

BIRMINGHAM CITY COMMISSION MINUTES

NOVEMBER 23, 2020

7:30 P.M.

VIRTUAL MEETING

MEETING ID: 655 079 760

Video Link: <https://vimeo.com/event/3470/videos/477443440/>

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Pierre Boutros, Mayor, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Alexandra Bingham, City Clerk Designee, called the roll.

Present: Mayor Boutros (location: Birmingham, MI)
Mayor Pro Tem Longe (location: Birmingham, MI)
Commissioner Baller (location: Birmingham, MI)
Commissioner Hoff (location: Birmingham, MI)
Commissioner Host (location: Birmingham, MI)
Commissioner Nickita (location: Birmingham, MI)
Commissioner Sherman (location: Birmingham, MI)

Absent: None.

Administration: City Manager Valentine, City Clerk Designee Bingham, Planning Director Ecker, Finance Director Mark Gerber, City Attorney Kucharek, DPS Director Lauren Wood

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

Announcements

- The City has reinstated the hotline to provide residents with information about City and County COVID-19 resources. Elderly, quarantined and immuno-compromised individuals are encouraged to use the hotline to request assistance with essential functions, and obtaining necessary supplies Call 248-530-1805, Monday through Friday from 8 a.m. – 5 p.m, excluding holidays.
- The City would like to thank Daniel Haugen for his service to the community on the Museum Board.

Appointments

11-233-20

Appointment of Dustin Kolo to the Design Review Board

The Commission interviewed Dustin Kolo for the appointment.

MOTION: Nomination by Commissioner Hoff:

To appoint Dustin Kolo as a Design Review Board regular member to serve the remainder of a three-year term to expire September 25, 2023.

ROLL CALL VOTE: Ayes, Commissioner Hoff
Commissioner Nickita
Mayor Boutros
Commissioner Sherman
Commissioner Baller
Commissioner Host
Mayor Pro-Tem Longe

Nays, None

11-234-20 Appointment of Samantha Cappello to the Design Review Board

The Commission interviewed Samantha Cappello for the appointment.

MOTION: Nomination by Commissioner Nickita:

To appoint Samantha Cappello as a Design Review Board alternate member to serve the remainder of a three-year term to expire September 25, 2022.

ROLL CALL VOTE: Ayes, Commissioner Nickita
Commissioner Hoff
Mayor Boutros
Commissioner Sherman
Commissioner Baller
Commissioner Host
Mayor Pro-Tem Longe

Nays, None

11-235-20 Appointment of Kathleen Kriel to the Design Review Board

The Commission interviewed Kathleen Kriel for the appointment.

MOTION: Nomination by Mayor Pro-Tem Longe:

To appoint Kathleen Kriel as a Design Review Board alternate member to serve the remainder of a three-year term to expire September 25, 2022.

ROLL CALL VOTE: Ayes, Mayor Pro-Tem Longe
Commissioner Nickita
Commissioner Hoff
Mayor Boutros
Commissioner Sherman
Commissioner Baller
Commissioner Host

Nays, None

11-236-20 Appointment of Jason Emerine to the Planning Board

The Commission interviewed Jason Emerine for the appointment.

MOTION: Nomination by Commissioner Host:
To appoint Jason Emerine to the Planning Board as an alternate member to serve a three-year term to expire November 2, 2023.

ROLL CALL VOTE: Ayes, Commissioner Host
 Mayor Pro-Tem Longe
 Commissioner Nickita
 Commissioner Hoff
 Mayor Boutros
 Commissioner Sherman
 Commissioner Baller

Nays, None

11-237-20 Appointment of Nasseem Ramin to the Planning Board

The Commission interviewed Nasseem Ramin for the appointment.

MOTION: Nomination by Commissioner Hoff:
To appoint Nasseem Ramin to the Planning Board as an alternate member to serve a three-year term to expire November 2, 2023.

ROLL CALL VOTE: Ayes, Commissioner Hoff
 Commissioner Host
 Mayor Pro-Tem Longe
 Commissioner Nickita
 Mayor Boutros
 Commissioner Sherman
 Commissioner Baller

Nays, None

11-238-20 Appointment of Michael McKenzie to the Birmingham Shopping District Board

The Commission interviewed Michael McKenzie for the appointment.

