

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

Absent: Member Mueller

Also Present: Manager, Wilson  
Assistant Manager/Clerk, Marshall  
Village Attorney, Ryan  
Finance Director, McCarthy

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.

**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**

None

**PUBLIC HEARING TO REVIEW 2015 ASSESSMENT ROLLS FOR DUST CONTROL AND OTHER MISCELLANEOUS ASSESSMENTS**

A public hearing is required to review and confirm unpaid assessments and billings that need to be added to the tax roll in the categories of dust control and other miscellaneous assessments. These are charges to residents for services that have already been incurred by the Village. There are 179 properties incurring special assessments in the amount of \$67,988.37.

President Mooney opened the public hearing at 7:31 p.m. on the 2015 Assessment Rolls for dust control and other miscellaneous assessments.

No one wished to be heard; the public hearing was closed at 7:32 p.m.

**CONSENT AGENDA**

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

1. Review and consider approval of minutes of a regular Council meeting held April 19, 2016.
2. Review and file bills recapped as of Monday, May 2, 2016.
3. Review and confirm 2015 Assessment Rolls for dust control and other miscellaneous assessments.

Motion passed.

**BUSINESS AGENDA**

**REVIEW AND CONSIDER AWARDING CONTRACT FOR VILLAGE HALL RENOVATION**

Oen presented the seven bids received. Each company presented a base bid as well as three alternate bids. The alternate bids were to (1) provide exterior hollow metal core doors in frames in lieu of FRP doors in aluminum frames, (2) provide LED halo illuminated signage in lieu of non illuminated signage at the main canopy entrance, (3) remove and replace the existing concrete sidewalks adjacent to the parking lot. Partners in Architecture (PIA) recommend the Village add alternate bids two and three to the contract.

Abboud expressed agreement with the suggestions of PIA, to engage Axiom Construction Services of South Lyon, MI for the renovation project. He also supports adding alternate bids two and three to the contract.

Patrick Finland, Partners in Architecture, stated his firm conducted interviews with the three lowest bidders. The lowest bidder did not submit a completed bid, and could not provide complete bond coverage, and that bid was therefore eliminated. Finland and his team recommend Axiom Construction Services of South Lyon, MI. They have worked with this company on three previous projects and two current and find them to be very reliable and professional.

Finland laid out a time table of three phases; Phase One administration offices, Phase Two conference and Council rooms, Phase Three restrooms and lobby. The renovations will be completed before the conclusion of 2016.

Wilson explained that a total of \$700,000 will be transferred to the Capital Funds account; \$250,000 from the 2015/16 budget and \$450,000 from the 2016/17 budget.

Motion by Oen, second by Abboud to accept the advice of Partners in Architecture and engage Axiom Construction Services of South Lyon, MI to perform the renovations as designed for a total base bid price, adding alternatives two and three, for a total project cost of \$605,900.

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

**PUBLIC HEARING ON PROPOSED 2016/17 BUDGET FOR GENERAL FUND, MAJOR & LOCAL ROADS, WATER & SEWAGE OPERATING AND OTHER SPECIAL REVENUE FUNDS**

President Mooney opened the public hearing at 7:54 p.m. on proposed 2016/2017 budgets for General Fund, Major & Local Roads, Water & Sewer Operating and other special revenue funds.

Mooney read an email from Bob Smith, Birwood Ave., encouraging Council to maintain the current solid waste fee.

The public hearing was closed at 7:56 p.m.

