

**Village of Beverly Hills
Regular Village Council Meeting
Tuesday, September 6, 2022**

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

Zoom link: <https://us02web.zoom.us/j/89504372615>

Meeting ID: 895 0437 2615

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: Introduction of New Department of Public Works Director, Neil Johnston

Consent Agenda

1. Review and consider approval of minutes of a regular Council meeting held August 16, 2022.
2. Review and file bills recapped as of Monday, August 29, 2022.
3. Review and consider resolution setting 2023 Village Council meeting dates.
4. Review and consider Tie Michigan Teal's request to tie ribbons at Beverly Park in September.
5. Review and consider Baldwin Public Library's request to waive pavilion rental fees for Outdoor Story Time on October 15, 2022.
6. Review and consider Beverly Hills Lions Club's request to waive pavilion rental fees for their Fall Festival on October 9, 2022.
7. Review and consider Village Woman's Club of Beverly Hills' request to waive pavilion rental fees for their annual meeting on October 5, 2022.
8. Review and consider final payment for Beverly Park Pathway Improvements Project to JSS Macomb LLC.

Business Agenda

1. Review and consider awarding 2023 Village calendar bid to Indiana Printing & Publishing Co.
2. Review and consider accepting FEMA Assistance to Firefighters Grant #EMW-2021-FG-10019.
3. Review and consider Agreement for Local Fiscal Recovery Fund Distribution with Oakland County.
4. Review and consider Parks & Recreation Board's recommendation to repair Beverly Park pavilion chimneys.
5. Review and consider Parks & Recreation Board's recommendation to approve invasive species maintenance proposal from GEI Consultants of Michigan.
6. Review and consider proposal to approve roof work on Village Hall by Royal Roofing Co.

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 proposal for painting of Village Street lines by Road Commission for Oakland County subcontractor, PK Contracting.
8. Review and consider SMART Municipal Credit and Community Credit Contract for FY 2023.
9. Review and consider resolution appointing Annual MERS Conference representative and alternate.
10. Review and consider bridge inspection proposal from Hubbell, Roth, and Clark, Inc.

Public Comments

Manager's report

Council comments

Closed Session to discuss collective bargaining agreement negotiations.

Adjournment

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