

Present: President Mooney; President Pro-Tem Peddie; Members: Abboud, Borgon, Delaney, Mueller, and Oen

Absent: None

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

Council President Mooney 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. Those present recited the Pledge of Allegiance.

AMENDMENTS TO AGENDA/APPROVE AGENDA

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

Motion passed.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Chris Makris, Old Post Rd., and Brandon Jobak, Cobblestone Ct., expressed concern that the Lahser Road construction project is causing cut-through traffic in their Old Post/Greenwich Green Neighborhood during rush hour traffic. Makris requested that the Village consider possible actions including signage, portable/temporary speed bumps, or temporarily closing off access to 14 Mile Road from Old Post and Carriage Lane.

Administration will address Makris' concerns.

Sharon Tischler, Virmar Court, commented that information printed in the *Villager* newsletter regarding water rates was incorrect. Tischler also suggested several alternatives to help resolve problems with the Erity Dam, including the use of eminent domain or a special assessment.

Daniel Nunez, 16128 Marguerite, advised Council of a privacy screen in his neighbor's yard and he also inquired about non-conforming fences.

Administration will address his concerns.

CONSENT AGENDA

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

1. Review and consider approval of minutes of a special Council meeting held September 1, 2015.

2. Review and consider approval of minutes of a regular Council meeting held September 1, 2015.
3. Review and file bills recapped as of Tuesday, September 8, 2015.
4. Review and consider request from Our Lady Queen of Martyrs to install banner at the northwest corner of Dunblaine and Southfield.

Motion passed.

ACCEPT ROBERT BORGON'S RESIGNATION FROM THE BIRMINGHAM AREA CABLE BOARD AND MAKE FIRST ANNOUNCEMENT OF VACANCY

Due to Robert Borgon's appointment to the Village Council we have a vacancy on the Birmingham Area Cable Board. Tonight is the first announcement and his term has an expiration date of June 30, 2016.

Application deadline is Wednesday, October 14, 2015 at 4:30 p.m. A subcommittee consisting of Chairperson Borgon and members Delaney and Mooney will meet at 7:15 p.m. on October 20th to review applicants. Applications are available at the Village Office and on the Village website at www.villagebeverlyhills.com.

Moved by Delaney, seconded by Abboud, to accept Robert Borgon's resignation from the Birmingham Area Cable Board.

Motion passed.

REVIEW AND CONSIDER WAIVING NEPOTISM CLAUSE REGARDING COUNCIL MEMBER BORGON'S DAUGHTER, MOLLY, SERVING ON THE PARKS & RECREATION BOARD

Moved by Mueller, seconded by Oen to allow Council member Borgon to abstain from the discussion and voting on the nepotism clause based on his relationship to Molly Borgon by consanguinity.

Motion passed.

Mooney summarized the nepotism clause.

Delaney discussed the Charter's definition of an officer and how it relates to Molly Borgon.

Mueller remarked that Molly Borgon has done an excellent job as a Parks and Recreation Board member.

Moved by Delaney, seconded by Peddie, to waive Section 5.3 Nepotism of the Beverly Hills Village Charter with regard to Molly Borgon serving on the Parks & Recreation Board simultaneously while her father, Robert Borgon, serves on the Village Council.

Roll call vote:

Motion passed (6 – 0)

SET PUBLIC HEARING DATE OF OCTOBER 6, 2015 TO RECEIVE COMMENTS ON A PROPOSED ORDINANCE AMENDING THE MUNICIPAL CODE CHAPTER 22, SECTION 22.08.220 TEMPORARY AND PORTABLE STRUCTURES

A public hearing date was set for October 6, 2015, 7:30 p.m., at the Village municipal building to receive comments on a proposed ordinance amending the Municipal Code regarding temporary and portable structures.

SET PUBLIC HEARING DATE OF OCTOBER 6, 2015 TO RECEIVE COMMENTS ON A PROPOSED ORDINANCE AMENDING THE MUNICIPAL CODE CHAPTER 22.30.040 NONCONFORMING STRUCTURES

A public hearing date was set for October 6, 2015, 7:30 p.m., at the Village municipal building to receive comments on a proposed ordinance amending the Municipal Code regarding nonconforming structures.

