

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

Absent: Mooney

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

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 Kecskemeti, second by Peddie, to amend the agenda to remove the Closed Session item, which will be postponed until the next regular meeting.

Motion passed.

Motion by Hrydziuszko, second by Peddie, to approve the agenda as amended.

Motion passed.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS

None.

CONSENT AGENDA

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

1. Review and consider approval of minutes of a regular Council meeting held September 20, 2022.
2. Review and file bills recapped as of Monday, September 26, 2022.
3. Set public hearing date for November 1, 2022 to receive comments on proposed amendments to Chapter 30; Chapter 22, Section 22.08; and Chapter 22, Section 22.09 of the Municipal Code.
4. Proclamation recognizing Constitution Week 2022.

Roll Call Vote:

Motion passed (6-0)

BUSINESS AGENDA

REVIEW AND CONSIDER RESOLUTION OF INTENT TO PARTICIPATE IN THE REDEVELOPMENT READY COMMUNITIES PROGRAM

Campbell provided an overview. As outlined at the September 20, 2022 Council meeting, the Village has an opportunity to participate in the MEDC’s Redevelopment Ready Communities Program.

The following resolution was offered by Peddie and seconded by Hrydziusko:

WHEREAS, the Michigan Economic Development Corporation has created the statewide Redevelopment Ready Communities (RRC) Program to help identify and strengthen areas in a community's development process and highlight opportunities in the community, and;

WHEREAS, the RRC program provides technical assistance and certifies Michigan Communities who actively engage stakeholders and plan deliberate, fair, and consistent processes, and;

WHEREAS, the Village of Beverly Hills continues to strive to create a business-friendly climate and to integrate transparency, predictability, and efficiency into daily development practices, all of which can be enhanced through participation in the RRC program, and;

WHEREAS, opportunities for redevelopment of existing parcels and buildings are the future for major investment in the Village of Beverly Hills as there is limited space left for development within the Village limits, and;

WHEREAS, the Village of Beverly Hills recognizes the value of the RRC program and wishes to join the program to further refine our development processes for future opportunities.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Beverly Hills Council authorizes the Village of Beverly Hills staff to participate in the Michigan Economic Development Corporation's Redevelopment Ready Communities Program.

Roll Call Vote:
Motion passed (6-0)

REVIEW AND CONSIDER PROPOSAL FOR HVAC REPLACEMENT AT DEPARTMENT OF PUBLIC WORKS BUILDING

Campbell gave an overview of the request. The Department of Public Works office, breakroom, and restroom are heated separately from the main areas of the DPW building. During the week of September 19, 2022, the electrical system had a major failure which caused the aged heating system to overload, nearly causing a fire in the structure.

Administration has been in contact with Johnson Thermol Temp, Inc. and asked for a proposal to replace the damaged HVAC and electrical systems. A copy of the proposal was provided to the Council for review. Johnson Thermol has proposed to remove the existing heat and air conditioning units and install one Mitsubishi heat pump system, two 9,000 btu system heads, one 6,000 btu system head, and all the electrical and plumbing necessary to make these upgrades to the DPW office, breakroom, and restroom. The price of this project is \$14,750.00, with 50% due as a deposit and 50% due upon completion.

Administration is recommending approval and to move quickly on this project since temperatures are dropping. They find this project a priority and would like to complete it before the winter months. Funds are available in account 101-900-982.00 (Capital Building Improvements).

Abboud stated he was in support of the request. He asked if this was an approved vendor, about subcontractor insurance, and an extended warranty. Campbell said that the Village will be listed as an additional insured and he will check on the extended warranty.

George asked about seeking alternate bids. Tom Trice, Interim Public Services Director, stated that there is an established relationship with this contractor and putting this item out to bid would likely delay installation until February.

Motion by Abboud, second by Peddie, be it resolved, the Beverly Hills Village Council approves the proposal from Johnson Thermol Temp, Inc. to install the agreed upon heating and cooling system at the Village of Beverly Hills Department of Public Works Building in the amount of \$14,750.00. Funds are available in account 101-900-982.00.

