<u>AGENDA</u>

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 approval of minutes of a regular Council meeting held November 20, 2018.
- 2. Review and file bills recapped as of Monday, November 26, 2018.
- 3. Set Public Hearing date of January 2, 2019 to receive comments on a proposed ordinance amending Chapter 22, Section 22.08.100 Accessory Buildings, Structures, and Uses.

Business Agenda

- 1. Doug Koschik, Baldwin Public Library Director Annual Update.
- 2. First reading of an ordinance amending Chapter 22 Section 22.24 Area, Height, Bulk, and Placement Regulations and Section 22.24.010 Addendum to Section 22.24.
- Public hearing to receive comments on a proposed ordinance amending Chapter 22 Section 22.24 Area, Height, Bulk, and Placement Regulations and Section 22.24.010 Addendum to Section 22.24.
- 4. Review and file 2019 Council Liaison assignments.
- 5. Review and consider appointing James Delaney to serve as a representative of the Village of Beverly Hills on the Joint Senior Citizens Committee.
- 6. Amend resolution for program year 2019 Community Development Block Grant application.

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 phone, 18500 W. Thirteen Mile Beverly Hills, MI 48025 (248) 646-6404.

- Present: President Peddie; President Pro-Tem Abboud; Members: George, Hrydziuszko, Mooney, Mueller, and Nunez
- Absent: None
- Also Present: Village Attorney, Ryan Public Safety Director, Torongeau

President Peddie 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 was recited by those in attendance.

AMENDMENTS TO AGENDA/APPROVE AGENDA

Motion by Mooney, second by George, to amend the agenda moving item C1. Review and consider approval of minutes of a regular Council meeting held November 6, 2018 to the Business Agenda as Item 3. Adding item B4. Review and consider site plan approval for Woodside Athletic Club, 22440 W. 13 Mile Rd.

Motion passed.

SPECIAL ORDER OF BUSINESS

Peddie, presented a plaque on behalf of the Village Of Beverly Hills;

In Grateful Appreciation to Jon Oen For Dedicated Service to the Village of Beverly Hills

> Zoning Board of Appeals Two Consecutive Terms August 2001 to June 2007

Council Member Four Consecutive Terms November 2006 to November 2018

Oen accepted the plaque and thanked the Village and the Council for all the years of support and hard work. He thoroughly enjoyed his time serving the Village and working with so many residents over the years. He prides himself on having left the Village in a better place than it was when he began.

Mooney spoke accolades for Oen and all he has done for the Village. When Oen began, the Village was on the verge of bankruptcy, and through the efforts of Oen and the Council at that time there has been a complete financial turn around for the Village. He worked hard on the refurbishment of the Public Safety equipment, helped the Village with advice on the redesign of the Village Offices, and other redesigns. He continues to work to help make the Halloween Hoot one of the best events in the Village.

Peddie, presented a plaque on behalf of the Village Of Beverly Hills;

In Grateful Appreciation to James Delaney For Dedicated Service to the Village Of Beverly Hills

> Planning Board November 1985 to July 1986

Village Council Member March 1986 to March 1988 & November 2014 to November 2018

Birmingham Area Cable Board Member September 2001 to July 2005

Finance Committee July 2011 to June 2014

Zoning Board of Appeals July 1, 2012 to November 11, 2014

Delaney was unable to be in attendance. Mooney spoke accolades for Delaney and all he has done for the Village. He brought an analysis to the Village that helped move forward with the building of a Public Safety building. He brought insight and careful analysis to issues that came before the council.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS

Larisa Breton, Buckingham, expressed concerns that she and her neighbors have related to the frequency of power outages in the area of Pierce to Madison, and Locherbie to Birwood, which creates a four block radius from a DTE grid fuse box. The neighbors have frustrations with the lack of assistance or response from DTE.

Dorothy Phifer, Charring Cross, reported that the Senior Services Ad-Hoc Joint Committee was making progress in the research and fact gathering initiative.

CONSENT AGENDA

Motion by Mooney, second by Mueller, be it resolved that the Council for the Village of Beverly Hills approve the consent agenda.

- 1. Review and consider approval of minutes of a special Council meeting held November 13, 2018.
- 2. Review and file bills recapped as of Monday, November 12, 2018.

- 3. Review and file notice of Lions Club Candy Cane Collection, November 21, 2018-December 24, 2018.
- 4. Review and consider request from Groves High School Orchestras to use Village streets, sidewalks and Beverly Park for the Forte 5K Run on Sunday, May 19, 2019.

Roll Call Vote: Motion passed (7-0).

BUSINESS AGENDA

PUBLIC HEARING TO RECEIVE COMMENTS ON PROGRAM YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Beverly Hills has participated in the federally funded Community Development Block Grant (CDBG) program for more than 25 years. We are currently in a three-year contract (2018, 2019 and 2020) with Oakland County to participate in this program which is administered through Oakland County's Community & Home Improvement Division. Each year's CDBG allocation is based on a formula that uses several objective measures of community needs. Those include the extent of population, low to moderate population and population in relationship to other metropolitan areas.

The Village's estimated allocation for Program Year 2019 is \$15,139. We must comply with several rules that include limiting our allocation for public service activities to a maximum of 30% of the total 2019 allocation and allocating a minimum of \$3,500 for each project.

This year Council is being asked to consider allocating funds for minor home repair services for low to moderate income citizens and public services (HAVEN). A description of each service was provided. This year we are recommending allocating \$10,598 for minor home repair and \$4,541 for HAVEN through the CDBG program. While there are a number of other "eligible projects" that fall under the CDBG program, the Village does not meet the low to moderate income criteria for expending funds on most of those types of projects.

Peddie opened the public hearing at 7:59 pm.

Cris Braun, NEXT, spoke explaining the ways in which they support residents with the CDBG monies, including leaf and snow clean up. She asked that the Council allocate 30% of the available funds towards senior public services.

No one else wished to be heard; the public hearing was closed at 8:05 pm.

REVIEW AND CONSIDER PROGRAM YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Motion by Mooney, second by Mueller, that the Village of Beverly Hills Council adopt the following Resolution:

Whereas, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs, and;

Whereas, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan, and

Whereas, the Village of Beverly Hills has duly advertised and conducted a public hearing on November 20, 2018, for the purpose of receiving public comments regarding the proposed use of PY 2019 Community Development Block Grant (CDBG) funds in the approximate amount of \$15,139, and

Whereas, the Village of Beverly Hills found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need.

Account	Project Name	Amount
172160-731227	Minor Home Repair	\$10,598.00
	(Divided 30% Allocated to Public Se	ervices \$3,179.40)
172160-730137	Public Services – HAVEN TOTAL	<u>\$4,541.00</u> \$15,139

Therefore Be It Resolved, that the Village of Beverly Hills' CDBG application is hereby authorized to be submitted to Oakland County for inclusion in Oakland County's Annual Action Plan to the U.S. Department of Housing and Urban Development, and that the Council President is hereby authorized to execute all documents, agreements, or contracts which result from this application to Oakland County.

Roll Call Vote: Motion passed (7-0).

