

Present: President Peddie; President Pro-Tem Abboud; Members: George, Hrydziuszko, Mooney, Mueller, and Nunez

Absent: None

Also Present: Village Manager, Wilson
Village Clerk / Assistant Manager, Rutkowski
Public Safety Director, Torongeau
Village Attorney, Ryan
Finance Director, McCarthy

Peddie called the regular Council meeting to order at 7:30 p.m. virtually via Zoom per Executive Order 2020-75. The Pledge of Allegiance was recited by those in attendance.

AMENDMENTS TO AGENDA/APPROVE AGENDA

Motion by Mooney, second by Mueller, be it resolved, the agenda is approved as published.

Roll Call Vote:
Motion passed (7-0)

SPECIAL ORDER OF BUSINESS – UPDATE FROM OAKLAND COUNTY EXECUTIVE OFFICE

This item was tabled as the representative from the Oakland County Executive’s Office was not yet present.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS

President Peddie read a public comment from resident Tom Maxwell, Lauderdale, regarding the budget and recycling. Mr. Maxwell would like increased attention and financial support for activities/improvements for the east side of Beverly Hills and would like to see an educational campaign for recycling.

CONSENT AGENDA

Motion by Mooney, second by Mueller, be it resolved, the consent agenda is approved as published.

1. Review and consider approval of minutes of a regular Council meeting held May 5, 2020.
2. Review and file bills recapped as of Monday, May 11, 2020.
3. Refer site plans for parking lot improvements at 32800 Southfield Road to Planning Commission for review and recommendation.
4. Refer site plans for existing building at 16267 W. 14 Mile Road to Planning Commission for review and recommendation.

Roll Call Vote:
Motion passed (7-0)

BUSINESS AGENDA

PUBLIC HEARING TO RECEIVE COMMENTS ON SPECIAL ASSESSMENTS TO BE ADDED TO THE TAX ROLL

Peddie opened the public hearing at 7:39 p.m. No one wished to be heard, so the public hearing was closed at 7:39 p.m.

REVIEW AND CONSIDER SPECIAL ASSESSMENTS TO BE ADDED TO THE TAX ROLL

Each year a public hearing is held to review and confirm the unpaid assessments and billings that are to be added to the tax roll. The categories and amount are as follows:

<u>Description</u>	<u>No. of Properties</u>	<u>Amount</u>
A. Dust Control*	62	\$ 749.98
B. Water & Sewer Charges	106	\$ 104,108.71
C. Stafford	13	\$ 8,513.00
D. Southfield Rd. Maint.	3	\$ 770.70
E. Weed Maint.	10	\$ 5,471.51
Total	194	\$ 119,613.90

*Dust Control is a single lot assessment, based on front footage, for residents living on gravel roads.

Motion by Hrydziuszko, second by Mooney, be it resolved, the Beverly Hills Village Council approves the Special Assessments to be added to the 2020 Tax Roll as read in the total amount of \$119,613.90.

Roll Call Vote:
Motion passed (7-0)

PUBLIC HEARING TO RECEIVE COMMENTS ON PROPOSED 2020/2021 BUDGETS FOR GENERAL FUND, MAJOR & LOCAL ROADS, WATER & SEWER OPERATING, AND OTHER SPECIAL REVENUE FUNDS.

Peddie opened the public hearing at 7:42 p.m. No one wished to be heard, so the public hearing was closed at 7:42 p.m.

REVIEW AND CONSIDER ADOPTION OF THE 2020/2021 FISCAL YEAR VILLAGE OF BEVERLY HILLS BUDGET

Motion by Peddie, second by Mooney, to adopt the following resolution:

WHEREAS, the Village Council of Beverly Hills conducted a public hearing on the proposed 2020/2021 Fiscal Year Budget on Tuesday, May 19, 2020 and public comments have been heard and considered.

NOW THEREFORE, BE IT RESOLVED that the 2020/2021 Fiscal Year Budget for the General Fund, Public Safety Fund, Library Fund, Major Road Fund, Local Streets Fund, Drug Law Enforcement, Retiree Health Care, Vacation Reserve, Sick Leave, Water and

Sewer Operating Fund, and Capital Projects Fund in the following amounts are hereby adopted on this 19th day of May, 2020:

FUND NAME	REVENUES	APPROPRIATIONS
General Fund	\$3,562,135	\$3,005,644
Public Safety Fund	\$5,769,837	\$5,815,325
Library Fund	\$ 515,061	\$ 511,561
Major Road Fund	\$1,190,619	\$1,517,926
Local Streets Fund	\$ 671,165	\$ 851,126
Drug Law Enforcement	\$ 2,000	\$ 2,000
Retiree Health Care	\$ 442,316	\$ 438,316
Vacation Reserve	\$ 25,500	\$ 16,148
Sick Leave Reserve	\$ 10,250	\$ 14,000
Water & Sewer Operating	\$5,018,727	\$ 5,055,423
Capital Projects Fund	\$ 216,000	\$ 76,500

