

Present: President Stearn; President Pro-Tem Koss; Members: Briggs, Mercer, Mooney Oen and Peddie

Absent: None

Also Present: Village Manager, Wilson
Assistant Manager, Marshall
Village Attorney, Ryan
Public Safety Director, Woodard

President Stearn called the special Council meeting to order at 7:00 p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road.

ADDITIONS TO AGENDA/APPROVE AGENDA

Motion by Oen, second by Briggs, to approve the agenda as published.

Motion passed (7 – 0).

REVIEW AND CONSIDER ADOPTING FIRST RESOLUTION TO ESTABLISH BALLOT LANGUAGE FOR NOVEMBER 2010 ELECTION REQUESTING A CHARTER AMENDMENT FOR A 10 YEAR MILLAGE INCREASE

The following Resolution was offered by Mooney and seconded by Oen.

That the following Charter Amendment be voted upon by the qualified electors of the Village of Beverly Hills at the State General Election and Village election to be held on Tuesday, November 2, 2010.

1. Shall Section 9.1 of the Charter of the Village of Beverly Hills be amended to read as follows:

POWER TO TAX

The Village shall have the power to levy and collect taxes for municipal purposes. The general ad valorem tax levy shall not exceed 12.9184 mills, times the assessed value of all real and personal property, subject to taxation in the Village, exclusive of any levies authorized by general statute to be made beyond Charter tax limitations, for a period of ten (10) years 2011 to 2021 inclusive. This 12.9184 millage authorization shall include the following components specifically dedicated to the operation of the Village:

- a) 9.9 mills for public safety operations;
- b) 2.1 mills for general administrative purposes;
- c) .9184 mills for library purposes.

It is estimated that if levied, the increase of 3.5383 mills in addition to the current Headlee reduced millage rate of 9.3801 will raise approximately \$1,683,263 when first

levied in 2011. Upon expiration of this increased millage on June 30, 2021, the maximum allowed charter millage rate shall revert to 11.00 mills for municipal purposes.

Yes

No

2. That this Resolution be published in full in the Eccentric Newspaper.
3. That this Resolution be laid upon the table for thirty (30) days in accordance with the statute and such case made and provided.

Two members of the public spoke regarding the proposed ballot language, Pete Kelly of 31220 Sunset and Robert Deneweth of 32321 Arlington Drive.

Roll Call Vote:

Oen - yes
Peddie - yes
Stearn - yes
Briggs - yes
Koss - yes
Mercer - yes
Mooney - yes

Resolution adopted (7 – 0).

PUBLIC COMMENTS

None

COUNCIL COMMENTS

None

Motion by Mooney, second by Oen, to adjourn the meeting at 7:07 p.m.

Motion passed (7 – 0).

Todd Stearn
Council President

Ellen E. Marshall
Village Clerk

Susan Bernard
Recording Secretary