REVIEW AND CONSIDER APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD NOVEMBER 6, 2018

On November 6, 2018, Village Council held a public hearing on special land use request from Woodside Athletic Club, 22440 W. 13 Mile Road, for improvements to their site. The agenda included a business item to review and consider approval of the special land use request following the business item for the public hearing. In connection with the special land use request, there was a request for site plan approval. Inadvertently, the site plan approval was not listed as a separate business item on the agenda. Procedurally, those should be two separate approvals. Additionally, the site plan as submitted required a variance from the Zoning Board of Appeals for relief from ordinance requirements regarding fencing and sidewalks. Both items were granted a variance at the Zoning Board of Appeals meeting held November 13, 2018.

Motion by Mueller, second by Mooney, that Village Council amends minutes of a regular Council Meeting held November 6, 2018, page 4, paragraph 4 that begins "Motion by Nunez..." to read "...approves the special land use subject to site plan approval."

Motion passed.

REVIEW AND CONSIDER APPROVAL OF SITE PLAN SUBMITTED BY WOODSIDE ATHLETIC CLUB, 22440 W. THIRTEEN MILE ROAD

Motion by Mueller, second by George, that the Village Council Village Council approves the site plan dated October 23, 2018 for improvements at Woodside Athletic Club, 22440 W. 13 Mile Road, in accordance with variances granted on November 13, 2018 for Case #1357 by the Zoning Board of Appeals.

Motion passed.

PUBLIC COMMENTS

None.

MANAGER'S REPORT

None.

COUNCIL COMMENTS

All of Council welcomed the newly elected Hrydziuszko and George, and thanked Delaney and Oen for their time and hard work. They offered their condolences to Village Manager Chris Wilson on the loss of his brother.

Hrydziuszko thanked her family and friends for their support through the election.

Peddie expressed pleasure at serving with the Council and their commitment to the community.

Mooney thanked all the candidates for their desire to serve the community and work for the common good. He has been honored to serve as the Council president.

Motion by Mooney, second by Abboud, to adjourn the meeting at 8:18 p.m.

Motion passed.

Lee Peddie Council President Chris Wilson 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 11/13/2018 THROUGH 11/26/2018.

ACCOUNT TOTALS:

101	GENERAL FUND		\$71,919.81
202	MAJOR ROAD FUND		\$1,336.96
203	LOCAL STREET FUND		\$14,490.41
205	PUBLIC SAFETY DEPARTMENT FUND		\$73,762.01
592	WATER & SEWER FUND		\$36,829.01
701	TRUST & AGENCY FUND		\$1,075.71
		TOTAL	\$199,413.91
	MANUAL CHECKS- COMERICA		\$0.00
	MANUAL CHECKS- INDEPENDENT		\$55.83
	ACCOUNTS PAYABLE	_	\$199,413.91
		GRAND TOTAL	\$199,469.74

Bank

Check

Vendor

Check Date

CHECK REGISTER FOR VILLAGE OF BEVERLY HILLS CHECK DATE FROM 11/26/2018 - 11/26/2018

Vendor Name

Invoice Vendor

Amount

Bank COM COME	RICA				
11/26/2018	СОМ	79397	59378	AMERICAN STANDARD ROOFINAMERICAN STANDARD ROOFIN APPLIED IMAGINGAPPLIED IMAGINGAPPLIED IMAGINGARANEAE INC.ARANEAE INC.ARI BEYERARI BEYERARROW OFFICE SUPPLY CO. ARROW OFFICE SUPPLY CO.BATTERIES PLUSBATTERIES PLUSBEIER HOWLETT, P.C.BEIER HOWLETT, P.C.BELLE TIREBELLE TIREBEVERLY HILLS ACEC&L WARDCAPALDI BUILDING COMPANYCAPALDI BUILDING COMPANYCATHY WHITECATHY WHITECINTAS CORPORATION #31CINTAS CORPORATION #31COMEAU EQUIPMENT CO INC. COMEAU EQUIPMENT CO INC.CORE & MAINCORE & MAINCYNERGY PRODUCTSCANERGY PRODUCTSDAVID AND CHRISTINE SALEDAVID AND CHRISTINE SALEDEWITT BUILDING COMPANY DEWITT BUILDING COMPANYDTE ENERGYDTE ENERGYDTE ENERGYDTE ENERGYDTE ENERGYDTE ENERGYDTE ENERGYDTE ENERGYDTE ENERGYGUANDIANGUNNERS METERS & PARTS I GUNNERS METERS & PARTS IHALT FIREJ.C. EHRLICHJ.H. HART URBAN FORESTRYJ.H. HART URBAN FORESTRYJAX KAR WASHKARRIE MARSHKARRIE MARSHKARRIE MARSHKARNIE MARSHKARRIE MARSH </td <td>300.00</td>	300.00
11/26/2018	COM	79398	53284	APPLIED IMAGING APPLIED IMAGING	30.16
11/26/2018	COM	79399	59942	ARANEAE INC. ARANEAE INC.	100.00
11/26/2018	COM	79400	59944	ARI BEYER ARI BEYER	1,500.00
11/26/2018	COM	79401	51802	ARROW OFFICE SUPPLY CO. ARROW OFFICE SUPPLY CO.	96.42
11/26/2018	COM	79402	33004	BATTERIES PLUS BATTERIES PLUS	44.34
11/26/2018	COM	79403	32748	BEIER HOWLETT, P.C. BEIER HOWLETT, P.C.	656.88
11/26/2018	COM	79404	30920	BELLE TIRE BELLE TIRE	743.49
11/26/2018 11/26/2018	COM COM	79405 79406	51409	BEVERLY HILLS ACE BEVERLY HILLS ACE	66.97
11/26/2018	COM	79408	59420 59684	CAL WARD CAL WARD CADAIDI BUILDING COMDANYCADAIDI BUILDING COMDANY	200.00
11/26/2018	COM	79408	58597	CATHY WHITE CATHY WHITE	165 98
11/26/2018	COM	79409	59347	CINTAS CORPORATION #31 CINTAS CORPORATION #31	22.90
11/26/2018	COM	79410	04500	COMEAU EOUIPMENT CO INC.COMEAU EOUIPMENT CO INC.	24,873.24
11/26/2018	COM	79411	59589	CORE & MAIN CORE & MAIN	258.16
11/26/2018	COM	79412	50097	CYNERGY PRODUCTS CYNERGY PRODUCTS	297.50
11/26/2018	COM	79413	59940	DAVID AND CHRISTINE SALEDAVID AND CHRISTINE SALE	119.16
11/26/2018	COM	79414	59945	DEWITT BUILDING COMPANY DEWITT BUILDING COMPANY	200.00
11/26/2018	COM	79415	50919	DTE ENERGY DTE ENERGY	849.08
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11/26/2018	COM	79417	31228	EXXONMOBIL EXXONMOBIL	350.99
11/26/2018	COM	79418	59777	GLEN F. SONS JR. GLEN F. SONS JR.	700.00
11/26/2018 11/26/2018	COM COM	79419 79420	53489 53583	GREAT AMERICA FINANCIAL GREAT AMERICA FINANCIAL	600.00
11/26/2018	COM	79420	49646	CUNNERS METERS & PARTS ICUNNERS METERS & PARTS I	60,209.90
11/26/2018	COM	79422	58625	HALT FIRE HALT FIRE	2.943.83
11/26/2018	COM	79423	59839	J.C. EHRLICH J.C. EHRLICH	45.00
11/26/2018	COM	79424	39070	J.H. HART URBAN FORESTRYJ.H. HART URBAN FORESTRY	997.00
11/26/2018	COM	79421 79422 79423 79424 79425	33083	JAX KAR WASH JAX KAR WASH	7.00
11/26/2018	COM	79423 79426 79427 79428 79429 79430 79431 79432	59352	KARRIE MARSH KARRIE MARSH	24.97
11/26/2018	COM	79427	52119	KROLL CONSTRUCTION KROLL CONSTRUCTION	300.00
11/26/2018	COM	79428	59497	KURTIS KITCHEN AND BATH KURTIS KITCHEN AND BATH	400.00
11/26/2018	COM	79429	58849	L-3 COM MOBIL VISION, INL-3 COM MOBIL VISION, IN	709.00
11/26/2018	COM	79430	59943	LEAH WOODY LEAH WOODY	800.00
11/26/2018	COM	79431	59116	MARGARET A.S. BEKE MARGARET A.S. BEKE	80.00
11/26/2018	COM	79432	59463	MCLEAN CONSTRUCTION MCLEAN CONSTRUCTION	300.00
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11/26/2018	COM	70/37	50330	MIKE SAVOIE CHEVROLET MIKE SAVOIE CHEVROLET	60.00
11/26/2018	COM	79438 79439 79440 79441 79442 79443	59941	MIKE SAVOIE CHEVROLET MIKE SAVOIE CHEVROLET MILLS SIDING & ROOFING IMILLS SIDING & ROOFING I NYE UNIFORM EAST NYE UNIFORM EAST	600.00
11/26/2018	COM	79439	51799	NYE UNIFORM EAST NYE UNIFORM EAST	552.00
11/26/2018	COM	79440	51540	O'REILLY AUTO PARTS O'REILLY AUTO PARTS O.C.W.R.C. O.C.W.R.C.	165.60 31,289.00
11/26/2018	COM	79441	51751	O.C.W.R.C. O.C.W.R.C.	31,289.00
11/26/2018	COM	79442	59735	OAKLAND COMMUNITY COLLEGOAKLAND COMMUNITY COLLEG OAKLAND COUNTY TREASUREFOAKLAND COUNTY TREASUREF	10.00
11/26/2018	COM	79443	58927		
11/26/2018	COM	/9444	58927	OAKLAND COUNTY TREASUREFOAKLAND COUNTY TREASUREF	20.00
11/26/2018	COM	79445	14100	OBSERVER & ECCENTRIC OBSERVER & ECCENTRIC	249.78
11/26/2018	COM	79446	49769	OFFICE EXPRESS OFFICE EXPRESS	263.44
11/26/2018 11/26/2018	COM COM	79447 79448	59622 59394	PARAGON LABORATORIES PARAGON LABORATORIES POLICEONE.COM POLICEONE.COM	310.00 650.00
11/26/2018	COM	79448 79449	59394	ROOF DESIGN SOLUTIONS LIROOF DESIGN SOLUTIONS LI	600.00
11/26/2018	COM	79449	16500	S.O.C.R.R.A. S.O.C.R.R.A.	28,575.00
11/26/2018	COM	79451	51356	SOUTHFIELD MUFFLER & BRASOUTHFIELD MUFFLER & BRA	251.90
11/26/2018	COM	79452	59752	TALLON CONSTRUCTION TALLON CONSTRUCTION	300.00
11/26/2018	COM	79453	50767	VERIZON WIRELESS VERIZON WIRELESS	31.79

