

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

Absent: None

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

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.

ADDITIONS TO AGENDA/APPROVE AGENDA

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

Motion passed.

COMMUNITY ANNOUNCEMENTS

None

CONSENT AGENDA

Motion by Mooney, second by Oen, to approve the consent agenda as follows:
a. Consider approval of minutes of a regular Council meeting held June 3, 2014.
b. Review and file bills recapped as of Monday, June 16, 2014.

Motion passed.

APPOINT VARIOUS MEMBERS TO BOARDS/COMMITTEE

Council subcommittees met starting at 7:00 pm this evening to review applications for Village Boards and Committees. A number of Board members' terms will expire on June 30, 2014. It is Council's policy to make these vacancies open to the public as well as the currently seated members.

At 7:00 pm the Parks and Recreation Board subcommittee chaired by Mooney met to consider filling one vacancy on the Parks and Recreation Board. The subcommittee recommended the reappointment of Cynthia Arvant, Patricia Greening and Phillip Schmitt to the Board. There were no new applicants.

Motion by Mooney, second by Oen, to reappoint Cynthia Arvant, Patricia Greening and Phillip Schmitt to the Parks and Recreation Board for a term to expire on June 30, 2017.

Motion passed (7 – 0).

The Planning Commission subcommittee chaired by Oen met at 7:15 pm to consider filling three vacancies on the Planning Commission. Only two applications were received in time for

tonight's meeting. Nanci Freedman is not seeking reappointment. The subcommittee recommended the reappointment of Vincent Borowski and David Jensen. There were no new applications.

Motion by Oen, second by Mooney, to reappoint Vincent Borowski and David Jensen to the Planning Commission for terms to expire on June 30, 2017.

Motion passed (7 – 0).

Mercer thanked Nanci Freedman for her many years of service on the Planning Commission and the Zoning Board of Appeals.

The Zoning Board subcommittee chaired by LaFerriere met at 7:15 pm to review three applications for three member vacancies on the Zoning Board of Appeals. The subcommittee recommended the reappointment of David Eifrid and Michele Tillman and the appointment of Antonia Grinnan to a full member position. Grinnan is currently an alternate member.

Motion by LaFerriere, second by Oen, to reappoint Davis Eifrid and Michele Tillman and appoint Antonia Grinnan to the Zoning Board of Appeals for terms to expire on June 30, 2017.

Motion passed (7 – 0).

Oen thanked Todd Schafer for his dedication and service on the Zoning Board of Appeals. He is not seeking reappointment to the Board after many years of service. LaFerriere added that Todd Schafer has been particularly helpful and supportive in his position.

A subcommittee chaired by Burry met at 7:00 pm to review applications to fill two vacancies on the Birmingham Area Cable Board. The subcommittee recommended the reappointment of Alan Heyman and Mary Ann Verdi-Hus to fill two vacancies with terms expiring June 30, 2017. There were no new applicants.

Motion by Mooney, second by Oen, to reappoint Alan Heyman and Mary Ann Verdi-Hus to fill two vacancies on the Birmingham Area Cable Board for terms expiring June 30, 2017.

Motion passed (7 – 0).

THIRD ANNOUNCEMENT OF THREE VACANCIES ON THE COMMUNICATIONS COMMITTEE

Briggs announced that there are three vacancies on the Communications Committee. Two of the terms will expire on June 30, 2017 and one term will expire on June 30, 2016. This Committee is responsible for assisting Council and Administration with setting strategy for communicating to the Village residents. A strong public relations and communications background would be useful.

Interested individuals may submit applications by June 25, 2014 at 4:30 pm. A subcommittee will meet on Tuesday, July 1 at 7:00 pm to review applications and recommend candidates for appointment to the Committee by Council.

THIRD ANNOUNCEMENT OF A VACANCY ON THE PLANNING COMMISSION

Oen announced a vacancy on the Planning Commission for a term to expire on June 30, 2017. The deadline for accepting applications for this position is Wednesday, June 25 at 4:30 pm. Oen outlined the scope of projects undertaken by the Planning Commission. A subcommittee of Council will meet on Tuesday, July 1 at 7:15 pm to review applications and forward a recommendation to Council for appointment to the Planning Commission.

FIRST ANNOUNCEMENT OF A VACANCY FOR AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS

Mercer announced one vacancy for an alternate member of the Zoning Board of Appeals. A second announcement will be made at the July 1, 2014 Council meeting.

REVIEW AND CONSIDER 2013/2014 FISCAL YEAR BUDGET AMENDMENTS

Council is in receipt of a memorandum dated June 12, 2014 from Finance Director Wiszowaty listing amendments to the 2013-14 adopted Village budgets. The proposed budget amendments represent operating transfers or reserves from the General Fund and Major Road Fund to other operating funds. The items are either budgeted or will be adjusted by budget amendments. Manager Wilson provided the rationale for various budget amendments.

Motion by Mooney, second by Oen, that the Village of Beverly Hills Council authorize Village Administration to transfer or reserve monies in the General Fund and Public Safety Funds as reflected in the June 12, 2014 memorandum from Finance Director Wiszowaty to Village Council and Manager Chris Wilson.

Roll Call Vote:
Motion passed (7 – 0).

Motion by Mooney, second by Oen, that the Village of Beverly Hills Council amend the 2013-2014 General Fund, Major Road Fund, Local Street Fund, Vacation Reserve Fund and Sick Pay Funds as indicated in the June 12, 2014 memorandum from Finance Director Wiszowaty to Village Council and Manager Chris Wilson.

