

BIRMINGHAM CITY COMMISSION AGENDA
JUNE 5, 2023
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.
(AMENDED)

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Therese Longe, 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

- Proclamation declaring Woodward traffic noise as negatively and seriously impacting the health, safety and welfare of residents of the City of Birmingham

APPOINTMENTS

- A. Historic District Study Committee
1. Michael Xenos

To appoint _____, as a regular member to the Historic District Study Committee to serve a three-year term to expire June 25, 2026.

To appoint _____, as a regular member to the Historic District Study Committee to serve a three-year term to expire June 25, 2026.

- B. Greenwood Cemetery Advisory Board
1. Jacqueline Patt
 2. Joseph Vercellone

To appoint _____ to the Greenwood Cemetery Advisory Board as a regular member to serve the remainder of 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, 2026.

To appoint _____ to the Greenwood Cemetery Advisory Board as a regular member to serve a three-year term to expire July 6, 2026.

- C. Employee Recognition
1. Mark Clemence, Assistant City Manager
 2. Christina Woods, Human Resources Manager
 3. Jack McCarthy, Management Intern

- D. Administration of Oath to City Manager Jana Ecker

15-MINUTE RECESS

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 May 22, 2023.
- B. Resolution to approve the warrant list, including Automated Clearing House payments, dated May 24, 2023, in the amount of \$631,224.76.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated June 1, 2023, in the amount of \$415,725.34.
- D. Resolution to set the Public Hearing of Necessity for the replacement and improvement of Water Laterals meeting the requirements for assessment, for all properties within the project area on Pierce Street between E. Lincoln Street and 14 Mile Road on Monday, June 26, 2023, at 7:30 P.M.; and

If necessity is determined on June 26, 2023, to meet on Monday, July 10, 2023, at 7:30 P.M., for the purpose of conducting the Public Hearing to Confirm the Assessment Roll for the replacement and improvement of Water Laterals meeting the requirements for assessment, for all properties within the project area on Pierce Street between E. Lincoln Street and 14 Mile Road.¹

- E. Resolution to award the Irrigation Consultant project for Springdale Golf Course to Michael Kuhn, Inc. in the amount not to exceed \$48,750.00. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City. Funding for this project is available in account #584.2-753.001-981.0100.
- F. Resolution to approve the DTE Master Street Lighting Agreement for the removal of existing lighting and installation of the planned new lighting for the Brown Street Paving Project. In addition, to authorize the Mayor to sign the agreement on behalf of the City. Funding for this project is from account 101.0-448.000-981.0100.

To approve the appropriation and amendment of the fiscal year 2022/2023 budget as follows:

General Fund:

Revenues:

101.0-000.000-400.0000	Draw from Fund Balance	\$134,430
Total Revenue		<u>\$134,430</u>

Expenditures:

101.0-448.000-981.0100	Public Improvement	\$134,430
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¹ Corrected date as of 6/5/23 at 8:38 a.m.

- Total Expenses \$134,430
- G. Resolution to approve a special event permit as requested by the Birmingham Shopping District to hold the 2023 Birmingham Cruise Event on August 19, 2023, 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.
- H. Resolution to approve the proposed amendments to the Rules of Procedure for the City Commission.

VI. UNFINISHED BUSINESS

- A. Resolution to approve the revised City Commission meeting minutes of May 8, 2023.

VII. NEW BUSINESS

- A. Public Hearing - Lot Combination - 36877 Woodward Ave – Gasow Veterinary Clinic - Parcels #19-25-101-008, 19-25-101-009, 19-25-101-010, and 19-25-101-011.
1. Resolution to APPROVE the proposed lot combination of 36877 Woodward Ave, Parcel ID #19-25-101-008, 19-25-101-009, 19-25-101-010, and 19-25-101-011.
- B. Future Location for NEXT and Purchase of Property
1. Resolution to approve and execute the Purchase Agreement between the City of Birmingham and YMCA.
 2. Resolution to approve and execute the Memorandum of Understanding between the City and NEXT.
- AND
- To further, direct the current and successor City Manager to pursue and implement the necessary steps to bring the transition from the YMCA building's current use to a combined Senior Center/Community Center use.
- C. Resolution to submit a 0.33 senior millage proposition to the electorate on the ballot for the November 7, 2023 general election as follows:
- Do you approve of the addition of a new 0.33 mill levy to collect approximately \$1,053,750 per year in revenue to be disbursed to the City of Birmingham for the purpose of making interim improvements and establishing a sinking fund for a senior center that will provide a full array of services for older citizens for a three year term, ending on July 1, 2027?
- D. Resolution to approve the purchase of a 2026 Sutphen SPH100 Mid-Mount Aerial Platform from Sutphen Corporation, 6450 Eiterman Road, Dublin, OH 43016 in the amount not to exceed \$1,850,000.00. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City. Funding for this project will be available in the Machinery and Equipment account #663.0-344.000-971.0100.
- E. Resolution to approve a 3.5% salary range adjustment and in-range adjustments based upon performance for full-time and part-time employees in the Department Head and Administrative/Management classifications effective July 1, 2023 and approving a 2.5% performance increment through June 30, 2024 with individual eligibility to be in

accordance with the attached merit increase guidelines. Further, to authorize the budget amendments from the wage adjustment account 101.0-272.000-709.0000 to the appropriate departments.

- F. 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.
- G. Commission discussion on items from a prior meeting
 - 1. Woodward Noise – Commissioner Brad Host
 - 2. Leaf Blowers – Commissioner Brad Host

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. City Manager’s Report – May 2023
 - 2. Letter from Mary Kucharek regarding the Board of Ethics Advisory Opinion Concerning Commissioner Host
 - i. 2023-01 Opinion Robb and Schrot
 - ii. 2023-01 Opinion Fierro-Share
 - 3. Memo Regarding Mare Mediterranean – 115 Willits – Work Without Approvals

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).