

Present: President George; President Pro-Tem Hrydziuszko; Members: Abboud, Kecskemeti, Mooney, O’Gorman, and Peddie

Absent: None

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

President George called the regular Village Council meeting to order at 7:30 p.m. in the Village Council Chambers located at 18500 W. Thirteen Mile Road, Beverly Hills, MI 48025. The Pledge of Allegiance was recited by those in attendance.

AMENDMENTS TO AGENDA/APPROVE AGENDA

Motion by Mooney, second by Peddie, to approve the agenda as published.

Motion passed.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS

Karen Gilbert, Amherst, commented on the format of the Code Enforcement report and Public Safety report.

CONSENT AGENDA

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

1. Review and consider approval of minutes of a regular Council meeting held July 20, 2021.
2. Review and file bills recapped as of Monday, August 2, 2021.

Roll Call Vote:

Motion passed (7-0)

BUSINESS AGENDA

PRESENTATION ON INVASIVE SPECIES BY THE OAKLAND COUNTY COOPERATIVE INVASIVE SPECIES MANAGEMENT AREA (OC CISMA)

Erica Clites, Director of the OC CISMA, presented on invasive species in Oakland County. She highlighted the work being done to educate the community and properly remove invasive species. She spoke about knotweed and the surveying that OC CISMA staff will be conducting in Beverly Hills later in August. Residents can contact the OC CISMA at 248-660-0716 or visit the website at <https://oaklandinvasivespecies.org>.

REVIEW AND CONSIDER REQUEST FROM OUR LADY QUEEN OF MARTYRS TO USE VILLAGE STREETS FOR A 5K RUN ON SEPTEMBER 11, 2021

Administration received a request from Our Lady Queen of Martyrs School to use Village streets for their annual Oktoberfest 5K run on Saturday, September 11, 2021 between the hours of 8:00 and 11:00 a.m. The map of the certified 5K route was provided to the Council.

Mike Hughes from Our Lady Queen of Martyrs was in attendance and spoke about the event.

Motion by Peddie, second by Mooney, be it resolved, the Beverly Hills Village Council hereby authorizes Our Lady Queen of Martyrs to hold their annual Oktoberfest 5K race and use the Village streets and sidewalks on Saturday, September 11, 2021 as outlined on the attached map provided that they submit a Certificate of Liability Insurance naming the Village of Beverly Hills as an additional insured to the Clerk's Office for the date of the event.

Roll Call Vote:
Motion passed (7-0)

REVIEW AND CONSIDER REQUEST FROM OUR LADY QUEEN OF MARTYRS TO PLACE OKTOBERFEST SIGN ON SOUTHFIELD ROAD RIGHT OF WAY

Administration received a request from Our Lady Queen of Martyrs asking for permission to place a sign in the public right of way on the west side of Southfield Road at the intersection of Dunblaine Avenue. The sign is for Our Lady Queen of Martyrs' Oktoberfest event scheduled for October 1st and 2nd. They have requested to put the sign out on September 4th and stated that it would be removed no later than October 6, 2021.

Mike Hughes from Our Lady Queen of Martyrs was in attendance and spoke about the request.

Motion by Abboud, second by Mooney, be it resolved, the Beverly Hills Village Council authorizes Our Lady Queen of Martyrs to place their Oktoberfest event sign in the public right of way at the Southfield Road and Dunblaine Avenue intersection from September 4 to October 6, 2021.

Roll Call Vote:
Motion passed (7-0)

REVIEW AND CONSIDER MUNICIPAL CREDIT AND COMMUNITY CREDIT CONTRACT FOR FISCAL YEAR 2022

The Village of Beverly Hills is eligible to receive Municipal Credits and Community Credits from the Suburban Mobility Authority for Regional Transportation (SMART) for transportation services for our residents. Next is the subcontractor that provides direct services to the residents.

The Village is eligible to receive \$10,108.00 in Municipal Credits and \$16,568.00 in Community Credits for Fiscal Year 2022. The funds from SMART are paid directly to the subcontractor.

A copy of the agreement was provided to the Council for review.

Motion by Mooney, second by Peddie, be it resolved, the Beverly Hills Village Council hereby authorizes Village Administration to execute a contract with the Suburban Mobility Authority for Regional Transport for Municipal Credits in the amount of \$10,108.00 and Community Credits in the amount of \$16,568.00 for Fiscal Year 2022.

Roll Call Vote:
Motion passed (7-0)

SECOND ANNOUNCEMENT OF A VACANCY ON THE ZONING BOARD OF APPEALS

There is a vacancy on the Zoning Board of Appeals for a partial term ending June 30, 2022. All interested and eligible residents of Beverly Hills are encouraged to apply to become a member of the ZBA. Applications are available on the Village website or by emailing the Village Clerk at krutkowski@villagebeverlyhills.com. Applications may be submitted via email, regular mail, or using the drop box located outside of the Village office (18500 W. 13 Mile Road, Beverly Hills, MI 48025).

Applications are due Monday, August 9, 2021. An appointment will be scheduled to take place at the August 17, 2021 Village Council meeting. The ZBA meets the second Monday of the month at 7:30 p.m., as necessary.

This constitutes the second announcement of a vacancy on the Zoning Board of Appeals.

PUBLIC COMMENTS

None.

