

Present: Council President Downey; Members: Mooney, Pfeifer, Schmitt, Stearn and Woodrow

Absent: Domzal

Also Present: Village Manager, Murphy  
Public Services Director, Spallasso  
Assistant to the Manager, Pasieka  
Village Attorney, Ryan  
Director of Public Safety, Woodard

President Downey called the meeting to order at 7:33 p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road.

#### **ADDITIONS TO AGENDA/APPROVE AGENDA**

The agenda was approved as published.

#### **PUBLIC COMMENTS**

Oakland County Commissioner Shirley Goodman Taub introduced herself and announced her candidacy for the State House of Representatives. She highlighted her accomplishments as Oakland County Commissioner and her qualifications for State Representative. Taub assured Council that, when she is elected, she will take care of Beverly Hills in the same attentive way that she served Keego Harbor, Sylvan, and Orchard Lake, communities that she represented for ten years.

#### **CONSENT AGENDA**

Mooney removed item a. from the consent agenda, “Review and consider approval of minutes of a regular Council meeting held on June 17, 2002”.

Motion by Pfeifer, seconded by Stearn, to approve the consent agenda as follows:

- b. Review and file bills recapped as of Monday, July 1, 2002.

Motion passed (6 – 0).

#### **BUSINESS AGENDA**

##### **REVIEW AND CONSIDER REQUEST FROM BIRMINGHAM COMMUNITY COALITION**

Downey passed the gavel to Stearn. Before Council this evening is a request from an organization it has supported for some time, the Birmingham Community Coalition. Downey introduced Mary Van der Tuin, President of the Board of Directors of the Coalition.

Van der Tuin thanked Council for its past support and asked that it support the Coalition again in the amount of \$2,000. The Birmingham Community Coalition has done remarkable things for the community, and Beverly Hills school children represent 40% of their service area. Van der Tuin highlighted some of the programs provided by the Coalition to prevent the abuse of alcohol, tobacco and other drugs in our communities. She discussed the reorganization of the Birmingham Community Coalition, which will result in an even stronger coalition. The group plans to work with Beverly Hills residents and the Council to reach more people and spread the

prevention efforts throughout the community. Van der Tuin thanked Beverly Hills for being on the Advisory Board of the Coalition.

Van der Tuin is requesting a \$2,000 donation from Beverly Hills with the hope that this donation can increase over time. She noted that the City of Birmingham, which represents 47% of the students in the district, funds the Coalition at a \$16,000 level as well as providing services through the Birmingham Public Schools.

Downey remarked that he has become more involved with the Birmingham Community Coalition and thinks they are doing great work. Because there was a 20% increase in the Village's funding for the Coalition last year, he recommends that Council maintain its budgeted amount of \$1,800 for this program.

Motion by Downey, seconded by Mooney.

Resolved to allocate \$1,800 to the Birmingham Community Coalition for the 2002/03 fiscal year with funding from the Community Action Program budget.

Stearn stated that he will vote against the motion because he thinks Council should allocate the \$2,000 requested by the Coalition. He mentioned that the City of Birmingham, which has 47% of the youth population served by the Coalition, is contributing \$16,000 to the program.

Sue Ochalek of 18280 Birwood questioned how Council proposes to find the additional money for a \$2,000 contribution. Stearn responded that he is sure that Council can find an extra \$200 in the \$6 million General Fund.

Woodrow agrees that Council should allocate the \$2,000 requested or even increase that amount based on the importance of educating our youth on this subject.

Roll Call Vote:

Schmitt - yes  
Stearn - no  
Woodrow - no  
Downey - yes  
Mooney - yes  
Pfeifer - yes

Motion passed (4 – 2).

Downey took the chair.