REVIEW AND CONSIDER PROPOSALS FOR DESIGN AND PRINTING 2016 VILLAGE CALENDAR

Wilson explained that the Village received four bids in response to its solicitation for design and printing of the 2016 Village Calendar. The lowest bid came from Dearborn Lithograph at \$4,645.00. Dearborn Lithograph printed the 2013 calendar.

Resolved by Oen, seconded by Mueller, that the Village of Beverly Hills Council awards the contract for printing and designing the Village of Beverly Hills 2016 Calendar Project to Dearborn Lithograph in the amount of \$4,645.00. Funds for this project are available in account #101-747-881.

Roll call vote:

Motion passed (7 - 0)

PUBLIC COMMENTS

None.

MANAGER'S REPORT

Household Hazardous Waste

Wilson reported that residents no longer need to make an appointment to drop off household hazardous waste or electronics at SOCRRA. Drop offs can be made Monday - Friday from 8:00 a.m. - 3:30 p.m., Saturdays from 8:00 a.m. – 2:00 p.m. with extended hours on Wednesdays from 8:00 a.m. - 5:30 p.m.

School Back In Session

Wilson reminded everyone that school is back in session. When a school bus is stopped and the stop signs are out, motorists must stop on both sides of the road.

Water Rates

Wilson stated that the new water rates will be in effect when bills go out on October 1, 2015. Information that was printed in the *Villager* newsletter was incorrect, but correct information is available at the Village Office.

Lahser Road Construction

According to the Road Commission for Oakland County, the tentative date for Lahser Road to be reopened is October 1, 2015.

Cut-Through Traffic

Wilson stated that he was aware of the problem of cut-through traffic on Carriage Lane and Old Coach. Before considering speed bumps, closing off access from 14 Mile Road or Evergreen Road may be considered for those subdivisions. After the Lahser Road project is complete, administration will continue to monitor cut-through traffic issues in the sub-divisions.

Former Bloomfield Township Supervisor

Wilson announced that former Bloomfield Township Supervisor, Dave Payne, passed away on Friday. He expressed condolences to Bloomfield Township and Payne's family.

COUNCIL COMMENTS

Mooney expressed concerned with the incorrect information published in the most recent *Villager* newsletter regarding water rates. He requested that correct information about the water rates be placed on the Village website.

Mooney also requested that information regarding the discontinuation of leaf vacuuming be included on the Village website.

Borgon stated that he attended the recent board meeting for Next. He explained that progress is being made due to increased programming at the center. New membership has also increased. Borgon would like research done on which Village cable television programs are impacting the community.

Mueller reported that he recently visited SOCRRA's recycling center and the experience was terrific. He encouraged residents to visit the center.

Aboud attended the recent Zoning Board meeting and noted that the Village receives many fence variation requests. He would like the Village Planning Commission to review the fence ordinance.

Aboud reported that the Planning Commission is reviewing Detroit Country Day's request to build a multi-field facility. He also stated that the Master Plan is being reviewed.

Aboud remarked that the Southeastern Michigan Council of Governments (SEMCOG) provides valuable information.

Delaney thanked Wilson for the information regarding the Erity Dam.

In response to a question raised by Oen regarding speed bumps, Public Safety Director Torongeau indicated that they are not allowed. Wilson indicated that signage can be erected via a traffic control order if deemed necessary.

Oen recently dropped off old medications at the Public Safety Department under Operation Medicine Cabinet. It was a simple, well-run process.

Peddie thanked Daniel Nunez for his recent help at Beverly Park. In response to her inquiry regarding homeowners who disregard the rules, Wilson stated that it is an on-going battle. Homeowners often make modifications without first obtaining permits. Property owners are issued citations, but then can appeal or seek a variance.

Motion by Oen, second by Mueller, to adjourn the meeting at 8:18 p.m.

Motion passed.

John Mooney
Council President

Ellen Marshall
Village Clerk

Scott Daniel
Recording Secretary