**REVIEW AND CONSIDER ADOPTION OF THE 2016/2017 FISCAL YEAR VILLAGE OF BEVERLY HILLS BUDGET**

Motion by Oen, second by Delaney that the Village Council of Beverly Hills conducted a public hearing on the proposed 2016/2017 Fiscal Year Budget on May 3, 2016 and public comments have been heard and considered, therefore, be it resolved that the 2016/2017 Fiscal Year Budget for the General Fund, Public Safety Fund, Library Fund, Major Road Fund, Local Streets Fund, Drug Law Enforcement, Retiree Health Care, Vacation Reserve, Sick Leave and Water and Sewer Operating Fund in the following amounts be hereby adopted:

FUND NAME	REVENUES	APPROPRIATIONS
General Fund	\$2,898,727.00	\$2,909,675.00
Public Safety Fund	\$5,282,467.00	\$5,149,628.00
Library Fund	\$468,412.00	\$468,412.00
Major Road Fund	\$555,042.00	\$797,875.00
Local Streets Fund	\$518,044.00	\$611,560.00
Drug Law Enforcement	\$2,015.00	\$0.00
Retiree Health Care	\$1,338,217.00	\$1,191,917.00
Vacation Reserve	\$24,750.00	\$26,758.00
Sick Leave Reserve	\$5,264.00	\$0.00
Water & Sewer Operating	\$4,809,200.00	\$5,764,462.00

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

**REVIEW AND CONSIDER APPROPRIATING FUNDS FOR THE 2016/2017 FISCAL YEAR BEVERLY HILLS BUDGET**

Motion by Oen, second by Peddie, that the Village Council of Beverly Hills has adopted its annual budget for its fiscal year beginning July 1, 2016 in accordance with State law and the Village Charter, and

The Village Council is also required to adopt an appropriations act to provide the authority to incur obligations and expend public funds.

THEREFORE, BE IT RESOLVED, that the adopted budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 shall establish the approved appropriation levels for the said fiscal year.

BE IT FURTHER RESOLVED that the Village Council does hereby authorize the Village Manager to execute transfers between appropriations provided that each transfer be approved by the Village Council prior to its execution.

BE IT FURTHER RESOLVED that the Village Council retains authority to amend the Village budget and this appropriations act at such times when deviations from the

projected revenues and authorized expenditure levels become necessary and the amount of the deviations becomes known.

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

**REVIEW AND CONSIDER ADOPTION OF THE 2016/2017 VILLAGE OF BEVERLY HILLS MILLAGE RATE**

Motion by Oen, second by Borgon that the Village Council on May 3, 2016 adopted the 2016/2017 Village Budget, and

The Village Council must adopt a millage rate to be spread on the Village tax roll for 2016, and

Public Act 5 of 1982 does not apply to levying for Debt Service, and

The proposed 12.1805 mils for operating purposes for the General Fund, Public Safety Fund and Library Fund do not exceed the 12.9184 mils maximum approved by the voters at the November 2, 2010 election.

THEREFORE, BE IT RESOLVED THAT the Village Council does hereby approve the total 2016 millage rate for the Village at 12.1805 mils and the 12.1805 millage rate is to be spread as follows:

General Fund.....	1.8100 mils
Public Safety Fund.....	9.4903 mils
Library Fund .....	0.8802 mils
Total Millage Rate .....	12.1805 mils

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

**REVIEW AND CONSIDER RESOLUTION TO ADOPT 2016/2017 VILLAGE OF BEVERLY HILLS CHARGES FOR SERVICES FOR RUBBISH COLLECTION AND DISPOSAL**

Motion by Oen, second by Abboud, that the Village Council of Beverly Hills has adopted its annual budget for its fiscal year beginning July 1, 2016 in accordance with State law and the Village Charter, and

The Village Council has adopted an appropriations act to provide the authority to incur obligations and expend public funds.

THEREFORE, BE IT RESOLVED, that the adopted budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 shall establish a Charge for Services for Rubbish Collection and Disposal for Residential Customers for the said fiscal year.

BE IT FURTHER RESOLVED that the Village Council does hereby authorize the Village Manager to authorize the Village Treasurer to add an annual charge in the amount of \$120 to each residential 2016 tax bill for Rubbish Collection and Disposal.

