

BIRMINGHAM CITY COMMISSION AGENDA
APRIL 11, 2016
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Rackeline J. Hoff, Mayor

II. ROLL CALL

Laura M. Pierce, City Clerk

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

Announcements:

- The City Commission Budget Session will be held on Saturday, April 16th at 8:30 AM in room 205 of the Municipal Building.

Appointments:

- A. Interview for appointment to the Ad Hoc Rail District Review Committee.
 1. Michael Steinberger, 2849 Buckingham
- B. To appoint _____ to the Ad Hoc Rail District Review Committee, as the resident member living in the neighborhood adjoining North Eton between Maple and Derby, to serve a term to expire December 31, 2016.
- C. Interview for appointment to the Board of Review.
 1. Harold Gottlieb, 748 Hidden Ravines
- D. To appoint _____ as an alternate member, to the Board of Review to serve the remainder of a three-year term to expire December 31, 2016.
- E. Interview for appointment to the Architectural Review Committee.
 1. Christopher Longe, 1253 Yosemite
- F. To appoint _____ to the Architectural Review Committee to serve a three-year term to expire April 11, 2019.
- G. Administration of oath to the board members.

IV. 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. Approval of City Commission minutes of March 28, 2016.
- B. Approval of warrant list, including Automated Clearing House payments, of March 30, 2016 in the amount of \$444,363.68.
- C. Approval of warrant list, including Automated Clearing House payments, of April 6, 2016 in the amount of \$881,657.83.
- D. Resolution approving a request submitted by the Community House to hold the Farm to Table Block Party on Merrill and Bates on September 10, 2016, contingent upon compliance with all permit and insurance requirements and payment of all fees and,

further pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

- E. Resolution approving a request from the Community House to hold ParkArt on June 24, 2016 in Shain Park, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.
- F. Resolution approving the purchase of one (1) new Toro Workman MDX Utility Vehicle from Spartan Distributors, through State of Michigan extendable purchasing contract #071B0200329 for a total purchase price not to exceed \$18,781.75. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.
- G. Resolution approving the purchase of the larvicide material from Clarke Mosquito Control in the amount not to exceed \$9,680.88. Further, waiving the normal bidding requirements based on the government regulated pricing for this type of material. Funds for this purchase will come from the Sewer Fund-Operating Supplies Account #590-536.002-729.0000.
- H. Resolution waiving the formal bidding requirements and approve the Downtown Light Post Painting project of approximately 98 light posts with Seaway Painting, LLC, who serves as the approved DTE contractor, in an amount not to exceed \$17,000. Funds are available in the Street Lighting CBD Maintenance account #202-449.003-937.0500.
- I. Resolution authorizing the 2016 Sidewalk Repair Program, and to direct the Engineering Department to notify the owners of properties on the list of the City's intention to replace sidewalks adjacent to their properties.
- J. Resolution setting a public hearing date for May 9, 2016 to consider approval of the Revised Final Site Plan and Special Land Use Permit Amendment for 555 S. Old Woodward – Triple Nickel.
- K. Resolution approving the agreement with Wm. Crook Fire Protection Co. in the amount not to exceed \$13,000.00 to relocate the Pre-Action System Fire Protection at City Hall. Further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public Hearing of Necessity to consider a Special Assessment District for the installation of new street lights in the Hamilton Avenue Paving Project area.
 - 1. Resolution declaring necessity for the installation of new street lights on Hamilton Ave. from N. Old Woodward Ave. to Woodward Ave., and Park St. from Hamilton Ave. to E. Maple Rd. The Public Hearing of Confirmation will be held on April 25, 2016. (complete resolution in agenda packet)
 - B. 2016 Spring Initial Screening for Bistro Applicants
 - 1. Resolution directing the following bistro applications, in the priority order below, to the Planning Board for full site plan and design review and Special Land Use Permit review:
 - 1. _____
 - 2. _____
- OR -
- Resolution to take no action at this time.
- C. Resolution prohibiting family members from serving on the same Board or Committee by adopting the following policy:
Nepotism Policy for Appointed Board and Committee Members:

“Relatives by blood or marriage, within the second degree of consanguinity or affinity, of an existing City Board, Commission, or Committee member shall not serve on the same board as their relative. This shall not apply to Election Inspectors serving in the same precinct.”

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

- A. Arbor Day Foundation recognizing Birmingham as a 2015 Tree City USA.
- B. Charles Lillie, 496 S. Glenhurst, regarding West Maple

IX. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

X. REPORTS

- A. Commissioner Reports
 - 1. Notice to intention to appoint to the Board of Building Trades Appeals, Brownfield Redevelopment Authority, Hearing Officer, and the Housing Board of Appeals, on May 9, 2016.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Clerical error corrections to Chapter 126, Zoning, submitted by Planning Director Ecker
 - 2. Museum Selected for National Conference Tour in September, submitted by Museum Director Pielack

XI. ADJOURN

INFORMATION ONLY

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](tel:248-530-1880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).