

**AGENDA**

Roll Call/Call to order

Pledge of Allegiance

Amendments to Agenda/Approve Agenda

Community Announcements

Public Comments on items not on the published agenda

Consent Agenda

1. Review and consider approving [minutes](#) of a regular Council meeting held June 19, 2018.
2. Review and file [bills](#) recapped as of Monday, June 25, 2018.
3. Review and consider [resolution](#) proclaiming July as National Recreation and Parks month.
4. Review and consider waiving [sales](#) restrictions at Beverly Park for Movie in the Park.

Business Agenda

1. Review and consider request from Cub Scout Pack 1024 to hold overnight [camp-out](#) at Beverly Park.
2. Review and consider five year METRO Act Right-of-Way [Permit](#) extension from AT&T.
3. Review and consider resolution approving new [Class C license](#) for 31255 Southfield Road.
4. Announcement of [vacancy](#) on the Birmingham Area Cable Board.

Public comments

Manager's [report](#)

Council comments

The Village of Beverly Hills will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities attending the meeting upon three working days notice to the Village.

Individuals with disabilities requiring auxiliary aids or services should contact the Village by writing or calling Ellen Marshall, 18500 W. Thirteen Mile, Beverly Hills, MI 48025 (248) 646-6404.

Present: President Mooney; President Pro-Tem Peddie; Members: Delaney, Mueller, Nunez, and Oen

Absent: Member: Abboud

Also Present: Village Manager, Wilson  
Village Attorney, Ryan  
Village Clerk, Marshall  
Public Safety Director, Torongeau

President Mooney called the regular Council meeting to order at 7:30 p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road. The Pledge of Allegiance, led by Boy Scouts Alex Matthews Troop #1022 and Lucas DaSilva Troop #1024, was recited by those in attendance.

#### **AMENDMENTS TO AGENDA/APPROVE AGENDA**

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

Motion passed.

#### **COMMUNITY ANNOUNCEMENTS**

Lucas DaSilva, Locherbie, presented his intention to restore the gazebo in Beverly Park, in honor of Bill Pfeifer, as his Eagle Scout project.

#### **PUBLIC COMMENTS**

Cynthia Nagle, Kirkshire, expressed her concern about new development, existing drainage problems, and maintaining the aesthetic of the neighborhood. She referenced the Vision and Goals for the Village of Beverly Hills in the Master Plan and what that looks like for the future of her neighborhood.

#### **CONSENT AGENDA**

Motion by Oen, second by Delaney, to approve the consent agenda as published.

1. Review and consider approval of minutes of a regular Council meeting held June 5, 2018.
2. Review and file bills recapped as of Monday, June 11, 2018.

Roll Call Vote:

Motion passed (6-0)

#### **BUSINESS AGENDA**

##### **APPOINT VARIOUS MEMBERS TO BOARDS/COMMISSION**

Council subcommittees met, starting at 6:30 pm this evening, to review applications for Village Boards and Commission. A number of Board members' terms will expire on June 30, 2018. It is Council's policy to make these vacancies open to the public as well as the currently seated members. All terms appointed in this session expire June 30, 2021.

The Planning Commission subcommittee, chaired by Peddie, met at 6:45 p.m. to review eight applications for three vacancies on the Planning Commission.

Motion by Peddie, second by Delaney, to reappoint Robert Ruprich, Andrew Drummond, and George Ostrowski to the Planning Commission with terms to expire on June 30, 2021.

Motion passed.

The Zoning Board subcommittee, chaired by Nunez, met at 7:00 p.m. to review ten applications for three full member vacancies, and two alternative member vacancies on the Zoning Board.

Motion by Nunez, second by Peddie, to reappoint David Crawford, Chris Crossen, and Karen Mitchell to the Zoning Board of Appeals with terms to expire on June 30, 2021.

Motion passed.

Motion by Nunez, second by Mueller, to appoint Christina Gennari and Ahmad Jawad as alternate members to the Zoning Board of Appeals with terms to expire on June 30, 2021.

Motion passed.

The Parks & Recreation Board subcommittee, chaired by Mueller, met at 6:30 p.m. to review five applications for three vacancies on the Parks & Recreation Board.

Motion by Mueller, second by Oen, to reappoint Janice Hausman, Jennifer Ruprich, and William Kondak to the Parks & Recreation Board with terms to expire on June 30, 2021.

Motion passed.

Mooney thanked all the applicants and expressed pleasure in seeing so many applicants. He congratulated the newly appointed members thanked all the returning members for their continued hard work and dedication.

#### **ANNOUNCEMENT OF A VACANCY ON THE BIRMINGHAM AREA CABLE BOARD**

A vacancy exists on the Birmingham Area Cable Board with a term expiration date of June 30, 2020. The Cable Board meets at 7:45 a.m. on the third Wednesday of each month in the Village Council Chamber. They advise the Village Council as to all matters related to Cable Television. The Board monitors performance of the franchisee and compliance with the franchise agreement and acts as liaison between residents and the franchisee.

Applications will be accepted until the vacancy is filled.

#### **REVIEW AND CONSIDER SECOND RESOLUTION ESTABLISHING BALLOT LANGUAGE FOR THE NOVEMBER 2018 ELECTION AMENDING CHAPTER 9 OF THE VILLAGE CHARTER; 9.1 POWER TO TAX**

The following Resolution was offered by Oen and seconded by Nunez:

WHEREAS, on the 1<sup>st</sup> day of May, 2018, a Charter Amendment was proposed by the Village Council; and

WHEREAS, in accordance with the statute in such case made and provided, such Resolution was published in the Observer-Eccentric, a newspaper circulated within the Village; and

WHEREAS, said Resolution has been duly laid on the table for at least thirty (30) days:

NOW, THEREFORE, BE IT RESOLVED as follows:

That the following Charter Amendment be voted upon by the qualified electors of the Village of Beverly Hills at the regular Village election to be held on Tuesday, November 6, 2018, to-wit:

**BALLOT PROPOSAL 1**

It is proposed that Section 9.1 of the Charter of the Village of Beverly Hills be amended to read as follows:

**POWER TO TAX:**

SECTION 9.1 (B) the Village of Beverly Hills shall levy an additional 0.20 mill (20 cents [\$0.20] for each \$1,000 of taxable value) for a period of ten years, the years being 2019 to 2028, inclusive. Such new millage, which is estimated to raise \$115,779 the first year, shall be used exclusively to improve, enhance and preserve the parks and their facilities throughout the village.

Shall this amendment be adopted?

YES \_\_\_\_\_  
NO \_\_\_\_\_

That prior to the submission of the vote of the electors of the Village, such Charter Amendment shall be presented to the Governor of this State. That before its submission to the electors of the Village, the Clerk shall give such notice thereof as is required by law.

AYES: Mueller, Nunez, Oen, Peddie, Delaney, and Mooney

NAYS: None.

RESOLUTION DECLARED ADOPTED.

**SECOND READING AND POSSIBLE ADOPTION OF AN ORDINANCE AMENDING  
CHAPTER 22 SECTION 22.08.150 FENCE, WALL, AND PRIVACY SCREEN  
REGULATIONS OF THE MUNICIPAL CODE**

The ordinance was presented to the Council containing the following change as put forth at the first reading;

A. General Requirements: 1. Permit. d. If a permit is issued it shall contain language indicating the village permit does not relieve the applicant of compliance with the Homeowners Association regulations or deed restrictions if applicable.

A copy of the ordinance in its entirety is available for review at the Village of Beverly Hills Administration office.

Motion by Nunez, second by Peddie, to adopt Ordinance #362 amending Chapter 22, Section 22.08.150 Fence, Wall, and Privacy Screen Regulations. This includes the following amendments;

B. Requirements in Single Family Residential Districts: 2. Fences: a. Approval Standards: bullet point 2: The subject site is adjacent to a non-single family residential land use *or cluster development* or Zone District.

B. Requirements in Single Family Residential Districts: 2. Fences: a. Approval Standards: bullet point 4: ...a licensed landscape architect or *certified* arborist.

C. Amortization of Noncompliant Fences.1. ...shall be removed or brought into compliance with ordinance requirements by the *1<sup>st</sup> day of January 2019*.

Roll Call Vote:

Motion passed (6-0)

This ordinance shall become effective 20 days following publication in the Eagle newspaper.

#### **PRESENTATION FROM SUB-COMMITTEE REGARDING BACKYARD CHICKENS**

Mueller reviewed the history of the backyard chicken initiative which included a request to Council to consider an ordinance revision to allow for backyard chickens (Feb 14, 2017), a follow up request to Council with signed resident petition (May 2, 2017) - 98 Beverly Hills resident signatures, and a subcommittee initiated at Joint Planning Commission/Council meeting (Feb 14, 2018). He explained that 11 surrounding communities, and over 50 communities across the United States allow back yard chickens. Each of these communities have ordinances that regulate number of chickens, lot size allowances, enclosures, roosters, slaughtering, and sales. These communities report low numbers of homes that have backyard chickens and very few if any complaints related to chickens or ordinance violations.

