

**Village of Beverly Hills  
Regular Village Council Meeting  
Tuesday, August 15, 2023**

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

**Zoom link: <https://us02web.zoom.us/j/89539927655>**

**Meeting ID: 895 3992 7655**

**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

Consent Agenda

1. Review and consider approval of minutes of a regular Council meeting held August 1, 2023.
2. Review and file bills recapped as of Monday, August 14, 2023.
3. Review and consider awarding bid to Hutch Paving of Warren for the 2023 HMA program.

Business Agenda

1. Accept Michael White's resignation from the Beverly Hills Village Council.
2. First notice of a vacancy on the Beverly Hills Village Council.
3. Review and consider Cullen Nelson's Eagle Scout Project Proposal.
4. Review and consider authorizing Administration to purchase a Stryker Physio-Control Automated CPR Chest Compression Device, commonly referred to as a "LUCAS" device.
5. Review and consider resolution designating representatives for the MERS Annual Conference.
6. Review and consider authorizing Administration to seek bids for the 2024 Sewer Lining Project.
7. Review and consider authorizing final payment for the Marguerite and Hummel Water Main Replacement Project.
8. Review and consider publishing Amended Responses to Wendbrook FAQs.

Information Items

1. Update on options for paying for the new playground equipment at Beverly Park.

Public Comments

Manager's report

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.

Council comments

Adjournment

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