

**Village of Beverly Hills
Regular Village Council Meeting
Tuesday, June 18, 2024**

**Municipal Building
18500 W. 13 Mile Road
7:30 p.m.**

Zoom link: <https://us02web.zoom.us/j/85679923209>

Meeting ID: 856 7992 3209

Dial in: 1-646-876-9923 (US)

AGENDA

Roll Call/Call to Order

Pledge of Allegiance

Amendments to Agenda/Approve Agenda

Community Announcements

Public Comments on items not on the published agenda

Special Order of Business: Presentation of Grant Award, Congresswoman Rashida Tlaib

Consent Agenda

1. Review and consider approval of minutes of a regular Council meeting held May 21, 2024.
2. Review and file bills recapped as of Monday, June 3 and Monday, June 17, 2024.
3. Review and consider approval of annual Municipal Credit and Community Credit Contract with SMART for FY 2024.
4. Resolution recognizing June 2024 as Pride Month in the Village of Beverly Hills.

Business Agenda

1. Public Hearing to receive comments on PC Case 23-07-07, Special Land Use request at 19400 W. 13 Mile Road, Apostolic Christian Church (Nazarean).
2. Review and consider PC Case 23-07-07, Special Land Use request at 19400 W. 13 Mile Road, Apostolic Christian Church (Nazarean).
3. Review and consider subcommittees' recommendations for various Board and Commission appointments.
4. Presentation of Cybersecurity Assessment by UHY Consultants.
5. Review and consider purchase of software applications to enhance the Village of Beverly Hills' cybersecurity capabilities.
6. Review and consider awarding Riverside Bridge Rehabilitation Project to RAM Construction Services.

This will be a hybrid meeting held in person in the Village Council Chambers with a remote participation option available via Zoom due to the COVID-19 pandemic.

The Village of Beverly Hills will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities attending the meeting upon three working days' notice to the Village. Individuals with disabilities requiring auxiliary aids or services should contact the Village by writing or phone, 18500 W. Thirteen Mile Beverly Hills, MI 48025 (248) 646-6404.

7. Review and consider change order with Scodeller Construction for FY 2024 crack sealing project.
8. Review and consider approval of IT Services Agreement with Oakland County.
9. Review and consider Parks & Recreation Board's recommendation to contract with JH Hart to remove trees and stumps from Beverly Green.
10. Review and consider approval of Village of Beverly Hills General Investment Policy.
11. Review and consider approval of Budget Amendments for FY 2024.
12. First announcement of a vacancy on the Zoning Board of Appeals.

Public Comments

Manager's report

Council comments

Closed Session per MCL 15.268(e) to consult with attorney on pending litigation.

Adjournment

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