Questions and comments on the budget amendments were addressed by Wilson.

Roll Call Vote:
Motion passed (7 – 0).

The 2013/2014 Village Budget Amendment memo is on file at the Village office for public review.

REVIEW AND CONSIDER ADOPTION OF TITLE VI PLAN

The Village has been notified by the State of Michigan of the need to develop and file a Title VI Non-Discrimination Plan and Limited English Proficiency (LEP) Plan. Any agency that is a

recipient of federal funds is required to develop these policies. Village Administration has developed the plan included in the meeting packet and submitted to the Civil Rights Program Compliance Technician for their review. Upon approval by the Village Council, this plan will be forwarded to the State of Michigan and MDOT.

Motion by Mooney, second by Oen, that the Village Council approve the Title VI Non-Discrimination Plan and Limited English Proficiency Plan and authorize the Village Manager to file these plans and corresponding forms with the State of Michigan and the Michigan Department of Transportation.

Questions on the Plan were addressed by Wilson. The Title VI Non-Discrimination Plan and Limited English Proficiency Plan are available for public review at the Village office.

Roll Call Vote:
Motion passed (7 – 0).

PUBLIC COMMENTS

Sharon Tischler of 21415 Virmar Court commented on improvements to be undertaken by Oakland County on Lahser Road between 12 and 13 Mile Roads. She requested additional traffic enforcement to curtail speed when this occurs.

It was noted that information on this road work was included in a recent GovDelivery message and will be a topic of tonight's Manager's report.

REPORTS – MANAGER

Lahser Road Closure – The Village has been notified that Lahser Road will be closed to through traffic between 12 Mile and 13 Mile beginning July 11th for approximately three weeks for bridge rehabilitation. Local traffic will still be able to travel as far as the bridge located near Hillview Drive. The detour will be 12 Mile to Evergreen to 13 Mile back to Lahser. Wilson added that the County Road Commission plans to rebuild Lahser Road between 12 Mile and 14 Mile Roads next year.

Cell Phone Larcenies – Wilson reported that separate incidents occurred last week on June 5 and June 7 where two youths had their cell phones stolen. One incident occurred at Beverly Park and the other at Detroit Country Day School. On June 5, a similar incident occurred in the City of Southfield where a phone was forcibly taken from someone under threat of a knife. The Southfield Police Department detained a suspect for driving with a suspended license. Beverly Hills Public Safety Detectives matched the vehicle description to be involved in the two larcenies in the Village. The Detectives identified, interviewed and are seeking criminal charges on two suspects at this time. Wilson commended the Beverly Hills Public Safety Department and detective staff for their good work and appreciated the cooperation by the Southfield Police Department.

Joint Meeting with Parks and Recreation – The Village Council will have the annual joint meeting with the Parks and Recreation Board at Beverly Park on Thursday, June 19 at 7:30 pm.

Fireworks – As the July 4 holiday approaches, Wilson reminded residents of the regulations regarding fireworks in the Village. Fireworks may be ignited on the day before, day of and day after an official national Holiday, such as July 4th. Fireworks are prohibited between the hours of midnight to 8:00 am. Always be safe, conscientious of neighbors, and closely supervise the use of fireworks by minors.

Garage Sales – Village residents should be reminded that all garage sales and estate sales are to be registered with the Village prior to the day(s) of the sale. Registration is \$3. Residents are limited to two garage or estate sales in any 12-month period.

Village Hall Lobby – Wilson related that the dome in the Village Hall Lobby has had problems with leaking for a period of time and is in need of repair. It has been covered to prevent leaks. Mr. Meszler has been working with a roofing contractor to examine the structure and consider repair options. It is the contractor's recommendation to restore the roof to a flat surface and improve lighting in the lobby. The estimated cost was \$3,000 to remove the dome, repair the roof, and improve the lighting in the lobby. Replacing the dome would cost approximately \$8,000-\$9,000.

REPORTS – COUNCIL

Kelly brought it to the attention of the Manager that there are many sidewalks in the Village where heavy foliage growth is blocking the walkway. Wilson will look into areas where shrubbery needs to be cut back.

Burry reported on the second annual BASCC golf outing. The event was well sponsored, and the participants had a great time. Proceeds will go towards operation of the BASCC senior center. Burry commented on the reluctance of Franklin and Bingham Farms to increase their support to the BASCC organization during its transition period. He thanked Beverly Hills and Birmingham for their support of the growing needs of seniors in the community.

LaFerriere thanked Village staff for coordinating the community wide garage sale. He and his wife held a garage sale and donated the proceeds to the HAVEN organization. HAVEN is breaking ground tomorrow for a new facility that will provide 36,000 square feet of residential, counseling, and advocacy space. The building will be located on approximately six acres of land near the Oakland County complex in Pontiac.

Mooney encouraged all members of Council to attend the joint meeting with the Parks and Recreation Board on Thursday, June 19 at 7:30 pm. Mooney commented on the BASCC Golf Outing.

Oen noted that the Public Safety Department Activity Report indicates that the Department received a new Data Master Breathalyzer from the Michigan State Police at no cost. Oen thanked community volunteers Nanci Freedman and Todd Schafer for their many years of service on the Planning Commission and Zoning Board of Appeals.

Mercer thanked outgoing Board members and reappointed members for their service to the Village. It would be impossible for the Village to function at the same level without their efforts.

Motion by Mooney, second by Oen, to adjourn the meeting at 8:15 pm.

Motion passed.

Tim Mercer
Council President

Ellen E. Marshall
Village Clerk

Susan Bernard
Recording Secretary