

AMENDED

BIRMINGHAM CITY COMMISSION AGENDA

APRIL 20, 2020

MUNICIPAL BUILDING, 151 MARTIN

7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Pierre Boutros, Mayor

II. ROLL CALL

Alexandria Bingham, City Clerk Designee

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

ANNOUNCEMENTS:

- All city offices remain closed to the public. All departments are accessible via phone and email. Payments may be dropped off using the convenient drop box, located behind City Hall and accessible via the Police Department parking lot off Henrietta Street.
- The City has created a hotline to provide residents with information about City and County COVID-19 resources. Elderly, quarantined and immuno-compromised individuals are encouraged to use the hotline to request assistance with essential functions, and obtaining necessary supplies Call 248-530-1805, Monday through Friday from 8 a.m. – 5 p.m.
- We encourage everyone to sign up for our email distribution system to receive the latest information from the City. You can do this by going to our website and clicking on the box in the lower right corner of your screen to sign up.
- The Baldwin Public Library is now offering four weekly virtual story times for children from birth to second grade. Watch these story times online at www.baldwinlib.org/storytime.

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 City Commission regular meeting minutes of April 6, 2020.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated April 8, 2020 in the amount of \$268,794.33.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated April 15, 2020 in the amount of \$264,361.36.
- D. Resolution authorizing the City Manager to sign the Service Order form initiating the purchase of an 200mb internet connection from Crown Castle Fiber for a term of 36 months with a

monthly payment of \$643.00 contract total of \$23,148.00. Funds are available in the IT connectivity fund 636-228.000-933.0700.

V. UNFINISHED BUSINESS

- A. Public Hearing to consider the proposed Lot Combination of 1680 S. Bates Street & 1698 S. Bates Street
 - 1. Resolution approving an agreement between the City and Mr. and Mrs. Pearce to approve the lot combination of 1680 & 1698 S. Bates with conditions to limit the size and placement of future building(s).

VI. NEW BUSINESS

- A. Resolution directing the EM bistro application to the Planning Board for full site plan and design review and Special Land Use Permit review.
- B. Resolution approving the amendment to the Beverly Hills Racquet Club and authorizing the Mayor and City Clerk to sign on behalf of the City.
- C. Resolution authorizing the amended to the existing agreement with DRV Contractors dated February 1, 2020 to conduct the slab edge repair for an amount not to exceed \$148,370.
- D. Resolution to meet in closed session to:
 - 1. Review pending litigation in the matter of Coulston v City of Birmingham and Toroyan v City of Birmingham pursuant to Section 8(e) of the Open Meetings Act, MCL 15.261 – 15.275,
 - AND**
 - 2. Discuss an Attorney/Client communication pursuant to Section 8(h) of the Open Meetings Act.

(A roll call vote is required and the vote must be approved by a 2/3 majority of the commission. The commission will adjourn to closed session after all other business has been addressed in open session and reconvene to open session, after the closed session, for purposes of taking formal action resulting from the closed session and for purposes of adjourning the meeting.)

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

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

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to Appoint to the Martha Baldwin Park Board
- 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).