

AGENDA

Roll Call/Call to order

Pledge of Allegiance

Amendments to Agenda/Approve Agenda

Special Order of Business

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 6, 2018.
2. Review and consider approval of minutes of a **special** Council meeting held November 13, 2018.
3. Review and file **bills** recapped as of Monday, November 12, 2018.
4. Review and file **notice** of Lions Club Candy Cane Collection, November 21, 2018-December 24, 2018.
5. 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.

Business Agenda

1. Public hearing to receive comments on Program Year 2019 Community Development Block Grant application.
2. Review and consider **approval** of 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 Mooney; President Pro-Tem Peddie; Members: Abboud, Delaney, Mueller, Nunez, and Oen

Absent: None

Also Present: Village Manager and Clerk, Wilson
Village Attorney, Ryan
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 was led by Josh Ziegele from Boy Scout Troop 1024, and recited by those in attendance.

AMENDMENTS TO AGENDA/APPROVE AGENDA

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

Motion passed.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS

Lisa Napolitan, Kirkshire, is pleased that the public hearing for amendments to Chapter 22, Section 22.24 was being set for December.

Jon Everly, Lincolnshire and John Fafth, Lincolnshire, each spoke about the frustration with the current proposal before the Planning Commission regarding the playground and sports court built at Detroit Country Day School (DCD). These items have already been constructed, and this construction was not approved with the middle school site plan submission, or permitted with the approvals provided by the Planning Commission and Village Council in 2016. They contend that DCD was not working with the neighbors, and had no intention of doing so. Each cited the high levels of noise multiple times a day, the height and expanse of the equipment, the lack of green screen as previously promised, the violation of the DEQ flood plain requirements, lights in the evenings on the property, and the continued events creating traffic and noise in the evenings.

CONSENT AGENDA

Motion by Oen, second by Peddie, 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 regular Council meeting held October 16, 2018.
2. Review and file bills recapped as of Monday, October 29, 2018.
3. Approval of payment to Johnson Thermal Temp for Public Safety hot water tank installation.
4. Set Public Hearing date of December 4, 2018 for amendments to Chapter 22, Section 22.24.

Roll Call Vote:
Motion passed (7-0)

BUSINESS AGENDA

**REVIEW AND CONSIDER REQUEST FOR FUNDING FOR EAGLE SCOUT PROJECT
BY JOSH ZIEGELE**

Boy Scout, Josh Ziegele presented his idea for an Eagle Scout project at Beverly Park. His plan is to create a Butterfly Garden, the garden would be approximately 15x15 feet. He would have planting assistance from fellow Troop members, and hopes to secure donations from nearby nurseries. The Parks & Recreation Board unanimously recommended Council's approval of the proposed project.

Motion by Muller, second by Abboud, be it resolved that the Village of Beverly Hills Council authorizes Josh Ziegele to create and plant a butterfly garden in Beverly Park for his Eagle Scout project. Also that the Village provide the necessary financial contributions not to exceed \$525.

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

**REVIEW AND CONSIDER AWARDING BID FOR 2018-19 BUCKTHORN
ERADICATION PROJECT**

The Village received bids on Sept. 19, 2018 at 2:00PM for Invasive Species Eradication. The Village received four bids for this project ranging from a high bid of \$70,925.00 to a low bid of \$34,999.00 submitted by Natural Community Services (NCS). Village Administration and Public Services Director, Tom Meszler, have reviewed this proposal and it is in compliance with all the requirements for the project as set forth by the Village in the bid proposal. NCS submitted references, which have been checked and good recommendations were received from other municipalities they have completed work for. This bid was reviewed by the Parks and Recreation Board and they agreed with the recommendation, with the request that Triclopyr be used as the treatment chemical. Administration recommends that the Village of Beverly Hills award this project to the low bidder, NCS, for the 2019 Invasive Species Eradication.

Motion by Mueller, second by Nunez, be it resolved that the Beverly Hills Village Council award the 2019 Invasive Species Eradication to NCS for the amount of \$34,999.00. The Village will be named as an additional party insured on the liability certificate.

Roll Call Vote:
Motion passed (7-0)

**PUBLIC HEARING TO RECEIVE COMMENTS ON SPECIAL LAND USE REQUEST
BY WOODSIDE ATHLETIC CLUB, 22440 W THIRTEEN MILE ROAD**

Woodside Athletic Club, 22440 W Thirteen Mile Road, has submitted a proposal for site plan review and special land use approval. The proposed changes include a new play structure north of the existing pool, relocating the existing kiddie pool, improvements to the patio and outside grill area including landscaping and ADA upgrades, and a new court on the east side of the property.

The property is zoned R-1, Single Family Residential and as a private club the use is permitted by special land use approval. Per Section 22.08.300 j, any modifications to a site plan after approval requires a new special land use approval.

The Planning Commission held a public hearing on Wednesday, September 26, 2018 regarding the special land use in accordance with Section 22.08.300. At that meeting they recommended approval of the special land use contingent upon approval of the site plan. The Planning Commission also recommended approval of the site plan with the following conditions:

- Temporary dumpster be emptied no earlier than 8:00 am,
- Fence south of walkway on sheet C-105 be modified to a compliant fence, and
- Sidewalk be installed along 13 Mile frontage per Section 22.08.410.

The applicant has submitted revised plans which show they met the requirement for dumpster maintenance. Regarding the fencing standard, the applicant contends the fencing should be considered “athletic field” fencing which is permitted to be as high as seven (7) feet. The proposed fence will be six (6) feet in height and enclose the interior walkway that connects the tennis courts and proposed sports court. This is in addition to the approved ten (10) foot fencing around the existing tennis courts. Village Council will need to determine whether this fencing should be regulated as athletic field fencing, in which case the proposed fencing is compliant. Otherwise, the applicant will need a variance as the property is zoned Single Family Residential which limits front yard fencing to three (3) feet in height.

For all projects that require site plan approval, Village Ordinance, Section 22.08.140 Sidewalks or Bikeways, requires a sidewalk to be installed along the perimeter of the lot that abuts a major, intermediate, or collector street. Administration met with the applicant to discuss this requirement and potential options to assist in the efforts to connect the sidewalks in this area. The applicant is proposing to install a partial sidewalk to connect pedestrians from the western subdivision and to connect across 13 Mile Road for members who utilize the parking lot at Detroit Country Day School (the two organizations have a shared parking agreement). The applicant has proactively petitioned the Zoning Board of Appeals for a variance from full compliance to request approval of the proposed partial sidewalk as they believe there are practical difficulties unique to their site that would limit their ability to fully comply with that standard. That case will be heard on Tuesday, November 13th at 7:30 pm in the Southfield Township Office.

Mooney opened the public hearing at 7:59 p.m.

A letter from Shannon Niedzinski, Riverbank, was submitted. She was in support of the project at the Woodside Swim Club, and believes there is a high need for sidewalk installation on 13 Mile east of Lasher.

Toni Grinnan, Riverbank and Holly Hudson-Hott, Riverbank, spoke in support of the project, but expressed their concern for the safety of pedestrians where there is no available sidewalk on 13 Mile Rd.

Rick Hightine, Old Stage Road, would be opposed to a full traffic light at the crossing from Detroit Country Day, believing it would impede traffic.

Steve Paul, Old Stage Road, believes that sidewalks connecting from Lasher east on 13 Mile should be a Village priority.

No one else wished to be heard therefore Mooney closed the public hearing at 8:09 p.m.

REVIEW AND CONSIDER APPROVAL OF SPECIAL LAND USE REQUEST BY WOODSIDE ATHLETIC CLUB, 22440 W THIRTEEN MILE ROAD

All of Council agreed that installing safe sidewalks along 13 Mile is important, however, there were limits on what could be done by Woodside within reasonable cost parameters.

Motion by Nunez, second by Oen, be it resolved that the Village Council approves the site plan contingent upon the applicant being granted a variance for the fence and partial sidewalk compliance.

Roll Call Vote:

Motion passed (7-0).

REVIEW AND CONSIDER TRAFFIC CONTROL ORDERS #042-SS-18 AND #258-NP-18

Administration provided copies of two Traffic Control Orders which have been in effect for 90 days. It is recommended that they now be made permanent.

Traffic Control Order 042-SS-18 calls for the placement of a stop sign on northbound Madison at Birwood making this a three-way stop intersection. There existed a stop sign for eastbound and westbound Birwood. Several residents reported issues at this intersection because Madison traffic did not stop for traffic leaving the stop on eastbound and westbound Birwood. This Traffic Control Order resolves this issue by making the intersection a three-way stop.