Mooney submitted emails received regarding backyard chickens; Cindy Bruin in opposition; Todd Schafer, in opposition; Carol Gorlick, in support; Kim Thorston, in support; Stacey Barns, in support; Stacey Burns in support; Janet Ramsayer, in support; Laura Litka, in support.

The following residents spoke in opposition of allowing backyard chickens for reasons of subcommittee bias, failure to seek input from a larger sampling of Village residents, concerns related to enforcement, education, property values, and public health.

Dianne Brody, Sunset Drive

Lisa Mosher, Englewood

The following residents spoke in support of backyard chickens for reasons of sustainability, and defended that chickens do not generate excessive noise and would not be noticed or disruptive to neighbors; suggested that regulations would require permitting, cleanliness checks, and enforcement of code. They also contended that although there may only be a few residents who would keep chickens, they would be committed to the welfare of those chickens. Several residents would not keep chickens themselves, but support that others should be able to.

Racheal Hrydziusko, Evergreen Road

Lindsay Flatter, Wilshire

Tony Roma, Beverly Road

Jamie Fonz, Kinross  
Charles Copeland, Bellvine Trail  
Hope Swann, Sunset Drive  
Andrew Wood, Waltham Drive  
Jennifer Carney, Marguerite  
Jennifer Brown, Marguerite  
Kaitlyn Bora, Eastlady Drive  
Mike Little, Waltham Drive  
Denise Liberty, 13 Mile Road  
Lorri Calver, Wilshire  
Fran O'Connell, Smallwood  
Kathleen Meyers, Hampton

Motion by Mueller that the Village Council directs the Planning Commission to develop a draft revision to the Village of Beverly Hills Zoning Ordinance 22.08.430 Keeping of Farm Animals and Other Animals, to allow for the keeping and raising of hen chickens, and a draft addition to the Village of Beverly Hills Municipal Code: Chapter 14: Dogs and Other Animals which would provide regulations specific to the keeping and raising of hen chickens for Council review and discussion for a date to be determined.

Motion failed.  
Lack of support.

#### **REVIEW AND CONSIDER RESOLUTION TO CREATE AN AD HOC JOINT SENIOR SERVICES COMMITTEE**

The City of Birmingham Administration has spearheaded a proposal to reconvene the Joint Senior Services Committee between the Beverly Hills, Birmingham, Bingham Farms, Franklin, Southfield Township and Birmingham Schools. The Committee previously met in 2012 and 2013 and made a formal presentation to all the local governing bodies that consisted of a two phase approach to addressing senior services. As these needs are still a priority it is desired to have the municipal governments participate directly in a committee to review these two phases and develop an acting plan going forward.

The resolution creates an Ad Hoc committee that would meet until March 30, 2019 and would consist of one member from each Governing Body, one resident member from each community and an ex-officio member of each administration.

Mueller expressed support for providing senior services, however he was concerned about the use of tax payer monies toward entertainment for a single demographic.

Greg Burry, Birmingham Next president, explained that their programs connect people who may otherwise be disconnected. This resolution is to form a committee to review these kind of issues, and start to consider options.

**RESOLUTION CREATING AN AD HOC JOINT SENIOR SERVICES COMMITTEE TO CONDUCT A LONG TERM STUDY AND EVALUATION OF THE NECESSARY FUNDING AND GOVERNANCE MODEL TO EFFECTIVELY PROVIDE ADEQUATE SENIOR SERVICES TO PARTICIPATING COMMUNITY RESIDENTS.**

Motion by Delaney, second by Oen, to adopt the following Resolution:

Whereas, the senior population aged 65 and older in Birmingham, Beverly Hills, Bingham Farms and Franklin is projected to be the largest growing population segment over the next several decades and these communities wish to prepare for the service needs of this growing demographic, and Whereas, the communities of Birmingham, Beverly Hills, Bingham Farms, Franklin and Southfield Township along with the Birmingham Public Schools (herein referred to as Governing Body) had previously established a Joint Senior Services Committee in 2012 to present recommendations for improved senior services, and

Whereas, the Joint Senior Services committee presented their final recommendations to the municipalities in 2013, which was comprised of a two phased approach to address near term (Phase 1) and longer term (Phase 2) initiatives, and

Whereas, Phase 1 involved increased services and hours based on increased funding requests to the member communities, and

Whereas, Phase 2 involved a longer term focus centered on a dedicated funding source to address further increasing service demands and facility needs, and

Whereas, additional study and analysis is necessary to advance recommendations for Phase 2 as the current senior services funding and governance model in these communities may be insufficient to meet the increasing demand for senior services, and

Whereas, the governing bodies of the Birmingham Public Schools, City of Birmingham, Village of Beverly Hills, Village of Bingham Farms, Village of Franklin and Southfield Township wish to explore ways to meet the increasing demand for senior services.

**NOW THEREFORE BE IT RESOLVED** that an Ad Hoc Joint Senior Services Committee is hereby established to develop and recommend a long term plan for addressing the increasing demand for senior services in accordance with the following:

1. The Committee will be Ad Hoc. The term of the Committee shall continue until March 30, 2019 and the Committee will cease functioning unless otherwise directed by their respective Governing Body at that time.
2. The Governing Body hereby appoints representatives to the Ad Hoc Joint Senior Services Committee to be comprised of the following members.
  - a. One elected official from each respective Governing Body.
  - b. One resident member from each respective municipality appointed by each municipality.
  - c. One ex-officio member from each school and municipal administration.
3. All meetings of the Committee shall be open to the public. Agenda and minutes for all meetings shall be prepared.

4. The scope of the Committee shall be to develop a long term plan on how to best proceed in addressing the increasing demand for senior services in accordance with the following:
  - a. Review the Joint Senior Services Committee Final Recommendation to the Municipalities Report from June 2013.
  - b. Evaluate current service demands and projected trends for senior demographics and future service demands.
  - c. Analyze current funding sources and operational structure of the current contracted senior service model.
  - d. Compare and contrast current senior services funding and governance models in the participating communities to other area communities and best practices.
  - e. Review and evaluate cost and budget implications of any proposed recommendations and include strategic funding alternatives.
  - f. Compile the Committee's findings and recommendations into a report to be presented at the end of the Committee's term.
5. The Committee is not authorized to expend funds or enter into agreements. All recommendations made by the Committee shall be in the form of a report to the Governing Body.

**BE IT FURTHER RESOLVED**, the Beverly Hills Village Council hereby appoints James Delaney as an elected official to the Ad Hoc Committee, Dorothy Pfeifer as the resident member of the committee, and Chris Wilson as an ex-officio administration official to the committee.

Roll call vote:

Motion passed (6-0).

#### **REVIEW AND CONSIDER AMENDMENTS TO FY 2017-18 BUDGET**

There are amendments relating to the General Fund to adjust various accounts to anticipated year end levels, Major Fund to record additional revenue received and reallocate the budget between accounts, Public Safety fund to adjust accounts to anticipated year end levels and reallocate the budget between accounts, Capital Fund to record fire truck modifications previously approved by Council and Water Fund to adjust the administration fee to agree to Fund 101. These proposed FY 2017-18 Budget Amendments have been reviewed by Village Administration and are recommended for approval.

Motion by Oen, second by Nunez, be it resolved that the Village Council authorizes Village Administration to transfer or adjust monies reserved in the General, Major Roads, Public Safety, Capital fund and Water Fund as reflected in the June 15, 2018 memorandum from Manager Chris Wilson.

Roll call vote:

Motion passed (6-0).

#### **PUBLIC COMMENTS**

Racheal Hrydziuszko, Evergreen Road, explained that she started the "Village Town Hall" Facebook group as a place for residents to stay up to date, and although it is a closed group any resident that requests admission would receive it.



## **MANAGER'S REPORT**

**Water Testing** – The Village has begun residential water testing as required by the DEQ. At this time, 61 collected samples have been submitted for a testing. An additional 65 will be submitted on June 20<sup>th</sup>. The DEQ requirement for the submission of 60 samples by June 30<sup>th</sup> will be met. Some residents have reported difficulty in meeting the regulations set forth by the DEQ for collecting a valid sample. If a resident is unable to meet these requirements, their sample will be accepted and tested, however it cannot be included in the population reported back to the DEQ. Any resident who wishes to have their water tested can contact the Village and their water can be tested at no cost to them.