COM TOTALS:

Total of 57 Checks: Less 0 Void Checks:

Total of 57 Disbursements:

199,413.91 0.00

199,413.91

CHECK REGISTER FOR VILLAGE OF BEVERLY HILLS Page: 1/1 CHECK DATE FROM 11/13/2018 - 11/26/2018

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Amount
Bank IND INDE	EPENDENT	BANK				
11/20/2018	IND	1077	59721	FEDEX OFFICE		55.83
IND TOTALS:						
Total of 1 Cr Less 0 Void C						55.83 0.00
Total of 1 Di	isburseme	nts:				55.83

MEMO

- To: Honorable President Peddie; Village Council Chris Wilson, Village Manager
- From: Erin Saur, Planning & Zoning Administrator
- Date: November 29, 2018
- Re: Set public hearing date for amendments to Chapter 22, Section 22.08.100

At the meeting held July 17, 2018 Council requested the Planning Commission review and make a recommendation of modifications to Section 22.08.100 Accessory Structures, Buildings and Uses, to establish regulations to permit mechanical units in side yards and to establish requirement for zoning permit for sheds/small buildings 120 square feet or larger that otherwise do not require a building permit.

The subcommittee of Planning Commission and Administration reviewed existing conditions in the Village and impacts of proposed changes prior to drafting the proposed amendment to the ordinance. On October 24, 2018 the Planning Commission held a public hearing and on November 28, 2018 Planning Commission made a recommendation to approve changes to Section 22.08.100 to add regulations for mechanical units in side yards and establish requirement for zoning permits for buildings 120 square feet or larger.

A first reading and public hearing date of January 2, 2019 is recommended.

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MEMO

- To: Honorable President Peddie; Village Council Chris Wilson, Village Manager
- From: Erin Saur, Planning & Zoning Administrator
- Date: November 28, 2018
- Re: First Reading for proposed amendments to Chapter 22, Section 22.24 Schedule of Regulations and Section 22.24.010 Addendum to Section 22.24

At the direction of Council, the Planning Commission has drafted an amendment to Section 22.24 Schedule of Regulations to add maximum lot coverage percentages for all buildings in the Single Family Residential Zone Districts and to add item q to 22.24.010 Addendum to Section 22.24. A typographical error will be corrected also.

Planning Commission established a subcommittee who worked with Administration and Planning Consultant to evaluate existing conditions to ensure any proposed regulations did not create nonconformity given the developed nature of Beverly Hills. The percentages proposed were also based upon evaluation of existing setback requirements and typical development of a single family lot, i.e. construction of a house and garage. Additionally, language to modify the addendum to 22.24 allowing some flexibility in development without imposing the burden of a variance was included to offset potential limitations for existing property owners. A public hearing was held on Wednesday, October 24, 2018 and the Planning Commission made a recommendation for adoption of the proposed changes at that meeting. Excerpts from the minutes of the Council and Planning Commission meetings at which this topic was discussed are attached.

A notice for public hearing notice on this language was published in the Birmingham Observer & Eccentric on Sunday, November 18, 2018. Procedurally, the Village Council must hold a public hearing, and first and second readings prior to adoption. Upon adoption by Council, the language will take effect 20 days after publication.