Traffic Control Order 285-NP-18 places no parking signs on Sheridan between Madoline and Elizabeth in the curve. Vehicles parked along this curve of Sheridan created sight distance issues for both northbound and southbound traffic. Posting no parking signs has resolved this issue.

Motion by Nunez, second by Oen, be it resolved that the Village Council approves both Traffic Control Orders #042-SS-18 and #258-NP-18. Be it resolved that the Beverly Hills Village Council approves Traffic Control Order #042-SS-18 to install a stop sign on northbound Madison at Birwood and #258-NP-18 to install a no parking sign on Sheridan between Madoline and Elizabeth in the curve.

Roll Call Vote:

Motion passed (7-0).

REVIEW AND CONSIDER RESOLUTION TO ADOPT THE OAKLAND COUNTY HAZARD MITIGATION

Motion by Oen, second by Abboud,

WHEREAS, the mission of the Village of Beverly Hills includes the charge to protect the health, safety, and general welfare of the people of the Village of Beverly Hills; and

WHEREAS, the Village of Beverly Hills, Michigan is subject to flooding, tornadoes, winter storms, and other natural, technological, and human hazards; and

WHEREAS, the Oakland County Homeland Security Division and the Oakland County Local Emergency Planning Committee, comprised of representatives from the County, municipalities, and stakeholder organizations, have prepared a recommended Hazard Mitigation Plan that reviews the options to protect people and reduce damage from these hazards; and

WHEREAS, the Village of Beverly Hills has participated in the planning process for development of this Plan, providing information specific to local hazard priorities, encouraging public participation, identifying desired hazard mitigation strategies, and reviewing the draft Plan; and

WHEREAS, the Oakland County Homeland Security Division (HSD), with the Oakland County Local Emergency Planning Committee (LEPC), has developed the OAKLAND COUNTY HAZARD MITIGATION PLAN (the “Plan”) as an official document of the County and establishing a County Hazard Mitigation Coordinating Committee, pursuant to the Disaster Mitigation Act of 2000 (PL-106- 390) and associated regulations (44 CFR 210.6); and

WHEREAS, the Plan has been widely circulated for review by the County’s residents, municipal officials, and state, federal, and local review agencies and has been revised to reflect their concerns; and

NOW THEREFORE BE IT RESOLVED by the Beverly Hills Village Council that:

1. The Oakland County Hazard Mitigation Plan is hereby adopted as an official plan of the Village of Beverly Hills.
2. The Director of Public Safety is charged with supervising the implementation of the Plan’s recommendations, as they pertain to the Village of Beverly Hills and within the funding limitations as provided by the Beverly Hills Village Council or other sources.

Roll Call Vote:

Motion passed (7-0)

PUBLIC COMMENTS

None.

MANAGER’S REPORT

Organizational Meeting – The Village Council will have a tentatively scheduled special meeting on Tuesday, November 13th at 7:30 p.m. for the purpose of swearing in the four (4) members elected on November 6th to their terms. In addition, the new Council will select a President and President Pro-Tem for the upcoming two-year term.

Village Water Testing -- Water testing was first conducted in June of 2018, all of the homes tested then will be tested again in December. In addition to the 148 homes tested, anyone who has called since then to have their water tested will also be added to the list. At this time, the Village will test the water at a total of 166 homes in December. Calls will be made by staff the last two weeks in November to schedule dates to drop off and pick up sample containers in December. The schedule will be as follows:

Drop off Date	Pick up Date
Wed., Dec. 5 th	Thurs., Dec. 6 th
Wed., Dec. 12 th	Thurs., Dec. 13 th
Wed., Dec. 19 th	Thurs., Dec. 20 th

Samples are taken to Paragon Laboratories on the Friday following each pick-up date. Results are typically emailed to the Director of Public Services within 10 days. Results are then mailed to the resident within the week.

14 Mile and Evergreen Gas Line Replacement – Consumers Energy will begin working on a gas line replacement project at the intersection of 14 Mile and Evergreen on Wednesday, November 7th. The Village was able to work with Consumers to modify the lane closures so that traffic will be maintained northbound on Evergreen to westbound 14 Mile throughout the duration of the project. Eastbound 14 Mile and southbound Evergreen/Cranbrook traffic will be detoured before the intersection. The Village has reached out the neighboring HOA's and Birmingham Public Schools to coordinate this disruption to traffic.

COUNCIL COMMENTS

Abboud thanked everyone who supported him during his Council re-election campaign.

Delaney thanked Council members for their commitment to the Village and the time spent working together.

Oen reported the Halloween Hoot was a success.

Peddie expressed a 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 Oen, second by Delaney, to adjourn the meeting at 8:38 p.m.

Motion passed.

John Mooney
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.

Present: President Mooney; President Pro-Tem Peddie; Members: Abboud, George, Hrydziuszko, Mueller, and Nunez

Absent: None

Also Present: Manager/Clerk, Wilson

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS BY HONORABLE CYNTHIA ARVANT, 46th DISTRICT COURT

The Honorable Cynthia Arvant administered the oath of office to newly elected Council members Rock Abboud, John George, Racheal Hrydziuszko and Lee Peddie. She congratulated the new Council members and provided a few words of inspiration.

Council President Mooney called the regular Council meeting to order at 7:35 p.m. at Village Hall at 18500 W. Thirteen Mile Road.

ELECTION OF PRESIDENT AND PRESIDENT PRO-TEM

Mooney opened the floor for nominations for the office of Council President. Abboud nominated Lee Peddie for the position of Council President. There were no further nominations. Lee Peddie was elected as Council President by acclamation.

Peddie opened the floor for nominations for the position of President Pro Tem. Peddie nominated Rock Abboud as President Pro Tem of Council. There were no further nominations. Rock Abboud was elected President Pro-Tem by acclamation.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Greg Burry, Pierce, congratulated the newly elected officials and thanked the previous Council members for their service to the community. Burry recognized Delaney for his service on the Joint Senior Services Commission. He stated that it is important to have representation from Beverly Hills on the committee that consists of four municipalities.

Abboud thanked Mooney for his many years of service as Council President.

Motion by Abboud, second by Peddie, to adjourn the meeting at 7:50 pm.

Motion passed.

John Mooney
Council President

Chris Wilson
Village Clerk

Karrie Marsh
Recording Secretary

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

TO THE PRESIDENT & MEMBERS OF THE VILLAGE COUNCIL. THE FOLLOWING IS A LIST OF
EXPENDITURES FOR APPROVAL. ACCOUNTS PAYABLE RUN FROM 10/29/2018 THROUGH 11/12/2018.

ACCOUNT TOTALS:

101	GENERAL FUND	\$82,710.30
202	MAJOR ROAD FUND	\$7,702.86
203	LOCAL STREET FUND	\$10,927.63
205	PUBLIC SAFETY DEPARTMENT FUND	\$22,061.24
268	LIBRARY	\$122,438.00
285	RETIREE HEALTH FUND	\$2,000.00
592	WATER & SEWER FUND	\$237,053.23
701	TRUST & AGENCY FUND	\$315.26
	TOTAL	<u>\$485,208.52</u>
	MANUAL CHECKS- COMERICA	\$9,382.00
	MANUAL CHECKS- INDEPENDENT	\$2,061.70
	ACCOUNTS PAYABLE	<u>\$485,208.52</u>
	GRAND TOTAL	<u>\$496,652.22</u>