**Former Church Property** – The Village has been in contact with the individual who has purchased the large parcel on the south side of 13 Mile west of Evergreen, the former Albanian Church. The preliminary indications are that the new owner wishes to pursue a residential development of multiple houses. Based upon the current zoning it would be possible to get 4-5 homes on this property. The owner has not submitted a site plan to date, but we anticipate something coming forward later this year.

**Roads Analysis** – HRC has completed the physical inspection of the roadways in the Village and is preparing the ratings analysis and cost projections. This project is expected to be completed by late June or early July. A presentation will be given to Council upon completion.

**Southfield Corridor Analysis** – CORE Properties is in the final stages of their report on the Southfield Rd. Overlay District. The report will be available by the end of the month.

**Compensation and Classification study** – Municipal Consulting Services has completed their review of our wages, classifications and job descriptions and has received the final comparable from surrounding similar communities. A final report and presentation to the Personnel Committee and Council should be ready by early to mid-July.

**Greenwich Village Traffic Study** – Based upon the comments from residents in Greenwich Village the Village was able to commission a traffic counts analysis from TIA for Evergreen and 14 Mile as well as Old Stage, Carriage Ln, Old Post and Wellesley. The traffic counts were taken on Wednesday, June 13<sup>th</sup> to try and capture normal school traffic. As this was the last week of school there was some concern that the traffic levels were not indicative of typical school traffic. If the numbers do not show sufficient peak hour traffic counts then we can retake these counts in September. Village Administration is analyzing some potential signage and regulations that would limit turns off of Evergreen and 14 Mile to these local streets during particular times of the day. Similar regulations have been utilized on Stafford to successfully limit cut through traffic.

**Office Closed** – Village Offices will be closed on Wednesday, July 4<sup>th</sup> in observance of Independence Day. Trash collection will not be interrupted this week.

## **COUNCIL COMMENTS**

All members of Council thanked the fence subcommittee for their hard work on the fence ordinance.

Mueller announced there would be a Parks and Recreation Board meeting at Beverly Park on Thursday, June 21.

Delaney announced the Cable Board meeting would be Wednesday, June 20.

Mooney explained that the lack of support on the motion to move forward on a backyard chicken ordinance was reflective of the fact that the agenda item was a preliminary discussion on backyard chickens, and requires further study before a potential ordinance change.

Motion by Oen, second by Peddie, to adjourn the meeting at 9:40 pm.

Motion passed.

**John Mooney**  
**Council President**

**Ellen E. Marshall**  
**Village Clerk**

**Elizabeth M. Lyons**  
**Recording Secretary**

THESE MINUTES ARE NOT OFFICIAL. THEY HAVE NOT BEEN APPROVED BY THE VILLAGE COUNCIL.

TO THE PRESIDENT & MEMBERS OF THE VILLAGE COUNCIL. THE FOLLOWING IS A LIST OF  
EXPENDITURES FOR APPROVAL. ACCOUNTS PAYABLE RUN FROM 6/11/2018 THROUGH 6/25/2018.

ACCOUNT TOTALS:

101	GENERAL FUND	\$100,521.42
202	MAJOR ROAD FUND	\$11,304.00
203	LOCAL STREET FUND	\$13,680.46
205	PUBLIC SAFETY DEPARTMENT FUND	\$83,512.61
268	LIBRARY	\$119,039.75
401	CAPITAL PROJECTS FUND	\$5,000.00
592	WATER & SEWER FUND	\$35,927.59
701	TRUST & AGENCY FUND	\$3,472.85
	TOTAL	<u>\$372,458.68</u>
	MANUAL CHECKS- COMERICA	\$600.00
	MANUAL CHECKS- INDEPENDENT	\$100.00
	ACCOUNTS PAYABLE	<u>\$372,458.68</u>
	GRAND TOTAL	<u>\$373,158.68</u>

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Amount
Bank COM COMERICA						
06/25/2018	COM	78451	51128	ADVANCED MARKETING PART	ADVANCED MARKETING PART	592.75
06/25/2018	COM	78452	59780	ALEC BENDER	ALEC BENDER	100.00
06/25/2018	COM	78453	51160	ALLIANCE MOBILE HEALTH	ALLIANCE MOBILE HEALTH	3,234.00
06/25/2018	COM	78454	53284	APPLIED IMAGING	APPLIED IMAGING	36.62
06/25/2018	COM	78455	51802	ARROW OFFICE SUPPLY CO.	ARROW OFFICE SUPPLY CO.	276.20
06/25/2018	COM	78456	59204	AXIOM CONSTRUCTION SERV	AXIOM CONSTRUCTION SERV	14,087.84
06/25/2018	COM	78457	30474	B-DRY SYSTEMS	B-DRY SYSTEMS	200.00
06/25/2018	COM	78458	02100	BALDWIN PUBLIC LIBRARY	BALDWIN PUBLIC LIBRARY	119,039.75
06/25/2018	COM	78459	32748	BEIER HOWLETT,P.C.	BEIER HOWLETT,P.C.	714.00
06/25/2018	COM	78460	51409	BEVERLY HILLS ACE	BEVERLY HILLS ACE	25.26
06/25/2018	COM	78461	02400	BEVERLY HILLS WATER DPT	BEVERLY HILLS WATER DPT	746.10
06/25/2018	COM	78462	30861	BLUE CARE NETWORK	BLUE CARE NETWORK	31,458.78
06/25/2018	COM	78463	59778	BLUE360 MEDIA	BLUE360 MEDIA	93.31
06/25/2018	COM	78464	58959	CADILLAC ASPHALT, LLC	CADILLAC ASPHALT, LLC	386.60
06/25/2018	COM	78465	59779	CANFIELD EQUIPMENT SERV	CANFIELD EQUIPMENT SERV	15,101.97
06/25/2018	COM	78466	58597	CATHY WHITE	CATHY WHITE	295.87
06/25/2018	COM	78467	59347	CINTAS CORPORATION #31	CINTAS CORPORATION #31	22.90
06/25/2018	COM	78468	59123	CLASSIC BUSINESS SYSTEM	CLASSIC BUSINESS SYSTEM	175.00
06/25/2018	COM	78469	31925	COALITION OF PUBLIC SAF	COALITION OF PUBLIC SAF	21,330.62
06/25/2018	COM	78470	04500	COMEAU EQUIPMENT CO INC	COMEAU EQUIPMENT CO INC	29,797.20
06/25/2018	COM	78471	59774	CONREST INC.	CONREST INC.	300.00
06/25/2018	COM	78472	59795	COOKS ACADEMY, INC.	COOKS ACADEMY, INC.	200.00
06/25/2018	COM	78473	50097	CYNERGY PRODUCTS	CYNERGY PRODUCTS	173.75
06/25/2018	COM	78474	51840	CYNTHIA MOORE	CYNTHIA MOORE	100.00
06/25/2018	COM	78475	58640	CYNTHIA SOWLE	CYNTHIA SOWLE	100.00
06/25/2018	COM	78476	59784	DAVID TENGLER	DAVID TENGLER	100.00
06/25/2018	COM	78477	58748	DEWOLF & ASSOCIATES	DEWOLF & ASSOCIATES	770.00
06/25/2018	COM	78478	59781	DONNA STERNICK	DONNA STERNICK	100.00
06/25/2018	COM	78479	51385	DTE ENERGY	DTE ENERGY	3,555.96
06/25/2018	COM	78480	59773	EDWARD MANIER	EDWARD MANIER	200.00
06/25/2018	COM	78481	58833	ELIZABETH SYLVESTER	ELIZABETH SYLVESTER	100.00
06/25/2018	COM	78482	31543	ERADICO	ERADICO	45.00
06/25/2018	COM	78483	31228	EXXONMOBIL	EXXONMOBIL	279.69
06/25/2018	COM	78484	59771	FINISHED BASEMENT PLUS	FINISHED BASEMENT PLUS	500.00
06/25/2018	COM	78485	59777	GLEN F. SONS JR.	GLEN F. SONS JR.	500.00
06/25/2018	COM	78486	51083	GRAINGER	GRAINGER	704.20
06/25/2018	COM	78487	53583	GUARDIAN	GUARDIAN	6,042.67
06/25/2018	COM	78488	59327	HANSONS WINDOWS	HANSONS WINDOWS	100.00
06/25/2018	COM	78489	59716	HOME DEPOT USA INC	HOME DEPOT USA INC	200.00
06/25/2018	COM	78490	59010	HUNT SIGN COMPANY	HUNT SIGN COMPANY	232.00
06/25/2018	COM	78491	39070	J.H. HART URBAN FORESTR	J.H. HART URBAN FORESTR	2,189.75
06/25/2018	COM	78492	59423	JAMES HEALY	JAMES HEALY	550.00
06/25/2018	COM	78493	59796	JAMES LOCH	JAMES LOCH	100.00
06/25/2018	COM	78494	59324	JCR SUPPLY, INC.	JCR SUPPLY, INC.	180.46
06/25/2018	COM	78495	59582	JOHNSON THERMOL-TEMP IN	JOHNSON THERMOL-TEMP IN	5,951.00
06/25/2018	COM	78496	59352	KARRIE MARSH	KARRIE MARSH	1,251.00
06/25/2018	COM	78497	59786	L'MEESE GREANEY	L'MEESE GREANEY	100.00
06/25/2018	COM	78498	59772	LIKWA WILLIAMS	LIKWA WILLIAMS	200.00
06/25/2018	COM	78499	51350	LOU'S TRANSPORT INC.	LOU'S TRANSPORT INC.	1,479.78
06/25/2018	COM	78500	50240	LYLE NUSTAD	LYLE NUSTAD	100.00
06/25/2018	COM	78501	59116	MARGARET A.S. BEKE	MARGARET A.S. BEKE	89.33
06/25/2018	COM	78502	59458	MARGARET BORIO	MARGARET BORIO	100.00
06/25/2018	COM	78503	59793	MARLA MELLON	MARLA MELLON	100.00
06/25/2018	COM	78504	59788	MATT CONSTRUCTION	MATT CONSTRUCTION	200.00
06/25/2018	COM	78505	59783	MEGAN ROTH	MEGAN ROTH	200.00
06/25/2018	COM	78506	59768	MONA ALI	MONA ALI	372.00
06/25/2018	COM	78507	51461	MUNICIPAL WEB SERVICES	MUNICIPAL WEB SERVICES	629.00
06/25/2018	COM	78508	51799	NYE UNIFORM EAST	NYE UNIFORM EAST	382.50
06/25/2018	COM	78509	51540	O'REILLY AUTO PARTS	O'REILLY AUTO PARTS	16.56
06/25/2018	COM	78510	51751	O.C.W.R.C.	O.C.W.R.C.	31,289.00
06/25/2018	COM	78511	31847	OAKLAND COUNTY FRIEND O	OAKLAND COUNTY FRIEND O	588.00
06/25/2018	COM	78512	14100	OBSERVER & ECCENTRIC	OBSERVER & ECCENTRIC	152.04
06/25/2018	COM	78513	14250	OFFICE DEPOT	OFFICE DEPOT	142.40
06/25/2018	COM	78514	49769	OFFICE EXPRESS	OFFICE EXPRESS	199.36
06/25/2018	COM	78515	59622	PARAGON LABORATORIES	PARAGON LABORATORIES	2,250.00
06/25/2018	COM	78516	59792	PAULA LANEVE	PAULA LANEVE	200.00
06/25/2018	COM	78517	59433	PERFORMANCE CREATIVE RE	PERFORMANCE CREATIVE RE	451.50
06/25/2018	COM	78518	59790	PERRY ALLEN	PERRY ALLEN	100.00
06/25/2018	COM	78519	59785	RACHEL PENA	RACHEL PENA	100.00
06/25/2018	COM	78520	59146	RAPID RESPONSE	RAPID RESPONSE	91.98
06/25/2018	COM	78521	58653	REBECCA BRADY	REBECCA BRADY	300.00
06/25/2018	COM	78522	53182	RICHARD MAXWELL	RICHARD MAXWELL	100.00
06/25/2018	COM	78523	16100	ROAD COMMISSION FOR OAK	ROAD COMMISSION FOR OAK	3,457.18
06/25/2018	COM	78524	53575	ROOFING SOLUTIONS	ROOFING SOLUTIONS	600.00
06/25/2018	COM	78525	53260	RYAN OGORMAN	RYAN OGORMAN	200.00
06/25/2018	COM	78526	16500	S.O.C.R.R.A.	S.O.C.R.R.A.	55,417.50
06/25/2018	COM	78527	59282	SAFEBUILT INC.	SAFEBUILT INC.	1,597.08
06/25/2018	COM	78528	59775	SAMUEL GOODE	SAMUEL GOODE	200.00

