

Present: President George, Members: Abboud, Kecskemeti, Mooney, O’Gorman, and Peddie

Absent: Hrydziuszko

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

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

Peter Webster, Balmoral, thanked the Village Manager for helping the neighbors near the Birmingham Country Club, which is trying to expand. He stated that he would appreciate Council’s support by voicing opposition to the proposed expansion. He asked them to consider storm water management in the area and that Saxon is not a 120’ thoroughfare.

CONSENT AGENDA

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

1. Review and consider approval of minutes of a regular Council meeting held June 7, 2022.
2. Review and file bills recapped as of Monday, June 20, 2022.
3. Review and consider request from Bingham Farms Elementary School to waive pavilion rental fees for back-to-school event on August 15, 2022.

Roll Call Vote:

Motion passed (6-0)

BUSINESS AGENDA

REVIEW AND CONSIDER SUBCOMMITTEES’ RECOMMENDATIONS FOR APPOINTMENTS TO VARIOUS BOARDS/COMMISSION

Campbell gave an overview. Several board and commission members’ terms expire on June 30, 2022. Announcements of these vacancies were made at the May 3rd and May 17th Council meetings as well as published on the Village website and in the weekly emails. Applications were due Wednesday, June 8, 2022.

Pursuant to Council policy, a subcommittee has been formed for each board/commission to review the new applicants and those members who wish to be considered for reappointment. Subcommittees met on Tuesday night prior to the regular Council meeting to meet with applicants.

The chair of each subcommittee offered a recommendation to Council for appointments.

Motion by Mooney, second by Kecskemeti, be it resolved, the Beverly Hills Village Council appoints Gilbert Gugni and Shane Henry to the Birmingham Area Cable Board for a full term beginning July 1, 2022 and ending June 30, 2025.

Motion passed.

Motion by Kecskemeti, second by Mooney, be it resolved, the Beverly Hills Village Council appoints Sara Bresnahan to the Parks & Recreation Board for a full term beginning July 1, 2022 and ending June 30, 2025.

Motion passed.

Motion by Peddie, second by Abboud, be it resolved, the Beverly Hills Village Council appoints Patrick Westerlund, Benjamin Wilensky, and Meagan Tessler to the Planning Commission for a full term beginning July 1, 2022 and ending June 30, 2025.

Motion passed.

Motion by O’Gorman, second by Mooney, be it resolved, the Beverly Hills Village Council appoints Susan Robbins, Jon Oen, and Christopher Michael to the Zoning Board of Appeals for a full term beginning July 1, 2022 and ending June 30, 2025.

Motion passed.

George thanked all the applicants for applying and thanked Council for reviewing the applications.

O’Gorman thanked the applicants who attended the subcommittee meetings and thanked them for sticking around for the regular meeting as well.

REVIEW AND CONSIDER FISCAL YEAR 21-22 BUDGET AMENDMENTS

Finance Director McCarthy provided an explanation for the proposed Fiscal Year 2022 Budget Amendments. In the General Fund there are revenue amendments adjusting to final property taxes received, \$12,000, amendments for building permits to adjust to a slower level of year end activity, (\$20,000), and an amendment to reflect a higher level of State Shared revenue, \$75,000, as well as other amendments adjusting to expected level of year end activity. There are expenditure adjustments to salaries, and benefits predominately relating to the open Public Service position, Interim Village Manager position and Interim Planning and Zoning position. The total salaries and related expenditure amendments are roughly \$100,000 decrease. Capital expenditures have been amended downward by \$11,000. No major General capital items were purchased in FY22. The effect of the amendments is a net of revenue and expenditure increase of \$259,027.

In the Major Road fund there are revenue amendments for additional State Shared revenue, \$25,000 and additional monies to be billed for work completed on the Federal 13-mile Road Project, \$55,000. There are also amendments to true up the estimated construction and engineering cost per HRC for final billing on 13-mile as well as engineering costs for the 14-mile Road Improvement Program. HRC is estimating we will incur (by June 30th of 2022) \$75,000 of the \$200,000 budgeted construction costs on the 14 Mile Road program. There is a \$125,000 budget amendment downward to reflect the revised construction cost estimate. There is a budget amendment to increase the 14-mile engineering cost of \$75,000 to the revised estimate of \$129,629. Other amendments adjust various line items to estimated actuals. The effect of the amendments is a net of revenue and expenditure increase of \$242,116 in Major Roads.

In the Local Road fund there is an amendment to adjust to a higher level of State Shared Revenue, \$10,000. There is an amendment to Concrete Replacement of \$26,000 for concrete work as well as an amendment of \$45,000 for engineering related to concrete projects. Winter maintenance has been decreased by roughly \$17,000 to adjust to final actuals. There are other expenditure line item amendments to adjust to estimated actuals at year end. The effect of the amendments is a net of revenue and expenditure decrease of \$10,817 in Local Roads.

In the Public Safety fund there are amendments adjusting to final property tax revenue, \$34,000, other revenue line items, (\$18,500) and an amendment for the Sale of 2 Police vehicles, \$19,000. There are amendments totaling \$230,000 reducing salaries and benefits for open positions and adjusting for forfeited terminated public safety employees Defined Contribution. Also, there are amendments to capital purchases adjusting expenditures downward by \$207,000. Due to supply issues, the budgeted capital was not able to be purchased in FY22. Capital will be purchased in FY23. The effect of the amendments is a net of revenue and expenditure increase of \$490,980 in the Public Safety Fund.

