

BIRMINGHAM CITY COMMISSION AGENDA
NOVEMBER 11, 2019
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Patty Bordman, Mayor

II. ROLL CALL

Cheryl Arft, Acting City Clerk

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

Announcements

- The City will hold a community water forum to help you learn more about new state water testing rules for lead and copper on Thursday, November 14, 2019 from 6 PM to 9 PM at Seaholm High School. The forum will be held in the Little Theatre Room within Seaholm. Representatives from the Michigan Department of Environment, Great Lakes and Energy (EGLE), Department of Health and Human Services (DHHS), South Oakland County Water Authority (SOCWA) and the Oakland County Health Division as well as the City will be on hand.

Recognition of outgoing City Commissioners

- Presentation to Mayor Bordman by Mayor Pro Tem Boutros
- Comments by outgoing Mayor and Commissioners

Oath of office to new Commissioners

Recess for re-organization

Organization of City Commission

- A. Nominate temporary chair for purposes of conducting election of Mayor and Mayor Pro Tem
- B. Election of Mayor and Mayor Pro Tem:
 1. Acceptance of nominations for Mayor from City Commissioners
 2. Election of Mayor
 3. Acceptance of nominations for Mayor Pro Tem from City Commissioners
 4. Election of Mayor Pro Tem
- C. Oath of Office to Mayor and Mayor Pro Tem
- D. Comments by newly elected Mayor and Mayor Pro Tem
- E. Appointment of _____, Mayor, to the Retirement Board

- F. Appointment of _____, Mayor Pro Tem, to the Retirement Board
- G. Appointment of _____, Mayor, to the Retirees Health Care Fund Committee
- H. Appointment of _____, (Mayor or his/her assignee), to the Triangle District Corridor Improvement Authority. *Member shall be appointed by the Mayor, subject to approval by the City Commission.* (Commissioner Sherman is currently serving on the Authority.)
- I. Appointment of _____, to the Foundation for Birmingham Senior Residents. *Member shall be appointed by the Mayor.* (Commissioner Hoff is currently serving on the Foundation.)
- J. Appointment of _____, to the Ad Hoc Joint Senior Services Committee.

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. Resolution approving the Regular City Commission meeting minutes of October 28, 2019.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated October 30, 2019 in the amount of \$1,187,910.07.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated November 6, 2019 in the amount of \$910,621.56.
- D. Resolution setting December 9, 2019 at 7:30 PM for a Public Hearing to consider approval of a Special Land Use Permit and Final Site Plan and Design Review for Brooklyn Pizza at 111 Henrietta and 195 W. Maple to allow the operation of a bistro in the B4/D4 Zone.
- E. Resolution adopting the Performance Resolution for Governmental Agencies with the Michigan Department of Transportation (MDOT) and authorizing Assistant City Engineer, Austin Fletcher and Assistant City Engineer, Theresa Bridges, to apply to MDOT for the necessary permit work within the State Highway Right-of-Way on behalf of the City of Birmingham.
- F. Resolution authorizing the Mayor to sign the City's Hazard Mitigation Plan.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Resolution approving the Birmingham City Commission 2020 Meeting Schedule as submitted.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

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

X. REPORTS

- A. Commissioner Reports

Notice of Intention to Appoint to the Triangle District Corridor Improvement Authority, and the Board of Review on December 9, 2019

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

INFORMATION ONLY

XI. ADJOURN

PLEASE NOTE: Due to building security, public entrance during non-business hours is through the Police Department – Pierce St. entrance 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).