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Amount
06/25/2018	COM	78529	59782	SARA CORBELLO	SARA CORBELLO	100.00
06/25/2018	COM	78530	59776	SEAL-RITE ROOFING & SID	SEAL-RITE ROOFING & SID	300.00
06/25/2018	COM	78531	59791	SHANNON LOHR	SHANNON LOHR	200.00
06/25/2018	COM	78532	59475	SHEILA MCCARTHY	SHEILA MCCARTHY	91.34
06/25/2018	COM	78533	51356	SOUTHFIELD MUFFLER & BR	SOUTHFIELD MUFFLER & BR	446.59
06/25/2018	COM	78534	49839	STATE OF MICHIGAN	STATE OF MICHIGAN	383.14
06/25/2018	COM	78535	59675	THEODORE AND JULIE WILL	THEODORE AND JULIE WILL	462.90
06/25/2018	COM	78536	59770	TIMOTHY HEDGLEN	TIMOTHY HEDGLEN	300.00
06/25/2018	COM	78537	59769	TWIN OAKS CARPENTRY INC	TWIN OAKS CARPENTRY INC	500.00
06/25/2018	COM	78538	50767	VERIZON WIRELESS	VERIZON WIRELESS	29.25
06/25/2018	COM	78539	59794	VIOLETA LEKAJ	VIOLETA LEKAJ	300.00
06/25/2018	COM	78540	59787	VISION RESTORATION AND	VISION RESTORATION AND	100.00
06/25/2018	COM	78541	59789	WITTER CONSTRUCTION LLC	WITTER CONSTRUCTION LLC	300.00
06/25/2018	COM	78542	59621	Z CONTRACTORS	Z CONTRACTORS	5,000.00
06/25/2018	COM	78543	20900	ZIP ETC INC	ZIP ETC INC	300.00
06/25/2018	COM	78544	16100	ROAD COMMISSION FOR OAK	ROAD COMMISSION FOR OAK	3,457.18
06/25/2018	COM	78545	53575	ROOFING SOLUTIONS	ROOFING SOLUTIONS	600.00
06/25/2018	COM	78546	53260	RYAN OGORMAN	RYAN OGORMAN	200.00
06/25/2018	COM	78547	16500	S.O.C.R.R.A.	S.O.C.R.R.A.	55,417.50
06/25/2018	COM	78548	59282	SAFEBUILT INC.	SAFEBUILT INC.	1,597.08
06/25/2018	COM	78549	59775	SAMUEL GOODE	SAMUEL GOODE	200.00
06/25/2018	COM	78550	59782	SARA CORBELLO	SARA CORBELLO	100.00
06/25/2018	COM	78551	59776	SEAL-RITE ROOFING & SID	SEAL-RITE ROOFING & SID	300.00
06/25/2018	COM	78552	59791	SHANNON LOHR	SHANNON LOHR	200.00
06/25/2018	COM	78553	59475	SHEILA MCCARTHY	SHEILA MCCARTHY	91.34
06/25/2018	COM	78554	51356	SOUTHFIELD MUFFLER & BR	SOUTHFIELD MUFFLER & BR	446.59
06/25/2018	COM	78555	49839	STATE OF MICHIGAN	STATE OF MICHIGAN	383.14
06/25/2018	COM	78556	59675	THEODORE AND JULIE WILL	THEODORE AND JULIE WILL	462.90
06/25/2018	COM	78557	59770	TIMOTHY HEDGLEN	TIMOTHY HEDGLEN	300.00
06/25/2018	COM	78558	59769	TWIN OAKS CARPENTRY INC	TWIN OAKS CARPENTRY INC	500.00
06/25/2018	COM	78559	50767	VERIZON WIRELESS	VERIZON WIRELESS	29.25
06/25/2018	COM	78560	59794	VIOLETA LEKAJ	VIOLETA LEKAJ	300.00
06/25/2018	COM	78561	59787	VISION RESTORATION AND	VISION RESTORATION AND	100.00
06/25/2018	COM	78562	59789	WITTER CONSTRUCTION LLC	WITTER CONSTRUCTION LLC	300.00

COM TOTALS:

Total of 112 Checks:	437,443.66
Less 19 Void Checks:	64,984.98
Total of 93 Disbursements:	372,458.68

06/21/2018 04:45 PM  
User: KARRIE  
DB: Beverly Hills

CHECK REGISTER FOR VILLAGE OF BEVERLY HILLS  
CHECK DATE FROM 06/11/2018 - 06/25/2018

Page: 1/1

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Amount
Bank COM COMERICA						
06/11/2018	COM	78450	59767	43RD DISTRICT COURT		<u>600.00</u>
COM TOTALS:						
Total of 1 Checks:						600.00
Less 0 Void Checks:						<u>0.00</u>
Total of 1 Disbursements:						600.00

