

**BIRMINGHAM CITY COMMISSION AGENDA**  
**OCTOBER 16, 2023**  
**MUNICIPAL BUILDING, 151 MARTIN**  
**7:30 P.M.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Therese Longe, Mayor

**II. ROLL CALL**

Alexandria Bingham, City Clerk

**III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.**

**ANNOUNCEMENTS**

- Registered voters in the City of Birmingham will be receiving a postcard soon with information about early voting.

Early Voting Dates:

Saturday	10/28	8:30 a.m. to 4:30 p.m.
Sunday	10/29	8:30 a.m. to 4:30 p.m.
Monday	10/30	8:30 a.m. to 4:30 p.m.
Tuesday	10/31	8:30 a.m. to 4:30 p.m.
Wednesday	11/1	8:30 a.m. to 4:30 p.m.
Thursday	11/2	12:00 p.m. to 8:00 p.m.
Friday	11/3	8:30 a.m. to 4:30 p.m.
Saturday	11/4	8:30 a.m. to 4:30 p.m.
Sunday	11/5	8:30 a.m. to 4:30 p.m.

Early Voting Locations:

- Bloomfield Township Public Library, 1099 Lone Pine Rd. Bloomfield Hills, MI 48302
- Waterford Oaks Activities Center, 2800 Watkins Lake Road, Waterford, MI 48328

Absentee Ballots

Absentee ballots are available at the City Clerk's office by mail until Friday, November 3, 2023 or in person until 4:00 p.m. on Monday, November 6, 2023.

Extra Office Hours for Voters

The City Clerk's Office will be open on Saturday, November 4, 2023 from 8:00 a.m.-4:00 p.m. for your last minute absentee voting needs.

Election Day – Tuesday, November 7, 2023

All Birmingham voting locations will be open from 7:00 a.m. - 8:00 p.m. on Election Day.

Voters with questions about their polling location and registration status should visit [mi.gov/vote](https://mi.gov/vote), email [elections@bhamgov.org](mailto:elections@bhamgov.org), or call the Clerk's Office at 248-530-1880.

- Springdale Golf Course has closed for the season. Discounted fall rates are in effect at Lincoln Hills Golf Course, which is now open to everyone – no membership required. Visit [bhamgov.org/golf](http://bhamgov.org/golf) for more information.

**APPOINTMENTS**

- A. Birmingham Shopping District
1. Zachary Kay
  2. Michael McKenzie
  3. Sam Surnow
  4. Michele Taddei

Resolution to concur with the City Manager's appointment of returning board members Zachary Kay (business representative in the BSD), Michael McKenzie (resident from adjacent neighborhood) and Sam Surnow (nominee of a business located with the BSD and with an interest in property located in the BSD), as well as the City Manager's appointment of a new board member, Michele Taddei, (representative of a business that owns greater than 5% of the total square footage of assessed property located in District 1 of the BSD), with each to serve a 4 year term expiring November 16, 2027.

- B. Ad Hoc Aging in Place
1. Jay Reynolds

To appoint \_\_\_\_\_ to the Ad Hoc Aging in Place Committee as alternate member to serve a term consistent with regular members to expire January 31, 2025.

- C. Public Arts Board
1. Elaine Carey

To appoint \_\_\_\_\_ to the Public Arts Board as an alternate member to serve the remainder of a three-year term to expire January 28, 2026.

To appoint \_\_\_\_\_ to the Public Arts Board as an alternate member to serve the remainder of a three-year term to expire January 28, 2025.

- D. Board of Zoning Appeals
1. Nicole Braddock

To appoint \_\_\_\_\_ as an alternate member to the Board of Zoning Appeals to serve the remainder of a three-year term to expire February 18, 2026.

To appoint \_\_\_\_\_ as a regular member to the Board of Zoning Appeals to serve a three-year term to expire October 10, 2026.

