BIRMINGHAM CITY COMMISSION AGENDA
DECEMBER 15, 2014
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Stuart Lee Sherman, Mayor

II. ROLL CALL

Laura M. Pierce, City Clerk

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

Announcements:

- The City offices will be closed December 24th, 25th and 31st, 2014 and January 1st, 2015 in observance of the holidays.
- Commissioner Birthdays – Dilgard, Hoff

Introduction of Guests:

- Cris Braun, Executive Director of the Birmingham Area Senior Center
- Introduction and administration of oath to new police officers

Proclamations:

- Proclamation recognizing Charles Tallinger for his 40 years of service as an Auxiliary Police Officer.

Appointments:

A. Interviews for appointment to the Multi-Modal Transportation Board.
   1. Vionna Adams, 2109 Dorchester

B. To appoint _____ to the Multi-modal Transportation Board to serve the remainder of a one-year term to expire March 24, 2015.

C. Administration of oath to the appointed board member.

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. Approval of City Commission minutes of December 8, 2014.

B. Approval of warrant list, including Automated Clearing House payments, of December 10, 2014 in the amount of $784,292.93.

C. Resolution approving the purchase of one (1) new 2015 Ford Explorer 4X4 from Signature Ford Lincoln, through the Macomb County extendable purchasing contract #51-13 A.9.c for a total expenditure of $26,521. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.

D. Resolution approving the Amendment to the Golf Car Lease Agreement between the City of Birmingham and Pifer, Inc. for an additional $600.00 per car per year or a total increase per year in the amount of $3,600; and further authorizing the Mayor and City Clerk to sign the amended lease documents on behalf of the City. Funds for this lease are contained with the Equipment Rental line item, account # 597-753.002-941.0000.

E. Resolution accepting the resignation of George Stern from the Museum Board, thanking Mr. Stern for his service, and directing the Clerk to begin the process to fill the vacancy.

F. Resolution authorizing the filing of an application for the annual permit for work on state highways and designating Paul T. O'Meara, City Engineer, as the officer authorized to sign permits required by the State of Michigan beginning January 1, 2015, in accordance with the requirements of the application and permit. In his absence, the designated officer shall be Brendan Cousino, Assistant City Engineer.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. SUGGESTED RESOLUTION A: Resolution endorsing the Multi-Modal Transportation Board's review of the following 2015 construction projects as they relate to the Multi-Modal Transportation Master Plan:

Maryland Blvd. – Southlawn Blvd. to 14 Mile Rd.
Henrietta St. – Northlawn Blvd. to 14 Mile Rd.
Southlawn Blvd. – Bates St. to Pierce St.
Martin St. – Southfield Rd. to Chester St.
Mansfield Rd. – Sheffield Rd. to 14 Mile Rd.
Chester St. – Maple Rd. to Martin St.
Derby Rd. – CN Railroad Bridge to Eton Rd.

And directing the Engineering Dept. to proceed with these designs as described.

- OR –

SUGGESTED RESOLUTION B: Resolution accepting the recommended conceptual plans presented by the Multi-Modal Transportation Board, dated December 8, 2014, directing the Engineering Dept. to proceed with the design of Oak St. from Chesterfield Ave. to Lakepark Dr. Further, directing staff to continue to work with the Board of Education and the School District staff toward finalizing a workable redesign of Oak St. in front of Quarton Elementary School, for further review by the Multi-Modal Transportation Board, and for future construction tentatively planned for 2018.

B. Resolution to adopt the resolution of consent to the transfer of control of the City of Birmingham franchises from Comcast to Midwest Cable, LLC in the manner described in the Agreement and Plan of Merger dated April 25, 2014, subject to the Conditions Precedent and Conditions Subsequent. (complete resolution in agenda packet)

C. Brownfield Revolving Loan Fund Discussion

D. Resolution to meet in closed session to discuss an attorney/client privilege communication in accordance with Section 8(h) of the Open Meetings Act.

E. Resolution to meet in closed session to discuss land acquisition pursuant to Section 8(d) 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 members to the Museum Board on January 12, 2015.
B. Commissioner Comments
C. Advisory Boards, Committees, Commissions' Reports and Agendas
D. Legislation
E. City Staff
   1. Maple Rd. & Chester St. Landscape Improvements, submitted by City Engineer O'Meara.

XI. ADJOURN

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).

INFORMATION ONLY