

Present: President Mercer; Members: Burry, Kelly, LaFerriere, Mooney and Oen

Absent: Briggs

Also Present: Manager, Wilson
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 Mooney, second by Oen, to approve the agenda as published.

Motion passed.

COMMUNITY ANNOUNCEMENTS

None

CONSENT AGENDA

Motion by Oen, second by Mooney, to approve the consent agenda as follows:

- a. Consider approval of minutes of a regular Council meeting held July 15, 2014.
- b. Review and file bills recapped as of Monday, July 28, 2014.
- c. Consider going out for bids for 2015 Village calendar project.

Motion passed.

BUSINESS AGENDA

REVIEW AND CONSIDER SUBCOMMITTEE RECOMMENDATIONS TO FILL TWO VACANCIES ON THE ZONING BOARD OF APPEALS

A subcommittee of Council chaired by LaFerriere met in the Council Chamber at 7:15 pm to consider applications to fill two vacancies on the Zoning Board of Appeals. The expiration of the alternate member term is June 30, 2015, and the expiration of the full member term is June 30, 2017. The subcommittee reviewed three highly qualified candidates. It was their unanimous decision to recommend the appointment of current alternate member Charles Raeder as the full member and Andrew Drummond as the alternate member of the ZBA. Applicant Chris Crossen will be considered for the alternate position vacated by Charles Raeder following the announcement of that vacancy.

Motion by LaFerriere, second by Mooney, to appoint Charles Raeder to the Zoning Board of Appeals for a term to expire on June 30, 2017 and to appoint Andrew Drummond as an alternate member of the ZBA for a term to expire on June 30, 2015.

Motion passed (6 – 0).

Mooney made the first announcement of one alternate member vacancy on the Zoning Board of Appeals to fill the term of Charles Raeder.

REVIEW AND CONSIDER PROPOSALS FOR 2014 JOINT AND CRACK SEALING PROGRAM

The Village of Beverly Hills received bids for the 2014 joint and crack sealing program. Two bids were submitted with the low bid from Scodeller Construction, which has done work for the Village in the past and is a qualified, experienced contractor. The contract was reviewed by the Village Manager and Public Services Director.

Motion by Mooney, second by Oen, that the Village Council award the bid for the 2014 joint and crack sealing program to Scodeller Construction for an amount not to exceed \$60,000 at \$2.25/lb for the Village of Beverly Hills and a total of \$8,525 for the joint and crack sealing in the Village of Bingham Farms. Funds for this project are in account #202-451-810.10 for major roads with a balance of \$63,133 and account #203-463-938.00 for local streets with a balance of \$30,000.00. The cost of the Bingham Farms portion will be billed to them through an intergovernmental contract.

Roll Call Vote:

Motion passed (6 – 0).

REVIEW AND CONSIDER PROPOSALS FOR LOBBY SKYLIGHT REMOVAL AND ROOF REPAIR

The Village of Beverly Hills solicited bids for the removal of the lobby skylight and repair of the existing roof. Three bids were received for this work. Director of Public Services Thomas Meszler has verified that the low bidder, Wm. Molnar Roofing, Inc, is a qualified company with the resources to perform the work.

Motion by Mooney, second by LaFerriere, that the Village Council award the bid for the removal of lobby skylight and roof repair to Wm. Molnar Roofing, Inc. for \$4,300. Funds for this project are in account #101-900-982, which has a balance of \$72,000. Further, this work is subject to assurance by the contractor that the existing warranty on the roof is not voided by the repair.

Roll Call Vote:

Motion passed (6 – 0).

REVIEW AND CONSIDER PROPOSAL FOR VILLAGE ENTRY DOOR REPLACEMENT

Village Administration solicited bids for the replacement of the entry doors to the Village of Beverly Hills administrative office to upgrade the office entrance to ADA compliance. This project will be fully funded by Community Development Block Grant (CDBG) funds. One bid was received from National Door Systems, LLC, in the amount of \$12,108.00 for door replacement and \$500.00 for finish work upon completion. This bid was reviewed and

recommended for approval by the Village Manager and Director of Public Services. The CDBG funds available for this project total \$17,304.00.

Motion by Mooney, second by Oen, that the Village Council award the bid for the municipal building entry door replacement project to National Door Systems, LLC in the amount of \$12,608.00.

Roll Call Vote:

Motion passed (6 – 0).

REVIEW AND CONSIDER PROPOSALS FOR DPW OVERHEAD DOOR REPLACEMENT

The Village of Beverly Hills solicited bids for the replacement of six overhead doors in the DPW building. Five bids were received with the low bid submitted by Overhead Door West, which is a well-established company that has met the required specifications. This proposal was reviewed by the Village Manager and the Director of Public Services.

Motion by Mooney, second by Oen, that the Village Council award the bid for the replacement of the overhead doors to Overhead Door West for total bid of \$10,950.00 for four 10’x12’ doors, two 9’x10’ doors, and one 19’6”x12’ door at the DPW building. Funds for this project are in account #101-900-982, which has a balance of \$72,000.