11/09/2018 11:44 AM
User: KARRIE
DB: Beverly Hills

CHECK REGISTER FOR VILLAGE OF BEVERLY HILLS
CHECK DATE FROM 11/12/2018 - 11/12/2018

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Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Amount
Bank COM COMERICA						
11/12/2018	COM	79349	51160	ALLIANCE MOBILE HEALTH	ALLIANCE MOBILE HEALTH	145.00
11/12/2018	COM	79350	53284	APPLIED IMAGING	APPLIED IMAGING	168.46
11/12/2018	COM	79351	02100	BALDWIN PUBLIC LIBRARY	BALDWIN PUBLIC LIBRARY	122,438.00
11/12/2018	COM	79352	33004	BATTERIES PLUS	BATTERIES PLUS	43.92
11/12/2018	COM	79353	51409	BEVERLY HILLS ACE	BEVERLY HILLS ACE	35.33
11/12/2018	COM	79354	01000	BP	BP	36.05
11/12/2018	COM	79355	50822	BS&A SOFTWARE	BS&A SOFTWARE	6,004.00
11/12/2018	COM	79356	58959	CADILLAC ASPHALT, LLC	CADILLAC ASPHALT, LLC	589.55
11/12/2018	COM	79357	59779	CANFIELD EQUIPMENT SERVICE	CANFIELD EQUIPMENT SERVICE	1,660.09
11/12/2018	COM	79358	59347	CINTAS CORPORATION #31	CINTAS CORPORATION #31	45.80
11/12/2018	COM	79359	50392	CITY OF BIRMINGHAM	CITY OF BIRMINGHAM	587.75
11/12/2018	COM	79360	59323	CLEANNET	CLEANNET	858.00
11/12/2018	COM	79361	51439	COMCAST	COMCAST	92.90
11/12/2018	COM	79362	04500	COMEAU EQUIPMENT CO INC.	COMEAU EQUIPMENT CO INC.	23,778.79
11/12/2018	COM	79363	59476	COMSONICS	COMSONICS	337.82
11/12/2018	COM	79364	58820	CUMMINS BRIDGEWAY LLC	CUMMINS BRIDGEWAY LLC	105.91
11/12/2018	COM	79365	59193	DETROIT COUNTRY DAY	DETROIT COUNTRY DAY	200.00
11/12/2018	COM	79366	51385	DTE ENERGY	DTE ENERGY	3,384.10
11/12/2018	COM	79367	31202	HOME DEPOT CREDIT SERVICE	HOME DEPOT CREDIT SERVICE	103.78
11/12/2018	COM	79368	58950	HYDROCORP	HYDROCORP	284.00
11/12/2018	COM	79369	39070	J.H. HART URBAN FORESTRY	J.H. HART URBAN FORESTRY	1,989.00
11/12/2018	COM	79370	59423	JAMES HEALY	JAMES HEALY	25.00
11/12/2018	COM	79371	59938	JOHN DORR	JOHN DORR	106.53
11/12/2018	COM	79372	51792	LEXISNEXIS RISK SOLUTION	LEXISNEXIS RISK SOLUTION	50.50
11/12/2018	COM	79373	51350	LOU'S TRANSPORT INC.	LOU'S TRANSPORT INC.	1,082.92
11/12/2018	COM	79374	59936	MDEQ	MDEQ	5,853.46
11/12/2018	COM	79375	59935	MICHIGAN ASSOCIATION OF	MICHIGAN ASSOCIATION OF	85.00
11/12/2018	COM	79376	58953	MICHIGAN ASSOCIATION OF	MICHIGAN ASSOCIATION OF	1,323.70
11/12/2018	COM	79377	59322	MML WORKERS' COMP FUND	MML WORKERS' COMP FUND	3,802.00
11/12/2018	COM	79378	51799	NYE UNIFORM EAST	NYE UNIFORM EAST	850.50
11/12/2018	COM	79379	51540	O'REILLY AUTO PARTS	O'REILLY AUTO PARTS	100.89
11/12/2018	COM	79380	59937	OAK PARK DEPT. OF PUBLIC	OAK PARK DEPT. OF PUBLIC	290.25
11/12/2018	COM	79381	13600	OAKLAND COUNTY TREASURER	OAKLAND COUNTY TREASURER	24,404.92
11/12/2018	COM	79382	50830	OAKLAND COUNTY TREASURER	OAKLAND COUNTY TREASURER	154,333.14
11/12/2018	COM	79383	53279	PACIFIC TELEMAGEMENT	PACIFIC TELEMAGEMENT	156.00
11/12/2018	COM	79384	59622	PARAGON LABORATORIES	PARAGON LABORATORIES	585.00
11/12/2018	COM	79385	15800	RATHCO SAFETY SUPPLY	RATHCO SAFETY SUPPLY	58.22
11/12/2018	COM	79386	16500	S.O.C.R.R.A.	S.O.C.R.R.A.	32,802.00
11/12/2018	COM	79387	16600	S.O.C.W.A.	S.O.C.W.A.	47,935.56
11/12/2018	COM	79388	59282	SAFEBUILT INC.	SAFEBUILT INC.	31,491.76
11/12/2018	COM	79389	51356	SOUTHFIELD MUFFLER & BRA	SOUTHFIELD MUFFLER & BRA	280.75
11/12/2018	COM	79390	17700	SUNSET MAINTENANCE SERVICE	SUNSET MAINTENANCE SERVICE	1,000.00
11/12/2018	COM	79391	31043	THOMAS J RYAN PC.	THOMAS J RYAN PC.	8,000.00
11/12/2018	COM	79392	50767	VERIZON WIRELESS	VERIZON WIRELESS	115.26
11/12/2018	COM	79393	38205	VERIZON WIRELESS MESSAGE	VERIZON WIRELESS MESSAGE	330.11
11/12/2018	COM	79394	14800	VILLAGE OF BEVERLY HILLS	VILLAGE OF BEVERLY HILLS	2,000.00
11/12/2018	COM	79395	53564	WEX BANK	WEX BANK	4,619.90
11/12/2018	COM	79396	58696	WOW!	WOW!	636.90

COM TOTALS:

Total of 48 Checks:	485,208.52
Less 0 Void Checks:	0.00
Total of 48 Disbursements:	485,208.52

11/09/2018 11:43 AM
User: KARRIE
DB: Beverly Hills

CHECK REGISTER FOR VILLAGE OF BEVERLY HILLS
CHECK DATE FROM 10/29/2018 - 11/12/2018

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Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Amount
Bank COM COMERICA						
10/30/2018	COM	79347	59933	PACK 1712		132.00
11/07/2018	COM	79348	59582	JOHNSON THERMOL-TEMP INC		9,250.00
COM TOTALS:						
Total of 2 Checks:						9,382.00
Less 0 Void Checks:						0.00
Total of 2 Disbursements:						9,382.00

11/09/2018 11:42 AM
User: KARRIE
DB: Beverly Hills

CHECK REGISTER FOR VILLAGE OF BEVERLY HILLS
CHECK DATE FROM 10/29/2018 - 11/12/2018

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Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Amount
Bank IND INDEPENDENT BANK						
10/29/2018	IND	1073	59640	JASON GROSS		101.03
11/05/2018	IND	1074	51409	BEVERLY HILLS ACE		5.99
11/06/2018	IND	1075	59312	TRISH OEN		554.68
11/06/2018	IND	1076	58749	DETROIT POWER & LIGHT, I		1,400.00

IND TOTALS:

Total of 4 Checks:	2,061.70
Less 0 Void Checks:	0.00
Total of 4 Disbursements:	2,061.70



BEVERLY HILLS LIONS CLUB

Beverly Hills, Michigan 48025



October 23, 2018

Mr. Chris Wilson
Beverly Hills Village Manager
18500 W. 13 Mile Road
Beverly Hills, MI 48025

Re: Lions Club Candy Cane Collection

Dear Mr. Wilson,

The season for giving is again upon us and the period from November 21, 2018 to December 24, 2018 has been designated "Candy Cane Collection" for the Beverly Hills Lions Club. Your local Lions are once again requesting your approval to conduct a fund solicitation drive in Beverly Hills during this period. We will be soliciting primarily at the Corners Shopping Center and Market Fresh.

We respectfully request that the following notice be placed by your organization on the display sign outside of the Village Offices, provided there is no conflict.

Support Lions Candy Cane Collection November 21, to December 24

The funds raised during this drive will be used primarily to support activities and organizations related to sight and hearing impaired individuals. The Leader Dog School for the Blind, in Rochester, Michigan, is our primary beneficiary. The Lions Club of Beverly Hills gladly supports many activities within the Village as well such as the Halloween Hoot, the Memorial Day Fun Run and the High School Senior Scholarship Award.

Respectfully yours,


Dennis D. Albers, Event Co-Chair
Beverly Hills Lions Club Candy Cane Collection
4055 Country Club Drive
Bloomfield Hills, MI 48301
248-203-9860

MEMO

To: Chris Wilson, Village Manager
Village Council Members

From: Elizabeth Lyons, Administrative Support

Re: Groves Orchestras

Date: November 9, 2018

The Groves Orchestras has requested to hold their sixth annual Forte 5K Run and Walk on Village streets and at Beverly Park. They are requesting to hold the event on Sunday, May 19, 2019 from 7:30 am to 11:30 am. They will also require use of the pavilion.

Set up will begin at 7:30 am in the pavilion where the Run will start at 9:00 am along Village streets in the West Beverly subdivision. After the run, they wish to return to the pavilion at Beverly Park for food and entertainment. Members are also requesting that fees for renting the pavilion be waived for this event.