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

**REVIEW AND CONSIDER RESOLUTION TO ADOPT 2016/2017 RATE SCHEDULE FOR WATER CONSUMPTION AND SEWAGE DISPOSAL**

Motion by Oen, second by Borgon, that each premises within the Village connected to the water and/or sanitary sewer system shall pay a consumption charge based upon the amount of water used as shown by the water meter installed in each premises as follows:

Water Consumption	\$	1.825 per 100 cu ft
Sanitary Sewer O.M. & R		<u>5.150</u> per 100 cu ft
	Total \$	6.975
	<u>Debt Service</u>	
Debt Service	\$	20.00 per bill
	<u>Infrastructure</u>	
Infrastructure	\$	65.00 per bill
	<u>Water Only</u>	
	\$	1.825 per 100 cu ft
	<u>Sewer Only</u>	
All sewer-only customers per quarter	\$	143.17 Infrastructure/ <u>42.50</u> Debt Service
	\$	185.67

Effective with all bills mailed after July 1, 2016 and thereafter until changed.

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

**REVIEW AND CONSIDER RESCINDING PRIOR APPROVAL OF METRO ACT PERMIT BETWEEN 123.NET, INC. AND THE VILLAGE OF BEVERLY HILLS**

Delaney explained prior consent had been given to 123.Net, Inc. to run fiber optic cables through an area of the Village. Unfortunately, the original route provided was incorrect, so the Council must rescind the approval.

Motion by Delaney, second by Peddie, be it resolved that the prior consent of the Village Council to 123.Net, Inc. for running fiber optic cable in the Village of Beverly Hills be rescinded.

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

**REVIEW AND CONSIDER APPROVAL OF METRO ACT PERMIT BETWEEN 123.NET, INC. AND THE VILLAGE OF BEVERLY HILLS**

Delaney explained that 123.Net, Inc. has submitted a new proposal with the updated route. The route will be along the south side of Thirteen Mile Road and will continue along W. Thirteen Mile Road before entering the property at Detroit Country Day.

Motion by Delaney, second by Peddie, be it resolved to enter into the contract with 123.Net, Inc, allowing them to run fiber optic cable through the Village of Beverly Hills, from the western Village limits to Detroit Country Day, subject to the provision of the adequate insurance information to the Village Manager.

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

**ACCEPT PAT GREENING’S RESIGNATION FROM THE PARKS & RECREATION BOARD AND MAKE FIRST ANNOUNCEMENT OF VACANCY**

Mooney accepted, with deepest regret, Pat Greening’s resignation from the Parks & Recreation Board. Pat served on the Board for over 20 years and her contributions and participation will be missed. Tonight is the first announcement of this vacancy and this term has an expiration date of June 30, 2017. The deadline for receiving applications for these positions will be Wednesday, June 1, 2016.

Motion by Borgon, second by Abboud, to accept Pat Greening’s resignation with deepest regret.

Motion passed.

**REVIEW AND CONSIDER AWARDING CONTRACT FOR 2016 ASPHALT REPAIR AND RESURFACING**

Peddie explained the Village of Beverly Hills opened bids on April 12, 2016 for a joint project for asphalt repair and resurfacing for the villages of Bingham Farms and Beverly Hills. This was done with the intent that both communities would benefit from the economy of scale for the project.

The low bidder for this project was the Pavex Corporation at \$410,363.52. Their bid is comprised of \$55,690.00 for Bingham Farms and \$354,673.52 for Beverly Hills. The Village of Bingham Farms approved their portion of the bid at their Council meeting on April 25, 2016. Pavex Corporation has done work in the Village of Beverly Hills several times in the past with excellent results.

The project in Bingham Farms will be done first in order to complete their work prior to June 30, 2016. The Village of Beverly Hills project will be done after July 1, 2016 for the upcoming budget year.

The work in Beverly Hills will be done at the following locations:

- Evergreen between Thirteen Mile & Beverly
- Bellvine Trail between Fourteen Mile & Corsaut Lane
- Weston between Beverly & Riverside
- Dunblaine between Sheridan & Madison
- Dunblaine between Southfield & Pierce

Motion by Peddie, second by Oen, be it resolved that the Village of Beverly Hills awards the 2016/2017 Asphalt Repair and Resurfacing to Pavex Corporation. Funds for this project are available in 202-451-810.10 and 203-451-810.02.