MANAGER'S REPORT

Evergreen Farmington District Agreement – I have included for your review a letter and draft agreement provided by Office of the Oakland County Water Resource Commissioner (WRC) regarding the establishment of a Chapter 20 Drain for the Evergreen Farmington Sanitary Drain. This draft agreement would replace the current agreement for the Evergreen and Farmington Sewage Disposal System (EFSDS) with the Evergreen Farmington Sanitary Drain (EFSD). The EFSD Drain Board would be empowered under Act 471 of the Drain Code and would commence two significant projects. One would involve the purchase of additional capacity from the Great Lakes Water Authority (GLWA) for sewage disposal throughout the district. The other project would involve the construction of additional infrastructure along 8 Mile and Evergreen Roads to accommodate this additional capacity. By acquiring this additional capacity, the EFSD would be able to get out from under various Administrative Consent Orders (ACO's) that the district has operated under from some time. This agreement would be in effect for a period of 30 years and would automatically renew for periods of 10 years unless revoked. This agreement would replace the current 1989 EFSDS Intermunicipal Contract Concerning Wastewater Treatment and Pollution Control Projects. Once the additional capacity has been acquired, new Town Outlet Capacities (TOC) will be developed for all member communities. Communities that may require additional capacity above the apportioned TOC will be able to purchase this capacity from the EFSD. The Village's TOC needs will be mitigated by the presence of Retention Treatment Basin (RTB) at Douglas Evans.

WRC staff have been working on this agreement with current EFSDS member communities for many months. Village Administration, HRC staff and Mr. Ryan have reviewed the draft agreement and believe it to be in the best interest of the Village. I believe the work done by WRC staff to acquire the rights to additional capacity for the EFSD and remove the member communities from the ACO's to be a significant benefit. It is the intent of Village Administration to place this item for Council's review and consideration on the agenda of August 17th. A representative of the WRC Office will be present at the meeting to make a brief presentation and answer any questions Council may have. I wanted Council to have the opportunity to review the documents and get any questions

answered before putting this matter on an agenda for consideration. Please contact me or Mr. Ryan with any questions of concerns on the agreement.

31655 Southfield Road Site Plan – At their regular meeting of July 28th, the Planning Commission reviewed the preliminary site plan submittal for the Goddard School at 31655 Southfield Rd. No action was taken and the matter will be on the agenda again for the Planning Commission meeting of August 25th. HRC has provided a review based upon the plan that was submitted and recommended revisions/updates are being addressed. The Department of Public Safety is conducting a review for Fire Code. I will continue to update Council as this matter progresses.

Village Hall Generator – The Village, with significant assistance from Southfield Township, is in the process of acquiring quotes for a generator that would operate Village Hall in the case of a power outage. I hope to have prices soon to bring before Council for your consideration.

DTE Outreach – Village Administration has reached out to our Community Relations representative for a report on the recent storms and power outages experienced in the Village. DTE Engineers are preparing a report and analysis that I will share with Council and the community as soon as it is available. With the most recent storms that, fortunately, largely missed the Village, the report might be a bit delayed.

Southfield Road Landscaping – The Village has maintained a section of landscaping along the east side of Southfield Road for many years. A Special Assessment is charged to the participating property owners for the maintenance of this landscaping and, in prior years, watering. Much of the remaining landscaping is in fair to poor condition. The areas that the Village maintains could use a refresh. I have toured the area with Mr. Lawrence and shared my thoughts on an update for this strip. Village Administration would propose removing and updating a significant amount of the shrubs and some of the landscape trees in this area. We would like to conduct a meeting with all interested property owners to go over our plans and receive their input and feedback. The goal would be to come up with a plan for the corridor that would improve the aesthetics and serve the needs of as many of these business as possible, and then continue to maintain them going forward through a Special Assessment.

Meeting Format – Wilson thanked BCTV for setting up the hybrid Zoom and in-person meeting format.

COUNCIL COMMENTS

Kecskemeti gave an update on flooding, stormwater management, and a potential basement back-up program.

Peddie congratulated Beverly Hills native Annie Lazor on her Olympic medal in the 200 meter breaststroke and said she was proud of her.

Abboud commented on the impacts of the pandemic. He reported that the Senior Advisory Council held a meeting in Waterford and discussed the Recovery Act.

Mooney congratulated Annie Lazor on her Olympic win. He was happy to hear Beverly Hills mentioned on national television. He suggested having a landscape architect improve the

appearance of Southfield Road. He commented on safety protocols at the Park for upcoming events.

Hrydziuszko reminded everyone that the Concert in the Park will be held at Beverly Park on Friday, August 13 at 7:00 p.m. She attended the last Planning Commission meeting and suggested taking another look at the fence ordinance to best serve all residents.

George stated that OPEB funding is in a good position and the Village is financially sound. He would like to improve the formatting of the Code Enforcement report so it is not simply a complaint log. He reminded everyone to be safe at the upcoming Concert and Movie in the Park events. He stated that outgoing Board/Commission members will be recognized at the next Village Council meeting. He congratulated Annie Lazor on her bronze medal and encouraged everyone to watch the race.

ADJOURNMENT

Motion by Mooney, second by Abboud, to adjourn the meeting at 8:59 p.m.

Motion passed.

John George
Council President

Kristin Rutkowski
Village Clerk