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attachments

SECTION 22.24 AREA, HEIGHT BULK, AND PLACEMENT REGULATIONS ALL ZONE DISTRICTS SECTION 22.24 SCHEDULE OF REGULATIONS

Zoning District Lot Minimums			Maximum		Maximum		Im Setback Measured From Lot Line (Feet)			Minimum Usable
-	Area		Building Height		Coverage of	Front	Side Open Space		Rear	Floor Area Per
	Widtł	1		In	Lot by All	Open	One	Other	Open	Unit (in Square
	(Sq. Ft.)	(Sq.	Stor	ies Feet	Buildings	Space (p)	((p)	Space (p)	Feet)
	Feet.)	-` .			(Percent)					(p)
PP-Public Property	0	0	2	30		35	10	20	20	None
R-A Single Family	25,000	130	2	30		l				
					<u>25 (q)</u> -	40 (a)	15	20	40	1 story = 1600
R-1 Single Family	16,000 (n)	100	2	30		(0)				$1 \frac{1}{2}$ or 2 story = 2000
R-1A Single Family	12,000 (n)	100	2	30	<u>25 (q)</u> -	40 (a)	12.5(b)	17.5	40	1 story – 1400
						(0)				$1\frac{1}{2}$ or 2 story = 1800
R-2 Single Family	12,000 (n)	75	2	30	<u>25 (q)</u>	40 (a)	12.5(b)	17.5	40	1 story = 1200
						(0)	()			$1\frac{1}{2}$ or 2 story =
										1600
R-2A Single Family	6,000 (n)	60	2	30	<u>30 (q)</u>	40 (a)	5(b)*	10*	30	1 story = 1200
	-)()				<u>_</u>	(0)				$1\frac{1}{2}$ or 2 story =
										1600
R-2B Single Family	9,000 (n)	75	2	30	<u>25 (q)</u> -	40 (a)	5(b)*	10*	40	$1 \text{ story} = 1200 \ 1 \frac{1}{2}$
8 7	, , , ,					(0)				or 2 story = 1600
R-3 Single Family	4,000 (n)	40	2	30	<u>35 (q)</u>	40 (a)	5(b)*	5*	30	1 story = 900
8 1	, , ,					(0)				$1\frac{1}{2}$ or 2 story =
										1200
R-M Multiple	(e)	(d)(f)	2	30	30(h)	40 (h)	(h)	(h)	(h)	(f)
Family						(g)	20	20	35	
(k)(l)(m)							(g)	(g)	(g)	
P–Parking			2	30			(c)	(c)		None
O-1 Office			2	30		35	Site plan	Site plan	20	None
O-1 Office			2	50		55	approval	approval		None
B-Business			2	30		35	Site plan approval	Site plan approval		None

Note: See Section 22.24.010 addendum following for specifications assigned to letters in parenthesis.

* See Section 22.08.130

22.24.010 ADDENDUM TO SECTION

The Schedule of Regulations with all notations, references and information are incorporated as part of this Ordinance.

- q. The Building Official shall have the authority to allow up to a 5% increase above the maximum building coverage ratio provided at least one of the following conditions is met:
 - The resulting ratio does not exceed the mean average building coverage ratio for single-family properties within three hundred (300) feet of the subject site and within the same zoning district.
 - The property owner incorporates low impact design practices (rain gardens, green roofs, porous pavement, bioretention, etc.) into the storm water management plan for the property such that it mitigates the coverage increase. The property owner, and any future owner(s), shall be required to maintain such so long as the building coverage ratio exceeds the maximum noted in the table above.

INSTRUCTIONS TO PLANNING COMMISSION

Motion by Abboud, second by Oen, that the Council for the Village of Beverly Hills instruct the Planning Commission to appoint a subcommittee to review the experience of surrounding communities regarding the limitation on buildable square footage on lots with a specific focus on what is commonly known as "big foot" houses and report to Council on whether this matter should be referred to the Planning Commission to explore the possibility of drafting an ordinance imposing limitations on the square foot structural occupation of the various sized lots. Report to Council with the findings will be made not later than September 1, 2018.

Motion passed.

FOLLOW UP ON ITEMS FROM THE JOINT PLANNING COMMISSION/COUNCIL MEETING

On Thursday, March 22, 2018, Planning and Zoning Administrator Erin Saur, Brian Borden of LSL, and Planning Commission Chair George Ostrowski, met to discuss the matters of noncompliant site plans and the proper administrative procedure, and to discuss the current procedures and code as they relate to addressing future rehabilitation of older properties on smaller lots, including lot coverage requirements, separation requirements, and other relevant topics.

Discussion regarding the current procedure for processing site plans as detailed in the Village Zoning Ordinance Section 22.08.290c. and 22.08.290f. This resulted in the following recommendations: Planning Commission (PC) reviews site plan with comments from the applicable administrative departments/consultants, if/when it is determined a variance is required the PC can table discussion/recommendation pending Zoning Board of Appeals (ZBA) decision. After ZBA decision, the plans would go back to PC for a recommendation to Council, Council will review the plans for approval/denial. Additionally, eliminate the requirement for Council referral to PC, reduce number of plans required at submission, and update language to reflect current titles of staff/Commission reviewing plans.

They felt this would be the most straightforward process for the applicant, as well as avoid potential need for secondary variance if review by staff and PC revealed another noncompliant area. Also, this permits the applicant to be fully aware of PC concerns and make any necessary changes that could be impacted if tied to a specific variance prior to PC review. As part of this discussion, it was concluded the current requirement for Council to refer plans to PC is unnecessarily burdensome on the applicants and elimination of that step should be considered. Council would still remain the decision making body upon a PC recommendation.

Discussion regarding the pros and cons of lot coverage requirements, separation requirements, and nonconforming section of the ordinance resulted in the following recommendations:

- Lot coverage requirements may result in a hindrance to development for both additions/renovations to existing homes as well as potential new construction with limited benefit to the Village as a whole.
- Update the multiple sections (22.08.090, 22.08.130, and 22.24, o) within the Zoning Ordinance that address separation between buildings on abutting lots. There is contradictory language in those sections that should be corrected.
- Review nonconforming structures section to potentially grant leniency if certain criteria are met for existing homes to renovate or build additions onto buildings that would not increase the nonconformity.

EXCERPT OF REGULAR COUNCIL MEETING MINUTES – APRIL 3, 2018 - PAGE 2

- Consider reviewing and updating the entire Zoning Ordinance.

There was lengthy discussion on the costs and benefits of instituting lot coverage requirements in the Village, as a built-out community. Borden noted in order for the ordinance to be most effective and to reduce the risk of causing a significant number of existing homes to be noncompliant, a study of the entire Village (4k+ lots) should be conducted to determine the existing conditions. Other things which would need to be determined include: if decks/patios, detached accessory buildings, porches, or driveways would count towards lot coverage.

Lot coverage is based upon usable ground floor and does not account for second floors. There are communities which have mass ratio requirements that include the total floor area. Again, there would need to be a significant amount of research into the existing conditions to ensure we are proposing an ordinance that doesn't conflict with existing conditions. The other concern with employing ratios is those are based upon neighboring properties which makes it difficult to answer the request most often made by residents related to building a second floor. This is akin to the concerns Administration faces with the moving target of front open space averaging requirements.

Separation requirements were discussed and the group noted the contradictory language in those sections that should be corrected, but otherwise find it appropriate to maintain spacing between neighboring homes. Also discussed was the possibility of leniency for existing nonconforming homes to eliminate burdens to homeowners seeking to add to their properties. Brian noted there are standards by which we can outline instances where nonconforming properties have options to renovate the existing homes without a variance.

The Planning Commission and Administration have been tasked with reviewing multiple sections of the Zoning Ordinance over the next year. When making changes to any section, it's important to review how it interacts with the remaining ordinance and whether it's contradictory, or changes regulations unintentionally, etc. It may be worth considering whether it makes sense to review and update the entire Zoning Ordinance. As was discovered in research on the fence section, the entire ordinance was last updated in 1985. After 30+ years, the language as a whole can be dated, not meet current statutory requirements, and simply not address the changing needs and concerns of the community over time.

Based on the feedback from the meeting between Planning and Zoning Administrator Erin Saur, Brian Borden of LSL, and Planning Commission Chair George Ostrowsk, the following comments and recommendations are offered by Administration.

