

Present: President George; President Pro-Tem Hrydziuszko; Members: Abboud, Drummond, Kecskemeti, and Mooney

Absent: O’Gorman

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

**ROLL CALL/CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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 Abboud, to approve the agenda as published.

Motion passed.

**COMMUNITY ANNOUNCEMENTS**

None.

**PUBLIC COMMENTS**

None.

**CONSENT AGENDA**

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

1. Review and consider approval of minutes of a regular Council meeting held December 19, 2023.
2. Review and file bills recapped as of Tuesday, January 2, 2024.

Roll Call Vote:

Motion passed (6-0)

**BUSINESS AGENDA**

**REVIEW AND CONSIDER APPROVAL OF METRO ACT PERMIT FROM EXTENET SYSTEMS FOR SOUTHFIELD ROAD**

Campbell provided an overview. The Village of Beverly Hills is in receipt of a Metro Act Permit Application from ExteNet Systems. The application is to place a small cell wireless device on an existing utility pole in the right of way just north of Independent Bank. The address with the application is 32800 Southfield Road, Beverly Hills, MI 48025. This Permit anticipates the addition of a short antenna, two radio, associated electrical components and a mounting bracket. The device shall be placed on an existing DTE pole in the Village. This application is for access and ongoing use of public ways as regulated by the Telecommunications Providers under Metropolitan Extension Telecommunications right-of-way oversight ACT 202 PA 48, MCLA sections 484.3101 to 484.3120. (Metro Act) and the Small Wireless Communications Facilities Deployment Act, MCLA Sections 460.1301 to 460.1339.

The Village Attorney has reviewed the application and found it to be in order. The \$500 application fee has been submitted. Administration recommended approval of the Metro Act Permit.

Motion by Hrydziuszko, second by Mooney, be it resolved, the Beverly Hills Village Council approves the Metro Act Permit Application submitted by ExteNet Systems, LLC dated December 6, 2023 and authorizes the Village Manager to sign the Right-of-Way Telecommunications Permit.

Roll Call Vote:  
Motion passed (6-0)

### **REVIEW AND CONSIDER APPROVAL OF METRO ACT PERMIT FROM EXTENET SYSTEMS FOR BEVERLY ROAD**

Campbell gave an overview. There was a discrepancy between the application and plans submitted, so Administration has asked the applicant for supplemental information. Administration recommends tabling the item until the next meeting to give the applicant an opportunity to respond. Under the statute, the Village has to render a decision on or about January 20, 2024.

Motion by Mooney, second by Hrydziuszko, the Village of Beverly Hills Council tables the Metro Act Permit Application from ExteNet Systems for Beverly Road until a time that the Administration sees fit.

Motion passed.

### **PUBLIC COMMENTS**

None.

### **MANAGER'S REPORT**

Christmas Tree Chipping - Comeau will be chipping Christmas trees the weeks of January 2 and January 8, 2024. Please remove all decorations and plastic bags and place trees at the curb to be chipped. If residents fail to put their Christmas trees out by the week of January 8, 2024, the Village will allow you to drop your tree off at Village Hall until January 27, 2024. Residents will be able drop their trees off in a designated and signed area in the Village Hall parking lot.

Joint Council/Parks & Recreation Board Meeting - The joint Council/Parks & Recreation Board meeting will be held on Thursday, January 18, 2024 at 7:30 p.m. in the Village Council Chambers.

Offices Closed - Village Offices will be closed on Monday, January 15, 2024 in observance of Martin Luther King, Jr. Day. Trash collection will not be interrupted.

Municode Update - On December 22, 2023, the attorney from Municode sent final proofs of an updated code for review by the Village Attorney and Village Administration. Municode is the company the Village retained for recodification services, including setting up the hosting for the Village code online. Over the next month, the Administration and Village Attorney will review the proofs provided to the Village and make final comments prior to presenting amended code provisions to Council for review and consideration. It is anticipated the Municode process shall be completed and accessible by April of this year.

Opioid Settlement – Additional “Special Circumstances” funding through the National Opioid Settlement has been awarded to the Village of Beverly Hills. The Village intends to use the funding to purchase another LUCAS device and additional AEDs for the Public Safety Department.

Best Places to Live – Beverly Hills was recently named the 3<sup>rd</sup> Best Place to Live in the Detroit Area by Niche. Thank you to the residents, Council, and Administration for making Beverly Hills a great place to live.

### **COUNCIL COMMENTS**

Abboud commented on Connected Automated Vehicles (CAV) and new corridors proposed in Wayne and Washtenaw Counties. He said that Next is hosting Birmingham’s Night Out fundraiser on April 4, 2024. He reminded everyone that the annual strategy session will be held on January 20, 2024 at 9:00 a.m.

Mooney said that the Village Woman’s Club of Beverly Hills provides senior citizens funding for Knox boxes in collaboration with the Public Safety Department. He said that the Woman’s Club also provides Valentine’s Day packages for seniors in the community who live alone. He encouraged residents to reach out to Janet Mooney at [jmooney1214@gmail.com](mailto:jmooney1214@gmail.com) or call the Village Office if they know a senior who may benefit from receiving a Valentine’s Day care package.

Hrydziuszko wished everyone a Happy New Year.

George said Happy New Year and reminded everyone that the Joint Parks & Recreation/Council meeting will be held on January 18<sup>th</sup> and the Council strategy session will be held on January 20<sup>th</sup>.

### **ADJOURNMENT**

Motion by Mooney, second by Hrydziuszko, to adjourn the meeting at 7:47 p.m.

Motion passed.

**John George**  
**Council President**

**Kristin Rutkowski**  
**Village Clerk**