

Present: President Mooney; Members: Abboud, Delaney, and Mueller

Absent: President Pro-Tem Peddie; Members: Borgon, Oen

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

AMENDMENTS TO AGENDA/APPROVE AGENDA

Motion by Delaney, second by Mueller, to amend the agenda by moving Consent Agenda item; “Review and consider adopting Traffic Control Order 419-TT-15 permanently to prohibit through traffic on Carriage Lane from 14 Mile to Evergreen” to the Business Agenda.

Motion passed.

Motion by Abboud, second by Delaney, to approve the agenda as amended.

Motion passed.

SPECIAL ORDER OF BUSINESS

Council President Mooney introduced Officer James Balagna who is a graduate from Oakland University with a degree in Criminal Justice. He graduated from the Fire Academy in 2015 and completed the Oakland Policy Academy in June 2016.

Clerk Ellen Marshall administered the oath of office to James Balagna, officially instating him as a Beverly Hills Public Safety Officer.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

CONSENT AGENDA

Motion by Abboud, second by Delaney, to approve the consent agenda as amended.

1. Review and consider approval of minutes of a regular Council meeting held August 2, 2016.
2. Review and file bills recapped as of Monday, August 8, 2016.
3. Consider going out for bids for 2017 Village calendar project
4. Review and consider 2017 Council meeting dates.
5. Review and consider appointing representative to the Michigan Municipal League Annual Business meeting.
6. Consider going out for bids for janitorial services.

Motion passed.

BUSINESS AGENDA

REVIEW AND CONSIDER ANNUAL FUNDING REQUEST AND CONTRACT FROM BIRMINGHAM YOUTH ASSISTANCE FOR FY 2016/2017 IN THE AMOUNT OF \$9,000.00

Nikki Keller, case worker with the Birmingham Youth Assistance (BYA) explained that the BYA works to provide services and support to youths and families in the Village of Beverly Hills and the greater Birmingham School District community. These services center on preventing and reducing juvenile delinquency, child neglect and abuse through citizen, school, court and municipal involvement. BYA acts in similar fashion to a “community services” function, a service the Village of Beverly Hills does not currently staff on its own. She detailed that the money helps to keep the kids out of the court system, pays for training for the staff, and allows them to roll out new programs.

Rubin Meyers, chair of the BYA, explained that currently they run four major programs; Touch-A-Truck, Youth in Service, Children’s Dog Show, and Brunch with Santa. The continued support of the communities allows them to host these events.

Mooney reiterated the importance of this program; the kids really love Ms. Keller and she makes such an impact on their lives. He shared that the kids working with this program are good, hardworking kids and the program is really making a difference.

Motion by Abboud, second by Mueller, be it resolved that the Council for the Village of Beverly Hills approves the funding request of Birmingham Youth Assistance in the amount of \$9,000 for the provision of youth and family services, further that Administration is directed to sign the contract document providing for this continuing community service.

Roll Call Vote:
Motion passed (4 - 0).

REVIEW AND CONSIDER ADOPTING TRAFFIC CONTROL ORDER 421-TT-16 PERMANENTLY TO PROHIBIT THROUGH TRAFFIC ON CARRIAGE LANE FROM 14 MILE TO EVERGREEN

Administration is recommending the permanent installation of signage on 14 Mile Road at Carriage Lane prohibiting this street as a bypass to Evergreen Rd. A temporary traffic control order was put in place in July 2015. Delaney suggested the sign verbiage be modified from; “No Through Local Traffic Only” to “No Through Traffic, Local Traffic Only.”

Motion by Delaney, second by Abboud, be it resolved that the Council for the Village of Beverly Hills approves Traffic Control Order #421-TT-16 as amended above.

Roll Call Vote:
Motion passed (4 - 0).

PUBLIC COMMENTS

None.

MANAGER’S REPORT

Wilson reported the Village has been making good progress on the 2016 paving projects, with one exception; multiple issues with the project on Evergreen north of 13 Mile. The mill broke

down in the middle of milling the road and another mill had to be acquired from out of state. The pavement conditions were not as good as originally anticipated and some extra time and material had to be put into the project to get the new road to an acceptable condition. For various reasons the manhole structures had to be rebuilt three times. The hope is to have the paving finished and the approaches to the side streets done shortly. Wilson apologized for the delays and inconvenience.

Delaney asked Wilson if this will be the completion of work needed on Evergreen Road. Wilson stated that this will be the completion of the paving work, but there will be restoration work completed in the fall.

Wilson reported there has been progress in the last two weeks on the Village Hall renovation. Village Administration met with the contractor and architect and have a revised work schedule. The anticipated date for moving staff into the renovated office space is the first or second week of October.

Wilson reminded residents the Village offices will be closed on Monday, September 5, 2016, in observance of Labor Day; trash collection will be delayed one day for that week.

Wilson announced the annual Movie Night in the Park will be on Thursday, August 25, 2016. The movie will be Inside Out; residents are encouraged to bring their own blankets and chairs; free popcorn will be available during the movie. Food trucks and activities will be available in the park beginning at 6:00.

COUNCIL COMMENTS

Mueller invited everyone to join the Village in Beverly Park for the Movie Night in the Park.

Abboud reported that Detroit Country Day went before the Zoning Board and received a variance for their building height with regard to the middle school addition. He welcomed Officer Balagna to the force and commended Chief Torongeau for his vision.

Motion by Delaney, second by Mueller, to adjourn the meeting at 7:55 pm.

Motion passed.

John Mooney
Council President

Ellen E. Marshall
Village Clerk

Elizabeth Lyons
Recording Secretary