

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

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, led by Boy Scouts from Troop 1024, recited the Pledge of Allegiance.

AMENDMENTS TO AGENDA/APPROVE AGENDA

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

Motion passed.

COMMUNITY ANNOUNCEMENTS

Members of Beverly Hills Boy Scout Troop 1024 presented the Village with a \$200 donation check for the Parks and Recreation Department for use at Beverly Park. Boy Scouts in attendance included Lucas DeSilva, Luke Mercer, Max Cooper, David Kent, Sam Mercer, Colin Wojtowicz, Chaz Ringey. Senior Patrol Leader DeSilva noted that more than 125 Troop 1024 members have gone on to attain Eagle Scout status during the Troop's 60-year history.

President Mooney thanked Troop 1024 for its donation and its hard work on transforming Beverly Park last summer.

Sharon Tischler, Virmar Court, reminded residents that the Michigan presidential primary will be held on March 8, 2016. She explained that the primary is for the Democratic and Republican parties and that there is no official Independent party. Absentee ballot applications are available on the Village's website and at the Southfield Township Office. The application must be completed to receive an absentee ballot. Absentee ballots will be mailed the week of January 25.

PUBLIC COMMENTS ON ITEMS NOT ON THE PUBLISHED AGENDA

None

CONSENT AGENDA

1. Review and consider approval of minutes of a regular Council meeting held January 5, 2016.
2. Review and file bills recapped as of Monday, January 11, 2016.

Motion by Oen, second by Peddie, to approve the amended consent agenda.

Motion passed.

BUSINESS AGENDA

REVIEW AND CONSIDER RESOLUTION OPPOSING PUBLIC ACT 269

Motion by Mueller, second by Peddie, to table consideration of this resolution.

Roll Call Vote:

Motion passed (7 - 0)

SET PUBLIC HEARING DATE OF FEBRUARY 16, 2016 TO REVIEW AND CONFIRM 2015 SPECIAL ASSESSMENT ROLL FOR THE SOUTHFIELD ROAD BUSINESS ASSESSMENT DISTRICT

Mooney explained that some businesses along Southfield Road will be specially assessed for the cost of landscape maintenance and water for the sprinkling system. A public hearing on the matter will be held February 16, 2016 to review and confirm the 2015 special assessment roll

REFER REQUEST FROM 13 & SOUTHFIELD INVESTMENT LLC (BP GAS STATION), 31015 SOUTHFIELD ROAD FOR SITE PLAN AND SPECIAL LAND USE APPROVAL TO THE PLANNING COMMISSION FOR REVIEW AND RECOMMENDATION

Motion by Peddie, second by Oen, to refer a request from 13 & Southfield Investment LLC (BP Gas Station), 312015 Southfield Road for site plan and special land use approval to the Planning Commission for review and recommendation.

Mooney explained that the company is seeking approval to refurbish the BP gas station.

Motion passed.

PUBLIC COMMENTS

None

MANAGER'S REPORT

Wilson explained that the Village has been working with Utility Service Partners, Inc. to market service line insurance to residents. The insurance would cover residents' home water and sewer service leads. The company is asking for a non-exclusive agreement with the Village. Insurance policy rates would be the same for each resident, \$5.75 for water lines and \$7.75 for sewer lines. Residents could also get an in-home plumbing policy for \$6.99 per month.

Any policies issued would be between individual homeowners and Utility Service Partners. Wilson noted that many nearby municipalities partner with the company on a similar basis. The Village would receive \$0.50 per month for each policy issued. A representative of the company will make a presentation to Village Council at a later date. The Village would help the company prepare a list of qualified vendors for repair services.

In regard to plans being submitted to the Planning Commission for refurbishing the BP gas station at the 13 Mile and Southfield Roads, Wilson explained that public hearings will need to be held at the Planning Commission and Village Council levels.

Delaney raised concern over the potential marketing agreement with Utility Service Partners. Wilson responded that the Village would not be involved in marketing to residents directly, but that the

company will be allowed to use the Village logo. He added that the agreement with Utility Service Partners will not be exclusive, meaning that no other company would be barred from selling similar policies to residents. Delaney also expressed concern about the Village's logo being used by the company. Wilson believes that the insurance policies provide good value for residents and are needed. Oen also raised concern over a potential agreement with Utility Service Partners.

COUNCIL COMMENTS

Borgon provided an overview and report on Next's activities from July through December 2015. The report compares the first two quarters of 2015 to 2014. Borgon noted that a number of areas are increasing rapidly, such as support services provided care, the number of van rides given, new Next members and total membership. He added total revenue is up 25.6 percent due in part to increases in fundraising and donations.

Borgon reminded residents that a Boomer Summit will be held on April 20, 2016 from 7:30 a.m. to 12:30 p.m. at the Birmingham Groves High School auditorium. Fox 2 anchor Huel Perkins will emcee the event.

Council members thanked Boy Scouts Troop 1024 for its donation and volunteer work in the Village.

Mueller reminded Village residents that Winter Family Fun Day will be held on January 24. He added that a joint meeting of the Village Council and Parks and Recreation Board will be held January 21 at 7:30 p.m. at Village Hall.

Abboud indicated he attended the SOCMA quarterly meeting in Berkley the week of Jan. 11 and found it useful. He submitted his application for the Michigan Political Leadership Program, which is a fellowship and a scholarship designed to help build future community leaders.

Delaney thanked Public Safety Director Torongeau for his hard work in selecting three highly qualified candidates as new public safety officers. He noted that Our Lady Queen of Martyrs will be holding a Chili Cook Off between 2 p.m. and 10 p.m. on January 24.

Mooney thanked Council Member Delaney for his many years of public service. He explained that Delaney will be retiring as the State of Michigan's assistant attorney general in February after 37 years of service. He thanked him for his outstanding service to the state and its residents. Delaney will be staying on as a Village Council member.

Motion by Oen, second by Mueller, to adjourn the meeting at 8:11 p.m.

Motion passed.

John Mooney
Council President

Ellen Marshall
Village Clerk

Scott Daniel
Recording Secretary