**IV. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA**

**V. CONSENT AGENDA**

All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a roll call vote. There will be no separate discussion of the items unless a Commissioner or citizen so requests, in which event the item will be removed from the general order of business and considered under the last item of new business.

- A. Resolution to approve the City Commission Workshop meeting minutes of October 2, 2023.
- B. Resolution to approve the City Commission meeting minutes of October 2, 2023.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated October 5, 2023 in the amount of \$1,114,020.01.
- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated October 12, 2023, in the amount of \$1,403.677.43.
- E. Resolution to approve the FY 2024 Emergency Management Performance Grant Work Agreement and approve the awarded FY 2023 EMPG/ARPA funds totaling \$30,454.00. Further, to direct the Mayor to sign the agreements on behalf of the City and any required quarterly reports or surveys associated with the EMPG grant and to authorize the Fire Chief as the sub-recipient authorized representative in order to sign any related EMPG documents on the City's behalf.
- F. Resolution to approve the Oakland County Incident Management Team Interlocal Agreement between Oakland County and the Birmingham Fire Department. In addition, to authorize the Fire Chief to sign the Agreement on behalf of the Birmingham Fire Department.
- G. Resolution to approve an increase to the City's credit card limit to \$45,000.
- H. Resolution to set November 27, 2023 as the public hearing date for the Program Year 2024 Community Development Block Grant Program.
- I. Resolution prohibiting parking on the south side of Cole St. between S. Eton St. and Commerce St. and to direct staff to install no parking signs in this area.
- J. Resolution to install a yield sign on Brandon St. at the Shirley Rd. approach.
- K. Resolution to approve the purchase a 2023 Street Sweeper from Bell Equipment Company, located at 78 Northpointe Drive, Lake Orion, MI 48359, through the MI-Deal Contract #071B7700091, in an amount not to exceed \$303,647.00, upon the completion of signed contract by Bell Equipment. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City. Funds for this purchase are available in the FY 2023-2024 Auto Equipment Fund account #661.0-441.006.971.0100.
- L. Resolution to set a Public Hearing of Necessity for installing sidewalk, meeting the requirements for assessment, for all properties within the project area on Redding Road between Lake Park Drive and Woodward Ave. on Monday, November 27, 2023, at 7:30 P.M.; and

If necessity is determined on November 27, 2023, to meet on Monday, December 4, 2023, at 7:30 P.M., for the purpose of conducting the Public Hearing to Confirm the Assessment Roll for sidewalk installation meeting the requirements for assessment, for all properties within the project area on Redding Road between Lake Park Drive and Woodward Ave.

**VI. UNFINISHED BUSINESS**

- A. Resolution to direct the City Attorney to work with the Finance Director to issue checks to the Baldwin House residents who paid for parking at the Chester Street deck when parking should have been provided free of charge.

**VII. NEW BUSINESS**

- A. Resolution to approve a Construction Staging Area and Construction Coordination Agreement with Markus Management Group, LLC and The Alan Group for the coordination of construction activities related to 479 S. Old Woodward on Hazel Street and S. Old Woodward and to authorize the Mayor and the City Clerk to sign the agreement on behalf of the City.
  - B. Green Infrastructure: Sustainable and Biodiverse Landscaping
  - C. Commission Items for Future Discussion. A motion is required to bring up the item for future discussion at the next reasonable agenda, no discussion on the topic will happen tonight.
  - D. Commission discussion on items from a prior meeting.
- None.

**VIII. REMOVED FROM CONSENT AGENDA**

**IX. COMMUNICATIONS**

**X. REPORTS**

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
  - 1. Manager's Report

INFORMATION ONLY

**XI. ADJOURN**

Should you wish to participate in this meeting, you are invited to attend the meeting in person or virtually through ZOOM: <https://zoom.us/j/655079760> Meeting ID: 655 079 760  
You may also present your written statement to the City Commission, City of Birmingham, 151 Martin Street, P.O. Box 3001, Birmingham, Michigan 48012-3001 prior to the hearing.

*NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.  
Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).*