Roll Call Vote:
Motion passed (6-0)

REVIEW AND CONSIDER EXTENSION OF STREET SWEEPER CONTRACT

Campbell provided an overview. Street sweeping is an essential service in the Village of Beverly Hills. The Clean Water Act (CWA) requires that municipalities meet minimum standards of sweeping to reduce the debris that enters the stormwater system from the streets. A sweeping program is also required by the Stormwater Pollution Prevention Initiative (SWPPI) through the State. The Village is in an even more precarious situation in that the majority of the curbed streets are in the combined sewer area.

In reviewing operations of the Village, Interim Public Services Director Trice noted that the current contract to sweep Village streets is set up to meet the bare minimum requirements of the CWA of two sweeps per year of its local streets, 31.35 curb miles. However, the major streets receive four sweeps per year, 3.25 curb miles.

The current contract with G&M Enterprise LTD was first bid in 2014 and has been extended through 2024. It was extended twice, most recently in 2019. A copy of the current agreement was provided to the Council.

Administration requested a proposal from G&M to increase the local street sweeping to match the major street sweeping in an effort to keep as much debris out of the combined sewer system as possible to help reduce potential basement flooding in the future. Granted, this is a minor debris removal from the combined sewer system, but the effort will help to improve the system and decrease the pollution in the environment.

G&M has proposed to increase their sweeps on local roads by two annually, or a total of four sweeps, which will match what they do on the major roads. The price per sweep will not increase and will match the price they have had since 2017, \$2,978.25/sweep. There is no unit price increase. The total increase in the agreement would be \$5,956.50.

Currently the annual cost for sweeping local roads is \$5,956.50 plus \$3,718.50 for major roads, totaling \$9,675.00/year. The proposed annual cost for sweeping local roads is \$11,913.00 plus \$3,718.50 for major roads, totaling \$15,631.50.

With the additional sweeps, G&M would provide a sweep in April, June, August, and in fall prior to October 15. The June and August sweepings would surround the heavy rain season.

The proposal also extends the contract through the 2030 sweeping season at the current unit prices.

O’Gorman asked whether this extension time frame is normal. Trice stated that the advantage of this proposal is that there would not be any steady increases over the next 8 years.

Kecskemeti clarified that the proposal was only for curbed streets. Trice confirmed and noted that non-curbed streets are exempt from MS4 permit requirements.

Kecskemeti explained that there are storm water permit requirements to keep debris out of rivers.

Motion by O’Gorman, second by Peddie, be it resolved, the Beverly Hills Village Council approves the proposal from G&M Enterprises, LTD to increase the Local Street sweeping in the Village of Beverly Hills from two per year to four per year utilizing the same unit prices that were approved in 2017. The additional sweeps will increase the total costs by \$5,956.50 annually for a total cost of \$15,631/year. Funds for this expense are available in account 202-463-932.01. Be it further resolved, the Beverly Hills Village Council approves the proposal from G&M Enterprises LTD as submitted to extend the current agreement for street sweeping through the season of 2030.

Roll Call Vote:
Motion passed (6-0)

ACCEPT ANTONIA GRINNAN’S RESIGNATION FROM THE PLANNING COMMISSION AND FIRST ANNOUNCEMENT OF A VACANCY ON THE PLANNING COMMISSION

Campbell gave the first announcement of a vacancy on the Planning Commission. Antonia Grinnan recently submitted her resignation from the Planning Commission effective after the September 28, 2022 Commission meeting because she is moving out of Beverly Hills. This creates a vacancy on the Planning Commission for a partial term ending June 30, 2023.

The Planning Commission generally meets on the fourth Wednesday of the month at 7:30 p.m. The Planning Commission advises Council regarding the proper physical development of Beverly Hills. The Commission recommends ordinances or amendments to existing ordinances. It also makes recommendations on zoning changes, site plan developments, and special approval uses.

