

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

Absent: None

Also Present: 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 Southfield Township municipal building at 18550 W. Thirteen Mile Road.

AMENDMENTS TO AGENDA/APPROVE AGENDA

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

Motion passed.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

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 June 21, 2016.
2. Review and file bills recapped as of Monday, June 27, 2016.
3. Review and consider resolution proclaiming July as National Recreation and Parks month.
4. Review and consider Traffic Control Order 253-NP-16 regarding the prohibition of parking in lots adjacent to Groves High School.

Motion passed.

BUSINESS AGENDA

FIRST ANNOUNCEMENT OF TWO VACANCIES FOR ALTERNATE MEMBERS ON THE ZONING BOARD OF APPEALS

Mooney announced that due to Ashley Lepidi's appointment as a full member to the Zoning Board of Appeals and Ben Wilensky's appointment to the Planning Commission, two vacancies for alternate members exist on the Zoning Board of Appeals. Tonight is the first announcement of these vacancies, both terms have an expiration date of June 30, 2018. The application deadline for these positions is Wednesday, July 27, 2016 at 4:30 p.m.

ANNOUNCEMENT OF TWO VACANCIES ON THE BIRMINGHAM AREA CABLE BOARD

Mooney announced that two vacancies exist on the Birmingham Area Cable Board. These vacancies have been announced previously at Village Council meetings. These terms expire: June 30, 2019. The application deadline for these positions is Wednesday, July 27, 2016 at 4:30 p.m.

PUBLIC COMMENTS

None.

MANAGER'S REPORT

Wilson reported that there is a conflict with holding the August 2, 2016 Council meeting in the Township building due to the Primary Election. Alternative meeting arrangements will need to be made.

He also reported that the list of roads being repaved as provided at the June 21, 2016 Council meeting was a working list and will be modified to fit the available budget and an updated list will be provided once it is confirmed.

COUNCIL COMMENTS

Abboud reported that he would be attending the Michigan Municipal League Convention in September. He also attended the SEMCOG General Assembly meeting and is looking forward to continuing to work with them.

Delaney stated that there have been problems in the Village with the electrical grid which has resulted in many power outages that are not storm related. He intends to follow up with DTE regarding these ongoing issues.

Oen announced that PSO Jeff Moore has been trained to inspect and install car seats. He encouraged residents to call the station to schedule an appointment for a free inspection and assistance with installation.

Peddie shared that she attended the Birmingham Fireworks and it was a great display that was well attended.

Motion by Oen, second by Delaney, to adjourn the meeting at 7:40 pm.

Motion passed.

John Mooney
Council President

Ellen Marshall
Village Clerk

Elizabeth Lyons
Recording Secretary