MOTION: Nomination by Mayor Pro-Tem Longe, seconded by Commissioner Nickita:
To concur with the City Manager's appointment of Michael McKenzie to the Birmingham Shopping District Board, as a member who is a resident from an adjacent neighborhood, for a four-year term to expire November 16, 2024.

ROLL CALL VOTE: Ayes, Mayor Pro-Tem Longe
Commissioner Nickita
Commissioner Hoff
Commissioner Host
Mayor Boutros
Commissioner Sherman
Commissioner Baller

Nays, None

11-239-20 Appointment of Anne Lipp to the Parks & Recreation

The Commission interviewed Anne Lipp for the appointment.

MOTION: Nomination by Mayor Pro-Tem Longe:
To appoint Anne Lipp to the Parks and Recreation Board as an alternate member to serve the remainder of a three-year term to expire March 13, 2022.

ROLL CALL VOTE: Ayes, Mayor Pro-Tem Longe
Commissioner Nickita
Commissioner Hoff
Commissioner Host
Mayor Boutros
Commissioner Sherman
Commissioner Baller

Nays, None

11-240-20 Appointment of Dustin Kolo to the Historic District Commission

The Commission interviewed Dustin Kolo for the appointment.

MOTION: Nomination by Commissioner Hoff:
To appoint Dustin Kolo as a Historic District Commission regular member to serve the remainder of a three-year term to expire September 25, 2023.

ROLL CALL VOTE: Ayes, Commissioner Hoff
Commissioner Nickita
Mayor Boutros
Commissioner Sherman
Commissioner Baller
Commissioner Host
Mayor Pro-Tem Longe

Nays, None

11-241-20 Appointment of Cassandra McCarthy to the Historic District Commission

The Commission interviewed Cassandra McCarthy for the appointment.

MOTION: Nomination by Commissioner Sherman:

To appoint Cassandra McCarthy to the Historic District Commission as an alternate member to serve the remainder of a three-year term to expire September 25, 2022.

ROLL CALL VOTE: Ayes, Commissioner Sherman
Commissioner Hoff
Commissioner Nickita
Mayor Boutros
Commissioner Baller
Commissioner Host
Mayor Pro-Tem Longe

Nays, None

11-242-20 Appointment of MD Rabbi Alam to the Cablecasting Board

The Commission interviewed MD Rabbi Alam for the appointment.

MOTION: Nomination by Commissioner Host:

To appoint MD Rabbi Alam Cablecasting Board as an alternate member to serve a three-year term expiring March 30, 2022.

ROLL CALL VOTE: Ayes, Commissioner Host
Commissioner Sherman
Commissioner Hoff
Commissioner Nickita
Mayor Boutros
Commissioner Baller
Mayor Pro-Tem Longe

Nays, None

11-243-20 Appointment of David Lurie to the Multi Modal Transportation Board

The Commission interviewed David Lurie for the appointment.

MOTION: Nomination by Commissioner Hoff:

To appoint David Lurie as a Member at large from different geographical areas of the city to the Multi-Modal Transportation Board to serve the remainder of a three-year term to expire March 24, 2023.

ROLL CALL VOTE: Ayes, Commissioner Hoff
Commissioner Sherman
Commissioner Nickita
Mayor Boutros
Commissioner Baller
Commissioner Host
Mayor Pro-Tem Longe

Nays, None

11-244-20 Appointment of David Hocker to the Multi Modal Transportation Board

The Commission interviewed David Hocker for the appointment.

MOTION: Nomination by Commissioner Host:
To appoint David Hocker as a regular member to the Multi-Modal Transportation Board to serve the remainder of a three-year term to expire March 24, 2022.

ROLL CALL VOTE: Ayes, Commissioner Host
 Commissioner Sherman
 Commissioner Hoff
 Commissioner Nickita
 Mayor Boutros
 Commissioner Baller
 Mayor Pro-Tem Longe

Nays, None

11-245-20 Appointment of Peggy Diatch to the Public Arts Board

The Commission interviewed Peggy Diatch for the appointment.

MOTION: Nomination by Commissioner Hoff:
To appoint Peggy Diatch to the Public Arts Board as an alternate member to serve the remainder of a three-year term to expire January 28, 2023.