The Parks & Recreation Board unanimously recommended Council's approval of the request from Groves Orchestras to hold the sixth annual Forte 5K Run on Sunday, May 19, 2019.

Village Council Resolution

Moved by _____, seconded by _____, that the Beverly Hills Village Council approves the request from Groves Orchestras to hold the sixth annual Forte 5K Run on Sunday, May 19, 2019. This event will begin and end at the Beverly Park pavilion and they will utilize Village streets and sidewalks for the run. It is recommended that fees for use of the pavilion be waived for this event. Upon approval of the Run, Groves Orchestras will submit the required Certificate of Insurance naming the Village of Beverly Hills as an additional insured with at least \$1,000,000 of liability coverage.

November 9, 2018

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

Dear Village Council Members,

Groves Orchestra students and parents would like to propose that we hold the 6th Annual Forte 5k Run and Walk at Beverly Park on Sunday, May 19th, 2019 to benefit the Groves Orchestra. Groves High School has over 100 students in 3 orchestras: Concert, Symphony, and Electric String Ensemble. The Groves Orchestras, led by Mr. Paul Shawver, consistently receives the highest ratings possible at both district and state level competitions year after year. Our orchestras have performed around the country and around the world including New York, Chicago, Boston, Toronto, Salzburg, Munich, Vienna, Florence, and Rome. Several students have gone on to pursue a career in music education, performance, and music therapy.

Last year's run was a huge success! We had well over 100 race participants which includes Groves teachers, orchestra members and their families and members of the community. We hope to significantly increase the number of participants for 2019! Orchestra students and parents volunteer to set up, clean up, and guide runners on the course. After the race not only was the pavilion cleaned up, but a small crew walked the entire course to ensure there was no debris on any of the resident's lawns. You can trust that this will always be the case as we all take pride in this great community.

All the money raised from this event goes to the Groves Orchestra program. Last year, it was used to defray costs of the Fall Orchestra Camp Copneconic in Fenton where students have clinics with DSO musicians and end with a final performance. Student and parent chaperones always enjoy the weekend. We hope that you agree with our view that this is a great cause and will consider waiving the pavilion cost in order to stretch the funds that much further.

Our plan for the event is to start setup by 7:30am. We'll put signage up around the pavilion and setup the start/finish line. At 9am we will start the race which should conclude roughly by 11am. After the walkers finish we will hand out awards and be cleaned up and by 11:30am. We're hoping to have a few students play the national anthem on their string instruments at the start plus a few more playing along the route.

We would like to present our proposal at the next Parks and Recreation meeting. We will have orchestra members present for the meeting to address any of your questions or concerns. Thank you again for considering our proposal. We enjoy taking an active role in helping our great orchestra and look forward to meeting with you.

If any of you would like to participate in the Run/Walk we would be honored with your presence.

Sincerely,

Barbara Seidel

On behalf of Groves Symphony Orchestra Forte 5k Organizers

MEMO

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 14, 2018

Background and Findings

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 is attached. 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.

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.

attachment

MINOR HOME REPAIR (REHAB; SINGLE UNIT RESIDENTIAL)

Program/Account #	172170-731227
Eligible Uses	Use this code for loans and grants for the rehabilitation of privately owned homes. NOTE: Under CDBG, single family means one-unit structures. Less extensive repairs (no more than \$5,000) to a home that do not necessarily bring it up to Universal Property Condition Standards (UPCS).
Project Service Delivery Costs	Project service delivery costs including staff timesheets, other direct costs, and service costs directly related to carrying out this activity are eligible. Cost reasonableness standards apply.
Notes	Minor Home Repairs must conform to Oakland County guidelines and State of MI Lead Based Paint requirements. This is a strictly income-qualified project. Documentation of income eligibility must be kept on file. A current HOUSEHOLD DBA REPORT must be submitted with each invoice. If an agency is hired to administer this activity, contracts must be executed specifying services, duration, cost, etc. Contact Mike Pucher at (248) 858-0196 when compiling bids/specs
Environmental Code	Categorically Excluded
HUD Matrix Code	14A
Authority	570.202
National Objective	LMH - Low/mod housing benefit: activities that are carried out for the purpose of providing or improving permanent residential structures that will be occupied by low/mod income households.
Accomplishment Type	Housing Units
Performance Objective	Provide Decent Affordable Housing
Performance Outcome	Affordability
Minor Home Repairs include the following:	
Clean, adjust, test and replace furnaces	Replace defective windows (see LBP provisions)
Replace water heaters	Install storm doors and/or storm windows
Replace garbage disposals	Replace roofs, downspouts, gutters and siding
Replace toilets	Tuckpoint chimneys
Replace shower heads and tub/laundry/kitchen faucets	Paint interior & exterior only homes built after 1978 (see LBP provisions)
Repair water and waste lines	Remove large items or large amounts of debris from and around home
Rod sewer lines	Remove architectural barriers
Change electrical services	Correct single code violations
Replace defective light fixtures	Repair sidewalk and driveway tripping hazards
Install switches and light at entry ways	Replace wall/ceiling plaster/drywall (See LBP provisions)
Replace accessible defective wiring	Connect residences to municipal water and/or sewer
Replace entrance doors (see LBP provisions)	Install battery operated or hard wired smoke detectors
Replace porch decks, stairs and handrails	One-time insect/vermin extermination
Reinforce porches	Dangerous tree or limb removal

PUBLIC SERVICES (SENIOR SERVICES)

Program/Account #	172160-731712
HUD Matrix Code	05A
Authority	570.201 (e)
Environmental Code	Exempt
Eligible Uses	Use code 05A for services that will be provided to elderly persons (e.g., meals-on-wheels, dial-a-ride). Also use this code for services provided for victims of Alzheimer's disease. Code 05A, Senior Services, or 05B, Services for the Disabled, may be used for activities that will provide services for both senior citizens and persons with disabilities if the activity is not intended primarily to serve one group rather than the other.
Project Service Delivery Costs	Project service delivery costs including staff timesheets, other direct costs, and service costs directly related to carrying out this activity are eligible. Cost reasonableness standards apply.
Notes	<p>Contact Carla Spradlin at (248) 858-5312 to determine eligibility before applying for this project.</p> <p>This is a presumed benefit activity.</p> <p>Public services (including labor, supplies, and materials) directed toward improving services and facilities including:</p> <p>Equipment and furnishings</p> <ul style="list-style-type: none"> • Meal programs either meals-on-wheels or congregate • Prescription drug programs • Arts and crafts workshops • Senior Day Care • Senior Center Staff Wages • Counseling • Resource advocacy • Recreation/education services tailored to seniors including nutrition, swim exercise, dance, tax preparation, Medicaid classes and enrichment classes • Transportation of seniors to recreational events • Senior Center newsletter (for those 62+ only) <p>A current PERSON DBA REPORT must be submitted with each invoice which indicates the presumed benefit eligibility of clients served. If an agency is hired to administer this activity, contracts must be executed specifying services, duration, cost, etc.</p>
National Objective	LMC - Low/mod limited clientele benefit: activities that benefit a limited clientele, at least 51% of which are low/mod income.
Accomplishment Type	People
Performance Objective	Suitable Living Environment
Performance Outcome	Improved Availability/Accessibility

**Village of Beverly Hills
Regular Council Meeting
Tuesday, November 20, 2018**

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

INFORMATION ITEMS

- a. Beverly Hills Department of Public Safety Activity Report for the period November 1 – November 14, 2018.
- b. Review of 2018 Pavilion rental Season
- c. Minutes from Cable Board dated October 17, 2018.
- d. Minutes from Parks and Recreation Board dated October 18, 2018.
- e. Minutes from the Planning Commission dated October 24, 2018.
- f. Agenda for Cable Board meeting dated November 14, 2018.

Beverly Hills Public Safety Activity Report

November 1st- November 14th, 2018

- The Public Safety Department is currently looking for applicants for Public Safety Officer. Please visit our website, www.beverlyhillspolice.com to see if you qualify.
- 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.
- Citizens are reminded to check their smoke alarms and the CO2 detectors to make sure they are working properly.

NO-TALK PHONE SCAMS:

Dialing Deceivers Don't Need You To Say Anything To Rip You Off Most telephone scammers rely on talk, getting you to pick up the phone so they can give their impersonations of IRS agents, noble fundraisers, tech-support saviors or grandkids in need. But with a new breed of telephone fraudsters, sometimes you don't even need to say "Hello" to get ripped off. Here's how some of these crooks may target you.

