

**CITY OF BIRMINGHAM
BOARD OF ETHICS AGENDA
September 22, 2022
MUNICIPAL BUILDING, 151 MARTIN
9:00 AM**

I. CALL TO ORDER

James Robb, Chairperson

II. ROLL CALL

Alexandria Bingham, City Clerk

III. APPROVAL OF MINUTES

A. Approval of minutes of August 16, 2022

IV. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Review and approval of the draft Advisory Opinion 2022-01 – Requested by City Manager Thomas M. Markus Re. Samuel Oh on the Triangle District Corridor Improvement Authority

VII. PUBLIC COMMENT

VIII. ADJOURN

Should you wish to participate, you are invited to attend the meeting in person or virtually through ZOOM: <https://us06web.zoom.us/j/99656852194> Meeting ID: 996 5685 2194
You may also present your written statement to the Board of Ethics, City of Birmingham, 151 Martin Street, P.O. Box 3001, Birmingham, Michigan 48012-3001 prior to the meeting.

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).

I, Alexandria Bingham, the duly appointed City Clerk for the City of Birmingham, certify this meeting notice was posted at all four entrances into the Municipal Building, and to www.bhamgov.org on September 14, 2022.

Alexandria Bingham

**City of Birmingham
Board of Ethics Minutes
August 16, 2022
151 Martin, Birmingham**

I. CALL TO ORDER

Chair Schrot called the meeting to order at 1:00 p.m.

II. ROLL CALL

Present: James Robb, Chair
John Schrot, Board Member
Sophie Fierro-Share, Board Member

Absent: None

Administration: City Manager Markus, City Clerk Bingham, Assistant City Manager Ecker,
Planning Director Dupuis, City Attorney Kucharek

III. APPROVAL OF MINUTES

MOTION: Motion by Mr. Schrot, seconded by Ms. Fierro-Share:
To approve the minutes of July 12, 2022 as submitted.

VOICE VOTE: Ayes, Chair Robb
Mr. Schrot
Ms. Fierro-Share
Nays, None

Chair Robb commended the City Clerk's Staff on the minutes of July 12, 2022.

IV. UNFINISHED BUSINESS

None.

V. NEW BUSINESS

- A. Consideration of Advisory Opinion Request 2022-01 – Requested by City Manager Thomas M. Markus Re. Samuel Oh on the Triangle District Corridor Improvement Authority

Chair Robb provided introductory remarks and summarized the process that would be followed for reviewing the request. The Chair swore in both CM Markus and Mr. Oh.

CM Markus reviewed his request for an Advisory Opinion.

In reply to inquiries from the Board members, CM Markus stated:

- He felt Mr. Oh was using his title as a Triangle District Corridor Improvement Authority (TDCIA) member to advocate for a different Triangle District Plan than the one already adopted and to attempt to benefit his own property values;