**REVIEW AND CONSIDER COMMITTEE RECOMMENDATION FOR APPOINTMENT TO THE PARKS AND RECREATION BOARD**

Woodrow reported that a subcommittee consisting of himself as chair, Pfeifer, and Stearn met at 7:00 this evening to review applications and recommend a candidate for the Parks and Recreation Board to fill a vacancy created by Phil Schmitt's appointment to Council. After interviewing four highly qualified candidates and deliberation by the subcommittee, it was recommended that Council appoint Cynthia Nagle of 15823 Kirkshire to fill that position.

Motion by Woodrow, seconded by Stearn, to appoint Cynthia Nagle to the Parks and Recreation Board for a term to expire on 6/30/03.

Roll Call Vote:

Stearn - yes  
Woodrow - yes  
Downey - yes  
Mooney - yes  
Pfeifer - no  
Schmitt - yes

Motion passes (5 – 1).

**SECOND ANNOUNCEMENT OF PLANNING BOARD VACANCY**

Schmitt made the second announcement of a vacancy on the Village Planning Board. The last day to receive applications will be Friday, July 5, 2002 at 5:00 p.m. A subcommittee of Schmitt as chair, Domzal and Downey will meet at 7:15 p.m. on Monday, July 15, 2002 to review applications and recommend a candidate to Council for appointment to the Planning Board.

**REVIEW AND CONSIDER PERSONNEL COMMITTEE RECOMMENDATIONS**

The Personnel Committee of Council met on June 17, 2002 and discussed the Village Manager's term of contract and the role and function of the Finance Committee. Stearn presented the Committee's recommendations on these items.

There was a consensus of the Personnel Committee that Brian Murphy is doing a fine job as Village Manager. He has introduced new and exciting concepts for the Village. Council members are generally pleased with his performance and would like him to remain in Beverly Hills. The Personnel Committee unanimously recommended the following action.

Motion by Stearn, seconded by Pfeifer, to direct Village Attorney Ryan to negotiate a new employment contract with Brian Murphy to continue his term as Village Manager for a period not to extend beyond June 30, 2006 with salary increases to be determined by annual performance appraisals.

Roll Call Vote:

Motion passed (6 – 0).

Stearn stated that the Personnel Committee discussed the role and function of the Finance Committee. More than ten years ago, the Finance Committee was established to take a look at Village finances and serious budgetary problems that existed at the time. The original resolution establishing the Finance Committee included a date for its expiration. The Finance Committee was later continued.

The Personnel Committee reviewed some of the work that the Finance Committee has done for the Village. Along with the assistance of Finance Director Wiszowaty, the Finance Committee prepared the Village's first five year capital improvement plan and helped Council take a look at tough decisions it may have to make in the future. All the past work of the Finance Committee is appreciated.

The Committee discussed whether there is a need for a Finance Committee to continue at this point. Stearn suggests that it appears that Murphy and Wiszowaty have financial matters under

control. The Personnel Committee determined that it might be time for the Finance Committee to dissolve and for the people on the Finance Committee to be encouraged to serve on other boards and committees. It was felt that the Finance Committee could be reestablished if there is a need for it to continue in the future. A motion was made by Stearn and seconded by Downey to recommend that Council dismantle the Finance Committee as a standing committee.

Motion by Stearn, seconded by Mooney, to dismantle the Finance Committee as a standing committee.

Schmitt understands that the Finance Committee has provided a valuable service over the years. He has talked to several of the members and understands that they are having a difficult time determining their role in terms of budgeting, long-range planning, and an investment policy. Schmitt thinks that the Finance Committee could be reestablished should it be needed.

Schmitt asked administration if removing the Finance Committee will cost the Village money or save money. Murphy responded that it will save money to eliminate a presentation of the annual audit to the Finance Committee in addition to the audit report to Council.

Mooney questioned whether the Village intends to contact the Finance Committee members and ask them to remain on call should the need arise for their participation on an as-needed basis. Murphy answered that the Village will send letters asking Finance Committee members to remain involved in the community. They have been a valuable resource.