Roll Call Vote:
Motion passed (7-0)

TABLED ITEM: SPECIAL ORDER OF BUSINESS – UPDATE FROM OAKLAND COUNTY EXECUTIVE OFFICE

Chief Deputy County Executive, Hilarie Chambers joined the meeting at 7:48 p.m. and provided an update from the Oakland County Executive Office regarding the County’s response to COVID-19. Chambers discussed the Dashboard on Oakland County’s website which shows positive cases and fatalities. She noted that there have been many recoveries. She spoke on the three drive-thru testing sites available to residents. She discussed the County’s phased reopening plan and referred everyone to Oakland County’s COVID-19 Safety Playbook. Chambers also discussed senior living facility testing, using Michigan Works! as a resource for unemployment, small business grants, and the CARES Act.

REVIEW AND CONSIDER RESOLUTION APPROPRIATING FUNDS FOR THE 2020/2021 FISCAL YEAR VILLAGE OF BEVERLY HILLS BUDGET

Motion by Mooney, second by Abboud to adopt the following resolution:

WHEREAS, the Village Council of Beverly Hills has adopted its annual budget for its fiscal year beginning July 1, 2020 in accordance with State law and the Village Charter; and

WHEREAS, the Village Council is also required to adopt an appropriations act to provide the authority to incur obligations and expend public funds.

NOW, THEREFORE, BE IT RESOLVED, that the adopted budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021 shall establish the approved appropriation levels for the said fiscal year.

BE IT FURTHER RESOLVED that the Village Council retains authority to amend the Village budget and this appropriations act at such times when deviations from the projected

revenues and authorized expenditure levels become necessary and the amount of the deviations becomes known.

Roll Call Vote:
Motion passed (7-0)

REVIEW AND CONSIDER RESOLUTION TO ADOPT THE 2020/2021 MILLAGE RATE

Motion by Abboud, second by Mooney to adopt the following resolution:

WHEREAS, the Village Council of Beverly Hills has adopted its annual budget for its fiscal year beginning July 1, 2020 in accordance with State law and the Village Charter;

WHEREAS, the Village Council must also adopt a millage rate to be levied on the Village tax roll for 2020;

WHEREAS, Act 298 of 1917 allows cities and villages to levy a tax not to exceed 3 mils for the purposes of garbage collection and disposal. The annual rubbish tax shall be in addition to the amount authorized to be levied for general purposes; and

WHEREAS, Public Act 5 of 1982 does not apply to levying for Debt Service.

NOW, THEREFORE, BE IT RESOLVED, that the Village Council does hereby approve the total 2020 millage rate for the Village at 12.8053 mils and the 12.8053 millage rate is to be distributed as follows:

General Fund	1.8783 mils
Public Safety Fund	8.8557 mils
Library Fund	0.8213 mils
Rubbish Fund	1.2500 mils
Total Millage Rate	12.8053 mils

Roll Call Vote:
Motion passed (7-0)

REVIEW AND CONSIDER RESOLUTION TO ADOPT THE 2020/2021 RATE SCHEDULE FOR WATER CONSUMPTION AND SEWAGE DISPOSAL

Motion by George, second by Mooney to adopt the following resolution:

WHEREAS, each premises within the Village of Beverly Hills connected to the water and/or sanitary sewer system shall pay a consumption charge based upon the amount of water used as shown by the water meter installed in each premises.

NOW, THEREFORE, BE IT RESOLVED that the Beverly Hills Village Council hereby approve the water and/or sanitary consumption charges as follows:

	<u>Water & Sewer</u>	
Water Consumption	\$	2.1698 per 100 cu ft
Sanitary Sewer Operation, Maintenance & Repair	\$	<u>6.4269</u> per 100 cu ft

	Total	\$	8.5967
	<u>Debt Service</u>		
Debt Service		\$	20.00 per bill
	<u>Infrastructure</u>		
Infrastructure		\$	70.00 per bill
	<u>Water Only</u>		
		\$	2.1698 per 100 cu ft
	<u>Sewer Only</u>		
All sewer-only customers per quarter		\$	151.51 Infrastructure/ \$ <u>42.50</u> Debt Service
	Total	\$	194.01

Effective with all water and sewer usage after July 1, 2020 and thereafter until changed.

Roll Call Vote:
Motion passed (7-0)

REVIEW AND CONSIDER APPROVAL OF BUILDING DEPARTMENT FEE SCHEDULE

Administration has conducted its annual review of applicable fees for building and planning services and is proposing to increase fees effective June 1, 2020. The last modification to building permit, planning review, and zoning review fees was in 2018. There is also a proposed increase to the rental licensing and inspection fee schedule, which has not been changed since 2009. A marked up and clean version of the fee schedules for consideration were included in the packet.