06/21/2018 04:45 PM  
User: KARRIE  
DB: Beverly Hills

CHECK REGISTER FOR VILLAGE OF BEVERLY HILLS  
CHECK DATE FROM 06/11/2018 - 06/25/2018

Page: 1/1

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Amount
Bank IND INDEPENDENT BANK						
06/21/2018	IND	1053	59797	SARAH DOBSON		100.00
IND TOTALS:						
Total of 1 Checks:						100.00
Less 0 Void Checks:						0.00
Total of 1 Disbursements:						100.00

## **Village of Beverly Hills**

### **Resolution to Adopt**

#### **National Recreation and Parks Month**

**Whereas,** Parks, recreation activities, and leisure experiences provide opportunities for young people to live, grow, and develop into contributing members of society, and

**Whereas,** parks and recreation creates lifelines and continued life experiences for older members of our community, and

**Whereas,** generating opportunities for people to come together and experience a sense of community through fun recreational pursuits, and

**Whereas,** parks and recreation agencies provide outlets for physical activities, socializations, and stress reducing experiences, and

**Whereas,** parks, playgrounds, nature trails, open spaces, community and cultural centers, and historic sites make communities attractive and desirable places to live, work, play, and visit, in a manner that contributes to our ongoing economic vitality, and

**Whereas,** parks, greenways, and open spaces provide a welcome respite from our fast paced, high-tech lifestyles while simultaneously protecting and preserving our natural environment and,

**Whereas,** parks and recreation agencies touch the lives of individuals, families, groups, and the entire community, which positively impacts upon the social, economic, health and environmental quality of our community,

**Now, Therefore, Be It Resolved,** that we proclaim July as Recreation and Parks Month, and encourage all citizens to celebrate healthy, active lifestyles by participating in their choice of recreation and park activities.

Signed this 3<sup>rd</sup> day of July 2018.

By \_\_\_\_\_  
Ellen E. Marshall, Village Clerk



# MEMO

To: Honorable President Mooney; Members of Village Council  
Chris Wilson, Village Manager

From: Ellen Marshall, Village Clerk

Re: Waiver of Sales Restriction at Beverly Park

Date: July 11, 2018

Movie Night in the Park is scheduled for Thursday, August 23<sup>rd</sup> at Beverly Park. The Parks & Recreation Board has suggested having Kona Ice at the park to sell shaved ice and ice cream prior to the movie. Pursuant to Chapter 6, Section 6.03 Amusement for Gain, the Parks & Recreation Board is seeking Council's consent to waive the restriction of sales during the Movie Night in the Park to be held on August 23, 2018.

## **Recommended Resolution**

The Beverly Hills Village Council waives the restriction of sales during the 2018 Movie in the Park on August 23, 2018.

# MEMO

To: Honorable President Mooney; Village Council Members  
Chris Wilson, Village Manager

From: Ellen Marshall, Village Clerk

Re: Troop 1024 – Overnight Camping at Beverly Park

Date: June 27, 2018

## Background

We are in receipt of a request from Cub Scout Pack 1024 from Beverly Elementary School to hold an overnight camp-out in Beverly Park on Saturday, September 29<sup>th</sup> from 3:00 pm to Sunday, September 30<sup>th</sup> at 10:00 am. Cub Master, Greg MacKenzie, explained at the June 21, 2018 Parks & Recreation Board meeting that pack leaders think an overnight camp-out at Beverly Park would offer young scouts the opportunity to experience camping away from home without traveling a long distance.

As outlined in the attached request, they anticipate 15-20 1<sup>st</sup> through 5<sup>th</sup> graders would participate and each scout would camp with a parent using their own tents and sleeping bags. Parks & Rec Board members agreed that tents may be set up west of the sled hill at the south end of the park and the men's restroom would be unlocked overnight for their use.

Further the scouts will use the fireplace in the pavilion to cook dinner, an evening snack, and breakfast. All meals will be served and eaten in the pavilion. No other fires will be allowed outside of the fireplace.

Cub Scout Pack 1024 would need to provide a certificate of insurance naming the Village of Beverly Hills as an additional insured under its certificate of liability for this event upon Council's approval.

The Parks & Recreation Board unanimously agreed to refer this to the Village Council for consideration.

## Suggested Motion

The Beverly Hills Village Council approves the request of Cub Scout Pack 1024 from Beverly School to hold an overnight camp-out at Beverly Park on Saturday, September 29, 2018 from 3:00 pm to Sunday, September 30, 2018 at 10:00 am. A Certificate of Insurance will be required naming the Village of Beverly Hills as an additional insured.

Attachment

June 22, 2018

Members of Village Council  
Village of Beverly Hills  
18500 W. 13 Mile Rd.  
Beverly Hills, MI 48025

Request for overnight Cub Scout camping at Beverly Park

The Cub Scouts from Pack 1024 at Beverly Elementary school request permission to hold an overnight camp-out in Beverly Park on Saturday September 29<sup>th</sup> from 3 PM to Sunday September 30<sup>th</sup> at 10 AM.

We expect 15 to 20 first through fifth graders to participate in this camp-out. Each scout must camp with a parent using their own tents and sleeping bags. We will set up our tents in the open area in the back of the park west of the sledding hill. The parents in the tents will help enforce quiet time of 10 PM.

We will use the fireplace in the Pavilion to cook dinner, an evening snack, and breakfast. All meals will be served and eaten in the Pavilion. No other fires will be allowed outside of the fireplace, keeping impact on the park to a minimum. We will take down our tents, clean up the field and Pavilion, and depart by 10 AM the next day.

Thank you for your consideration.

Greg MacKenzie, Cub Master  
Matt Finnerty, Committee Chairman

# MEMO

To: Honorable President Mooney; Village Council Members  
Chris Wilson, Village Manager

From: Ellen Marshall, Village Clerk

Re: METRO Act Permit Extension – AT&T

Date: June 27, 2018

Attached is a letter of agreement extending the existing METRO Act Permit issued by the Village of Beverly Hills to Michigan Bell Telephone Company d/b/a/ AT&T Michigan. This permit was renewed in 2013 and expires December 31, 2018.

The METRO Act regulates the use of rights-of-way for cities, villages and townships in the State of Michigan to facilitate telecommunications expansion. AT&T currently has lines and equipment in the Village of Beverly Hills and requests to renew its permit for a five year period to expire December 31, 2023.

The Village receives statutory remuneration every six months from the State of Michigan for the use of its rights-of-way.

## **Suggested resolution**

That the Village of Beverly Hills Council approve the METRO Act Permit Extension Application filed by Michigan Bell Telephone Company d/b/a/ AT&T Michigan and authorizes the Village Manager to sign the permit.

attachment

**Law Office of Thomas J. Ryan, P.C.**

# Memo

**To:** Ellen Marshall, Village Clerk  
**From:** Tom Ryan, Village Attorney  
**Date:** June 21, 2018  
**Re:** AT&T METRO Act Right of Way Permit Extension

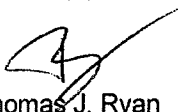
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Dear Ms. Marshall:

You have asked me to review the METRO Act Permit Extension request on behalf of AT&T and the Village of Beverly Hills. We do need to provide the state with a permit. AT & T does need a permit extension to use our rights of way under the METRO Act and for us to receive the compensation for allowing AT & T to use our rights of way. We must act within 45 days of receipt, so I would request this be placed on the agenda for the first meeting in July for approval by Village Council. As I understand it, the lines and all of the facilities are all in place and are not being expanded by the extension request. I do not know if there have been any issues with the infrastructure, but if not, the Village would need to approve the extension for five (5) years.

Should you have any questions, I would be pleased to discuss this with you further, I remain,

Sincerely yours,



Thomas J. Ryan  
Village Attorney



AT&T Michigan  
Angela Wesson  
METRO Act Administrator  
54 N. Mill Street  
Mailbox #30  
Pontiac, MI 48342

June 1, 2018

Beverly Hills Village Clerk  
18500 W 13 Mile Rd  
Beverly Hills, MI 48025

**METRO ACT RIGHT OF WAY PERMIT EXTENSION**

Dear Beverly Hills Village Clerk,

This is a letter agreement which extends the existing METRO Act Permit issued by the Beverly Hills Village/Oakland County to Michigan Bell Telephone Company d/b/a AT&T Michigan ("AT&T") which expires on December 31, 2018. The extension is for a term to end on December 31, 2023.

