BIRMINGHAM CITY COMMISSION AGENDA
FEBRUARY 9, 2015
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Stuart Lee Sherman, Mayor

II. ROLL CALL

Cheryl Arft, Deputy Clerk

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

Announcements:

- Commissioner Birthday: Nickita
- The Arbor Day Foundation names Birmingham a Tree City USA community for the 37th year.

Appointments:

A. Recognition of 2014 student board members.

B. Appointment of 2015 student board members.

1. To appoint students as non-voting members to the following City boards for calendar year 2015:

Scott Casperson Andrea Laverty	Planning Board
Zoe Bowers Patrick Rogers	Historic District Commission/Design Review Board
Ellery Benson	Historic District Study Committee
Shahanna Sarkisian Paige White	Parks and Recreation Board
Sydney Rosen Maya Salinas	Public Arts Board
Daniel Evans Rebecca Mendel	Multi-Modal Transportation Board
Maria Graham	Museum Board

C. Administration of oath to the 2015 student board members.

D. Interviews for appointment to the Board of Review.

1. Lester Richey, 1690 Stanley

E. To appoint _____ to the Board of Review to serve the remainder of a three-year term to expire December 31, 2017.

F. Administration of oath to 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 January 26, 2015.

B. Approval of City Commission Long Range Planning minutes of January 31, 2015.

C. Approval of warrant list, including Automated Clearing House payments, of January 28, 2015 in the amount of $1,451,178.40.

D. Approval of warrant list, including Automated Clearing House payments, of February 4, 2015 in the amount of $1,230,800.33.

E. Resolution setting a public hearing on the Development Plan and Tax Increment Financing Plan for the Birmingham Triangle District on March 16, 2015.

F. Resolution setting a Public Hearing for March 16, 2015 to consider the proposed Lot Rearrangement of 640 Baldwin Ct. and Parcel #1925304029.

G. Resolution approving the purchase of one (1) new John Deere XUV Utility Vehicle from D & G Equipment, through State of Michigan extendable purchasing contract #071B0200317 for a total expenditure of $17,495.81. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.

H. Resolution approving the purchase of one (1) new Toro Workman MDX Utility Vehicle from Spartan Distributors, through State of Michigan extendable purchasing contract #071B0200329 for a total expenditure of $10,930.93. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.

I. Resolution approving the purchase of one (1) new 2015 GMC Sierra 3500HD 4X4 medium duty dump truck from Red Holman Pontiac GMC, using Oakland County Cooperative bid pricing for a total expenditure of $45,251.00. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.

J. Resolution authorizing the City Manager to sign the DIA Inside|Out Installation Agreements on behalf of the City for the installations on public property.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Public Hearing to consider a Special Land Use Permit and Final Site Plan for All Seasons Senior Living, 820 E. Maple Avenue.

1. Resolution approving the application for a Special Land Use Permit and Final Site Plan for All Seasons Senior Living to permit the use of an Economic Development License for All Seasons at 820 E. Maple Avenue. (complete resolution in agenda packet)

B. Resolution directing DTE Energy and Consumers Energy companies to work with city staff on a reasonable tree trimming plan for the City of Birmingham to meet the Michigan Public Service Commission directive. (complete resolution in agenda packet)

C. Resolution scheduling a hearing of the Teamsters Local 214 grievance of September 22, 2014 for a mutually agreeable hearing date. Further, designating City counsel Tim Currier to chair the hearing for procedural matters.

- OR -

Resolution waiving consideration of the Teamsters Local 214 grievance of September 22, 2014.

D. Resolution requesting to meet in closed session to discuss an attorney/client privilege communication in accordance with Section 8(h) 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 Parks & Recreation, Multi-Modal Transportation Board, Planning Board, and Cablecasting Board on March 16, 2015.

B. Commissioner Comments

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

D. Legislation

E. City Staff

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