B. Approval of warrant list, including Automated Clearing House payments, of April 13, 2016 in the amount of \$748,741.73.
- C. Approval of warrant list, including Automated Clearing House payments, of April 20, 2016 in the amount of \$272,505.40.
- D. Resolution accepting the resignation of Barbara Thurber from the Greenwood Cemetery Advisory Board, thanking her for her service, and directing the Clerk to begin the process to fill the vacancy.
- E. Resolution approving a three-year contract between the City and Oakland County for assessing services for the period of July 1, 2016 through June 30, 2019 and authorizing the mayor to sign the agreement on behalf of the City.
- F. Resolution setting a public hearing for May 23, 2016 to consider the proposed lot split of 1525 Chesterfield, Parcel #1926126008.

- G. Resolution approving the agreement with Sellinger Associates, Inc. in the amount not to exceed \$21,500.00 for all design services for upgrading the Heating System for the Municipal Building at City of Birmingham. Further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- H. Resolution approving the agreement with Tech Mechanical, Inc. in the amount not to exceed \$28,975.00 to replace a Vertical A/C System for the Police department located at City of Birmingham; further charging the expenditure to the City Hall and Grounds Building Improvement account number 101-265.001-977.0000; further approving the appropriation and amendment to the 2015-16 General Fund budget as follows:  
 General Fund  
 Revenues:  

Draw from Fund Balance	101-000.000-400.0000	\$1,975
Total Revenue		\$1,975

 Expenditures:  

City Hall and Grounds-Building Improvement	101-265.001-977.0000	\$1,975
Total Expenditures		\$1,975

 and further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- I. Resolution approving a request submitted by Max Broock Realtors requesting permission to hold the Run on the Town on September 17, 2016, 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 authorizing the City to enter into a contract with Colonial Fireworks for providing a fireworks display on July 3, 2016 (July 5 rain date) at Lincoln Hills for the sum of \$15,000, and further authorizing the administration to secure the necessary insurance. This would be contingent upon the vendor meeting all state and local laws, City requirements, and insurance requirements.
- K. Resolution approving the amended and restated Cross Connection Control Services Agreement with HydroCorp for services described in Attachment A of the agreement for five years, in the amount of \$15,780.00 per year from account #591-537.007-811.0000, and further directing the Mayor and City Clerk to sign the agreement on behalf of the City.

<b>V. UNFINISHED BUSINESS</b>
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<b>VI. NEW BUSINESS</b>
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- A. Public Hearing to consider the approval of a Brownfield Plan and Reimbursement Agreement - 34965 Woodward (Peabody's Restaurant)
  - 1. Resolution approving the Brownfield Plan and Reimbursement Agreement for 34965 Woodward (Peabody's Restaurant) as recommended by the Brownfield Redevelopment Authority on March 9, 2016. (complete resolution in agenda packet)
- B. Public Hearing of necessity for the replacement of sewer laterals as part of the Webster Ave. Paving Project
  - 1. Resolution declaring necessity for the replacement of sewer laterals within the limits of Webster Ave. from Adams Rd. to Eton Rd. The public hearing of

confirmation will be held Monday, May 9, 2016, at 7:30 P.M. (complete resolution in agenda packet)

- C. Public Hearing to consider the approval of a lot split of 221 Baldwin
  - 1. Resolution approving the proposed lot split of 221 Baldwin Rd.,  
-OR-
  - 2. Resolution denying the lot split of 221 Baldwin Rd. as proposed based on the following conditions that adversely affect the interest of the public and of the abutting property owners: \_\_\_\_\_
- D. Public Hearing of Confirmation for the installation of new street lights in the Hamilton Avenue Paving Project area.
  - 1. Resolution confirming Special Assessment Roll No. 875, to defray the cost of installing new street lighting for the Hamilton Avenue Paving Project. (complete resolution in agenda packet)
- E. Resolution establishing a Neighborhood Identification Signage Policy;  
-OR-  
Resolution establishing a Neighborhood Identification Signage Policy;  
-AND-  
Resolution authorizing the purchase of one neighborhood identification sign, not to exceed \$2300, out of account # 101-721.000-811.0000 upon receipt of the same amount from the Birmingham Farms Neighborhood Association;  
-AND-  
Resolution permitting the installation of two neighborhood signs at the following intersections:
  - 1. Wakefield and Southfield St.;
  - 2. Latham and Lincoln St. (complete resolution in agenda packet)
- F. Resolution directing the Treasurer to transfer the following unpaid and delinquent water/sewage bills of the properties listed in the Delinquent Tax List report dated April 15, 2016 to the 2016 city tax roll and authorizing removal from the list any bills paid or a payment plan agreement signed after City Commission approval. (complete resolution in agenda packet)
- G. Resolution directing the Treasurer to transfer the unpaid and delinquent special assessment and invoices, including interest and penalty, as listed on Sworn Statement of Delinquent and Unpaid Special Assessments and Unpaid Invoices to the 2016 City tax roll and authorizing removal from the list any bills paid after City Commission approval. (complete resolution in agenda packet)

**VII. REMOVED FROM CONSENT AGENDA**

**VIII. COMMUNICATIONS**

- A. Children's Charities Coalition regarding withdrawal of special event application

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

**X. REPORTS**

- A. Commissioner Reports
  - 1. Notice of intention to appoint to Greenwood Cemetery Advisory Board on May 23, 2016
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas

- D. Legislation
- E. City Staff
  - 1. I-75 Expansion Project Update, submitted by Assistant to the City Manager Haines

<b>XI. ADJOURN</b>
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*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).*