Call Center Fraud There are scam artists who spend hours calling the customer service centers of banks, insurance companies and other institutions, posing as people like you, to try to access accounts. These crimes have more than doubled in the past year. "That's because reps only ask a couple of simple authentication questions — maybe your mother's maiden name or your Social Security number — before you can transfer money or do whatever," explains Ken Shuman of Pin drop, a company that provides antifraud services to call centers. Scammers start by assembling information on you, stolen in data breaches, purchased on the "dark web" or gleaned with a simple Google search. Then, working from boiler rooms (often overseas), they spend all day phoning different call centers to determine if you have accounts with those companies. With your data in hand, they can often answer the authentication questions that call centers ask. ATM PINs are especially prized — and vulnerable, adds Shuman. He notes that there are only 10,000 possible combinations for a four-digit PIN. Unless a bank's system blocks calls after several tries — and some don't — there are scammers who call back 150 times a day, trying different PINs until they get it right. Then they immediately log in as you, change your PIN and take over your account.

Smartphone Swindles

An ever-growing segment of the 20 billion text messages sent each day are attempts at defrauding people through "smishing" (a word that combines the SMS technology that sends text messages and phishing, a ploy to coax confidential information out of you). Typically, a scam texter will fake a problem with one of your financial accounts and ask you for data. Or they might pitch low-

cost mortgages or credit cards, or promise free gift cards. If you respond by texting back confidential personal information, your identity may be stolen. Millions of these smishing texts can be launched simultaneously.

Your best defense is to be stingy with your phone number. Scam texts may result if you provide it to contests, say, or businesses. Mobile apps can also be to blame. When you install them, the fine print in the user agreement may grant permission to the app's developer to use or sell your phone number and sometimes even the numbers of your contacts. In one recently popular scheme, scammers get your contacts from mobile apps, then text you posing as people you know to seek money or ID-theft-worthy information, says Jonathan Sasse, marketing executive at First Orion, a digital security firm that provides the mobile app Privacy Star.

One more important tip: Never follow a text's instructions to push a designated key to opt out of future messages. Instead, forward the questionable text to short code 7726, so cellphone carriers can block that sender. You can further bolster defenses against mobile scams — which have quadrupled in the past two years — with call-blocking apps such as Hiya, Truecaller, NoMoRobo and Privacy Star.

Curiosity Cons

Knowing that you are likely to ignore unrecognized or private numbers on caller ID, today's crooks use software that allows them to display fake numbers that are hard to resist. Here are some variations.

The neighbor ploy. Your area code and prefix are displayed, so the call appears to be from a neighbor or nearby business. "Fewer people are comfortable blocking local numbers, increasing scammers' success rates," notes Jonathan Nelson of Hiya. And the fake number makes it hard for law enforcement to track.

"Hey, there's a call from my own phone number" scam It's hard to resist answering a call from your own number, which scammers can simulate. And they are able to get around any call blocking that you've set up.

The one-ring rip-off. Criminals sometimes program auto-dialers to make repeated calls to you, each disconnecting after just one ring. They know this might spur you into calling back the displayed number to complain. There's double trouble if you call area codes such as 268, 664 and 876. These are for Caribbean countries and other places that have high per-minute phone charges. One scam involves getting you to call one of those numbers, then getting you to hold through transfers that rack up your bill until a scammer gets on the line and starts a fraudulent pitch. Beware.

PUBLIC SAFETY OPERATIONS

- 239 Calls for Service.
- 14 Arrests.
- 121 Tickets issued.
- Motor Carrier Enforcement.
- 1 Walk in PBTs.
- 7 Prescription pill drop offs.

- Car Safety Seat Inspection.
- 2 Gun Permits.
- Home vacation checks.
- 1 Prisoner transports to and from the Birmingham Police Department.
- 2 Medicals on 13 Mile Rd.
- 4 Alarms on 13 Mile Rd.
- Animal complaint on 13 Mile Rd.
- 2 Motorist Assists on 13 Mile Rd.
- Traffic complaint on Birwood.
- Medical on Lahser.
- Traffic complaint on 14 Mile Rd.
- 2 Suspicious Persons complaints on 13 Mile Rd.
- Suspicious Vehicle complaint on 13 Mile Rd.
- Suspicious Vehicle complaint on Southfield.
- Suspicious Persons complaint on Southfield.
- Traffic Accident on Fairfax
- 2 Traffic Accidents on 13 Mile Rd.
- 6 Traffic Accidents on 14 Mile Rd.
- Traffic Accident on Southfield.
- 2 Traffic Accidents on Greenfield.
- Motorist Assist on Greenfield.
- Citizen Assist on 13 Mile Rd.
- Alarm on Southfield.
- Suspicious Persons complaint on Westlady.
- Alarm on Metamora.
- Animal complaint on Pickwick.
- Officers stopped a vehicle on 13 Mile for a traffic complaint. The driver was operating on a suspended license and had warrants for her arrest. The driver was arrested without incident.
- Officers were dispatched to an accident on 14 Mile. One of the drivers involved was operating without a license. The driver was arrested without incident.
- Citizen Assist on Reedmere.
- Suspicious Persons complaint on Sheridan.
- Officers were investigating two suspicious persons on Birwood at 2:30AM. Officers found one person in possession of marijuana without a medical card. The individual was arrested without incident.
- Citizen Assist on Downing Place.
- Medical on King Richard.
- Alarm on Eastlady.
- Officers responded to a business on Southfield for a fraud complaint. Subsequent investigation revealed check fraud. The customer was arrested without incident.
- Suspicious Circumstance complaint on Saxon.
- Civil Dispute on Dunblaine.
- Medical on Rosevear.
- Carbon Monoxide Alarm on Arlington.

- Alarm on Sunset.
- Vehicle Lockout on Hampstead.
- Alarm on Old Post.
- Animal complaint on Beverly.
- Officers stopped a vehicle on Evergreen for a traffic violation. The driver was suspected of operating while intoxicated. The driver was arrested without incident.
- Alarm on Wesley.
- Alarm on Buckingham.
- Suspicious Circumstance complaint on Riverside.
- Lift Assist on Fox Run.
- Alarm on Downing Place.
- Medical on E. Valley woods.
- Traffic complaint on Bellvine Trail.
- Family Trouble on 13 Mile Rd.
- Motorist Assist on Lahser.
- Traffic complaint on Norchester.
- Officers stopped a vehicle for a traffic violation. The driver was operating on a suspended license. The driver was arrested without incident.
- Vehicle Lockout on Southfield.
- Officers stopped a vehicle on 13 Mile for a traffic violation. The driver was operating on a suspended license and warrants for his arrest. The driver was arrested without incident.
- Medical on Embassy.
- Larceny on Hobnail.
- Larceny on Robinhood.
- Officers responded to Banbury Ct. for a domestic dispute. One person was arrested without incident.
- Juvenile complaint on 13 Mile Rd.
- Medical on Southfield.
- Larceny on Metamora.
- Alarm on Amherst.
- Reckless driving complaint on Lahser.
- Larceny on Highbank.
- Larceny on Cedar Hollow.
- Larceny on Nottingham.
- Suspicious Persons complaint on Tremont.
- Traffic complaint on Old Coach.
- Traffic complaint on 13 Mile Rd.
- Medical on Nixon.
- 5 Traffic complaints on Old Post.
- Larceny complaint on Highbank.
- Animal complaint on Allerton.
- Traffic complaint on 14 Mile Rd.
- Peace Officer complaint on Banbury.
- Lift Assist on Bedford.

- Larceny complaint on King Richard.
- Suspicious Persons complaint on Long Bow.
- Lift Assist on Bedford.
- Suspicious Persons complaint on Southfield.
- Suspicious Circumstance complaint on Riverview.
- Medical on Woodhaven
- Suspicious Circumstance complaint on 14 Mile Rd.
- Traffic complaint on Bellvine Trail.
- Medical on Rosevear
- Suspicious Persons complaint on Gould Ct.
- Citizen Assist on Bedford.
- Traffic complaint on Beverly.
- Suspicious Circumstance complaint on Hampstead.
- Medical on Bedford.
- Medical on Greenfield.
- Suspicious Persons complaint on Shagbark.
- 911 Hang Up on Greenfield.
- Animal complaint on Bellvine Trail.
- Medical on Kennoway Cir.
- Alarm on Vernon.
- Animal complaint on Huntley Sq. E.
- Animal complaint on Balmoral.
- Alarm on Vallen Ct.
- Citizen Assist on Kirkshire.
- Suspicious Circumstance complaint on Carriage.
- Officers stopped a vehicle on 13 Mile for a traffic violation. The driver was operating on a suspended license and had warrants for his arrest. The driver was arrested without incident.
- 2 Traffic complaints on 14 Mile Rd.
- Traffic complaint on 13 Mile Rd.
- Medical on Kinross.
- Officers responded to an address on 13 Mile for a shoplifting complaint. One customer was arrested without incident.
- Officers stopped a vehicle on Lahser for a traffic violation. The driver was operating on a suspended license and a warrant for her arrest. The driver was arrested without incident.
- Officers stopped a vehicle on 13 Mile for a traffic violation. The driver was operating without a license. The driver was arrested without incident.
- Traffic complaint on Hampstead.
- Traffic Accident on Greenfield.
- Welfare Check on Warwick.
- Animal complaint on Elizabeth.
- Suspicious Vehicle on Kirkshire.
- Medical on Warwick.
- Damage to Property on Valley Oaks

- Officers stopped a vehicle for a traffic violation on 13 Mile. The driver was operating on a suspended license. The driver was arrested without incident.
- Assist Huntington Woods with a structure fire.
- Assist Oak Park with a structure fire.
- Officers responded to Embassy on the report of suspicious persons. Subsequent investigation revealed two persons stealing packages from homes. Both were arrested without incident.