• The revision of the site plan submission process eliminating the need for formal Council referral to the Planning Commission is in order. Council will still be required to provide final approval of all site plans. The extra step adds time but does not provide an easily identifiable oversight benefit to the site plan approval process. Village Administration can be charged with reviewing site plans for compliance and completeness and forwarding them to the Planning Commission in a timely fashion. Administration also recommends some type of regular reporting to the Council of site plans either received and/or passed along to the Planning Commission for review.

EXCERPT OF REGULAR COUNCIL MEETING MINUTES – APRIL 3, 2018 - PAGE 3

- Administration agrees with the recommendation that site plans deemed non-compliant be sent to the Planning Commission for review/interpretation prior to submission to the ZBA providing the Planning Commission does not engage in conditional approval of the site plan pending a variance by the ZBA. The Planning Commission can review the compliant portions of the site plan to help streamline the review process.
- Contradictory language regarding separation between existing buildings should be corrected.
- There seemed to be difficulty in coming to a consensus on lot coverage maximums. Without some limitations there is concern about the potential for residential properties to be completely developed to the stated setback requirements. Perhaps these concerns can be addressed in other ways or are adequately addressed in other areas of the existing code.
- The concept of "expansion of an existing non-conforming structure" is one that has been difficult to determine in Wilson's experience in the Village. It would be wise to consult with the Village Attorney and Planning Consultant and then either advise Administration or perhaps place into the ordinance a definition of the expansion of an existing non-conformity.
- Re-evaluation of the entire Zoning Ordinance is a daunting and potentially expensive undertaking. Review of previous zoning codes does indicate that much of the current language has not changed since the Village was founded 60 years ago. Some of this language is outdated and not all that helpful.

REFER REVIEW OF CHAPTER 22 SECTION 22.24 AREA, HEIGHT, BULK, AND PLACEMENT REGULATIONS OF THE MUNICIPAL CODE TO THE PLANNING COMMISSION FOR RECOMMENDATION REGARDING MAXIMUM LOT COVERAGE

Per discussion at the Council meeting held April 3, 2018, there was consensus that the area, height, bulk, and placement regulations enumerated in Section 22.24 of the Zoning Ordinance be amended to include lot coverage maximums for Single Family Zone Districts. At this time, the only Zone District with lot coverage regulations is R-M, Multiple Family. The Planning Commission has a subcommittee reviewing this issue per the request of Council on February 20, 2018.

To expedite the process, Administration is suggesting the existing subcommittee work with the Planning Consultant and Village staff to draft amendments to Chapter 22, Section 22.24 to establish maximum coverage of lot percentage in Single Family Residential Zone Districts that can be reviewed by the Planning Commission as a whole for recommendation to Village Council.

Cynthia Nagle, Kirkshire, inquired if resident participation was permitted. Mooney encouraged residents to attend the Planning Commission meeting.

Motion by Abboud, second by Oen, be it resolved that the Council for the Village of Beverly Hills directs the existing Planning Commission subcommittee on lot coverage to draft amendments to Chapter 22, Section 22.24 to establish maximum coverage of lot percentage in Single Family Residential Zone Districts for Planning Commission to review and make a recommendation to Council.

Motion passed.

EXCERPT OF REGULAR PLANNING COMMISSION MEETING MINUTES – MARCH 28, 2018 – PAGE 1

SUBCOMMITTEE UPDATES

At the Village of Beverly Hills Council meeting held February 20, 2018, the Council voted on directives for the Planning Commission to establish subcommittees on several topics and report back to the Council at designated future meeting dates on their findings.

B. Lot coverage

Westerlund reported on current setback requirements and noted when all the homes on a street are non-compliant it limits conformity for future builds. He stated there are drainage issues within the Village which are infrastructure issues that need to be evaluated by the Village Engineer and suggested requiring topographical surveys. It is also recommended that final grading plans should be submitted to and reviewed by the engineer to be granted or denied a grading permit. Saur explained that currently this is required when a new home is built.

Kay Michael, Kirkshire, inquired about infrastructure issues including drainage plans required of new builds and drainage options for existing properties. The Commission explained the subcommittees are beginning their review of existing requirements, but her questions related to infrastructure should be directed to Administration.

EXCERPT OF REGULAR PLANNING COMMISSION MEETING MINUTES – APRIL 25, 2018 – PAGE 1

SUBCOMMITTEE UPDATES

At the Village of Beverly Hills Council meeting held February 20, 2018, the Council voted on directives for the Planning Commission to establish subcommittees on several topics and report back to the Council at designated future meeting dates on their findings.

B. Lot coverage

Stempien reported there are only lot coverage requirements for the R-M Zone District. He would like to see building area addressed; also other communities have open space requirements and take into consideration percentages of lot covered by impervious surfaces.

Westerlund reported some municipalities have ordinances with a fee if the open space requirements are not met, the fees are put into an account for storm water drain improvement. The subcommittee is also giving consideration to "massing" which is when the lot coverage and height requirements are combined.

Kay Michael, Kirkshire, reiterated her feelings about infrastructure issues including drainage plans required of new builds and drainage options for existing properties. The Commission explained the subcommittees are continuing to review existing requirements, but her questions related to infrastructure should be directed to Administration.

EXCERPT OF REGULAR PLANNING COMMISSION MEETING MINUTES – MAY 23, 2018 – PAGE 1

SUBCOMMITTEE UPDATES

At the Village of Beverly Hills Council meeting held February 20, 2018, the Council voted on directives for the Planning Commission to establish subcommittees on several topics and report back to the Council at designated future meeting dates on their findings.

B. Lot coverage

Westerlund reported in the R3 and R2A Zone Districts the existing building envelope on the minimum lot of 4,000 and 6,000 sq ft respectively results in 22% lot coverage so a 30% restriction would not further restrict the building size allowed. He noted restrictions on total useable floor area may by beneficial to limit building size in those areas. Inclusion of detached accessory buildings and impervious surfaces, such as driveways, walkways, patios, etc. can also be a part of proposed restrictions.

Stempien agreed that impervious surfaces can cause issues for drainage. However, the concerns about impervious surfaces are also drainage and storm water management issues.

Cynthia Nagle, Kirkshire, reiterated her feelings about infrastructure issues including drainage plans required of new builds and drainage options for existing properties.

Mame VonBargen, Kirkshire, expressed her concern about compliance and how continued enforcement would be planned for and provided.

Borden explained that plans are reviewed by the building inspector. Site specific recourse and drainage could be dovetailed, however storm water and drainage concerns are the responsibility of the Village Engineer and HRC. Ultimately, updating Village engineering standards may be more beneficial than updates to the Zoning Ordinance.

The subcommittee agreed to review the directives set forth by the Village Council at their April 17, 2018 meeting.

EXCERPT OF REGULAR PLANNING COMMISSION MEETING MINUTES – JUNE 27, 2018 – PAGE 1

SUBCOMMITTEE UPDATES

At the Village of Beverly Hills Council meeting held February 20, 2018, the Council voted on directives for the Planning Commission to establish subcommittees on several topics and report back to the Council at designated future meeting dates on their findings.

A. Lot coverage

Westerlund presented the Commission with a draft of the proposed single-family building coverages. The goal of the subcommittee was to avoid creating non-conformity on existing residential properties. They also opted to include an addendum to help with issues of small building maximums. In cases of non-conforming lot area there could be a percentage expansion alternative.

The subcommittee intends to use aerial imagery to review building coverage of lots in various Zone Districts to determine if the proposed percentages comport with existing conditions.