Pfeifer stated that she is reluctant to disband this committee on the basis of the talent of its members and what it might potentially add to Council business. She questions whether Council has been unclear in asking them to perform various tasks. Pfeifer would like to see the Finance Committee remain in a less structured manner without the obligation of meeting on a regular basis.

Downey commented that he struggled with this decision. The question of eliminating the Finance Committee has been a topic of discussion for some time. It has been a valuable committee but has not been a resource that Council has been able to benefit from to a great degree. Downey suggests that a reason for this may be that Council dominates policy making decisions, which does not always give the Finance Committee freedom to generate a work product. Council should either decide to work with them or without them.

Stearn thanked Bob Gracely, Tom Koontz, Don MacDonald, Neil Hitz, and Ana Dan for all their hard work on the Finance Committee. He suggested that a plaque in honor of their service to the Village be awarded to them if the motion is passed.

Roll Call Vote:

Downey	- yes
Mooney	- yes
Pfeifer	- no
Schmitt	- yes
Stearn	- yes
Woodrow	- yes

Motion passed (5 – 1).

Downey stated that this has been a difficult decision for Council. He thanked the members of the Finance Committee for their years of hard work.

**REVIEW AND CONSIDER HUBBELL, ROTH & CLARK PROPOSAL FOR THE SLEDDING HILL AT BEVERLY PARK**

Woodrow stated that the approved priority schedule for park improvements calls for the Village to next consider improvements to the sledding hill in Fall 2002. At its last meeting, the Parks and Recreation Board reviewed a proposal from Hubbell, Roth and Clark to prepare plans and bid specifications for the sledding hill related work and recommended its approval. The proposal provides for HRC to conduct a topographic survey of the site, prepare drawings and specifications suitable for competitive bidding, and assist the Village during the bidding phase of the project. The cost for the proposed work is estimated not to exceed \$8,300.

Motion by Woodrow, seconded by Schmitt.

Resolved that the Village Council approve the proposal from Hubbell, Roth and Clark to prepare construction documents for the sledding hill improvements in an amount not to exceed \$8,300.00. The cost of the project will be paid from Account Number 408-900-985.00 (Dedicated – Capital Park Site Improvement).

Schmitt stated that it has been known for years that the sled hill needs safety renovations. Additional soil is needed because concrete and rebar is working its way to the top. The proposed improvements will include stair/step way improvements and landscaping elements to deter improper sledding on the north and south slopes. This work is part of the original park master plan and planned renovations to Beverly Park. Schmitt asked administration if there are sufficient funds in the budget for this and if the park renovations are on budget.

Murphy stated that there are sufficient funds for this project in that account. Currently, the Village is within budget for the park improvements. In February it was thought that there may be a need for an inter-fund loan. That will not be necessary. Representatives from HRC expect that it will take four to six weeks to complete the engineering work, after which time it will be brought before the Parks and Recreation Board and Village Council.

Mooney was assured that two sets of stairs are being proposed in the plan. Woodrow commented that it is a great idea to undertake safety improvements to the sled hill.

Pfeifer is pleased that the Village is going to make the sled hill safer and supports moving ahead with this project. She requested that Council receive regular financial reports on the park dedicated millage fund. Pfeifer asked if the Village will be going out for bids for the construction work.

Murphy responded that the Village has received good numbers for this project from the existing park contractor, Summit Transport. There may be consideration of a Change Order with Summit in lieu of going out for bids. That has yet to be decided.

Stearn questioned how much is budgeted for preparation of construction documents. Murphy stated that the entire sledding hill project including engineering is estimated at \$40,625. He feels comfortable that the total cost of the project will be within that estimate.

Stearn referred to a letter received a year ago from Michigan Municipal Risk Management Authority (MMRMA), the Village's insurance carrier for general liability insurance, regarding

recommendations on the sled hill in Beverly Park. He noted that the MMRMA indicated that it will lower its premiums if the Village carries out suggested safety precautions. By taking these actions and spending this money, the Village will save money in the long run.