INVESTIGATIONS BUREAU

- CFS Closed and Reviewed - 136
- Reviewed 12 case reports for a disposition.
- Followed up and reviewed cases, of which 9 were closed.
- 9 Cases were assigned.
- 18 Reports written on current cases.
- 14 Current active investigations.
- 10 Current pending investigations.
- 2 warrant/arraignments issued by OC OWI II and DV
- 2 cases sent for Prosecutor review on charges/pending warrants.
- Conducted 4 interviews related to criminal cases.
- DB Issued Possession Marijuana Ticket.
- Assisted road patrol w/Home Invasion, Theft of Mail
- Attended Traffic Conference at 46th DC.
- Forfeited monies were completed on Robert Pitts/PWID case
- Polygraph scheduled for Larceny case
- Attended Juvenile training at Oakland County.
- Assisted with 2 Fire/Smoke runs, Groves HS and 31333 Southfield.
- Attended School Resource meeting at Troy Training Center.
- SLO picked up new keys for schools.
- Completed Annual LESO verification on M14 guns in armory.
- Completed Salvage/Overhaul online training
- Attended Fire Officer I, II training.
- Attended Groves Football Game.

MEMO

To: Parks & Recreation Board Members

From: Elizabeth Lyons, Administrative Support

Re: Pavilion Rental Season 2018

Date: November 9, 2018

There were 157 total rentals for the 2018 season. There were 79 resident rentals, and 39 non-resident rentals, this includes 15 Scout Troop rentals.

Combined rental and deposit fees total to \$40,145; \$3,500 allocated to Park Opener Fee, \$25,000 in refundable Damage Deposits, and \$11,645 to the Park Improvement/Usage Fee.

Scout Troops only pay damage deposit of \$100 which is returned, no net cost to them. VBH pays the \$25 park opener fee.

In total the Park Opener was paid \$3,575.

At their September 4, 2018 meeting, the Village of Beverly Hills Council approved an increase the Beverly Park pavilion rental fee by \$15 for all rentals beginning with the 2019 season. The additional amount will be paid to the park opener.

Attached is a copy of the 2019 fee schedule. Park rentals will open for residents on March 6, 2019 and April 3, 2019 for non-residents.

In the spring of 2019, the Park Opener job will be posted and candidates will be interviewed.

										PAID TO PARK OPENER (Will not always match column K)
PERMIT #	DATE PAID FOR USE OF PARK	R/NR	SCOUTS	EVENT DATE	TOTAL INITIAL AMOUNT	PARK OPENER	DAMAGE DEPOSIT	PARK USAGE		
4109	3/7/2018	R		6/9/2018	\$ 305.00	\$ -	\$ 200.00	\$ 105.00	\$ -	
4110	3/7/2018	R		6/8/2018	\$ 180.00	\$ 25.00	\$ 100.00	\$ 55.00	\$ 25.00	
4111	3/7/2018	R		7/14/2018	\$ 180.00	\$ 25.00	\$ 100.00	\$ 55.00	\$ 25.00	
4112	3/7/2018	R		5/31/2018	\$ 135.00	\$ 25.00	\$ 100.00	\$ 10.00	\$ 25.00	
4113	3/7/2018	R		6/1/2018	\$ 135.00	\$ 25.00	\$ 100.00	\$ 10.00	\$ 25.00	
4114	3/7/2018	R		6/10/2018	\$ 330.00	\$ 25.00	\$ 200.00	\$ 105.00	\$ 25.00	
4115	3/7/2018	R		6/3/2018	\$ 310.00	\$ 25.00	\$ 200.00	\$ 85.00	\$ 25.00	
4116	3/7/2018	R		6/2/2018	\$ 175.00	\$ 25.00	\$ 100.00	\$ 50.00	\$ 25.00	
4117	3/7/2018	R		7/29/2018	\$ 330.00	\$ 25.00	\$ 200.00	\$ 105.00	\$ 25.00	
4118	3/7/2018	R		8/26/2018	\$ 425.00	\$ 25.00	\$ 300.00	\$ 100.00	\$ 25.00	
4119	3/7/2018	R		6/16/2018	\$ 485.00	\$ 25.00	\$ 300.00	\$ 160.00	\$ 25.00	
4120	3/7/2018	R		6/6/2018	\$ 135.00	\$ 25.00	\$ 100.00	\$ 10.00	\$ 25.00	
4121	3/7/2018	R		8/5/2018	\$ 310.00	\$ 25.00	\$ 200.00	\$ 85.00	\$ 25.00	
4122	3/7/2018	R		6/1/2018	\$ 330.00	\$ 25.00	\$ 200.00	\$ 105.00	\$ 25.00	
4123	3/7/2018	R		6/23/2018	\$ 320.00	\$ 25.00	\$ 200.00	\$ 95.00	\$ 25.00	
4124	3/7/2018	R		6/10/2018	\$ 160.00	\$ 25.00	\$ 100.00	\$ 35.00	\$ 25.00	
4125	3/7/2018	R		8/25/2018	\$ 170.00	\$ 25.00	\$ 100.00	\$ 45.00	\$ -	
4126	3/7/2018	R		9/18/2018	\$ 470.00	\$ 25.00	\$ 300.00	\$ 145.00	\$ 25.00	
4127	3/7/2018	R		8/19/2018	\$ 310.00	\$ 25.00	\$ 200.00	\$ 85.00	\$ 25.00	
4128	3/7/2018	R		6/22/2018	\$ 310.00	\$ 25.00	\$ 200.00	\$ 85.00	\$ 25.00	
4129	3/7/2018	R		8/12/2018	\$ 455.00	\$ 25.00	\$ 300.00	\$ 130.00	\$ 25.00	
4130	3/7/2018	R		6/24/2018	\$ 455.00	\$ 25.00	\$ 300.00	\$ 130.00	\$ 25.00	
4131	3/7/2018	R		6/24/2018	\$ 455.00	\$ 25.00	\$ 300.00	\$ 130.00	\$ 25.00	
4132	3/7/2018	R		8/4/2018	\$ 340.00	\$ 25.00	\$ 200.00	\$ 115.00	\$ 25.00	
4133	3/7/2018	R		7/28/2018	\$ 175.00	\$ 25.00	\$ 100.00	\$ 50.00	\$ 25.00	
4134	3/7/2018	R		6/12/2018	\$ 140.00	\$ 25.00	\$ 100.00	\$ 15.00	\$ 25.00	
4135	3/7/2018	R		6/19/2018	\$ 140.00	\$ 25.00	\$ 100.00	\$ 15.00	\$ 25.00	
4136	3/7/2018	R		5/19/2018	\$ 155.00	\$ 25.00	\$ 100.00	\$ 30.00	\$ 25.00	
4137	3/7/2018	R		6/2/2018	\$ 155.00	\$ 25.00	\$ 100.00	\$ 30.00	\$ 25.00	
4138	3/7/2018	R		10/13/2018	\$ 160.00	\$ 25.00	\$ 100.00	\$ 35.00	\$ 25.00	