If this is agreeable, please sign both copies of the extension letter agreement in the place provided below and return to AT&T Michigan at the address on this letterhead. Upon receipt AT&T will acknowledge and return one copy for your files.

Additional information regarding this renewal request may be found at <http://www.michigan.gov/mpsc>. Please click on Telecommunications, METRO Act/Right of Way, and AT&T 5 Year permit extension.

We would appreciate return of the signed copies within 30 days of receiving this request. Your cooperation is appreciated.

If you have any questions feel free to contact Ms. Angela Wesson via e-mail, [AD3245@att.com](mailto:AD3245@att.com) or 248-456-0361.

Agreed to by and on behalf of the  
**Beverly Hills Village**

By: \_\_\_\_\_  
Signature

Its: \_\_\_\_\_

Date: \_\_\_\_\_

**Michigan Bell Telephone Company d/b/a  
AT&T** acknowledges receipt of this  
Permit Extension granted by the municipality.

By: \_\_\_\_\_  
Angela Wesson

Its: METRO Act Administrator

Date: \_\_\_\_\_

# Memorandum

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**To:** Honorable President Mooney; Village Council  
**From:** Chris D. Wilson, Village Manager  
**CC:** Rich Torongeau, Public Safety Director; Erin Saur, Planning and Zoning Administrator; Tom Ryan, Village Attorney  
**Date:** 6/28/2018  
**Re:** Class C Liquor License Application 31255 Southfield Rd. Suite A.

---

The Village is in receipt of an application to the Michigan Liquor Control Commission for a Class C liquor license in care of 2 BLU L.L.C. The applicant is a Steve Campbell. The Village has also met with Bruce Cobb, a partner in 2 BLU L.L.C. The intent of the liquor license will be to sell alcohol in a new sushi restaurant planned for the former Beverly Hills Hair Club location on Southfield Rd. The applicants are pursuing a Class C license under the Village's quota with the State of Michigan. Additional licenses are still available.

2 BLU L.L.C. has submitted a site plan to the Village for the planned renovations for the space at the address referenced above. The Village's Planning and Zoning Administrator has reviewed the site plan and finds it to be compliant. As it is an internal renovation of existing space the site plan does not need to be reviewed by the Planning Commission. Per the submitted site plan, the proposed establishment will have seating for up to 40 people. Hours of operation are proposed to be 11AM to 11PM Monday thru Sunday. The focus will be on take out business with an option for customers to dine in.

Per the square footage (948 sq ft) of the site plan the applicant will require approximately twelve spaces (11.85). The property has adequate parking on the parcel. Functionally, however, this property does often have congested parking in the lot immediately in front of this and the adjacent businesses. There is a significant number of parking spots to the immediate north of the plaza that satisfies the overall parking requirements for this plaza. Applicant will be advised to have employees utilize the parking on the north end of the property and to work out parking in the lot adjacent to Southfield Rd. with the landlord and neighboring businesses.

The applicant has provided evidence of a lease for the address submitted on the application. The Michigan Liquor Control Commission requires a resolution of local government approval as a part of the process of approving this type of license. The applicant(s) will also be required to pass a criminal background check by the State of Michigan and the Village of Beverly Hills prior to granting the license request.

June 28, 2018

Village Administration has reviewed the site plan submitted, lease agreement and hours of operation as submitted by the applicant and has no objection to the approval of this license request. If Council does not object, the following motion would be in order:

***...be it so resolved that the application from 2 BLU L.L.C. for a Class C License at 31255 Southfield Road, Suite A be recommended for approval by the Michigan Liquor Control Commission.***





RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

**Notice of Deficiency – Withholding Investigation**  
(Authorized by R436.1103 (2) & MCL436.1529)

Friday, June 08, 2018

Steve Campbell, Applicant  
c/o 2 BLU L.L.C.  
[cambleez@yahoo.com](mailto:cambleez@yahoo.com)

Request ID # RQ-1806-07173

Re: NEW CLASS C LICENSE LOCATED AT 31255 SOUTHFIELD RD STE A BEVERLY HILLS MI 48025-5445 IN BEVERLY HILLS VILLAGE IN OAKLAND COUNTY

---

**Investigation of your application is being withheld until you send the items listed below:**

- Local Governmental Unit Approval Form (LCC-106) from **(BEVERLY HILLS VILLAGE)**.
- The Retailer License & Permit Application (LCC-100) Part 1 Question 2 – correct answer to “NO”.
- Submitted Lease Agreement’s premises address differs from submitted LCC-100 location address.
  - If the Lease Agreement has the correct address, provide an amended LCC-100 with the correct address.
  - If the LCC-100 has the correct address, provide an amended Lease Agreement with the correction address.
- Submitted Lease Agreement references an Exhibit; provide a complete Lease Agreement including all Exhibits.

Administrative rule R 436.1103(2) requires that “an applicant for a license shall provide the commission or representative of the Commission, all information necessary for investigation and processing of the application.”

To check the status of your request, visit [www.michigan.gov/lcc](http://www.michigan.gov/lcc) and click on “Application Status Check.” Enter your request ID number (RID) to check on your application 24 hours a day.

To obtain forms visit [www.michigan.gov/lcc](http://www.michigan.gov/lcc) and click on “Commission Forms.” Select the link for the type of license you are applying for that will take you to forms page. Here you will be able to download licensing forms to assist you with your application.

**Return a copy of this notice with the documents/fees requested so it can be joined to your request.** All information can be mailed to the address listed at the bottom of this page, faxed to Licensing Division at (517) 763-0059 or (517) 763-0063, or emailed to the agent who sent this notice or [MLCCLicensingUnit1@michigan.gov](mailto:MLCCLicensingUnit1@michigan.gov)

**However if fees are accompanying this request, then you must fax the fees and documents to (517) 284-8557 (Secured Fax Line for Revenue Services)**

Please contact the Licensing Division at 866-813-0011 or (517) 284-6250 Prompt #4 if you have questions.

JN



Michigan Department of Licensing and Regulatory Affairs  
Liquor Control Commission (MLCC)  
Toll Free: 866-813-0011 • [www.michigan.gov/lcc](http://www.michigan.gov/lcc)

Business ID: \_\_\_\_\_  
Request ID: \_\_\_\_\_  
(For MLCC use only)

**Local Government Approval**  
(Authorized by MCL 436.1501)

**Instructions for Applicants:**

- You must obtain a recommendation from the local legislative body for a new on-premises license application, certain types of license classification transfers, and/or a new banquet facility permit.

**Instructions for Local Legislative Body:**

- Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a regular meeting of the Beverly Hills Village council/board  
(regular or special) (township, city, village)  
called to order by President Mooney on July 3, 2018 at 7:30 p.m.  
(date) (time)  
the following resolution was offered:

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_

that the application from Steve Campbell c/o 2 BLU L.L.C.

(name of applicant - if a corporation or limited liability company, please state the company name)

for the following license(s): Class C Liquor License

(list specific licenses requested)

to be located at: 31255 Southfield Rd., Suite A, Beverly Hills, MI 48025

and the following permit, if applied for:

☐ Banquet Facility Permit Address of Banquet Facility: \_\_\_\_\_

It is the consensus of this body that it \_\_\_\_\_ this application be considered for  
(recommends/does not recommend)

approval by the Michigan Liquor Control Commission.

If disapproved, the reasons for disapproval are \_\_\_\_\_

**Vote**

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the  
council/board at a \_\_\_\_\_ meeting held on \_\_\_\_\_  
(regular or special) (date) (township, city, village)

\_\_\_\_\_  
Print Name of Clerk

\_\_\_\_\_  
Signature of Clerk

\_\_\_\_\_  
Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Please return this completed form along with any corresponding documents to:

Michigan Liquor Control Commission

Mailing address: P.O. Box 30005, Lansing, MI 48909

Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933

Fax to: 517-763-0059

## **M E M O**

To: Honorable President Mooney; Members of Village Council  
Village Manager, Chris Wilson

From: Ellen Marshall

Re: Cable Board Vacancy

Date: June 27, 2018

A vacancy exists on the Birmingham Area Cable Board with a term expiration date of June 30, 2020. The Cable Board meets at 7:45 a.m. on the third Wednesday of each month in the Village Council Chamber. They advise the Village Council as to all matters related to Cable Television. The Board monitors performance of the franchisee and compliance with the franchise agreement and acts as liaison between residents and the franchisee.

Applications will be accepted until the vacancy is filled.

**VILLAGE MANAGER'S REPORT**  
**CHRIS D. WILSON**  
**JUNE 29, 2018**

**Offices Closed** – Village offices will be closed on Wednesday, July 4<sup>th</sup> in observance of Independence Day. Trash collection will not be interrupted the week of July 1-5.

