

BIRMINGHAM CITY COMMISSION AGENDA
JULY 26, 2021
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

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

ANNOUNCEMENTS

APPOINTMENTS

A. Greenwood Cemetery Advisory Board

1. Linda Peterson
2. Laura Schreiner
3. George Stern

To appoint _____ to the Greenwood Cemetery Advisory Board as a regular member to serve a three-year term to expire July 6, 2024.

To appoint _____ to the Greenwood Cemetery Advisory Board as a regular member to serve a three-year term to expire July 6, 2024.

To appoint _____ to the Greenwood Cemetery Advisory Board as a regular member to serve a three-year term to expire July 6, 2024.

B. Museum Board

1. Alexandra Harris
2. Bev Erickson

To appoint _____ to the Museum Board as a regular member to serve a three-year term to expire July 5, 2024.

To appoint _____ to the Museum Board as an alternate member to serve the remainder of a three-year term to expire July 5, 2023.

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 meeting minutes of July 13, 2021.
- B. Resolution to approve the warrant list, including Automated Clearing House payments, dated July 14, 2021, in the amount of \$792,651.95.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated July 21, 2021, in the amount of \$976,399.27.
- D. Resolution to approve the purchase of uniforms with Contractors Clothing Company for an expected annual cost not to exceed \$12,000 per year for the Teamster contract uniform allowance for fiscal years 2021-2022, 2022-2023 and 2023-2024. Funds are available for this purchase in the Public Services - Uniform Allowance account #101-441.002-743.0000.
- E. Resolution to approve the fertilizer/chemical purchases for Lincoln Hills and Springdale Golf Courses from Harrell's for \$22,000, Target Specialty Products for \$22,000, and Great Lakes Turf for \$8,000. The total purchase from all vendors will not exceed a total of \$52,000. Funds will be charged to account numbers 584/597-753.001-729.0000.
- F. Resolution to approve the purchase of one (1) 2022 Chevrolet Tahoe LS 4WD police package from Berger Chevrolet Inc. through the State of Michigan MIDEAL extendable purchasing contract #071B7700181 in the amount not to exceed \$45,893.00. Funds for this purchase are available in the FY 2021-2022 Auto Equipment Fund account #641-441.006.971.0100.
- G. Resolution to approve the purchase of one (1) 2022 Ford Transit Connect Cargo Van from Gorno Ford through the State of Michigan MIDEAL extendable purchasing contract #071B7700181 in the amount not to exceed \$25,690.00. Funds for this purchase are available in the FY 2021-2022 Auto Equipment Fund account #641-441.006.971.0100.
- H. Resolution to approve the purchase of one (1) 2022 Chevrolet Tahoe 4 WD police package from Berger Chevrolet Inc. through the State of Michigan MIDEAL extendable purchasing contract #071B7700181 in the amount not to exceed \$39,885.00. Funds for this purchase are available in the FY 2021-2022 Auto Equipment Fund account #641-441.006.971.0100.
- I. Resolution to authorize the IT department to purchase the G-Suite license renewal from Newmind Group Inc. The cost not to exceed \$18,720.00. Using available funds from the Computer Maintenance account 636-228.000-993.0600
- J. Resolution to approve the outside agency service agreements for services described in Attachment A of the agreement for fiscal year 2021-22 with Birmingham Bloomfield Community Coalition in the amount of \$3,000, Birmingham Youth Assistance in the amount of \$18,000 and Common Ground in the amount of \$1,500 from account number 101-

301.000-811.0000, further to direct the Mayor and City Clerk to sign the agreements on behalf of the City.

- K. Resolution to approve the addendum to extend the contract for 2021-22 handwork pavement markings with Hart Pavement Striping Corporation in the amount of \$107,000.00 for combined fall 2021 and spring 2022 applications; further to approve the addendum to extend the contract for pavement marking longlines with PK Contracting, Inc. in the amount of \$10,027.00 for spring 2022 pavement markings; further authorizing and directing the mayor and city clerk to sign the addenda on behalf of the city; further to authorize these budgeted expenditures from account number 202-303-001-937.0200.
- L. Resolution to approve the Birmingham City Commission 2022 Meeting Schedule as submitted.
- M. Resolution to approve a special event permit as requested by Piety Hill Chapter, NSDAR to hold the Veterans Day Wreath Laying Ceremony in Shain Park November 11, 2021, 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, or event cancellation that may be deemed necessary by administrative staff leading up to or at the time of the event due to public health and safety measures.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Public Hearing of Necessity – Townsend and Peabody Paving Project
 - 1. See complete resolution in agenda packet
- B. Public Hearing 501 S. Eton – Whistle Stop – Special Land Use Permit, Final Site Plan & Design Review
 - 1. Resolution to approve the Special Land Use Permit, Final Site Plan and Design Review application for 501 S. Eton – Whistle Stop to allow the operation of a bistro.
- C. Public Hearing – Amendments to Section 3.04, 4.90 and 9.02 of Chapter 126, Zoning – Window and Glazing Standards
 - 1. Resolution to approve the following amendments to Chapter 126, Zoning:
 - i. Article 3, Section 3.04 (Specific Standards) to amend the Architectural Standards;
 - ii. Article 4, Section 4.90 (Window Standards) to amend storefront window requirements;
 - iii. Article 9, Section 9.02 (Definitions) to redefine clear glazing and eliminate lightly tinted glazing
- D. Public Hearing – Zoning Amendments to Sections 4.09 and 4.88 of Chapter 126, Zoning – Solar Electric Systems
 - 1. Resolution to approve the following amendments to Chapter 126, Zoning:

- i. Article 4, Section 4.09 (Essential Services) to remove Roof Mounted Solar Electric Systems and
 - ii. Article 4, Section 4.88 (Alternative Energy) to add amended Roof Mounted Solar Electric Systems Language
- E. Resolution to appoint _____ as the Birmingham City Commission’s official voting delegate, and _____ as the alternate voting delegate, at the Michigan Municipal League Annual Meeting to be held in Grand Rapids, Michigan on September 22, 2021.
- F. Commission discussion on items from prior meeting.
- G. 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.

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. Birmingham Triangle District Corridor Improvement Authority (CIA)
 - 2. City 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).