ROLL CALL VOTE: Ayes, Commissioner Hoff
 Commissioner Host
 Commissioner Sherman
 Commissioner Nickita
 Mayor Boutros
 Commissioner Baller
 Mayor Pro-Tem Longe

Nays, None

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

V. 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.

11-246-20 CONSENT AGENDA

City Manager Valentine confirmed that all event applications approved as part of the consent agenda would be receiving conditional approval in light of the current pandemic. He noted there was language included in the special event applications to that effect.

In reply to Commissioner Hoff, CM Valentine confirmed that special event applications must be submitted 90 days in advance. He explained that the Chabad Center of Bloomfield Hills had undergone a change in leadership and they had been unaware of the 90 day advance requirement. CM Valentine also noted that this is a yearly Birmingham event, and that there had been no change to the application. Since there was no change in the event request, he made a one-time exception to the 90 day requirement for this event. Now that they are aware of the 90 day requirement, he said he expects they will adhere to that in the future.

The following items were pulled from the Consent Agenda:

Commissioner Baller: Item F – Shain Park Menorah Display
Item H – Cost Sharing Agreement with Oakland County Road Commission

Commissioner Nickita: Item D – Barnum Park Electrical Additions Project

Public Comment

David Bloom: Item A – City Commission meeting minutes of November 9, 2020

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Baller:
To approve the Consent Agenda with the exception of Items A, D, F, and H.

ROLL CALL VOTE: Ayes, Commissioner Sherman
Commissioner Baller
Commissioner Hoff
Commissioner Host
Commissioner Nickita
Mayor Boutros
Mayor Pro-Tem Longe

Nays, None

- B. Resolution approving the warrant list, including Automated Clearing House payments, dated November 11, 2020, in the amount of \$1,404,934.85.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated November 18, 2020, in the amount of \$270,913.86.
- E. Resolution approving a request from the Birmingham Bloomfield Art Center to hold Art Birmingham in Shain Park and on surrounding streets on May 8-9, 2021 contingent upon compliance with all permit and insurance requirements, as well as payment of all fees and, further pursuant to any minor modifications or event cancellation that may be deemed necessary by administrative staff leading up to or at the time of the event due to public health and safety measures.
- G. Resolution approving a request from the Birmingham Memorial Day Committee to hold the Memorial Day Service in Shain Park on May 31, 2021 from 10:00 – 11:00 am, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any minor modifications or event cancellation that may be deemed necessary by

administrative staff leading up to or at the time of the event due to public health and safety measures.

- I. Resolution authorizing the IT department to purchase the email backup solution and online backup storage from US Signal for a monthly cost of \$2525.60. Using funds from the IT account # 636-228.000-933.0600
- J. Resolution approving the intergovernmental agreement with Bloomfield Township for construction of the proposed fire hydrant connected to Birmingham's water supply system, and also to direct the Mayor to sign the agreement on behalf of the City.
- K. Resolution to accept the resignation of Dan Haugen from the Museum Board, thank him for his service, and direct the Clerk to fill the vacancy on the Museum Board.

**11-247-20 (Item A) City Commission Meeting Minutes Of
November 9, 2020**

Mr. Bloom noted he had expressed disappointment with some of the Commissioners' comments regarding Mayor Boutros' reappointment at the November 9, 2020 meeting.

MOTION: Motion by Commissioner Baller, seconded by Commissioner Host:
To approve the City Commission meeting minutes of November 9, 2020.

ROLL CALL VOTE: Ayes, Commissioner Baller
Commissioner Host
Commissioner Sherman
Commissioner Hoff
Commissioner Nickita
Mayor Boutros
Mayor Pro-Tem Longe

Nays, None

11-248-20 (Item D) Barnum Park Electrical Additions Project

In reply to Commissioner Nickita, DPS Director Wood explained that the majority of the impetus for this project comes from the 2008 Barnum Park Master Plan, which has been incrementally implemented since it was adopted. She said this was one of the final parts of that Plan's implementation. She also stated that DPS chooses which updates to implement across City parks according to which parks have master plans, what the relative interest in particular updates is from residents, and what the recommendations of the Parks and Recreation Board are.

Commissioner Nickita thanked DPS Director Wood.