Downey asked an engineering question on proposed plans for sled hill stairs, which was answered by administration. Downey strongly supports the installation of the steps and barriers.

Roll Call Vote:

Motion passed (6 – 0).

**REVIEW AND CONSIDER PURCHASE OF TWO PATROL CARS FOR PUBLIC SAFETY**

Mooney stated that the current budget contains funding for the purchase of two patrol vehicles. She asked Director of Public Safety Woodard to outline the proposal.

Woodard stated that two Crown Victoria vehicles are slated to be replaced. The 1997 vehicle with over 71,000 miles is currently being used as a decoy. The other car to be replaced is a 1999 Ford with over 83,000 miles. It is the department recommendation to replace or reallocate vehicles once they have reached 70,000 miles. Both of these vehicles will be sold to outside concerns. A 1999 vehicle (#118) will become a decoy.

Signature Ford of Owosso, Michigan has been awarded the Macomb County Cooperative Bid for patrol vehicles. Each vehicle equipped per department options is priced at \$21,174.30 for a total cost of \$42,348.60 for two vehicles. There are sufficient funds in the vehicle Fleet Account.

Motion by Mooney, seconded by Woodrow.

Resolved that the Village of Beverly Hills Council award the purchase of two 2003 Ford Crown Victoria patrol vehicles in the amount of \$42,348.60 to Signature Ford of Owosso. Funds for this purchase are available in Account #101-900-979 Capital Purchases – Vehicle Purchases.

Questions from Council were addressed by Woodard. Cynthia Nagle of 15823 Kirkshire questioned why both vehicles are not kept and used for decoys to encourage motorists to reduce their speed.

Woodard explained that the Department would have to increase its insurance rate to increase its fleet. Also, decoy cars are driven occasionally and maintenance of vehicles with high mileage is costly. Woodard stated that they will be keeping one vehicle in the fleet as a decoy.

Roll Call Vote:

Motion passed (6 – 0).

**REVIEW AND CONSIDER RESOLUTION PROCLAIMING JULY AS NATIONAL RECREATION AND PARKS MONTH**

Motion by Woodrow, seconded by Pfeifer, to adopt the following Resolution.

**Village of Beverly Hills Resolution**

**National Recreation and Parks Month**

**Whereas**, Parks, recreation activities, and leisure experiences provide opportunities for young people to live, grow, and develop into contributing members of society, and

**Whereas**, parks and recreation creates life lines and continued life experiences for Older members of our community, and

**Whereas**, generating opportunities for people to come together and experience a sense of community through fun recreational pursuits, and

**Whereas**, park and recreation agencies provide outlets for physical activities, socializations, and stress reducing experiences, and

**Whereas**, parks, playgrounds, nature trails, open spaces, community and cultural centers, and historic sites make communities attractive and desirable places to live, work, play, and visit, in a manner that contributes to our ongoing economic vitality, and

**Whereas**, parks, greenways, and open spaces provide a welcome respite from our fast paced, high-tech lifestyles while simultaneously protecting and preserving our natural environment and,

**Whereas**, parks and recreation agencies touch the lives of individuals, families, groups, and the entire community, which positively impacts upon the social, economic, health and environmental quality of our community,

**Now, Therefore, Be It Resolved**, that we proclaim July as Recreation and Parks Month, and encourage all citizens to celebrate healthy, active lifestyles by participating in their choice of recreation and park activities.

Mooney commented that it is wonderful that the Village has a great park to recognize with this resolution. Woodrow thinks it is an appropriate resolution in light of the improvements being made to Beverly Park. It is a great idea to encourage everyone in our community as well as surrounding communities to come and enjoy this great asset.

Roll Call Vote:

Motion passed (6 – 0).

