

Present: President George, President Pro Tem Drummond, Members: Hrydziuszko, Kecskemeti, Mercer, and O’Gorman

Absent: Abboud

Also Present: Interim Village Manager, Trice
Village Clerk, Brown
Public Service Director, Johnston

ROLL CALL/CALL TO ORDER/ PLEDGE OF ALLEGIANCE

President George called the regular Village Council meeting to order at 7:00 p.m. in the Village Council Chambers located at 18500 W. Thirteen Mile Road, Beverly Hills, MI 48025. Brown called the roll. The Pledge of Allegiance was recited by those in attendance.

Motion by O’Gorman, second by Kecskemeti, be it resolved, the Village Council excuses Rock Abboud who is at a conference from the March 18, 2025 meeting.

Motion passed.

AMENDMENTS TO AGENDA/APPROVE AGENDA

Motion by Hrydziuszko, second by O’Gorman, to approve the agenda as published.

Motion passed.

PUBLIC COMMENTS ON ITEMS NOT ON PUBLISHED AGENDA

Tim Luke, Nixon, gave an update on the amount spent on the legal proceedings regarding backyard chickens.

CONSENT AGENDA

Motion by Hrydziuszko, second by Kecskemeti, be it resolved, the consent agenda is approved.

1. Review and consider approval of minutes of a regular Council meeting held March 4, 2025
2. Review and file bills recapped as of Monday, March 17, 2025
3. Review and consider the annual report of the Zoning Board of Appeals

Roll Call:

Motion passed (6-0)

BUSINESS AGENDA

REVIEW AND CONSIDER RESOLUTION OF SUPPORT TO SUBMIT AN APPLICATION TO MAIN STREET

Stec gave an overview. Council and Administration discussed the history of the Downtown Development Authority.

Motion by Kecskemeti, second by Hrydziuszko, be it resolved, the Beverly Hills Village Council approves the submission for 2025 Technical Assistance & Project Support Services funding from Main Street Oakland County to draft and update the Downtown Development

Authority (DDA) Development and Tax Increment Financing (TIF) Plan and provide guidance on reinstituting the DDA Board of Directors. Funds are available in 101.728.880.00.

Roll Call:

Motion passed (6-0)

PUBLIC HEARING SUPINO PIZZERIA CLASS C & SDM LIQUOR LICENSE

Stec gave an overview. Administration reviewed the application and supports the request for approval.

The public hearing was opened at 7:14 p.m.

Mike White, Vernon, went to a Supino location and received good food and service. White believes it will be a good addition to the district.

George closed the public hearing at 7:15 p.m.

REVIEW AND CONSIDER APPROVAL OF SUPINO PIZZERIA CLASS C & SDM LIQUOR LICENSE

Motion by Kecskemeti, second by Hrydziuszko, be it resolved that an application from Supino Beverly Hills, LLC to obtain a Quota Class C License and SDM License with Sunday Sales Permit (PM), to be located at 31725 Southfield Road, has been received and reviewed by Beverly Hills Village Council. It is the consensus of this body that it recommends this application be considered for approval by the Michigan Liquor Control Commission.

Roll Call:

Motion passed (6-0)

PUBLIC HEARING FOR SOUTHFIELD ROAD BUSINESS DISTRICT SPECIAL ASSESSMENT DISTRICT

Trice gave an overview of the Southfield Road Business District Special Assessment District.

The public hearing was opened at 7:18 p.m.

No one in the public wished to be heard.

George closed the public hearing at 7:19 p.m.

REVIEW AND CONSIDER SOUTHFIELD ROAD BUSINESS DISTRICT SPECIAL ASSESSMENT DISTRICT

Motion by O' Gorman, second by Hrydziuszko, be it resolved that the Southfield Road Business District incurred the following costs for 2024: maintenance \$3,297.60, and electric costs for Beverly Hills Grill \$330.50. In addition, each property incurred a 10% administrative fee of \$362.81 altogether. Therefore, the Village of Beverly Hills Council

confirms the Village Business District Assessment Roll for the 2024 season in the total amount of \$3,990.91 as follows:

Beverly Hills Racquet Club \$910.61
31535 Southfield Road LLC \$355.97
Beverly Hills Grill \$489.03
C.G. Holdings, LLC \$260.66
Emile Salon \$254.53
Taco Bell \$308.03
Rahma Worldwide and Development \$496.52
J & D Karmo Real Estate LLC \$915.56

Roll Call:
Motion passed (6-0)

REVIEW AND CONSIDER BUDGET AMENDMENTS

Trice gave an overview of the proposed FY 2025 Village of Beverly Hills Budget Amendments which includes an In the General Fund there is an amendment to increase the budget for closing costs for Wendbrook Land, an amendment to decrease the software maintenance budget in DPW by \$13,512 which is not needed and an expenditure amendment for the Water and Sewer Rate study for \$20,000 previously approved by Council.