MOTION: Motion by Commissioner Host, seconded by Commissioner Nickita:
To award the Barnum Park Electrical Additions project to MHM Construction, in the amount not to exceed \$75,286.96, to be funded from account 401-751.001-981.0100 and further; to approve the appropriation and amendment to the fiscal year 2020-2021 General Fund and Capital Project Fund budgets as follows:

General Fund Revenues:

101-000.000-400.0000	Draw from Fund Balance	<u>\$45,290</u>
Total Revenue		<u>\$45,290</u>
Expenditures:		
101-999.000-999.4010	Transfer to Capital Projects Fund	<u>\$45,290</u>
Total Expenditures		<u>\$45,290</u>
<u>Capital Projects Fund Revenues:</u>		
401-000.000-400.0000	Draw from Fund Balance	\$30,000
401-751.001-699.0101	Transfer from General Fund	<u>45,290</u>
Total Revenue		<u>\$75,290</u>
Expenditures:		
101-751.001-981.0100	Public Improvements – Parks	<u>\$75,290</u>
Total Expenditures		<u>\$75,290</u>

In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City of Birmingham upon receipt of the required insurances.

Public Comment

Cindy Rose stated that the residents who use Barnum Park have been dedicated to its improvement. She said that DPS staff have been exceptionally helpful in this process, and thanked them for their work.

ROLL CALL VOTE: Ayes, Commissioner Host
 Commissioner Nickita
 Commissioner Baller
 Mayor Boutros
 Mayor Pro-Tem Longe
 Commissioner Sherman
 Commissioner Hoff

Nays, None

11-249-20 (Item F) Shain Park Menorah Display

Commissioner Baller recommended that the Commission require that future special event applications include a picture or rendering of proposed installations in City parks. He asked if this particular event had a picture or rendering of the menorah available.

Rabbi Levi Dubov, representative for the special event, stated it would be the same menorah that has been displayed previously.

MOTION: Motion by Commissioner Baller, seconded by Commissioner Host:
 To approve a request from the Chabad Jewish Center of Bloomfield Hills to display the Shain Park Menorah on December 10-19, 2020, with a special gathering to be held on December 13, 2020 beginning at 4:30 pm in Shain Park, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any minor modifications or event

cancellation that may be deemed necessary by administrative staff leading up to or at the time of the event due to public health and safety measures.

ROLL CALL VOTE: Ayes, Commissioner Baller
 Commissioner Host
 Mayor Boutros
 Commissioner Sherman
 Commissioner Hoff
 Mayor Pro-Tem Longe
 Commissioner Nickita

Nays, None

VI. UNFINISHED BUSINESS

11-250-20 City Manager Employment Agreement with Thomas M. Markus
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Gouri Sashital, attorney from the City's labor council Keller Thoma, reviewed the item.

There was Commission discussion regarding the fact that the employment contract would allow severance to be paid in the case of a termination that occurs with cause. Ms. Sashital said it is not uncommon for employment contracts to allow for severance to be paid in for cause' cases. She said there are also employment contracts that only permit severance to be paid when an individual is separated from employment without cause. She said selecting one course or the other would be a matter of what Mr. Markus and the Commission agree to.

In reply to an inquiry from Commissioner Baller, City Attorney Kucharek said she concurred entirely with Ms. Sashital's explanation.

In reply to an inquiry from Mayor Boutros, Mr. Markus said he preferred the contract to specify that severance would be paid even for termination for cause because:

- Birmingham's list of 'for cause' justifications is lengthy, and it would not take much work to "create cause" should there be the inclination to do so.
- He is moving to Birmingham for an employment period of two-and-a-half years. Since that is a relatively short amount of time, allowing for severance payments even in the case of a termination for cause would help protect his interests and ensure that he would not be summarily dismissed by the City without significant cost.

City Attorney Kucharek confirmed that allowing severance payments for a 'for cause' termination is not uncommon. She said that in light of the short length of the employment period it would be reasonable to permit severance payments even in the event of a 'for cause' termination.

In reply to an inquiry from Commissioner Hoff, Mr. Markus noted that laws regarding pensions have been somewhat liberalized in order to allow individuals of more advanced age to return to work. He stated that being paid his pension from his previous Birmingham employment while working in other cities was allowed. He said the appropriateness of being paid his previous Birmingham pension while working does not change even though he is returning to work in Birmingham.

Commissioner Baller and Mayor Pro Tem Longe asked that the language regarding the life insurance policy be clarified. They agreed it was unclear whether there was one life insurance policy being referred to or two.