**Birmingham Country Club Fireworks** – Birmingham Country Club has notified the Village that they will be having a fireworks display this year on Tuesday, July 3<sup>rd</sup> at approximately 10:00 PM that will last for 15-20 minutes. BCC sent notices to all the residences adjoining their property in the Village as well as Birmingham and Bloomfield Township.

**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 4<sup>th</sup> season, fireworks could be used on the days of Tuesday, July 3<sup>rd</sup>, Wednesday, July 4<sup>th</sup> or Thursday, July 5<sup>th</sup>. Please be safe and considerate of your neighbors in the use of fireworks.

**Water Testing** – The Village is concluding our water testing for lead and copper as has been required by the Department of Environmental Quality. We will be submitting around 145 tests of homes in the Village. All samples have been collected and sent to the lab. We are awaiting test results for around 40 samples as of the writing of this report. Of the more than 100 test results from residences in the Village received to date, none have exceeded the action level of 15 parts per billion (ppb) for lead. A significant majority of tests revealed levels of less than 1ppb for lead, the lowest level that our lab can detect. In addition, there have been no test results that have exceeded the action level of 1300 ppb for copper. Residents are being notified of their test results. The Village has far exceeded the minimum requirement of additional testing of 60 homes.

**Village of Beverly Hills  
Regular Council Meeting  
Tuesday, July 3, 2018**

**Municipal Building  
18500 W. Thirteen Mile Rd.  
7:30 p.m.**

**INFORMATION ITEMS**

- a. Public Safety Department Activity Report for the period June 14 - 28, 2018.
- b. Monthly Cable Report from Cathy White dated June 11, 2018.

# **Beverly Hills Public Safety Activity Report**

**June 14<sup>th</sup> – June 28<sup>th</sup> 2018**

- The Public Safety Department is currently looking for applicants for Public Safety Officer. Please visit our website, [www.beverlyhillspolice.com](http://www.beverlyhillspolice.com) to see if you qualify.
- Officers are continuing to train our new recruits. If you see an officer you don't recognize, don't hesitate to introduce yourself.
- Reminder to lock your vehicle. Leave outside lights on at night and close your garage door.
- Reminder to residents to refrain from placing checks in their outgoing mailboxes. It is always better to drop off at the post office or in a post office box. Current trends are to steal a victim's check, change the information including amount, and conduct an electronic deposit to the suspect's account, which results in a monetary loss to the victim, along with compromising their identity.
- Should any checks be compromised, cancel the account, consider a credit freeze on all three reports (in lieu of a fraud alert), and go to our website to download our ID Theft pdf, which is found at the top right corner of our homepage. Our website is [www.beverlyhillspolice.com](http://www.beverlyhillspolice.com)
- Please be advised that the kids are out of school and will be out in the streets riding their bikes. Please be careful and watchful of joggers, walkers and bike riders.
- Be advised the Public Safety Department will do vacation checks for residents who go away any time of the year. There is a link to the vacation checks on the Beverly Hills Police home page [www.beverlyhillspolice.com](http://www.beverlyhillspolice.com).
- Some of you might have noticed new signs directing people to the Public Safety building. We will also be placing another sign in the front for those needing police attention.
- We installed a new phone at the Public Safety entrance so all citizens need to do is pick it up and it goes directly to the inside staff member. If by chance we are not in the building due to an emergency, the phone will go to Birmingham Dispatch directly after 10 rings.
- The Public Safety Department investigated a suicide on Bellvine Trail.

## **PUBLIC SAFETY OPERATIONS**

- 271 Calls for Service.
- 11 Arrests.
- 119 Tickets issued.
- Motor Carrier Enforcement.
- 12 Walk in PBTs.
- 11 Prescription pill drop offs.
- Vacation checks.
- 2 Car Seat checks.
- 3 Prisoner transports to and from the Birmingham Police Department.

- Walk in Gun Permits issued.
- 3 Assist Motorists on 13 Mile Rd.
- Citizen Assist on 13 Mile Rd.
- Welfare Check on 13 Mile Rd.
- 2 Alarms on 13 Mile Rd.
- Medical on 14 Mile Rd.
- Traffic complaint on 13 Mile Rd.
- 2 Medicals on 13 Mile Rd.
- 4 Traffic Accidents on 13 Mile Rd.
- 2 Traffic Accidents on Southfield Rd.
- Traffic Accident on Evergreen.
- Traffic Accident on Lahser.
- Suspicious Persons complaint on Southfield Rd.
- Fire Alarm on 13 Mile Rd.
- Suspicious Persons complaint on Huntley Square E.
- Noise complaint on Weston.
- Medical on Wentworth.
- Abandon Auto on 13 Mile Rd.
- 3 Suspicious Circumstance complaints on 13 Mile Rd.
- 3 Suspicious Persons complaints on 13 Mile Rd.
- Animal complaint on Buckingham.
- Odor Investigation on Elizabeth.
- Traffic Accident on 14 Mile Rd.
- Officers responded to Valley Ridge to arrest an individual on a warrant. The arrest took place without incident.
- Alarm on Elwood.
- Alarm on Madoline.
- Officers stopped a vehicle for a traffic violation on 13 Mile Rd. The driver was operating on a suspended license and was wanted on a warrant. The driver was arrested without incident.
- Alarm on Buckingham.
- Alarm on Bellvine Trail.
- Hang Up 911 on Hummel Ct.
- Reckless Driving complaint on 14 Mile Rd.
- Officers stopped a vehicle on Greenfield for a traffic violation. The driver was operating on a suspended license. The driver was arrested without incident.
- Suspicious Circumstance complaint on Robinhood.
- Suspicious Persons complaint on Reedmere.
- Medical on Buckingham.
- Neighbor Trouble on E. Lincolnshire.
- Alarm on Valley Oaks.
- Fire Alarm on Madoline.
- Officers stopped a vehicle on Riverside for a traffic violation. The driver was operating on a suspended license. The driver was arrested without incident.

- Medical on Madoline.
- Citizen Assist on Beverly.
- Officers stopped a vehicle on 13 Mile for a traffic violation. The driver was operating while intoxicated and arrested without incident.
- Medical on Riverview.
- Alarm on Amherst.
- Alarm on Saxon.
- Alarm on Sheridan.
- Civil Dispute on 13 Mile Rd.
- Public Relations detail on Bellvine Trail.
- Alarm on Birwood.
- Citizen Assist on Inglewood.
- Traffic Accident on Reedmere.
- Neighbor Trouble on Kirkshire.
- Public Relations detail on Devonshire.
- Suspicious Persons complaint on Saxon.
- Noise complaint on Beverly.
- Officers investigating a vehicle on Riverside found the driver in possession of marijuana without a medical card. The driver was arrested without incident.
- Suspicious Circumstance complaint on Birwood.
- Officers stopped a vehicle on Evergreen for a traffic violation. The driver was operating on a suspended license. The driver was arrested without incident.
- Officers stopped a vehicle on Lahser for a traffic violation. The driver was operating on a suspended license. The driver had a warrant for his arrest. The driver was arrested without incident.
- Lift Assist on Wentworth.
- Animal complaint on Beverly.
- Neighbor Trouble on Buckingham.
- Medical on Nixon.
- Parking complaint on Riverside.
- Animal complaint on 14 Mile Rd.
- Trespass complaint on Southfield Rd.
- Suspicious Vehicle on Kirkshire.
- Animal complaint on Riverside.
- Officers stopped a vehicle on Southfield for a traffic violation. The driver was operating on a suspended license. The driver was arrested without incident.
- Assist DPW on Pierce.
- Medical on E. Valley Woods.
- Traffic Accident on Buttonwood.
- Medical on Evergreen.
- Lost Property complaint on Huntley.
- Down Wire complaint on Amherst.
- Medical on Birwood.
- Suspicious Circumstance complaint on Beverly.



