

BIRMINGHAM CITY COMMISSION AGENDA
JANUARY 9, 2023
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

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

- The City recommends members of the public wear a mask if they have been exposed to COVID-19 or have a respiratory illness. City staff, City Commission and all board and committee members must wear a mask if they have been exposed to COVID-19 or actively have a respiratory illness. The City continues to provide KN-95 respirators and triple-layered masks for attendees.
- County Commissioner Charles Cavell

APPOINTMENTS

- Appointment to the Historic District Commission
 - Mary E. Jaye

To appoint _____, as an alternate member to the Historic District Commission to serve the remainder of a three-year term to expire September 25, 2025.

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 November 28, 2022 as amended.
- B. Resolution to approve the City Commission meeting minutes of December 19, 2022.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated December 21, 2022, in the amount of \$2,376,100.61.

- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated January 4, 2023, in the amount of \$4,205,337.48.
- E. Resolution to hold a 2022 review of establishments who have liquor licenses for consumption on premises and to consider same establishments for 2023 renewal at the regular City Commission meeting on Monday, February 27, 2023 at 7:30 p.m.
- F. Resolution to approve a special event permit as requested by the Birmingham Clerk's Office to hold the Celebrate Birmingham Parade and Party in Shain Park on Sunday, May 21, 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 leading up to or at the time of the event.
- G. Resolution to set a public hearing date of February 13, 2023 to consider the Special Land Use Permit, Final Site Plan and Design Review application for 300 S. Old Woodward – RH.
- H. Resolution to set a public hearing date of February 13, 2023 to consider ordinance amendments to Article 4, Section 4.44, Article 3, Section 3.04, Article 3, Section 3.16, and Article 9, Section 9.02 to provide clear and enforceable outdoor dining standards.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Resolution to approve a time frame of _____ (*estimated time needed for all interviews would be 8 hours*), in which the City Manager candidates will be interviewed remotely by the City Commission.
- B. Resolution to meet in closed session to discuss the personnel evaluation of the City Manager pursuant to Section 8(a) 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.

- C. 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.
- D. Commission discussion on items from a prior meeting
 - 1. None

VIII. REMOVED FROM CONSENT AGENDA

IX. COMMUNICATIONS

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of intention to appoint to the Cablecasting Board
 - 2. Notice of intention to appoint to the Parks and Recreation Board
 - 3. Notice of intention to appoint to the Storm Water Utility Appeals Board
 - 4. Notice of intention to appoint to the Board of Zoning Appeals
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Update on the 48th District Court Discussions
 - 2. Communication regarding Board and Committee Activities
 - 3. Letter from Brad Host to residents & Nextdoor response

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).