The following residents spoke regarding lot coverage, density, and drainage:

Kay Michael, Kirkshire Cynthia Nagle, Kirkshire Pamela Tennant, Kirkshire Tracey Breen, Riverside

EXCERPT OF REGULAR PLANNING COMMISSION MEETING MINUTES – AUGUST 22, 2018 – PAGE 1

SUBCOMMITTEE UPDATES

At the Village of Beverly Hills Council meeting held February 20, 2018, the Council voted on directives for the Planning Commission to establish subcommittees on several topics and report back to the Council at designated future meeting dates on their findings.

A. Lot coverage

Stempien and Westerlund shared a presentation of photos of homes in various neighborhoods across the Village and surrounding cities with examples of side setback changes depending on the zone or build. The median lot coverage percentages in the Village range from 8.7% to 20% depending on the zone and density. In further research, all surrounding communities have lot coverage ordinances.

PUBLIC COMMENTS

Kay Michaels, Kirkshire; Cynthia Nagel, Kirkshire; and Racheal Hrydziuszko, Evergreen; spoke in support of the progress on lot coverage review, but continue to have concerns about the impact current building projects will have on the Village.

EXCERPT FROM REGULAR PLANNING COMMISSION MEETING MINUTES – OCTOBER 24, 2018 – PAGE 1

PUBLIC HEARING ON DRAFT LANGUAGE AMENDING VILLAGE MUNICIPAL CODE, CHAPTER 22, SECTION 22.24 AREA, HEIGHT, BULK, AND PLACEMENT REQUIREMENTS, SCHEDULE OF REGULATIONS.

Borden explained that an updated draft based on subcommittee work and Commission feedback is what is being reviewed. The amendment contains opportunity for a resident to receive additional coverage allowance based on meeting conditions of using low impact design practices, or the ratio does not exceed the mean average coverage ratio for properties within 300 feet.

Ostrowski opened the public hearing at 9:34 p.m.

Kay Michel, Kirkshire, spoke on behalf of the Concerned Owners of Kirkshire, expressing their support of the low impact design principals. She suggested that the homeowners be required to meet both stipulations not just one. She also would like to see long term sustainability and that there are controls in place to ensure continued compliance over time. She believes that the 35% allowance on R3 properties should be set at 25%.

Tracy Breen, Riverside Drive, suggested in 22.24.010.q it read "The Building Official OR PLANNING COMMISSION OR ADMINISTRATION..."

No one else wished to be heard; therefore Ostrowski closed the Public Hearing at 9:41 p.m.

REVIEW AND CONSIDER RECOMMENDATION ON DRAFT LANGUAGE AMENDING VILLAGE MUNICIPAL CODE, CHAPTER 22, SECTION 22.24 AREA, HEIGHT, BULK, AND PLACEMENT REQUIREMENTS, SCHEDULE OF REGULATIONS.

Westerlund questioned the intent of 22.24.010.q, and it was clarified that a homeowner can only have a maximum of 5% increase contingent on meeting one of the requirements. It was agreed that only the Building Official was qualified to make the assessment for Section 22.24.010.q.

All plans submitted by a homeowner are reviewed by Engineering for compliance. The Village does not currently have guidelines for low impact design, but may want to consider doing so in the future.

Motion by Westerlund, second by Wilensky, that the Planning Commission recommends the Village of Beverly Hills Council approve language amending Village Municipal Code, Chapter 22, Section 22.24 Area, Height, Bulk, and Placement Requirements, Schedule of Regulations, with the (Sq. Ft) in the header of the "Lot Minimums Area Width" Colum only listed as (Sq. Ft. and Feet).

Roll Call Vote: Motion passed (8-0)

Memorandum

- **To:** Honorable President Peddie; Village Council
- From: Chris D. Wilson, Village Manager

CC:

Date: 11/30/2018

Re: Council Liaison Assignments

President Peddie is in the process of finalizing Council liaison assignments for the next two years. As of the printing of the packet these assignments have not been finalized. Council President Peddie will have a completed list of liaison and alternate assignments ready for review and consideration at the meeting of December 4th.

Memorandum

To: Honorable President Peddie; Village Council

From: Chris D. Wilson, Village Manager

CC:

Date: 11/30/2018

Re: Joint Senior Services Committee Appointment

Former Councilmember James Delaney has been serving as a representative of the Village on the Joint Senior Services Committee. This body is an ad-hoc committee comprised of the communities of Birmingham, Beverly Hills, Franklin and Bingham Farms, as well as Birmingham Public Schools to study the provision of services to seniors in our area. The question arose as to whether Mr. Delaney could continue to serve on this committee. I inquired to Mr. Ryan as to whether this was possible. Tom's opinion was that it was allowable at this time and that if Council wished to do so Mr. Delaney should be appointed by a vote of the Council. The matter has been placed on the addenda for the Village Council's consideration. Mr. Delaney has indicated a willingness to continue to serve at the pleasure of the Council.

ΜΕΜΟ

To: Honorable President Peddie; Village Council Chris Wilson, Village Manager

From: Erin Saur, Planning & Zoning Administrator

Re: Program Year 2019 Community Development Block Grant Application

Date: November 29, 2018

On November 20, 2018 Village Council held a public hearing and passed a resolution allocating estimated funding for the Program Year 2019 Community Development Block Grant application. The allocation was modified as detailed below to include funding for a third project, Public Services – Yard Services.

Minor Home Repair (NEXT) -	\$7419
Yard Services (NEXT) –	\$3179
Public Services (HAVEN) -	\$4541

However, the resolution must be modified to comply with the federal rules regulating how the money can be allocated. The Village's estimated allocation for Program Year 2019 is \$15,139. Our allocation for all public service activities cannot exceed a maximum of 30% of the total 2019 allocation and we are required to allocate a minimum of \$3,500 for each project.

Administration received requests from HAVEN and from NEXT for consideration for CDBG funding for PY19. HAVEN provides shelter, counseling, advocacy and educational programming to nearly 30,000 people each year who are victims of domestic violence and sexual assault. As a public service project, the requirements for low-moderate income qualification are considered met by the federal government. Additionally, administration of the project is performed by Oakland County which reduces the burden on Village staff. NEXT has partnered with the Village in administering minor home repair program and yard services program for seniors in Beverly Hills via reimbursement. Currently, NEXT is utilizing PY16 funding for eligible expenses in the minor home repair program and PY17 funding for eligible expenses in the yard services program. The Village is working with NEXT to market both programs to ensure PY16 funding is not recaptured by the federal government. Additionally, Beverly Hills has historically contributed general revenue funds to NEXT for their ongoing operations. In considering this information and the limits on funding allocation, Administration recommended funding HAVEN for the public service allocation in PY19.

Council is being asked to consider allocating funds for minor home repair services for low to moderate income citizens and public services (HAVEN). While we recommend allocating \$10,598 for minor home repair and \$4,541 for HAVEN through the CDBG program, we recognize the desire to maintain funding for the yard services program and recommend Council appropriate funding that will be earmarked for that program from the 19-20FY budget.

Recommendation

The following is a breakdown of the proposed allocation:

Minor Home Repair		\$10,598
Public Services – HAVEN		<u>\$ 4,541</u>
	TOTAL	\$15,139

Resolution

Whereas, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs, and;

Whereas, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan, and

Whereas, the Village of Beverly Hills has duly advertised and conducted a public hearing as follows:

President Peddie opened the Public Hearing at ______ p.m.