Roll Call Vote:

Motion passed (6 – 0).

REVIEW AND CONSIDER RESOLUTION APPOINTING DELEGATES TO THE MICHIGAN EMPLOYEES’ RETIREMENT SYSTEM ANNUAL MEETING

Motion by Mooney, second by Oen, that the Village of Beverly Hills Council appoint Ellen Marshall as the officer delegate and Robert Wiszowaty as the officer alternate representing Beverly Hills and Kevin Kowalik as the employee delegate and Robert Fisher as the alternate employee delegate to attend the Annual Meeting of the Michigan Employees’ Retirement System to be held September 24-26, 2014 in Detroit, Michigan.

Roll Call Vote:

Motion passed (6 –0).

REVIEW AND CONSIDER FINAL PAYMENT TO PAVEX CORP. FOR 2013 BITUMINOUS RESURFACING PROGRAM

Council is in receipt of the final payment estimate for the 2013 Bituminous Resurfacing Program to Pavex Corporation in the amount of \$1,000. The final project cost was \$292,147.10, which includes costs for repair and resurfacing of Beverly Road from Southfield to Evergreen, and the repair and resurfacing of the parking lot at Beverly Park.

Motion by Mooney, second by Oen, that the Village Council approve the closeout of this project and the final payment in the amount of \$1,000 to Pavex Corporation.

Roll Call Vote:
Motion passed (6 – 0).

PUBLIC COMMENTS

None.

REPORTS – MANAGER

Road Striping – Road striping work in the Village started on Monday, August 4 and will proceed throughout the week. He asked residents to be aware of the workers and the fresh paint.

Road/Bridge Projects – Construction on the Metamora Road project is proceeding. The contractor has completed one side of the road project and has begun work on the other half of the road. The Village found multiple areas where the base material was inadequate and had to be repaired. In addition, many areas were also found to be quite wet once the road surface was removed. The Village is also experiencing issues with cracking of sections of the road surface not scheduled for replacement caused by equipment and materials staging. We have found the road surface and base material to be substandard in most of the areas where cracking has occurred. These additional areas will be addressed as best as possible during the project.

The Road Commission bridge project on Lahser has also commenced with the closing of Lahser to through traffic between 12 Mile and 13 Mile. As anticipated, this has caused some issues with traffic attempting to cut through on residential streets. The Village anticipated this would be an issue along 13 Mile at Vernon and Stellamar and passed temporary Traffic Control Orders for no through traffic on these streets during the detour. Additional signage and dedicated Public Safety patrols have been required as motorists have attempted to cut through this area. In addition, motorists have also been attempting to cut through on Normandale and Riverview.

The Village has adopted temporary Traffic Control Orders for no through traffic on these streets as well and will also direct additional patrol to these areas as manpower allows. The posted detour for this project is along 13 Mile, Evergreen and 12 Mile Roads. Motorists attempting to cut through on residential streets are subject to receiving a citation.

REPORTS – COUNCIL

Burry reviewed that Beverly Hills contributed funds towards Phase 1 of the BASCC (Birmingham Area Seniors Coordinating Council) center initiative to expand hours and services to seniors. He reported that the effort has been successful with more people attending various classes on weekends and after 5 p.m. He thanked Council for its support. Birmingham and Bingham Farms have also provided additional funds to BASCC this year. BASCC is preparing to move forward with Phase 2 recommendations from the Joint Senior Services Committee, which include the development of a long-term plan to renovate or replace the existing senior center.

Burphy announced that Birmingham Youth Assistance will be holding a fund raiser at the opening of The Mad Hatter – Bistro, Bar and Tea Room. The event will be held on Tuesday, August 26 from 6-9 p.m. The new Birmingham restaurant is located at 185 Old Woodward. Contact Birmingham Youth Assistance for tickets (birminghamyouthassistance.org). Tickets are \$25/per person with all ticket and raffle proceeds going to BYA.

LaFerriere commented that he attended the “State of the City” presentation by the Mayor of Royal Oak. He encouraged Beverly Hills to consider holding an annual presentation to give an overview of what is going on in the Village. LaFerriere commended Manager Wilson and the Department of Public Works for their work to keep Village roads in great condition.

Mooney announced that the Parks and Recreation Board will be sponsoring a Movie Night on Thursday, August 14 in Beverly Park at dusk. The movie this year will be The Lego Movie. Families are encouraged to bring a blanket and snacks, and perhaps insect repellent.

Mooney commented on the changes that will occur on Council in November based on the decision of three current Council members not to seek reelection. It will have an effect on how the Village is governed over the next few years. He noted that Greg Burry, Tim Mercer and Walter Briggs have done an outstanding job of representing the Village.

Oen commented that he is deeply saddened that the Village has lost a valued member of the community, Jean Martell. She lived in Beverly Hills for 42 years and raised six children. She was an outstanding lady who will be missed.

Motion by Mooney, second by Oen, to adjourn the meeting at 7:55 p.m.

Motion passed.

Tim Mercer
Council President

Ellen E. Marshall
Village Clerk

Susan Bernard
Recording Secretary