**REVIEW AND CONSIDER APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD ON JUNE 17, 2002**

A correction was made in the last paragraph of the first page to correct the address of Hildreth Buterbaugh to read ‘Dunblaine’ rather than ‘Devonshire’.

Motion by Mooney, seconded by Pfeifer, that the minutes of a regular Council meeting held on June 17, 2002 be approved as amended.

Sharon Tischler of 21415 Virmar referred to the last paragraph on page 9, which states: “New audience chairs have been purchased to replace chairs that had been used for over 20 years.

Chairs currently used by Council and board members occupying the room are of similar age and condition.” She does not think it is accurate to infer that the current Council chairs are 20 years old.

Stearn thinks that Tischler’s statement on the age of the chairs should be documented before the minutes are changed.

Motion passed (6 – 0).

### **PUBLIC COMMENTS**

Bill Harahan of 32657 Old Post Road is seeking direction from Council on behalf of several neighbors regarding a speeding problem in his area. People in the neighborhood have made an effort over the last year to address the issue by calling the Public Safety Department and asking for more active enforcement. Harahan thinks that the Public Safety Department has done a great job. He noted that it is not an all day, every day problem.

Harahan explained that traffic traveling east on 14 Mile Road towards Evergreen Road and north on Evergreen cuts through Old Post and Wellesley. He does not have a problem with people cutting through the neighborhood. The problem is the speed of the vehicles and the blatant disregard for the stop signs. It is a safety hazard for children.

Surveys were distributed in the neighborhood in an attempt to reach a consensus as to whether area residents wanted to do something about this. Twenty-five responses were received from 50 homes, with the majority of those responding agreeing that something needs to be done. Harahan and several others are willing to step up with funds if there is a suggested deterrent. If there is anything the Village can suggest, the residents are happy to listen and will try to move forward with it.

Director Woodard stated that the Department is aware of the complaints and has fielded them over the time that he has been at Beverly Hills. Speeding typically worsens in the spring and the fall and when construction increases the traffic volumes on Evergreen and 14 Mile Road as is happening currently. The Public Safety Department handles the enforcement in this area to the extent that it can.

Public Services Director Spallasso stated that he would like to sit down with Mr. Harahan and whoever else wants to participate to review all of the suggestions and ideas and evaluate them. A traffic study will be performed to obtain data in terms of how many cars go through that area, when they are speeding, etc.

Frank Worrell of 32123 Bellvine Trail commented on a number of items that he observed after watching a tape of the June 17 Council meeting. Worrell questioned whether resident Jim McCook received an accounting of park expenditures as requested at the June 17 meeting.

Murphy responded that he understood that McCook wanted the park financial information discussed publicly at a Council meeting. This information will be part of his Manager’s report, but he could write McCook a letter as well if he wished an individual response.

Worrell commented on what he perceived as unnecessary discussion of the purchase of chairs for the Council room. He referred to a comment from Stearn that was out of line regarding what can be done when the Village disposes of the old chairs.

Worrell referred to a few incidents that he thinks exhibit a lack of compassion for residents and civility on the part of this Council. Worrell commended President Downey on running a good meeting and admires his patience and politeness.

Worrell requested a copy of the minutes of the Personnel Committee meeting where the Village Manager's contract was discussed and a copy of the minutes where Council adjusted the Manager's salary.

Worrell referred to the August 27, 2001 minutes of a Special Council meeting held at the Hubbell, Roth & Clark offices in Pontiac. It is stated in those minutes that there was a brief discussion on the sewer replacement improvement plan and how to address the anticipated shortfall in dedicated millage funding needed to complete the project. Worrell asked if this means that the Village is running out of dedicated millage money.

Murphy responded that there was further conversation about the dedicated infrastructure millage in January as part of the adoption of the capital improvement plan. Council recognized that there is a potential for a shortfall in the 2 mill collection based on some conservative construction estimates and revenue earning projections. Council and administration will have a better understanding of where we are with regard to revenue after completion of the first design work being prepared this summer. Murphy is comfortable that we can work through the issue. Once the final drawings are received for the first phase, it will provide a much better understanding of where we are on costs.