All interested and eligible residents of Beverly Hills are encouraged to apply to become a member of the Planning Commission. Applications are available on the Village website or by emailing the Village Clerk at krutkowski@villagebeverlyhills.com. Applications may be submitted to the Clerk’s office via email, regular mail, in person, or using the drop box located outside the Village office (18500 W. 13 Mile Road, Beverly Hills, MI 48025).

Applications are due Tuesday, October 25, 2022.

This constitutes the first announcement of a vacancy on the Planning Commission.

George thanked Grinnan for her service and stated that she will be missed.

Hrydziuszko thanked Grinnan for her leadership and the thoroughly researched input she provided while serving on the Planning Commission.

Motion by Hrydziuszko, second by Peddie, the Beverly Hills Village Council accepts Antonia Grinnan's resignation from the Planning Commission and makes the first announcement of a vacancy on the Planning Commission for a partial term ending June 30, 2023.

Motion passed.

PUBLIC COMMENTS

None.

MANAGER'S REPORT

14 Mile Construction Update – The contractor has completed pouring most of the sidewalk along 14 Mile, but they are behind on the road work. The milling of the road and edge drain are being completed as we speak. At this time, it is estimated that substantial completion of the road will be done on reopened on October 22, 2022.

Liability Insurance Renewal – Village Administration met with representatives of Michigan Municipal Risk Management for the annual renewal of our liability insurance policy. Renewal of this policy will be on the Agenda for Council review and consideration at the regular meeting of October 18th. MMRMA will also be able to offer a comment on the 18th about the scope about our proposed cyber security scope as well.

Java & Jazz – The last Java and Jazz of 2022 will be on October 16th from 9 to noon featuring the Ryan Bills Trio at the Beverly Park Pavilion. Special thanks to the Goddard School, Beverly Hills for sponsoring the coffee for this series.

Beverly Hills Lions Club Fall Festival – The Festival will occur on Sunday, October 9, 2022 from 2:00 to 5:00 p.m. at the Beverly Park Pavilion. The public is invited to this family free event featuring cider, donuts, face-painting, a visit from Leader Dogs for the Blind, and more.

Trash and Recycling Pickup – Please be advised that Columbus Day will not affect the trash and recycling pickup schedule.

O’Gorman said that he is excited about the new sidewalks going in along 14 Mile Road and noted that his daughter asked if she would be able to ride her bike to school now. He is looking forward to more sidewalks to connect the community.

Kecskemeti asked where the proposed ordinance language changes would be posted. Campbell said that the proposed changes would be made available on the Village website and at the Village office.

George stated that the 14 Mile Road project did not meet the agreed upon construction deadlines and there are provisions in the contract to hold the contractor accountable.

COUNCIL COMMENTS

Peddie stated that at the last Planning Commission meeting, the Commission recommended Council approve the proposed Zoning Ordinance amendments to align with state requirements for surface water drainage. She gave a heartfelt thanks to Toni Grinnan for all her years of service to the Village of Beverly Hills.

Abboud expressed his gratitude to Grinnan for serving on the Planning Commission. He attended the Water Infrastructure Task Force meeting at the end of September. He stated MML will stay neutral on HB6175. He commented on the upcoming Regional Clearing House, SEMCOG, and Senior Advisory Committee meetings. The Senior Advisory Committee is recommending ARPA funds be used for the senior population. He reported that the Meals on Wheels program has a new vendor to deliver meals. He reminded everyone that Next's Big Night Out is on October 20th. He thanked everyone who attended Next's Council Candidate Forum on October 3rd.

Hrydziuszko thanked Next for hosting the Candidate Forum on October 3rd. She recognized everyone who celebrates Yom Kippur, which began that evening.

George stated that he was happy to hear that there is excitement around the new sidewalks on 14 Mile Road. He thanked Toni Grinnan for her service on the Planning Commission.

ADJOURNMENT:

Motion by O'Gorman, second by Hrydziuszko, to adjourn the meeting at 8:01 p.m.

Motion passed.

John George
Council President

Kristin Rutkowski
Village Clerk