BIRMINGHAM CITY COMMISSION AGENDA
JULY 27, 2015
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

The City Commission will meet at Greenwood Cemetery at 6:30 PM to view a sample layout of the potential use of green space for additional burials. The Greenwood Cemetery Advisory Board has been invited to attend.

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 Family Movie Night, featuring *Wreck it Ralph,* will be held on August 8th in Booth Park. Activities begin at 7:30 PM. Contact the Principal Shopping District for additional information.
- The Farmers Market continues every Sunday in Municipal Parking Lot #6 from 9 AM to 2 PM. Don't miss the Corn Festival coming up on August 9th!
- The summer concerts in Shain Park continue on Wednesday evenings beginning at 7 PM. Stewart Francke will be appearing on Wednesday, July 29th. Go to www.bhamgov.org/summerconcerts for the series schedule.
- Introduction of Joellen Haines, Assistant to the Manager

Introduction of Guests:

- Legislative update by State Representative McCready

Appointments:

A. Resolution confirming the Manager's appointment of Assistant Fire Chief John Connaughton as Fire Chief, and directing the Clerk to administer the oath of office to Chief Connaughton.

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 July 13, 2015.

B. Approval of warrant list, including Automated Clearing House payments, of July 15, 2015 in the amount of $1,076,574.92.

C. Approval of warrant list, including Automated Clearing House payments, of July 22, 2015 in the amount of $974,975.49.

D. Resolution approving the purchase of one (1) new 2016 Ford AWD Police Interceptor Utility from Gorno Ford, through the State of Michigan extendable purchasing contract #3905-0016 for a total expenditure of $29,147.00. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.

E. Resolution approving the agreement with Hubbell, Roth, & Clark, Inc. to prepare bidding documents for the demolition of the Birmingham Train Station located at the end of Villa Ave., at a cost of $14,000, charged to account #401-901.014-981.0100.

F. Resolution approving a request from the Principal Shopping District to place the Santa House in Shain Park from November 25 to December 24, 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.

G. Resolution approving a request from the Principal Shopping District to hold the Tree Lighting on November 25, 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.

H. Resolution approving a request from the Principal Shopping District to hold the Winter Markt, in Shain Park and surrounding streets from December 4 - 6, 2015 and to allow the use of temporary liquor licenses in Shain Park for this event, 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.

I. Resolution approving the purchase of one (1) new 2015 Ford Fusion S from Gorno Ford, of Woodhaven, MI, using State of Michigan MiDeal Cooperative Contract #3905-0004 for a total expenditure of $17,659.00. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.

J. Resolution removing the two stop signs on Northlawn at Pleasant Street.

K. Resolution authorizing the City Manager to cast a vote, on the City's behalf, for the six incumbent members of the Michigan Municipal League Workers' Compensation Fund Board of Trustees for two terms, beginning October 1, 2015.

V. UNFINISHED BUSINESS

A. Continued Public Hearing to consider the 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. Resolution amending the Greenwood Cemetery Operational Procedures, Conditions and Regulations as recommended.

-and-

Resolution amending the Schedule of Fees, Charges, Bonds and Insurance, Greenwood Cemetery to add a fee for the sale of grave spaces accommodating one or two cremated remains.

- and –

Resolution to follow the proposed schedule to sell the new grave spaces in Sections B, C, D, K, L, O and newly identified grave spaces in Sections E, G, H, and O.

VI. NEW BUSINESS

A. Public Hearing to consider a lot rearrangement, 1173 Latham and 1221 Latham

1. Resolution approving the proposed lot rearrangement of 1173 Latham and 1221 Latham

or

2. Resolution denying the proposed subdivision of 1173 Latham and 1221 Latham 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 reconfirm Special Assessment Roll No. 864, for construction of new concrete pavement on Hamilton Alley-Hamilton Avenue to Park Street.

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

C. Resolution awarding the Hamilton Alley Paving Project, Contract #9-15(P), to Merlo Construction Co., of Milford, MI, in the amount of $325,880.00 to be funded as follows:

Sewer Fund	590-536.001-981.0100	$85,095.00
Hamilton Alley Special Assessment	101-444.002-985.7100	$240,785.00
TOTAL		$325,880.00

Further, approving the appropriations and budget amendments as follows:

Sewer Fund		
Revenues:		
Draw from Net Assets	590-000.000-400.0000	$85,095.00
Total Revenue Adjustments		$85,095.00
Expenditures:		
Public Improvements	590-536.001-981.0100	$85,095.00
Total Expense Adjustments		$85,095.00
General Fund		
Revenues:		
Draw from Fund Balance	101-000.000-400.0000	$240,785.00
Total Revenue Adjustments		$240,785.00
Expenditures:		
Public Improvements	101-444.002-985.7100	$240,785.00
Total Expenditure Adjustments		$240,785.00

D. Public Hearing of Necessity for replacement of sewer laterals within limits of Hamilton Alley Paving Project.

1. Resolution declaring necessity for the installation of lateral sewers within the Hamilton Alley Paving Project. The Public Hearing date consider confirming the roll for the installation of lateral sewers in the Hamilton Alley Paving Project will be held on August 10, 2015. (complete resolution in agenda packet)

E. Resolution approving the installation of Residential Permit Parking for Bowers Street between Columbia and S. Eton at all times. Further, directing the Chief of Police and the

City Clerk to sign the traffic control order on behalf of the City establishing Residential Permit Parking on Bowers Street between Columbia and S. Eton at all times.

F. Public Hearing to consider reprogramming remaining program year 2013 CDBG Funds

1. Resolution authorizing the Finance Director to submit a request along with the public hearing advertisement and City Commission resolution to Oakland County to reprogram the remaining Community Development Block Grant (CDBG) program year 2013 funds in the amount of $16,898.00 from the Remove Architectural Barrier project – Retrofit Adams Fire Station doors to ADA standards to the Remove Architectural Barriers project – Installation of a new ADA compliant lift at City Hall.

G. Resolution 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

A. Brad Host, regarding 404 Park St rezoning

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. Fourth Quarter Investment Report, submitted by Finance Director Gerber
2. Holiday Tree Report, submitted by DPS Director 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).

INFORMATION ONLY