Worrell stated that Council has held special meetings at locations other than the Council chambers. The Charter requires public notice to be published in a newspaper circulated in the Village if Council meets at a place other than its regular meeting place.

Murphy commented that Worrell makes a good point and he will look into making sure that the special Council meeting notices are properly published.

Jeff Pynnenon of 31724 Allerton suggested that Council meeting dates and locations be posted on a meeting notice page on the Village web site. If a resident does not have Internet access, it is available at the library.

## **REPORTS**

### **MANAGER**

The Parks and Recreation Board and the Lions Club volunteers served over 700 hot dogs to residents hungry to see the reopened Beverly Park on Sunday, June 23<sup>rd</sup>. The Red Garter Band provided entertainment following pie eating, watermelon rolling, and water balloon tossing contests. The next concert in the Park is scheduled for Sunday, July 28 at 7:00 p.m.

The Independence Day Fireworks celebration is scheduled for this Wednesday, July 3<sup>rd</sup>. The Village of Beverly Hills helps co-sponsor the event at Lincoln Hills Golf Course with the City of Birmingham. The Village contributes \$2,000 and provides a Public Safety presence during the event. The rain date is scheduled for July 5<sup>th</sup>.

At the last Council meeting, a resident asked why the rubbish contractor commingles yard waste with household rubbish. The contractor has indicated that the yard clippings and small brush are

not commingled, and SOCRRA confirms that they have not received any “spoiled” loads from Beverly Hills. Hard yard waste such as shrubs, thick brush and the like cannot go into the compost and is sent to the landfill. SOCRRA will continue to monitor our loads to guarantee compliance.

In answer to a question from resident Jim McCook from the last meeting: On February 4<sup>th</sup>, the Village Council awarded the park improvement contract to Summit Transport in the amount of \$474,576.00. To date, the contractor has been paid \$341,389.00. Current revenues, not including future millage receipts, total \$472,451.00. As was reported to Council in February, “the proposed schedule from Summit Transport may result in final payments to the contractor after the Village received FY 2002 park millage revenues. If there was a need, any inter-fund, inter-year loan will come before Council before payment is made.” Murphy stated that we will not need to make any inter-fund nor inter-year loan. The Village is in a good cash position with that project.

Mooney commented that she appreciates administration overseeing landscaping work in the park. She observed an area that is not landscaped. Spallasso stated that there are number of landscaping items that need attention by the contractor. Administration has not accepted the landscaping overall. It will probably be a couple weeks before everything is completed. Spallasso reported that the final coat of asphalt will be laid in the parking lot tomorrow.

Jeff Pynnonen of 31724 Allerton asked about the status of the detention pond and the skating pond in the park across from Allerton Drive. Spallasso stated that the skating pond will be regraded. The elevation of the detention pond will not be changed because of the location of the outlet and inlet. He will make sure that the under drain is working properly.

## **COUNCIL**

Woodrow commented that he has spoken to Spallasso about the traffic issue raised tonight by Bill Harahan. There is a speeding problem in that area, but Woodrow thinks that the area residents and Spallasso can get together and come to an agreeable resolution to that problem.

Woodrow remarked that Jeff Pynnonen was a candidate for the vacancy on the Parks and Recreation Board, which was filled by Cynthia Nagle. Woodrow thinks that Pynnonen is a fine applicant for this position.

Schmitt stated that the Planning Board met on Wednesday, June 26. They re-elected David Jensen as chairperson and Michelle Tillman as vice-chairperson. The Board continued discussion of changing its status from a board to a commission.