Roll Call Vote:

Motion passed (6 – 0).

### **COMMUNICATION FROM SUBCOMMITTEE REGARDING VILLAGE PARKS**

Abboud reported that there were many improvements done in 2015 and they are looking forward to 2016. The subcommittee met at both Beverly Park and Riverside Park to plan for 2016 maintenance and improvements.

At Beverly Park they will look at the tennis courts, volleyball courts, baseball fields, gazebo, pond area, disc golf course, and pavilion improvements.

At Riverside Park they propose repainting the parking lines, painting the tables and trash bins, improving the landscaping, move wildlife and identity signs, and adding wood chips to path.

Borgon thanked the subcommittee for all of their hard work and inquired about changes to the drinking fountain. Abboud explained that the fountain will be made into a water bottle filling station.

### **PUBLIC COMMENTS**

None

### **MANAGER'S REPORT**

Wilson reported that the Village has been informed by SOCRRA that they will be recipients of a grant from the State of Michigan. SOCRRA applied for the grant through the MDEQ on behalf of many SOCRRA member communities for the purpose of purchasing large, rolling recycling carts for an eventual transition to single-stream recycling. SOCRRA was successful in obtaining the grant on behalf of Beverly Hills, Clawson, Hazel Park, Birmingham, Lathrup Village, Pleasant Ridge, Berkley, Ferndale and Oak Park. Huntington Woods already has similar carts for their community. The grant will cover roughly 1/3 of the total cost of carts for all homes in the Village. SOCRRA will also contribute 1/3 with the remaining 1/3, roughly \$28,000 to be provided by the Village. This cost was included in the final draft of the FY 2016-17 Budget. These carts have already been provided to roughly 500 homes in the Village as part of a SOCRRA pilot program on single-stream recycling.

The annual Beverly Park Clean-up will be held on Saturday, May 14, 2016, from 10:00 a.m. until 12:00 p.m., or until all the work is completed.

Improvements at the park in the last two weeks include the installation of trees, repairs to existing playground equipment and the installation of new playground equipment and adult exercise stations. In addition, the pavilion fireplace has been repaired and rehabilitated. The landscaping contractor has also been at work on many spring cleaning efforts.

The annual Rouge River Clean-up has been scheduled for Saturday, May 21, 2016.

### **COUNCIL COMMENTS**

Borgon congratulated Laura Woodside, from BCTV, on her pregnancy.

Abboud shared that the Planning Commission has asked for plan resubmission on the BP Gas Station remodel. He would also like the Planning Commission to consider revisiting fence height ordinances. On May 25, 2016, there will be a “bike friendly town” planning meeting at SEMCOG. In southeast Michigan there were no Ozone Action Days in 2015. Thanks to efforts by SEMCOG a request for an oil transport pipeline under the St. Clair River has been withdrawn. Abboud thanked the parks subcommittee for their work and also thanked the architects and subcommittee who have worked so hard on the building renovations project. Groves High School Class of 1976 is having their 40 year high school reunion.

Delaney thanked Wilson and McCarthy for a successful budget process. He reminded residents there is a school on Beverly Road and to exercise caution there.

Oen echoed Delaney’s comments reminding residents to watch their speed on Beverly Road. He also thanked Pat Greening for her years of service.

Peddie shared that officers stopped a driver going 93 MPH on Lahser, and drivers need to be aware and be safe. She thanked Pat Greening for her tireless service to the Village of Beverly Hills.

Mooney thanked Wilson and McCarthy for all of their hard work on the budget. The reason the Village has run as well as it has is because of Wilson and the elected members of Council. He reminded residents that Beverly Road is a double yellow line, which denotes no passing. Mooney expressed his condolences to former Mayor Pro-Tem Walter Briggs on the loss of his mother.

Motion by Oen, second by Abboud, to adjourn the meeting at 9:00 pm.

Motion passed.

**John Mooney**  
**Council President**

**Ellen Marshall**  
**Village Clerk**

**Elizabeth Lyons**  
**Recording Secretary**