(Any comments will be recorded here)

President Peddie closed the Public Hearing at ______ p.m. on November 20, 2018 for the purpose of receiving public comments regarding the proposed use of PY 2019 Community Development Block Grant (CDBG) funds in the approximate amount of \$15,139, and

Whereas, the Village of Beverly Hills found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need.

Account	Project Name	Amount
172160-731227	Minor Home Repair	\$10,598
172160-730137-40620	Public Services – HAVEN	\$4,541

Therefore Be It Resolved, that the Village of Beverly Hills' CDBG application is hereby authorized to be submitted to Oakland County for inclusion in Oakland County's Annual Action Plan to the U.S. Department of Housing and Urban Development, and that the Council President is hereby authorized to execute all documents, agreements, or contracts which result from this application to Oakland County.

VILLAGE MANAGER'S REPORT CHRIS D. WILSON NOVEMBER 30, 2018

Water Testing – Phone calls and scheduling are underway, and the first round of water sample bottles will be going out the first week of December. We are currently scheduled to test 173 homes in this round of testing. We anticipate having most of the samples collected and submitted for testing during the first two weeks with one more week available to finish the sampling and testing.

This is the second round of DEQ mandated follow up testing due to one abnormal test the Village collected last year. We have been required to collect sixty (60) samples in two different six-month periods. In the first round of testing we collected 148 separate samples and received negative tests at all tested locations. The current action level limit for lead is 15 parts per billion (ppb). Every site tested in the last round of testing tested lower than the current level of 15 ppb as well as the proposed new standard of 12 ppb. A significant majority of the tests were below 2 ppb. The Village is confident this upcoming round of sampling will produce results similar to the first round. Village Administration would like to thank all of the residents who have participated in both rounds of testing.

Recreational Marijuana – With the passage of Proposal 1 in November, recreational marijuana will be legal for persons over the age of 21. The issue facing communities is whether to allow and if so how to regulate commercial facilities. Village Attorney Tom Ryan has investigated this issue and has provided the attached memo to the Planning Commission. I have attached this memo for your review. While recreational marijuana will be legal as of Dec. 6th, the licensing and certification of commercial business by the state will not be possible for at least 9-12 months. As opposed to medicinal marijuana, Proposal 1 does require an active opt-out if communities do not wish to allow these facilities to operate within their jurisdiction. Some communities have already begun to pass opt out resolutions, even though the state is likely a year away from commercial operations being permitted. These opt-out resolutions *do not* impact the legality of recreational use marijuana in a community, only the location of commercial operations.

14 Mile Closure – Consumers Energy has completed their work in the intersection of 14 Mile and evergreen but has needed to maintain the closure of westbound 14 Mile for additional repairs. The Village anticipates that this work will be completed and all lanes open by no later that Friday, December 7.

Holiday Schedule – Village offices will be closed on Monday, December 24th and Tuesday, December 25th for Christmas. Trash pickup for Monday the 24th will proceed as scheduled. Trash pickup for Tuesday, Christmas Day, will occur on Wednesday, December 26th.

From: Thomas Ryan <sylvanlawtr@gmail.com> Date: November 12, 2018 at 4:06:17 PM EST To: Chris Wilson <cwilson@villagebeverlyhills.com> Subject: Ballot Proposal 1

Dear Mr. Wilson,

Now that Ballot Proposal 1 has passed legalizing recreational marijuana for those over 21 years of age in the State of Michigan, Council should discuss with the Planning Commission whether or not the Village of Beverly Hills wishes marijuana facilities to be allowed within the Village limits of Beverly Hills.

Unlike the Michigan Medical Marijuana Ballot Proposal passed in 2008, which as far a local governments were concerned, if the local government took no position medical marijuana facilities were not allowed in the community.

The Michigan recreational ballot initiative, or Proposal 1, has an affirmative requirement for a community to opt out. There is nothing the Village can do relative to personal use for people over 21 years of age, unless for some reason it comes to the public safety's attention that there are more than the allowable number of plants in the home and they are not stored appropriately, but the most obvious implication for the Village, aside from the driving while under the influence of a controlled substance issue, is whether or not the Village wants to allow for commercial marijuana facilities: Defined as 1) marijuana grower, which contains 3 classes of A, B and C number of plants allowed, 2) a marijuana micro business which allows no more than 150 marijuana plants; 3) a marijuana processor; 4) a marijuana retailer; 5) a marijuana safety compliance facility or 6) a marijuana secure transporter.

The Ballot initiative, pursuant to Constitution, is effective 10 days after certification by the State. No commercial facilities for marijuana will be approved by the State of Michigan until the licensing and regulations division promulgates rules for licensing of the various commercial entities, which is expected to take nine months to a year.

So while there will be no commercial facilities established for a period of time, it is best that the Village consider the direction it wishes to take and, if in fact the Village does not wish these commercial entities to exist in the Village, we should adopt a Zoning Ordinance Amendment prohibiting these establishments in the Village.

I would be pleased to discuss this with Council further.

Respectfully submitted,

Thomas J. Ryan, Esquire

Beverly Hills Public Safety Activity Report

November 14th- 29th, 2018

- The Public Safety Department is currently looking for applicants for Public Safety Officer. Please visit our website, <u>www.beverlyhillspolice.com</u> to see if you qualify.
- Sgt Rob Ginther received a 2019 Letter of Compliance for Beverly Hills Public Safety from Base Hospital Attending Physician Dr. Robert Swor, DO. Which is to verify we are in Compliance with the Oakland County Medical Control Authority thorough 2019, and are a licensed medical responder.
- Residents are reminded not to provide personal information to callers who solicit money or information. Never agree to send money under the threat of arrest or imprisonment to those callers.
- Residents are discouraged from placing outgoing mail in their mailbox especially if it contains personal information or checks.
- If you are involved in a traffic crash and your vehicle remains drivable pull into the nearest parking lot or off onto the shoulder.
- Drivers are reminded to slow down and have patience while operating in and around construction zones.

VET BENEFIT CHARITY SCAM: Bogus | Verify Before Donating

- According to AARP's Fraud Watch Network, bogus charities that claim to benefit Veterans are a proven strategy for scammers, especially when targeting patriotic older donors. Scammers often use names that sound like authentic organizations when soliciting contributions. The criminals behind these fake charities know Veterans share a bond of honor, and they use that bond to manipulate and defraud. One such scammer, convicted and currently under appeal, operated two fake charities, pocketing the donations his victims thought were going to Veterans. Then he stooped even lower and used the personal information on the checks to steal donors' identities and take even more cash.
- Whether you're a Veteran (active or retired), a family member of a Veteran, or a civilian who simply appreciates what Veterans have done serving their country, keep your guard up when encountering solicitations for charities with the word "Veterans" in the organization's name or mission statement. Before donating, verify the charity's name and their reputation. Use sites such as the Wise Giving Alliance, operated by the Better Business Bureau, or Charity Navigator. You can also contact the state agency that regulates charities where you live.
- Donors also should have a clear understanding of how their donations will be used. Just because the word "Veterans" is in the name of a charity doesn't mean Veterans or their families will get any benefit. For example, telemarketers' consulting fees are often counted as "program" services. Look closely at the amounts a charity actually spends on programs that directly benefit its intended recipients. Reputable and effective nonprofits spend at least 75 percent of their expenses on program services and no more than 25 percent on fundraising and overhead, according to charity watchdogs. You can research charities at sites like Charity Watch, a nonprofit that analyzes the financial statements of charitable organizations and uses a scale from A+ to F to rate nonprofits based on their financial transparency and spending habits.