The Planning Board is working on the Southfield Road corridor study. They are dividing the work into three phases: 1) identify existing conditions; 2) decide what to do with the corridor, and 3) implement the plan. Schmitt expects the Board to ask for funds to prepare the conditions report for the Southfield Road corridor. Chairperson Jensen has invited Council on a walking tour of the Southfield corridor with Planning Board members on Wednesday, July 24 at 7:00 p.m. Schmitt thinks it will be worthwhile to attend.

The Planning Board is also working on the implementation of the 14 Mile Road Corridor Study. They expect the engineering study for 14 Mile Road improvements to be presented at the July 17 Planning Board meeting. Various options for implementing the 14 Mile Road Corridor Plan will be discussed on August 14. The Planning Board will hold focus group meetings on

September 25. It is the intent of the Board to present its recommendations to Council at the October 21 Council meeting. If all goes well, the Planning Board hopes to have something in ordinance form by the first of the year.

Schmitt attended the Beverly Park grand reopening on Sunday, June 23. Congratulations should go to Pat Greening, new chair of the Parks and Recreation Board, for raising money and organizing the event. Schmitt stated that he erred on Sunday by not recognizing Janet Mooney, who played a pivotal role in the implementation of the park renovation plan. He thanked Greening and Mooney for all they have done for the park and thanked administration for accomplishing the project to this point within budget.

Pfeifer commented that it was a pleasure to see Bill Harahan in the audience. As a long time resident, she sees many young people return to the Village to make their homes. It speaks well for Beverly Hills.

Pfeifer stated that the Village can post its meeting dates on municipal/library cable channel 15. Bloomfield Community Television will post notices if they are provided with the information.

At the Birmingham Area Seniors Coordinating Council (BASCC) meeting of June 18, Pfeifer heard a presentation by Donna Sykes representing SMART, Suburban Mobility Authority for Regional Transportation. There is a critical millage vote coming up for SMART at the August 6 election. Sykes agreed to attend the July 15 Council meeting to give a presentation on the millage election and discuss the vital services offered by SMART.

BASCC is going through the process of renewing memberships. It is important that Beverly Hills realizes that about 22% of the BASCC membership is comprised of Beverly Hills residents, many of whom benefit by the services offered by this organization.

The Cable Board met on June 19 and awarded a bonus to Executive Director Kathy Hagaman in recognition of the fine job she has done this year in light of the extraordinary number of subscriber complaints resulting from Comcast problems that occurred concurrently including a billing software conversion, channel line up changes, and a high speed Internet transition.

Pfeifer thanked the members of Beverly Hills who serve on the Cable Board: Chairperson Bob Borgon, Ray Lacroix, Carol Woodard and Jim Delaney. They do a great job of representing Beverly Hills. The next Cable Board meeting is scheduled for Wednesday, July 17 at 7:45 a.m. in the Council chambers.

Mooney congratulated Cynthia Nagle on her appointment to the Parks and Recreation Board. She thanked the Parks and Recreation Board and the Lions Club for a great time at the Beverly Park Reopening Celebration. She is looking forward to the fireworks display at Lincoln Hills on July 3.

Mooney mentioned that the new voter registration card she received in the mail shows that she lives in Franklin. She asked administration if there is anything that can be done to correct this at some point.

Stearn has observed heavy traffic on 13 Mile Road between Lahser and Telegraph and asked Woodard if the Public Safety Department could monitor that area. Stearn apologized if he offended Mr. McCook or Mr. Rubin at a recent Council meeting.

Downey asked Murphy to add the meeting dates when there will be discussion of the 14 Mile Road Corridor Plan to the Village web site. He thanked Ms. Nagle for joining the Village volunteers. Downey wished everyone a happy and safe 4<sup>th</sup> of July holiday.

Motion by Mooney, seconded by Pfeifer, to adjourn the meeting at 9:10 p.m.

Motion passed (6 – 0).

**Doyle Downey**  
**Council President**

**Ellen E. Marshall**  
**Village Clerk**

**Susan Bernard**  
**Recording Secretary**