After some discussion regarding how to clarify that the employment contract references only one life insurance policy, Commissioner Sherman recommended the following language for the contract: "The city agrees to pay the required premiums on a term insurance policy including double indemnity or accidental death or dismemberment in an amount equal to three times the employee's annual salary with a beneficiary named by an employee to receive any benefits paid. The employee agrees to contribute 20% of the annual premiums which will be paid proportionally through biweekly payroll deduction."

Ms. Sashital and City Attorney Kucharek endorsed Commissioner Sherman's language. Ms. Sashital said she would update the contract with Commissioner Sherman's language.

In response to Commissioner Baller, City Attorney Kucharek said that with the inclusion of Commissioner Sherman's language the contract appropriately protects the City's interests and represents a meeting of the minds.

Commissioner Baller asked City Attorney Kucharek whether this employment contract was lacking anything she customarily sees in such contracts.

City Attorney Kucharek said there was not.

MOTION: Motion by Commissioner Hoff, seconded by Commissioner Nickita:
To approve the employment agreement as amended with regards to life insurance policy with Thomas M. Markus to serve as City Manager effective January 1, 2021.

Commissioner Host said he was thrilled Mr. Markus would be joining the City, but still felt a two-and-a-half year position was too lengthy. Commissioner Host reiterated his sentiment from previous meetings that the 2016 Plan had yielded too much benefit for the downtown and too little benefit for the neighborhoods, and stated a concern that if Mr. Markus is involved with the 2040 master plan through to the end a similar outcome could result. He said for this reason a two year maximum term would be more appropriate, and that he would not be able support this resolution as a result.

Public Comment

Mr. Bloom welcomed Mr. Markus, applauded Commissioner Host for standing alone to represent his concerns, and said he hoped Mr. Markus would work with the neighborhoods and the downtown to bring people together.

Mr. Markus said he heard Commissioner Host's concerns, and that he would endeavor to create greater collaboration and division of benefits between the downtown and the neighborhoods. He said he was excited to return to Birmingham, and that he plans to be in the City starting in the last two weeks of December 2020.

ROLL CALL VOTE: Ayes, Commissioner Hoff
 Commissioner Nickita
 Commissioner Baller
 Commissioner Sherman
 Mayor Boutros
 Mayor Pro-Tem Longe

 Nays, Commissioner Host

VII. NEW BUSINESS

11-251-20 FY 2019-20 Audit Presentation

Finance Director Gerber introduced the Plante Moran audit team comprised of Douglas Bohrer, Tim St. Andrew, and Andrew Sarver.

Mr. Bohrer began by thanking the City staff involved in facilitating the audit's completion. Mr. Bohrer, Mr. St. Andrew, and Mr. Sarver presented the audit's findings.

The audit team stated:

- If the ice arena were able to become largely financially self-sufficient, it could possibly qualify as an enterprise fund. It is unusual for ice arenas to generate enough revenue for that to happen, but not impossible. More often they are included in the general fund.
- In order to create a breakdown of which City expenditures are commercial and which are residential, the City would need to generate and agree upon a number of different starting assumptions. One example would be how the City would want to categorize expenditures like public safety, which serve both residential and commercial interests. It is unlikely at this time that the City has sufficient data or tracking to undertake such a project. Such a breakdown would have to be generated from the City's internal data and not from the general ledger.

Finance Director Gerber concurred with the audit team's statement regarding a breakdown of commercial versus residential expenditures. He said even if such a report were generated he could not say to what degree the information would be reliable since it would be based on a variety of assumptions.

The audit team continued:

- 'Sensitive' as used in the cover letter in regards to notes 14 and 15 meant that the information contained in notes 14 and 15 would be more important than other information to the readers of the audit.
- The current investment returns for the pension and OPEB funds have in the past few years been short of the estimated rate of return, but looking at the rates of return over a bit longer of a term shows a rate of returns closer to the 6.75% assumption.
- The general fund policy says that the unassigned fund balance compared to budgeted expenditures should fall in the 17% to 40% range. The current unassigned fund balance compared to the budgeted expenditures is 37%.

11-252-20 1st Quarter Finances

Finance Director Gerber presented the item.

In reply to Commissioner Hoff, he stated that the City is currently a recipient of seven or eight grants all related to the current pandemic. The total amount the City will be reimbursed from those grants will be about a million dollars. Those reimbursements will come from FEMA, State, and County agencies.