4139	3/7/2018	R		8/18/2018	\$	300.00	\$	25.00	\$	200.00	\$	75.00	\$	25.00
4140	3/7/2018	R		8/19/2018	\$	300.00	\$	25.00	\$	200.00	\$	75.00	\$	25.00
4141	3/7/2018	R		7/22/2018	\$	160.00	\$	25.00	\$	100.00	\$	35.00	\$	25.00
4142	3/7/2018	R		8/22/2018	\$	290.00	\$	25.00	\$	200.00	\$	65.00	\$	25.00
4143	3/7/2018	R		7/1/2018	\$	165.00	\$	25.00	\$	100.00	\$	40.00	\$	25.00
4144	3/7/2018	R		6/30/2018	\$	290.00	\$	25.00	\$	200.00	\$	65.00	\$	25.00
4145	3/7/2018	R	X	6/20/2018	\$	100.00	\$	-	\$	100.00	\$	-	\$	25.00
4146	3/7/2018	R	X	8/26/2018	\$	100.00	\$	-	\$	100.00	\$	-	\$	25.00
4147	VOID	VOID		VOID	\$	-	\$	-	\$	-	\$	-	\$	-
4148	3/7/2018	R	X	6/14/2018	\$	100.00	\$	-	\$	100.00	\$	-	\$	25.00
4149	3/8/2018	R		7/21/2018	\$	180.00	\$	25.00	\$	100.00	\$	55.00	\$	25.00
4150	3/8/2018	R		6/15/2018	\$	160.00	\$	25.00	\$	100.00	\$	35.00	\$	25.00
4151	3/8/2018	R		9/9/2018	\$	425.00	\$	25.00	\$	300.00	\$	100.00	\$	25.00
4152	3/8/2018	R		7/22/2018	\$	440.00	\$	25.00	\$	300.00	\$	115.00	\$	25.00
4153	VOID	VOID		VOID	\$	-	\$	-	\$	-	\$	-	\$	-
4154	3/8/2018	R		7/15/2018	\$	155.00	\$	25.00	\$	100.00	\$	30.00	\$	25.00
4155	3/9/2018	R		7/8/2018	\$	160.00	\$	25.00	\$	100.00	\$	35.00	\$	25.00
4156	3/9/2018	R		9/15/2018	\$	175.00	\$	25.00	\$	100.00	\$	50.00	\$	25.00
4157	3/9/2018	R		6/30/2018	\$	155.00	\$	25.00	\$	100.00	\$	30.00	\$	25.00
4158	3/9/2018	R		6/9/2018	\$	155.00	\$	25.00	\$	100.00	\$	30.00	\$	25.00
4159	3/12/2018	R		5/12/2018	\$	310.00	\$	25.00	\$	200.00	\$	85.00	\$	25.00
4160	3/12/2018	R		8/4/2018	\$	160.00	\$	25.00	\$	100.00	\$	35.00	\$	25.00
4161	3/12/2018	R		7/7/2018	\$	170.00	\$	25.00	\$	100.00	\$	45.00	\$	25.00
4162	3/13/2018	R		9/22/2018	\$	165.00	\$	25.00	\$	100.00	\$	40.00	\$	-
4163	3/14/2018	R		9/8/2018	\$	165.00	\$	25.00	\$	100.00	\$	40.00	\$	-
4164	3/14/2018	R		9/23/2018	\$	405.00	\$	25.00	\$	300.00	\$	80.00	\$	25.00
4165	3/15/2018	R		6/8/2018	\$	150.00	\$	25.00	\$	100.00	\$	25.00	\$	25.00
4166	3/15/2018	R		6/27/2018	\$	135.00	\$	25.00	\$	100.00	\$	10.00	\$	25.00
4167	3/15/2018	R		8/18/2018	\$	165.00	\$	25.00	\$	100.00	\$	40.00	\$	25.00
4168	3/16/2018	R		6/23/2018	\$	440.00	\$	25.00	\$	300.00	\$	115.00	\$	25.00
4169	3/19/2018	R		7/21/2018	\$	440.00	\$	25.00	\$	300.00	\$	115.00	\$	25.00
4170	3/19/2018	R		6/13/2018	\$	140.00	\$	25.00	\$	100.00	\$	15.00	\$	25.00
4171	3/20/2018	R		7/10/2018	\$	290.00	\$	25.00	\$	200.00	\$	65.00	\$	25.00
4172	3/21/2018	NR	X	5/15/2018	\$	100.00	\$	-	\$	100.00	\$	-	\$	25.00
4173	3/21/2018	NR	X	5/14/2018	\$	100.00	\$	-	\$	100.00	\$	-	\$	25.00
4174	3/21/2018	R		9/16/2018	\$	310.00	\$	25.00	\$	200.00	\$	85.00	\$	25.00
4175	3/27/2018	R		7/13/2018	\$	320.00	\$	25.00	\$	200.00	\$	95.00	\$	25.00

4176	3/29/2018	R		6/29/2018	\$	170.00	\$	25.00	\$	100.00	\$	45.00	\$	25.00
4177	3/29/2018	R		6/16/2018	\$	140.00	\$	25.00	\$	100.00	\$	15.00	\$	25.00
4178	3/29/2018	R		7/25/2018	\$	300.00	\$	25.00	\$	200.00	\$	75.00	\$	25.00
4179	4/4/2018	NR		8/11/2018	\$	440.00	\$	25.00	\$	200.00	\$	215.00	\$	25.00
4180	4/4/2018	R		8/15/2018	\$	280.00	\$	25.00	\$	200.00	\$	55.00	\$	25.00
4181	4/4/2018	NR		6/30/2018	\$	365.00	\$	25.00	\$	200.00	\$	140.00	\$	25.00
4182	4/5/2018	NR		5/18/2018	\$	640.00	\$	25.00	\$	300.00	\$	315.00	\$	25.00
4183	4/6/2018	NR		5/6/2018	\$	225.00	\$	25.00	\$	100.00	\$	100.00	\$	25.00
4184	4/6/2018	R		7/20/2018	\$	455.00	\$	25.00	\$	300.00	\$	130.00	\$	25.00
4185	4/9/2018	NR		8/5/2018	\$	390.00	\$	25.00	\$	200.00	\$	165.00	\$	25.00
4186	4/10/2018	NR		7/15/2018	\$	210.00	\$	25.00	\$	100.00	\$	85.00	\$	25.00
4187	4/10/2018	R		5/20/2018	\$	300.00	\$	25.00	\$	200.00	\$	75.00	\$	25.00
4188	4/11/2018	R		5/19/2018	\$	280.00	\$	25.00	\$	200.00	\$	55.00	\$	25.00
4189	4/13/2018	NR		5/12/2018	\$	390.00	\$	25.00	\$	200.00	\$	165.00	\$	25.00
4190	4/18/2018	NR	X	5/16/2018	\$	100.00	\$	-	\$	100.00	\$	-	\$	25.00
4191	4/18/2018	R		5/5/2018	\$	150.00	\$	25.00	\$	100.00	\$	25.00	\$	25.00
4192	4/19/2018	NR		7/1/2018	\$	605.00	\$	25.00	\$	300.00	\$	280.00	\$	25.00
4193	4/19/2018	NR		5/24/2018	\$	205.00	\$	25.00	\$	100.00	\$	80.00	\$	25.00
4194	4/20/2018	R		5/20/2018	\$	155.00	\$	25.00	\$	100.00	\$	30.00	\$	25.00
4195	4/20/2018	R		9/13/2018	\$	405.00	\$	25.00	\$	300.00	\$	80.00	\$	25.00
4196	4/23/2018	R		9/8/2018	\$	300.00	\$	25.00	\$	200.00	\$	75.00	\$	25.00
4197	4/24/2018	R		5/16/2018	\$	210.00	\$	25.00	\$	100.00	\$	85.00	\$	25.00
4198	4/24/2018	R	X	6/19/2018	\$	100.00	\$	-	\$	100.00	\$	-	\$	25.00
4199	4/25/2018	NR		7/8/2018	\$	390.00	\$	-	\$	200.00	\$	190.00	\$	25.00
4200	4/27/2018	R		10/20/2018	\$	290.00	\$	25.00	\$	200.00	\$	65.00	\$	25.00
4201	4/27/2018	NR		6/9/2018	\$	160.00	\$	25.00	\$	100.00	\$	35.00	\$	25.00
4202	5/1/2018	NR		7/27/2018	\$	415.00	\$	25.00	\$	200.00	\$	190.00	\$	25.00
4203	5/3/2018	R		7/18/2018	\$	145.00	\$	25.00	\$	100.00	\$	20.00	\$	25.00
4204	5/4/2018	NR		8/10/2018	\$	440.00	\$	25.00	\$	200.00	\$	215.00	\$	25.00
4205	5/7/2018	R		8/21/2018	\$	420.00	\$	25.00	\$	300.00	\$	95.00	\$	25.00
4206	5/8/2018	NR		6/9/2018	\$	225.00	\$	25.00	\$	100.00	\$	100.00	\$	25.00
4207	5/8/2018	NR		6/15/2018	\$	365.00	\$	25.00	\$	200.00	\$	140.00	\$	25.00
4208	5/9/2018	NR		8/26/2018	\$	210.00	\$	25.00	\$	100.00	\$	85.00	\$	25.00
4209	5/9/2018	NR		7/12/2018	\$	190.00	\$	25.00	\$	100.00	\$	65.00	\$	25.00
4210	VOID	VOID		VOID	\$	-	\$	-	\$	-	\$	-	\$	25.00
4211	5/9/2018	R		8/9/2018	\$	290.00	\$	25.00	\$	200.00	\$	65.00	\$	25.00
4212	5/11/2018	NR		5/14/2018	\$	395.00	\$	25.00	\$	200.00	\$	170.00	\$	25.00

