BIRMINGHAM CITY COMMISSION AGENDA
JANUARY 12, 2015
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:

- Barbara Heller, Chair of the Birmingham Public Arts Board (PAB), will be discussing public art in our community on Tuesday, January 13th at 7:00 PM in the Rotary Room of the Baldwin Public Library. Information about the updated walking tour maps, history of current installations, and new acquisitions will give everyone a fresh appreciation for the beauty that surrounds us in our community.

Appointments:

A. Interviews for appointment to the Public Arts Board.
   1. Barbara Heller, 176 Linden Rd.
   2. Phyllis Klinger, 1844 Bowers St.
   3. Maggie Mettler, 544 Wallace St.

B. To appoint _____ as a resident member to the Public Arts Board to serve a three-year term to expire January 28, 2018.

C. To appoint _____ as a resident member to the Public Arts Board to serve a three-year term to expire January 28, 2018.

D. To appoint _____ as a regular member to the Public Arts Board to serve the remainder of a three-year term to expire January 28, 2016.

E. Interviews for appointment to the Martha Baldwin Park Board.
   1. Charles Blank, 943 Donmar Court
   2. Ronald Buchanan, 1280 Suffield

F. To appoint _____ as a male member, on the Martha Baldwin Park Board to serve the remainder of a four-year term to expire May 1, 2015.

G. Administration of oath to the appointed board members.

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 15, 2014.

B. Approval of warrant list, including Automated Clearing House payments, of December 17, 2014 in the amount of $ 1,122,076.13.

C. Approval of warrant list, including Automated Clearing House payments, of December 30, 2014 in the amount of $ 477,633.01.

D. Approval of warrant list, including Automated Clearing House payments, of January 7, 2015 in the amount of $ 2,546,382.33.

E. Resolution approving a request submitted by the Lungevity Foundation to hold Breathe Deep Michigan, a 5K walk, on Saturday, June 6, 2015, 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.

F. Resolution setting a public hearing date for February 9, 2015 to consider an application for a Special Land Use Permit and Final Site Plan for All Seasons Senior Living at 820 E. Maple.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Public Hearing of Confirmation – Hamilton Alley – Hamilton Avenue to Park Street.

1. Resolution confirming Special Assessment Roll No. 864, to defray the cost of construction of new concrete pavement on Hamilton Alley-Hamilton Avenue to Park Street (complete resolution in agenda packet).

B. Resolution approving the suggested amendments to the purchasing guidelines as outlined in the memo dated December 29, 2014 relating to Federal grant and non-federal purchases.

C. Ordinance amending the Sign Ordinance of the City of Birmingham, Article 1, Section 1.06, Temporary Business Sign Standards, Subsection E, to permit Vacant Window Covering.

-AND-

Ordinance amending the Sign Ordinance of the City of Birmingham, Article 2, Table B, Temporary Business Sign Standards, to add Vacant Window Coverings Standards.

D. Resolution concurring in the City Manager's appointment of Mark Gerber as Finance Director/Treasurer, effective January 17, 2015.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

A. Paula Butler, Bloomfield Hills, regarding West Maple

B. Robert Gibbs, 240 Martin, regarding West Maple

C. Pleasant Street Neighborhood Petition, regarding West Maple

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

X. REPORTS

A. Commissioner Reports

B. Commissioner Comments

C. Advisory Boards, Committees, Commissions' Reports and Agendas

D. Legislation

E. City Staff

1. Oakland County Water Resources Commissioner Operations Report, submitted by Assistant Finance Director Gerber and City Engineer O'Meara.

2. 2014 Museum Year in Review Report, submitted by Museum Director Pielack.
3. Parks and Recreation Board Report, submitted by Director of Public Services Wood.

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).