These proposed FY 2025 Budget Amendments have been reviewed by Village Administration and are recommended for approval.

Motion by O’Gorman, second by Kecskemeti, be it resolved that the Village of Beverly Hills Council authorizes Village Administration to transfer or adjust monies reserved in the General Fund and the Water and Sewer Fund as reflected in the March 13, 2025 memorandum from Finance Director, Sheila McCarthy.

Roll Call Vote:

Drummond	yes
George	yes
Hrydziusko	yes
Kecskemeti	yes
Mercer	no
O’Gorman	yes

Motion passed (5-1)

REVIEW AND CONSIDER EARNEST MONEY DEPOSIT ESCROW AGREEMENT WITH DEVON TITLE AGENCY

This item was tabled from the March 4, 2025 meeting. Johnston gave an overview. Council asked for clarification on escrow cost and inquired about the escrow cost change.

Motion by Hrydziuszko, second by Kecskemeti, be it resolved, the Beverly Hills Village Council authorizes Devon Title Agency to act as Escrow Agent for \$136,419.06 appropriated by the Village of Beverly Hills for the acquisition of 30815 Wendbrook Lane, Beverly Hills, MI 48025. Funds will be charged to 101-000-256.09

Roll Call Vote:

Drummond	yes
George	yes
Hrydziuszko	yes
Kecskemeti	yes
Mercer	no
O’Gorman	yes

Motion passed (5-1)

REVIEW AND CONSIDER SETTING DATE FOR FY26/27 BUDGET STUDY SESSION

Council and Administration discussed potential Budget Study Session dates for April 2025.

Motion by Mercer, second by Kecskemeti, be it resolved that the Village of Beverly Hills Council will hold a budget study session in Village Hall at 7 PM, April 22, 2025.

Motion passed.

REVIEW AND CONSIDER SRTS CONTRACT AUTHORIZATION

Trice gave an overview of entering a contractual agreement with MDOT. Council, Administration and Brad Shepler from Hubbell, Roth and Clark (HRC) discussed the bidding process, participating schools, the management of the grant and circumstances that may cause the bid amount to change.

Motion by Drummond , second by Hrydziuszko, be it resolved, the Beverly Hills Village Council authorizes Tom Trice, Interim Village Manager and Neil Johnston, Public Services Director to enter into contract number 25-5058 between the Michigan Department of Transportation and the Village of Beverly Hills.

Roll Call:

Motion passed (6-0)

REVIEW AND CONSIDER MDOT FY 27 SAFETY FUNDING GRANT

Shepler from HRC gave an overview. Council, Administration and Shepler discussed location selections and potential crossing/traffic beacons.

Motion by Mercer, second by Drummond to table the MDOT FY 27 Safety Funding Grant discussion to the April 1, 2025 Council meeting

Motion passed (6-0)

PUBLIC COMMENTS

None.

MANAGER’S REPORT

Trice went over the Manager’s report as provided in the regular Village Council meeting packet.

COUNCIL COMMENTS

Mercer mentioned he attended the Southfield Township Trustee Meeting and there is a vacancy on the Board of Trustees. Mercer would like Village to investigate the deer issue. Mercer also extended a thank you to his wife for 25th years.

Kecskemeti expressed gratitude to the White Family for their donation.

O’Gorman extended a thank you to the White Family on behalf of the Village.

Hrydziuszko reminded everyone about the Parks & Recreation meeting on Thursday March 20th at 7:00pm and let everyone know that the Sculptures in the Park for 2025 will be discussed. Hrydziuszko also thanked the White Family and mentioned that people in the Nottingham/Georgetown area are excited to have a space near them.

Drummond thanked the White family and the DNR. Drummond apologized for missing the last meeting.

George asked Hrydziuszko to ask the Parks and Recreation Board about bringing yoga in the park. George discussed water/sewer rates, Pierce Water Main project, Paddle and Par, SRTS sidewalks, and the Wendbrook property. George also thanked the Village staff.

ADJOURNMENT

Motion by Hrydziuszko second by Kecskemeti to adjourn the meeting at 9:46 p.m.

Motion passed.

John George
Council President

Carissa Brown
Village Clerk