In the Park Improvement fund there is an amendment to include engineering costs on the park pathway as well as Park landscaping. The effect of the amendment is a net of revenue and expenditure decrease of \$20,000.

In the Capital Fund there are amendments decreasing the budgeted capital for the generator for the administration building that will not be installed by year end and an amendment for Oakland County radio equipment that was unavailable to purchase in FY22. The net of revenue and expenditure increase is \$85,000.

These proposed FY 2022 Budget Amendments have been reviewed by Village Administration and are recommended for approval.

Council thanked McCarthy for her work preparing the budget amendments.

Motion by Mooney, second by Peddie, be it resolved that the Village of Beverly Hills Council authorizes Village Administration to transfer or adjust monies reserved in the General, Major Roads, Local Roads, Public Safety, Park Improvement Fund and Capital Fund as reflected in the June 17, 2022, memorandum from Finance Director, Sheila McCarthy for Fiscal Year 2021-2022 and the budget amendments will be posted on the Village website.

Roll Call Vote:
Motion passed (6-0)

REVIEW AND CONSIDER PARKS & RECREATION BOARD’S RECOMMENDATION TO HOST A FOURTH OF JULY JAZZ EVENT AT BEVERLY PARK PAVILION

Administration received a request from Ryan Bills to add a Fourth of July Jazz performance from 6:00 to 8:00 p.m. on July 4, 2022 at the Beverly Park pavilion. Ryan Bills performs at the Java & Jazz series at Beverly Park pavilion on the third Sunday of the month from May to October. Like the others, this performance would cost \$600.00. Mr. Bills believes a jazz celebration of the 4th of July would be very appealing to residents, especially to those who regularly attend the Java & Jazz performances. It would also allow people who cannot attend the Sunday morning shows an opportunity to see an evening performance.

The Village does not take pavilion reservations on major holidays, so there is no scheduling conflict.

At their June 16, 2022 meeting, the Parks & Recreation Board recommended approval of this request.

Abboud clarified that this event would take place rain or shine.

Mooney stated that historically the Village does not reserve the pavilion for events on major holidays, but that he will support this request.

George encouraged everyone to attend the jazz events at the Beverly Park pavilion.

Motion by Abboud, second by O’Gorman, the Beverly Hills Village Council approves the request for a Fourth of July Jazz event featuring the Ryan Bills Trio at the Beverly Park pavilion from 6:00 – 8:00 p.m. in an amount not to exceed \$600.00. Funds are available in account #101-747-894.00 (Special Events).

Roll Call Vote:
Motion passed (6-0)

PUBLIC COMMENTS

None.

MANAGER’S REPORT

Offices Closed and Trash Delay – Village offices will be closed on Monday, July 4th, in observance of Independence Day. Trash pickup will be delayed one day during the week of July 3rd. Monday trash pickup will happen on Tuesday, July 5th. Tuesday trash pickup will occur on Wednesday, July 6th.

Fireworks Regulation – As a reminder, fireworks can be legally used in Michigan on the day before, day of and day after recognized holidays until midnight. For this July 4th season, fireworks could be used on the days of Sunday, July 3rd, Monday, July 4th, or Tuesday, July 5th. Please be safe and considerate of your neighbors in the use of fireworks.

Construction Updates – Weather permitting, the Village offices have been informed that construction and traffic detours will begin on 14 Mile on next week. The estimated duration of the

project is approximately 4 months. The Pathway Project in Beverly Park work was completed last week.

New Schedule for Chipping Services - The Village started providing free curbside chipping services to residents on a trial basis beginning in May 2021. This program allows residents to place branches by the side of the road on their normal trash day. Branches are then picked up during that week by Village staff for chipping and removal. The program has been well-received, and the Village would like to continue providing this service. To prevent cost overruns, the Village will be right sizing the program. Curbside chipping will take place during the week of the 4th Monday of each month, beginning in July of 2022. The first week of curbside chipping will begin on July 25th. Please note that branches will not be chipped except on the scheduled weeks. The new schedule will be posted on the Village website, the Village Facebook page, and will also be included in the extra newsletter that is going out to residents in the next two weeks.

Street Sweeping – Street sweeping will occur on local roads this week on June 20th and June 21st.

Mooney asked if residents near 14 Mile Road were notified of the upcoming road closures. Campbell stated that they were notified.

Keckskemeti asked about right-sizing the chipping services and the street sweeping schedule.

COUNCIL COMMENTS

Peddie stated that the Planning Commission would be holding a meeting on Wednesday, June 22.

Abboud said SEMCOG's General Assembly meeting is coming up. He noted that the short term rental bill is sitting on the floor in a lame duck session. He thanked the infrastructure subcommittee for scheduling their upcoming meeting on Tuesday.

George thanked the residents who took time to apply for Boards/Commission openings. He also thanked those who sought reappointment and who continue to do the work.

ADJOURNMENT:

Motion by Mooney, second by Abboud, to adjourn the meeting at 8:09 p.m.

Motion passed.

John George
Council President

Kristin Rutkowski
Village Clerk