(Source: VAntage Point | Marc Ewing | April 2, 2018)

PUBLIC SAFETY OPERATIONS

- 221 Calls for Service.
- 12 Arrests.
- 123 Tickets issued.
- Motor Carrier Enforcement.
- 6 Walk in PBTs.
- 5 Prescription pill drop offs.
- Car Safety Seat Inspection.
- Gun Permits.
- Home vacation checks.
- 4 Prisoner transports to and from the Birmingham Police Department.
- 8 Traffic Accidents on 13 Mile Rd.
- 2 Medicals on 13 Mile Rd.
- Alarm on 13 Mile Rd.
- Traffic Accident on Lahser.
- 2 Traffic Accidents on Southfield.
- Traffic Accident on 14 Mile Rd.
- Traffic complaint on Southfield.
- Suspicious Vehicle complaint on Evergreen.
- Medical on Southfield.
- 2 Traffic Accidents on Greenfield.
- Fraud on 13 Mile Rd.
- Welfare Check on Lahser.
- Reckless Driving complaint on 13 Mile Rd.
- Hang Up 911 on Evans.
- Suspicious Vehicle on 13 Mile Rd.
- Suspicious Persons complaint on Beverly.
- Suspicious Persons complaint on Lahser.
- Suspicious Persons complaint on Evergreen.
- Suspicious Circumstance complaint on 13 Mile Rd.
- Threats complaint on 14 Mile Rd.
- Assist Oak Park Public Safety with a house fire.
- 2 Traffic complaints on 14 Mile Rd.
- Traffic complaint on Evergreen.
- Crossing Guard on Beverly.
- Suspicious Persons complaint on Bedford.
- Odor Investigation on Southfield.
- Animal complaint on Bellvine Trail.
- Officers investigating a disabled vehicle on Lahser. An occupant had several warrants for her arrest. The occupant was arrested without incident. Additional occupants were given a non-criminal transport without incident.
- Welfare Check on Sheridan.
- Trespass complaint on White Oaks.
- Alarm on Fairfax

- Noise complaint on 14 Mile Rd.
- Fire Alarm on Kennoway.
- Traffic Accident on Saxon.
- Officers stopped a vehicle on 14 Mile for a traffic violation. The driver had a warrant for his arrest. The driver was arrested without incident.
- Animal complaint on Hillcrest.
- Welfare Check on Bellvine Trail.
- Citizen Assist on Normandale.
- Motorist Assist on Beverly.
- Medical on Warwick.
- Medical on Beverly.
- Alarm on Kirkshire.
- Suspicious Vehicle on Lahser.
- Officers stopped a vehicle on Lahser for a traffic violation. The driver was operating on a suspended license and had warrants for her arrest. The driver was arrested without incident.
- Medical on Charrington Ct.
- Officers stopped a vehicle for a traffic violation. The driver was operating with open intoxicants. The driver was arrested without incident.
- Alarm on Woodhaven.
- Animal complaint on Sunset.
- Noise complaint on Dunblaine.
- Assist Franklin-Bingham Police on Bingham
- Lift Assist on Bedford.
- Officers stopped a vehicle on 13 Mile for a traffic violation. The driver was operating without a license. The driver was arrested without incident.
- Medical on Bedford.
- Medical on Birwood.
- Citizen Assist on Locherbie.
- Motorist Assist on Birwood.
- Medical on E. Valley woods.
- Assist Huntington Woods Public Safety with a house fire.
- Officers stopped a vehicle on Lahser for a traffic violation. The driver was operating on a suspended license. The driver was arrested without incident.
- Assist Berkley Public Safety with a garage explosion.
- Lost Property complaint on 13 Mile Rd.
- 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.
- Family Trouble on Kirkshire.
- Suspicious Circumstance complaint on Pickwick.
- 2 Suspicious Persons complaints on Southfield.
- Suspicious Persons complaint on 13 Mile Rd.
- 2 Motorist Assists on Lahser.
- Suspicious Persons complaint on Beverly.
- Welfare Check on Amherst.

- Found Property complaint on 13 Mile Rd.
- Parking complaint on Southfield.
- Medical on Evergreen.
- Suspicious Persons complaint on Dunblaine.
- Larceny complaint on Southfield.
- 2 Alarms on Lahser.
- Suspicious Circumstance complaint on E. Valley woods.
- Suspicious Persons complaint Coryell.
- Lift Assist on McKenzie.
- Suspicious Circumstance complaint on Sleepy Hollow.
- 2 Medicals on Birwood.
- Lift Assist on Amherst.
- Fire Alarm on Waltham.
- Medical on Eastlady.
- 3 Medicals on Huntley Sq. E.
- Traffic complaint on Kirkshire.
- Officers stopped a vehicle on 13 Mile for a traffic violation. The license plate was confiscated due to fraud. The driver was ticketed without incident.
- Medical on Village Pines Dr.
- Welfare Check on Southfield.
- Lift Assist on Amherst.
- Lift Assist on Saxon.
- Medical on Robinhood.
- Larceny complaint on 13 Mile Rd.
- Fraud on Warwick.
- Medical on Tremont.
- Fire Alarm on Mayfair.
- Officers stopped a vehicle on Lahser for a traffic violation. The driver was operating on a suspended license. The driver was arrested without incident.
- Lost Property complaint on Buckingham.
- 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.
- Suspicious Circumstance complaint on Metamora.
- Medical on Charrington Ct.
- Traffic complaint on Amherst.
- Traffic complaint on Dunblaine.
- Officers stopped a vehicle on Evergreen for a traffic violation. The driver was operating on a suspended license. The driver was arrested without incident.
- Fraud on Georgina.
- Suspicious Vehicles on Old Post.
- Alarm on Robinhood.
- Juvenile complaint on 13 Mile Rd.
- Animal complaint on Southfield.
- Citizen Assist on Elizabeth.

- Trespass complaint on 13 Mile Rd.
- Officers stopped a vehicle on Evergreen for a traffic violation. The driver was operating on a suspended license. The driver was arrested without incident.
- Traffic complaint on 14 Mile Rd.
- Fraud on Huntley Sq. E.
- Animal complaint on Bellvine Trail.
- Vehicle Lockout 13 Mile.
- Medical on Sheridan.
- Welfare Check on Buckingham.
- Medical on N. Nottingham.
- Medical on Birwood.
- Family Trouble on Kirkshire.

INVESTIGATIONS BUREAU

- CFS Closed and Reviewed 216.
- Reviewed 35 case reports for a disposition.
- Followed up and reviewed cases, of which 11 were closed.
- 12 Cases were assigned.
- 18 Reports written on current cases.
- 18 Current active investigations.
- 9 Current pending investigations.
- 3 warrants issued for Possession of Marijuana, Possession of Meth, and Larceny of Mail
- Walked warrant request to O.C Prosecutors Office.
- 3 arraignments.
- Conducted 2 interviews related to criminal cases.
- Attended Birmingham School Safety Meeting/Blue Point.
- SLO attended Truancy Meeting at Groves H.S.
- Attended Fire Officer I, II training.

FIRE PREVENTION BUREAU

- Fire inspection on 13 Mile Rd.
- Assist Bloomfield Hills with Fire Inspections.
- Rescue Intervention Training