BIRMINGHAM CITY COMMISSION AGENDA
MAY 18, 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:

- The Memorial Day Ceremony will be held on Monday, May 25th at 10:00 AM in Shain Park.
- The City Offices will be closed Monday, May 25th in observance of Memorial Day.
- The Village Fair will be held May 28th – May 31st. For ticket information and times, contact the Birmingham Bloomfield Chamber of Commerce at www.bbcc.com or 248.644.1700.

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 warrant list, including Automated Clearing House payments, of May 13, 2015 in the amount of $481,199.89.

B. Resolution appointing Assistant City Engineer Austin Fletcher as alternate representative for the City of Birmingham, on the Southeastern Oakland County Water Authority Board of Trustees for the period starting June 1, 2015.

C. Resolution authorizing Change Order #1 to the 2015 Concrete Sidewalk Repair Program (Contract #7-15(SW)), which will address the sidewalk repairs at the Baldwin Public Library and the new Sidewalk along S. Old Woodward (south of Haynes St.) at an estimated cost of $ 24,559.00. Further, approving the 2015-2016 appropriations and budget amendment as follows:

Revenues:		
Draw from Fund Balance	401-000.000-400.0000	$ 6,180.00
Total Revenue Adjustments		$ 6,180.00
Expenditures:		
Library Capital Projects Fund	401-265.003-981.0100	$ 6,180.00
Total Expenditure Adjustments		$ 6,180.00
Revenues:		
Draw from Fund Balance	101-000.000-400.0000	$ 18,379.00

Total Revenue Adjustments		$ 18,379.00
Expenditures:		
Public Improvements (Sidewalks)	101-444.001-981.0100	$ 18,379.00
Total Expenditure Adjustments		$ 18,379.00

D. Resolution awarding the "Main Garage Roof Replacement at the Department of Public Services Facility" project which includes the installation of a new Carlisle Sure-Seal 60-mil non-reinforced EPDM (Ethylene, Propylene, Diene Terpolymer, Membrane) ballasted roof and an additional 2.7" of foam core insulation and alternative edging and coping to Tri-Star Roofing Incorporated for a total expenditure of $133,200 and authorizing the Mayor and City Clerk to sign the contract on behalf of the City upon the receipt of all required insurances. Funds for this project are contained within the Capital Projects Fund, account #401-901.013-977.0000.

E. Resolution approving the purchase of one (1) new 2015 Chevrolet Tahoe 2WD Pursuit from Shaheen Chevrolet, using State of Michigan MiDeal Cooperative Contract #071B1300008 for a total expenditure of $29,997.00. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Public Hearing to approve proposed lot rearrangement at 1530 Pilgrim.

1. Resolution approving the proposed lot rearrangement at 1530 Pilgrim as proposed;

OR

Resolution denying the proposed lot rearrangement at 1530 Pilgrim as proposed, based on the following conditions that adversely affect the interest of the public and of the abutting property owners:

_____

B. Public Hearing to approve the Final Site Plan and Special Land Use Permit Amendment – 250 N. Old Woodward – Emagine Palladium Theatre and Ironwood Grill restaurant.

1. Resolution approving the Final Site Plan and Special Land Use Permit Amendment at 250 N. Old Woodward to allow the operation of the Emagine Palladium Theatre and Ironwood Grill restaurant, operating under one Class C Liquor License to be held by CH Birmingham, LLC. (complete resolution in agenda packet)

C. Resolution approving the budget appropriations resolution adopting the City of Birmingham's budget and establishing the total number of mills for ad valorem property taxes to be levied for the fiscal year commencing July 1, 2015 and ending June 30, 2016. (complete resolution in agenda packet)

D. Resolution amending the Schedule of Fees, Charges, Bonds and Insurance, Water and Sewer Service Sections, for changes in water and sewer rates and changes in industrial surcharges and industrial waste control charges to be effective for bills with read dates on or after July 1, 2015.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

A. Claudia and Dan Malone, 372 Westwood Dr., Bloomfield Village re: Maple Road
B. Westchester Village Homeowner Association re: Maple Road

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

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