11-253-20 2021 Proposed Budget for 48th District Court

FD Gerber, CM Valentine, and Louise Patton, Court Administrator, presented the item.

CM Valentine confirmed Birmingham would have a discount of approximately \$500,000 on its payments to the court as a result of reduced court business stemming from the current pandemic. He explained that while the 2021 proposed budget is based on a normal year's budget for the court, the court will reassess quarterly during 2021 to see if the charges to the contributing municipalities could be reduced.

MOTION: Motion by Commissioner Nickita, seconded by Commissioner Hoff:
To receive the 2021 proposed budget from the 48th District Court; and further, to approve the budget as submitted.

ROLL CALL VOTE: Ayes, Commissioner Nickita
Commissioner Hoff
Mayor Pro-Tem Longe
Commissioner Baller
Mayor Boutros
Commissioner Host
Commissioner Sherman

Nays, None

11-254-20 Free Parking in Structures

CM Valentine confirmed for Commissioner Baller that Commission members could submit any questions arising from this item via email for a response from City staff at the December 7, 2020 meeting.

MOTION: Motion by Commissioner Nickita, seconded by Mayor Pro Tem Longe:
To postpone consideration of the resolution to approve the continuation of free parking in all structures through March 31, 2021 to the December 7, 2020 Commission meeting.

ROLL CALL VOTE: Ayes, Commissioner Nickita
Mayor Pro-Tem Longe
Commissioner Baller
Mayor Boutros
Commissioner Hoff
Commissioner Host
Commissioner Sherman

Nays, None

11-255-20 Request for Planning Board Review of Proposed Ordinance Amendments

MOTION: Motion by Commissioner Nickita, seconded by Mayor Pro Tem Longe:
To postpone consideration of the resolution to direct the proposed ordinance amendments Chapter 126, Zoning, Article 4, Section 4.44 to the Planning Board for their review and recommendation to the December 7, 2020 Commission meeting.

ROLL CALL VOTE: Ayes, Commissioner Nickita
Mayor Pro-Tem Longe
Commissioner Baller
Mayor Boutros
Commissioner Host
Commissioner Sherman

Commissioner Hoff

Nays, None

Commission Discussion on items from Prior Meeting

Commission Items for Future Discussion A motion is required to bring up the item for future discussion at the next reasonable agenda, no discussion on the topic will happen tonight.

The Commissioners expressed concern about the current implementation of outdoor dining in the City.

After Commission discussion, CM Valentine summarized appropriate next steps for addressing the issues the Commissioners raised. He said a review of the resolutions the Commission passed regarding outdoor dining would be added to the December 7, 2020 Commission agenda. Establishments that remain non-compliant will be identified at that meeting. Staff will provide an update to the report on outdoor dining that was submitted to the Commission for the present meeting. After Commission review of the resolutions, the Commission could consider amending the resolutions or beginning SLUP revocation hearings for the non-compliant establishments.

Commissioner Baller asked that the staff report regarding outdoor dining be added to the Commission's agendas on the City's website.

VIII. REMOVED FROM CONSENT AGENDA

11-256-20 (Item H) Cost Sharing Agreement with Oakland County Road Commission

MOTION: Motion by Commissioner Baller, seconded by Commissioner Host:
To postpone consideration of the resolution approving the cost sharing agreement with the Road Commission for Oakland County, agreeing to pay the City of Birmingham's share of the cost to replace the traffic signal at the intersection of Coolidge Highway and Maple Road, at a cost not to exceed \$75,000, to be charged to account number 202-303.001-971.0100, also, authorizing the Mayor to sign the agreement on behalf of the City to the December 7, 2020 Commission meeting.

ROLL CALL VOTE: Ayes, Commissioner Baller
Commissioner Host
Commissioner Sherman
Commissioner Hoff
Mayor Pro-Tem Longe
Commissioner Nickita
Mayor Boutros

Nays, None

IX. COMMUNICATIONS

X. REPORTS

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. 1st Quarter 2020-21 Budget Report
 - 2. 1st Quarter 2020-21 Investment Report
 - 3. Parking System Update

INFORMATION ONLY

XI. ADJOURN

Mayor Boutros adjourned the meeting at 11:55 p.m.