

Present: President Mercer; President Pro-Tem Briggs; Members: Burry, Kelly, LaFerriere, Mooney and Oen

Absent: None

Also Present: Village Manager, Wilson
Assistant Manager/Clerk, Marshall
Public Safety Director, Torongeau
Village Attorney, Ryan

President Mercer called the regular Council meeting to order at 7:30 p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road. The Pledge of Allegiance was recited by those in attendance.

ADDITIONS TO AGENDA/APPROVE AGENDA

Motion by Oen, second by Mooney to amend the published agenda by removing the Special Order of Business. Due to the Council Room not having heat this evening, the new Public Safety Officer will be sworn in at a future Council meeting.

Motion passed.

Motion by Mooney, second by Oen to approve the amended agenda.

Motion passed.

COMMUNITY ANNOUNCEMENTS

Sharon Tischler, on behalf of the Beverly Hills Lions Club, announced a free eye testing event for children between the ages of 18 months and 6 years to be held at Books-a-Million on Saturday, January 25 from 2:00 – 4:00 pm.

CONSENT AGENDA

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

- a. Consider approval of minutes of a regular Council meeting held December 17, 2013.
- b. Review and file bills recapped as of Monday, December 30, 2013.

Motion passed.

BUSINESS AGENDA

PUBLIC HEARING REGARDING REPROGRAMMING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM PROGRAM YEARS 2011, 2012 AND 2013

Council is required to hold a public hearing before it considers reprogramming of Community Development Block Grant (CDBG) funds. President Mercer opened the public hearing at 7:35 p.m. to receive comments on reprogramming CDBG funds from Program Years 2011, 2012 and 2013.

No one wished to be heard; therefore, the public hearing was closed at 7:35 p.m.

REVIEW AND CONSIDER REPROGRAMMING \$24,478 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM PROGRAM YEARS 2011, 2012 AND 2013 FROM MINOR HOME REPAIR AND YARD SERVICES TO REMOVAL OF ARCHITECTURAL BARRIERS

Resolved by Oen, seconded by Mooney, that the Village of Beverly Hills Council reprogram the following:

\$4,294 from the Community Development Block Grant (CDBG) Program Year 2011 from Minor Home Repair to Removal of Architectural Barriers

\$112 from CDBG PY 2011 Yard Services to Removal of Architectural Barriers

\$12,897 from CDBG PY 2012 Minor Home Repair to Removal of Architectural Barriers

\$7,175 from CDBG PY 2013 Minor Home Repair to Removal of Architectural Barriers.

Questions from a member of the public on the use of these funds were addressed by Assistant Manager Marshall.

Roll Call Vote:

Motion passed (7 – 0).

REVIEW AND CONSIDER TRAFFIC CONTROL ORDER 123-YS-13 – YIELD SIGNS ON MADOLINE EAST AND WEST OF SHERIDAN

Before Council for consideration is a request from Public Services Director Meszler to install a permanent yield sign on Madoline east and west of Sheridan following an investigation of traffic conditions in that area.

Motion by Oen, second by Briggs, to approve the installation of yield signs on Madoline east and west of Sheridan.

Motion passed (6 – 1).

PUBLIC COMMENTS

None

REPORTS – MANAGER

The Building Department Services Contract was approved by the Royal Oak City Commission at its meeting last night. It has now been approved by all three governing bodies. Royal Oak and the Village are working with software provider BS&A on a merger of all databases to allow the City of Royal Oak to begin accepting and processing applications at their City Hall.

New Public Safety Officer Jeff Moore will be introduced at the next regular Council meeting when the heat is returned to the council chamber and his family can be in attendance.

Christmas Tree Chipping has begun and will be available until the end of Friday, January 17. Residents may place their trees, un-bagged, at the curb for collection and chipping.

REPORTS - COUNCIL

Oen commended the Comeau Equipment crew on doing a good job of plowing Village streets during recent snow events.

Council members wished everyone a Happy New Year.

Motion by Oen, second by Mooney, to adjourn the meeting at 7:47 pm.

Motion passed.

Tim Mercer
Council President

Ellen E. Marshall
Village Clerk

Susan Bernard
Recording Secretary