- Suspicious Persons complaint on Nottingham.
- Medical on Elizabeth.
- Officers stopped a vehicle on 13 Mile for a traffic violation. The driver was operating on a suspended license. The driver was arrested without incident.
- Lift Assist on Huntley.
- Traffic complaint on 14 Mile Rd.
- Animal complaint on Allerton.
- Officers stopped a vehicle on 13 Mile for a traffic violation. The driver was operating on a suspended license. The driver was arrested without incident.
- Medical on Arlington.
- Citizen Assist on Allerton.
- Solicitor complaint on Dunblaine.
- Suspicious Circumstance complaint on Madoline.
- Alarm on Tremont.
- Solicitor complaint on Westlady.
- Reckless Driving complaint on Norchester.
- Traffic Accident on Madoline.
- Animal complaint on Shagbark.
- Alarm on Ronsdale.
- Traffic Accident on Foxboro Way.
- Medical on McKenzie Ct.
- Suspicious Persons complaint on Beverly.
- Suspicious Persons complaint on Nottingham.
- Lift Assist on Wentworth.
- Fraud complaint on Devonshire.
- Citizen Assist on Ronsdale.
- Parking complaint on Kennoway Circle.
- Citizen Assist on Devonshire.
- Alarm on Valley Oaks.
- Traffic complaint on 13 Mile Rd.
- Citizen Assist on Buckingham.
- Vehicle Lockout on Southfield Rd.
- Odor Investigation on Wellesley.
- Animal complaint on Beverly.
- Suspicious Persons complaint on Woodhaven.
- Motorist Assist on Lahser.
- Medical on Long Bow Ct.
- Public Relations event on Cobblestone Ct.
- Vehicle Impound on Pierce.
- Suspicious Persons complaint on Lauderdale.
- Welfare Check on Hampstead.
- Animal complaint on Lauderdale.
- Medical on Locherbie.
- Animal complaint on Southfield.

- Medical on Rosevear.
- Parking complaint on Huntley.
- Alarm on Hillcrest.
- Suspicious Circumstance complaint on Rivers Edge.
- Vehicle Lockout on Southfield Rd.
- 2 Loud Noise complaints on Marguerite.
- Animal complaint on Eastlady.
- Vehicle Theft in Huntley Square Apartment complex.
- Animal complaint on Buckingham.
- Alarm on Lahser.
- 2 Citizen Assists on 13 Mile Rd.
- Burning complaint on 14 Mile Rd.
- Fire Alarm on 13 Mile Rd.
- Animal complaint on Nottingham.
- Medical on Birwood.
- Domestic Assault on Birwood.
- Suspicious Circumstance complaint on Kirkshire.
- Medical on Riverside.
- Noise complaint on Huntley Square E.
- Assist Other Agency on 13 Mile Rd.
- Animal complaint on Bellvine.
- Suspicious Persons complaint on Locherbie.
- Lift Assist on Camelot Ct.
- Parking complaint on Hillcrest.
- Medical on Bellvine.
- Down Wires on Verona Circle.
- Fraud complaint on Southfield Rd.
- Traffic Accident on Lahser.
- Vehicle Lockout on Birwood.
- Suspicious Persons complaint on Riverside.
- Traffic Hazard on 13 Mile Rd.
- Found Property on Beverly Rd.
- Medical on 14 Mile Rd.

### **INVESTIGATION BUREAU**

- CFS Closed and Reviewed – 264.
- Reviewed 30 case reports for a disposition.
- Followed up and reviewed cases, of which 15 were closed.
- 9 Cases were assigned.
- 7 Reports written on current cases.
- 11 Current active investigations.
- Death investigation in progress.

- Sgt. Kowalik and Detective Baller assisted with patrol functions.
- Responded to several fire alarm calls and down wire incidents.
- Suspect developed on an uttering and publishing incident.
- Cleared a hit and run investigation.
- Closed out a retail fraud investigation - suspect agreed to reimburse store.
- Violation issued for OWI / DWLS / Resisting officer.
- Domestic Violence incident completed with no prosecution.
- Submitted reckless driving case to the county.
- Submitted evidence in a marijuana incident to the county for processing.
- Suspect developed on an illegal use of credit card incident.
- Several cases closed for ID Theft and Fraud.
- Active investigation for a stolen automobile incident.
- Attended an autopsy reference a death investigation.
- Transported court packet information to the 46th District Court.
- Assisted administration with fleet maintenance.
- Conducted traffic conference at the 46th District Court.

#### **FIRE PREVENTION BUREAU**

- Public Safety met with representatives from the Sutphen Corporation for a preconstruction conference of the fire truck (Class A pumper).
- Fill in for patrol supervision.
- Plan review for 3 businesses.
- Automatic Aid monthly training.

## MEMORANDUM

DATE: June 11, 2018  
TO: Board Members  
FROM: Cathy White  
Re: Monthly Report

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### CUSTOMER COMPLAINTS

We have received eight (8) complaints since the date of my last report. Complaint Nos. 2018-12 & 2018-13 were received from the two Beverly Hills neighbors who attended our last meeting. As you know, they had been without AT&T service for many days and had trouble getting AT&T to restore their service. On the afternoon of our meeting date, AT&T technicians came to their homes and worked for several hours. They were able to restore the service that same day and these complaints are now closed.

Complaint No. 2018-14 was submitted by a Beverly Hills resident who requested assistance in getting AT&T to remove a big cable spool and several tree branches they left in his backyard after installing a new line. Although AT&T did send out a worker after the complaint was filed, the homeowner had already removed the debris. This complaint is closed.

Complaint No. 2018-15 was received from a Birmingham resident who wanted a bundle of cable hanging from the pole behind his garage cleaned up. Although he originally believed that it belonged to WOW, they sent a technician out who informed him that it belonged to Comcast. I contacted the resident to follow up on this matter who indicated that the Comcast technician (a new employee) who subsequently came to the home informed him that they could not remove it due to the number of homes served by the line. The original WOW complaint has been closed but I have submitted a subsequent complaint to Comcast (see below).

Complaint No. 2018-16 was submitted on behalf of a Birmingham resident who needed removal of a Comcast cable line that had come down in his backyard. This work has been completed by Comcast and the complaint is now closed.

Complaint No. 2018-17 was received from one of our Cable Board members who was having difficulty getting Comcast to schedule a service call to her home. Her TVs in her home were all pixelating and some channels were not working at all. They finally fixed the service issues but left her with an unacceptably noisy replacement DVR and an outside cable line that needed to

be buried. The unacceptable customer service issues and numerous contacts with Comcast representatives will be detailed by our Board Member at the next meeting. This complaint is still pending.

Complaint No. 2018-18 was received from a Beverly Hills resident who would like a low-hanging wire raised that runs along her backyard as well as her neighbors' yards. The cable is believed to belong to Comcast and since she is not a Comcast subscriber, she has requested assistance in getting a Comcast crew out to address this situation. This complaint is pending.

Complaint No. 2018-19 has been submitted to Comcast after the first complaint (Complaint No. 2018-15) was submitted to WOW. This Birmingham resident would like a bundle of cable hanging from a pole behind his garage cleaned up and Comcast cable on the ground along his driveway removed. When he contacted Comcast, they sent a technician out who was not helpful. I have requested that the escalation team send another technician to the home to reevaluate and hopefully resolve this situation. This complaint is pending.

#### FINANCIAL

The account balance for the MBS, BBCU and Beverly Hills accounts as of May 31, 2018 will be e-mailed to all Board members. This information will also be provided via hard copies at the meeting, as well as budget to actual figures.

#### CHECK DISBURSEMENT

Since the date of our last meeting, I have written five (5) checks as follows:

1. BBCU (Visa- Norton anti-virus software renewal): \$111.29
2. Bluewater (truck equipment): \$86,398.04
3. Muniweb (payment #1 for website redesign project): \$2,370.00
4. Charter Township of Bloomfield (quarterly contract payment): \$53,200.00
5. Charter Township of Bloomfield (BCTV filming of sports event): \$2,500.00

#### ADDITIONAL NOTES:

1. The Birmingham Bloomfield Chamber of Commerce has provided us with a quote to place a BACB ad in their Membership Directory and Community Guide again this year. The cost would be the same as last year (which includes a 30% discount) and would be \$1,046.00. It is respectfully requested that the Board authorize this purchase.
2. The Village of Bingham Farms has requested that the BACB cover the cost of its membership in PROTEC this year in the amount of \$138.00. PROTEC is a governmental organization formed

over 20 years ago to protect the rights of way from encroachments by telecommunications providers. It has provided a municipal voice in this area to enhance the limited resources of the Michigan Municipal League. The BACB has paid these dues in the past and it is respectfully requested that the Board authorize this payment in the amount of \$138.00.

3. In an effort to increase attendance by the cable providers' representatives at our meetings, I have mailed letters to all three companies. I have informed them that the Board is requesting that they attend meetings on at least a quarterly basis.

4. Comcast has notified us of certain upcoming programming changes. As of July 1, 2018, Tru TV will be available as part of the Digital Starter service and NFL Network will move from Digital Starter to Digital Preferred.

5. WSJ.com reported on June 12, 2018 that a federal district court has ruled against the Justice Department in its attempt to block the merger of AT&T and Time Warner. The Wall Street Journal also pointed out that the merger was not really about dominating the market for cable television. In fact, AT&T-Time Warner is more interested in gaining a piece of the growing market for subscription streaming services rather than the shrinking cable television market. Between 2013 and 2017, the number of streaming-only households in the U.S. tripled.