

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

Absent: George, Peddie

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

President Pro-Tem Hrydziuszko 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 O’Gorman, to approve the agenda as published.

Motion passed.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS

None.

CONSENT AGENDA

Motion by Mooney, second by O’Gorman, be it resolved, the consent agenda is approved.

1. Review and consider approval of minutes of a special Council meeting held February 8, 2022.
2. Review and consider approval of minutes of a regular Council meeting held February 15, 2022.
3. Review and file bills recapped as of Monday, February 28, 2022.

Roll Call Vote:

Motion passed (5-0)

BUSINESS AGENDA

REVIEW AND CONSIDER CHANGE ORDER NO. 2 FOR THE 2021 CONCRETE PATCH REPAIR PROGRAM

Village Administration and our engineering firm have identified additional quantities of concrete replacement that can be completed within the funds Council has budgeted for this work this year. The additional work would be on Nottingham Drive and Robinhood Drive. The contractor has agreed to add on an additional 3,000 square yards to the existing contract at the same contract prices.

The Village allocated \$500,000 for concrete replacement for this Fiscal Year. The contract amount as awarded was \$373,825.00 Council approved Change Order No. 1 for an additional \$50,548.50 in November. Change Order No. 2 is in the amount of \$186,155.00. To date, the contractor has received \$309,568.91 of the allotted \$500,000 due to less “as needed” subbase repair than anticipated. The amount of subbase repair was overestimated in the initial contract, so there is still

roughly \$190,000.00 in the budget to spend on concrete repairs. A more detailed cost estimate was provided for Council's review.

Motion by Kecskemeti, second by Mooney, be it resolved, the Beverly Hills Village Council approves and authorizes Village Administration to execute Change Order No. 2 for the Village of Beverly Hills 2021 Concrete Patch Repair Program in the amount of \$186,155.00. Funds for this project are available in account #203-451-810.03.

Roll Call Vote:
Motion passed (5-0)

PUBLIC COMMENTS

None.

MANAGER'S REPORT

Zoning Board of Appeals Annual Report: The 2021 ZBA Annual Report was reviewed and filed at the last ZBA meeting and is included in this packet for Council's review.

Pavilion Reservations: Residents of Beverly Hills who are 18 years or older may begin making Beverly Park pavilion reservations on Wednesday, March 2, 2022 in person at the Village Office. Reservations can be made at the office Monday-Friday between 8:00 a.m. and 4:30 p.m. The Village does not take reservations via email or over the phone. Details about pavilion reservations, rules, and fees can be found on the Village website.

Public Services Director: The Village of Beverly Hills will soon have a vacancy in the Public Services Director position, as our current Director, Kevin Lawrence, is moving onto a new role. We wish Mr. Lawrence the best of luck in his future endeavors and thank him for his service to the Village and its residents.

Rutkowski stated that Six Rivers Land Conservancy sent her a draft application for the Michigan Natural Resources Trust Fund grant and said she would make that available on the Village website for review. A public hearing for this application is scheduled for March 15, 2022.

Mooney and Kecskemeti asked about the Water State Revolving Fund.

COUNCIL COMMENTS

Kecskemeti gave an update from the Personnel Committee. She said Village Manager interviews are scheduled for March 12, 2022. The Executive Recruiter provided draft interview questions to the committee for review.

Abboud sent his condolences to the family of Jonathan Aylward. He spoke about his time being Aylward's coach and watching him grow up to become a bright young man before his recent passing. He spoke about Aylward's passion and involvement in the Edible Trails Project in the Grand Traverse region. He said that his old teammates suggested planting a memorial tree for Jonathan at Beverly Park.

Mooney thanked Abboud for his comments about Jonathan Aylward. Mooney spoke about his expectations for the Village and his approach to governance that he has used since 1986, which

sometimes includes an aggressive tone. He said he does not think it is a negative thing. He commented on the staff turnover in the last 15 months. He commended George and Abboud for their efforts on trying to get grants for the community.

Hrydziuszko thanked Abboud for his words about Jonathan Aylward. She said he worked very hard on the Edible Trails project and encouraged people to look into it at edibletrails.org.

ADJOURNMENT

Motion by Mooney, second by Abboud, to adjourn the meeting at 7:51 p.m.

Motion passed.

Racheal Hrydziuszko
Council President Pro-Tem

Kristin Rutkowski
Village Clerk