The increases will help offset continued increases in costs by the Village for administration and enforcement of the Building Code and Zoning Ordinance, compliance with statutory requirements, and other applicable standards for ensuring the safe and desirable development in Beverly Hills.

Motion by Hrydziusko, second by Abboud, be it resolved that the Village of Beverly Hills Council approves the proposed building and planning department fees in accordance with the schedule provided effective at 12:00 am on June 1, 2020.

Roll Call Vote:
Abboud: yes
George: yes
Hrydziusko: yes
Mooney: no
Mueller: yes

Nunez: yes

Peddie: yes

Motion passed (6-1)

FIRST ANNOUCEMENT OF VARIOUS BOARD/COMMISSION VACANCIES

The following is a list of board members whose terms expire on June 30, 2020. All of the members have been notified of their term expiration and those listed below wish to be considered for reappointment. The names in parenthesis are not seeking reappointment. Council agreed in November of 2008 to make these vacancies open to the public as well as the currently seated member.

Birmingham Area Cable Board

James Delaney

Parks & Recreation Board

Molly Borgon

Matt Goodrich

(Phil Schmitt)

Planning Commission

Vincent Borowski

Charles Copeland

Antonia Grinnan

Zoning Board of Appeals

Jan Gatowski

Charles Raeder

Michele Tillman

All terms are for three years beginning July 1, 2020 and expiring June 30, 2023. All interested and eligible residents of Beverly Hills are encouraged to apply. The deadline for applications is Wednesday, June 10, 2020. Applications are available on the Village's website or by emailing the Village Clerk at krutkowski@villagebeverlyhills.com.

This constitutes the first announcement of the vacancies with appointments scheduled to take place at the June 16, 2020 regular Village Council meeting.

Nunez inquired about the minimum requirements for board and commission membership.

Ryan stated Planning Commission and Zoning Board of Appeals have minimum membership requirements per state law.

PUBLIC COMMENTS

None.

MANAGER'S REPORT

Village Hall Reopening Process – Village Administration continues to move forward with a plan for reopening Village Hall pending an anticipated lifting of restrictions per the current terms of the Stay Home Executive Order. Assuming the current Order is lifted upon its expiration on May 28th, we will proceed with a reopening of the Village Hall on Monday, June 1st. Village Administration is producing a document that will detail all the safety, cleaning and distancing protocols for employees and the public upon reopening.

Village Meetings – As discussed at the last meeting, the Executive Order allowing teleconference meetings for local public bodies has been extended through June 30th. However, if the Stay Home Order sections pertaining to local governments is lifted as of May 28th it would allow for public meetings to be held in Village Hall pursuant to proper social distancing guidelines being followed.

Oak Tree Giveaway – In celebration of Oakland County’s bicentennial, the Oakland County Board of Commissioners, with the support of the County Executive, created a program to provide oak tree seedlings to local communities. The Village will have approximately 175 free oak tree seedlings (Bur Oak, Swamp White Oak, and White Oak) available for residents to plant on their private property. Seedlings can be picked up from the Village Hall parking lot (18500 W. 13 Mile Road) beginning Thursday, May 21, 2020 at 9:00 a.m. (limit two per household). They will be available on a first come, first serve basis. Please follow social distancing guidelines while picking up the seedlings and stay at least 6 feet away from others. We thank Oakland County for implementing this program. More information on Oakland County’s Oak Tree Program is included as an Information Item at the end of this packet.

2020 Census – As of Wednesday, May 13th, the Village had a Census response rate of 85.5%. This was the 3rd highest response rate in Michigan and 52nd highest in the United States.

Memorial Day Parade Replay – Since the Memorial Day Parade was cancelled this year, BCTV will be broadcasting a replay of last year’s parade on Memorial Day. The Gratitude Steel Band is also working to record a concert to be broadcast on Memorial Day in lieu of their annual performance in the Village.

COUNCIL COMMENTS

Hrydziusko wished everyone a happy Memorial Day.

Mueller reported that a spray treatment for buckthorn at Beverly Park is scheduled for Wednesday, May 20.

Abboud thanked military members for their service and wished everyone a happy Memorial Day.

Peddie announced and congratulated the recipients of the 2020 Greening Scholarship Awards: Nolan Kamoo, Autumn Reed-Nordwall, Leo Williams, and Megan Zacharias.

ADJOURNMENT

Motion by Peddie, second by Mooney, to adjourn the meeting at 8:38 p.m.

Motion passed.

Lee Peddie
Council President

Kristin Rutkowski
Village Clerk