4213	5/14/2018	R		6/7/2018	\$	270.00	\$	25.00	\$	200.00	\$	45.00	\$	25.00
4214	5/16/2018	NR		7/6/2018	\$	415.00	\$	25.00	\$	200.00	\$	190.00	\$	25.00
4215	5/24/2018	R		7/25/2018	\$	280.00	\$	25.00	\$	200.00	\$	55.00	\$	25.00
4216	5/25/2018	NR		8/17/2018	\$	605.00	\$	25.00	\$	300.00	\$	280.00	\$	25.00
4217	5/25/2018	NR		6/18/2018	\$	415.00	\$	25.00	\$	300.00	\$	90.00	\$	25.00
4218	5/30/2018	R		6/4/2018	\$	145.00	\$	25.00	\$	100.00	\$	20.00	\$	25.00
4219	5/31/2018	NR		8/2/2018	\$	160.00	\$	25.00	\$	100.00	\$	35.00	\$	25.00
4220	6/6/2018	R		7/19/2018	\$	140.00	\$	25.00	\$	100.00	\$	15.00	\$	25.00
4221	6/7/2018	NR		8/25/2018	\$	195.00	\$	25.00	\$	100.00	\$	70.00	\$	25.00
4222	6/8/2018	NR		8/12/2018	\$	210.00	\$	25.00	\$	100.00	\$	85.00	\$	25.00
4223	6/14/2018	R		8/24/2018	\$	310.00	\$	25.00	\$	200.00	\$	85.00	\$	25.00
4224	6/15/2018	NR		7/11/2018	\$	395.00	\$	25.00	\$	200.00	\$	170.00	\$	25.00
4225	6/18/2018	R		6/28/2018	\$	140.00	\$	25.00	\$	100.00	\$	15.00	\$	25.00
4226	6/18/2018	NR		8/17/2018	\$	570.00	\$	25.00	\$	300.00	\$	245.00	\$	25.00
4227	6/18/2018	R		6/26/2018	\$	145.00	\$	25.00	\$	100.00	\$	20.00	\$	25.00
4228	6/18/2018	NR	X	8/12/2018	\$	100.00	\$	-	\$	100.00	\$	-	\$	25.00
4229	6/20/2018	R		8/24/2018	\$	165.00	\$	25.00	\$	100.00	\$	40.00	\$	25.00
4230	6/21/2018	R		9/30/2018	\$	150.00	\$	25.00	\$	100.00	\$	25.00	\$	25.00
4231	6/22/2018	R	X	9/29/2018	\$	100.00	\$	-	\$	100.00	\$	-	\$	25.00
4232	6/22/2018	R	X	10/18/2018	\$	100.00	\$	-	\$	100.00	\$	-	\$	25.00
4233	6/22/2018	R	X	9/18/2018	\$	100.00	\$	-	\$	100.00	\$	-	\$	25.00
4234	6/22/2018	R		9/9/2018	\$	440.00	\$	25.00	\$	300.00	\$	115.00		
4235	6/22/2018	NR		8/15/2018	\$	585.00	\$	25.00	\$	300.00	\$	260.00	\$	25.00
4236	6/27/2018	R		7/20/2018	\$	440.00	\$	25.00	\$	300.00	\$	115.00	\$	25.00
4237	6/29/2018	R		7/2/2018	\$	140.00	\$	25.00	\$	100.00	\$	15.00	\$	25.00
4238	7/2/2018	R		9/23/2018	\$	165.00	\$	25.00	\$	100.00	\$	40.00	\$	-
4239	7/6/2018	NR		8/7/2018	\$	190.00	\$	25.00	\$	100.00	\$	65.00	\$	25.00
4240	7/17/2018	NR		8/3/2018	\$	415.00	\$	25.00	\$	200.00	\$	190.00	\$	25.00
4241	7/19/2018	R		10/7/2018	\$	300.00	\$	25.00	\$	100.00	\$	175.00	\$	25.00
4242	7/23/2018	NR		8/16/2018	\$	175.00	\$	25.00	\$	100.00	\$	50.00	\$	25.00
4243	7/24/2018	NR		9/16/2018	\$	640.00	\$	25.00	\$	300.00	\$	315.00	\$	25.00
4244	7/25/2018	R		7/30/2018	\$	125.00	\$	25.00	\$	100.00	\$	-	\$	25.00
4245	7/31/2018	R		8/17/2018	\$	155.00	\$	25.00	\$	100.00	\$	30.00	\$	-
4246	7/31/2018	R		9/14/2018	\$	310.00	\$	25.00	\$	200.00	\$	85.00	\$	25.00
4247	8/3/2018	R	X	10/17/2018	\$	100.00	\$	-	\$	100.00	\$	-	\$	25.00
4248	8/6/2018	R		9/14/2018	\$	440.00	\$	25.00	\$	300.00	\$	115.00	\$	25.00
4249	8/6/2018	R		9/1/2018	\$	165.00	\$	25.00	\$	100.00	\$	40.00		

4250	8/14/2018	R		9/29/2018	\$ 150.00	\$ 25.00	\$ 100.00	\$ 25.00	\$ 25.00
4251	8/16/2018	NR	X	9/29/2018	\$ 100.00	\$ -	\$ 100.00	\$ -	\$ 25.00
4252	8/17/2018	R		10/21/2018	\$ 150.00	\$ 25.00	\$ 100.00	\$ 25.00	
4253	8/21/2018	R		9/2/2018	\$ 225.00	\$ 25.00	\$ 100.00	\$ 100.00	
4254	8/21/2018	R		9/15/2018	\$ 150.00	\$ 25.00	\$ 100.00	\$ 25.00	\$ 25.00
4255	8/22/2018	R		10/7/2018	\$ 310.00	\$ 25.00	\$ 200.00	\$ 85.00	\$ 25.00
4256	8/24/2018	R		10/14/2018	\$ 225.00	\$ 25.00	\$ 100.00	\$ 100.00	\$ 25.00
4257	8/24/2018	R	X	9/12/2018	\$ 100.00	\$ -	\$ 100.00	\$ -	\$ 25.00
4258	8/27/2018	R		9/22/2018	\$ 160.00	\$ 25.00	\$ 100.00	\$ 35.00	\$ 25.00
4259	8/28/2018	NR		9/17/2018	\$ 190.00	\$ 25.00	\$ 100.00	\$ 65.00	\$ 25.00
4260	8/28/2018	R		9/27/2018	\$ 260.00	\$ 25.00	\$ 200.00	\$ 35.00	\$ 25.00
4261	8/29/2018	NR		10/6/2018	\$ 225.00	\$ 25.00	\$ 100.00	\$ 100.00	\$ 25.00
4262	9/6/2018	R	X	10/4/2018	\$ 100.00	\$ -	\$ 100.00	\$ -	\$ 25.00
4263	9/10/2018	R		10/14/2018	\$ 290.00	\$ 25.00	\$ 200.00	\$ 65.00	\$ 25.00
4264	9/17/2018	R		10/20/2018	\$ 160.00	\$ 25.00	\$ 100.00	\$ 35.00	\$ 25.00
4265	9/21/2018	NR		10/13/2018	\$ 210.00	\$ 25.00	\$ 100.00	\$ 85.00	\$ 25.00
4266	10/2/2018	R		10/21/2018	\$ 150.00	\$ 25.00	\$ 100.00	\$ 25.00	
4267	10/10/2018	R		10/26/2018	\$ 280.00	\$ 25.00	\$ 200.00	\$ 55.00	
4268	10/15/2018	R		10/17/2018	\$ 155.00	\$ 25.00	\$ 100.00	\$ 30.00	\$ 25.00
					\$ 40,145.00	\$ 3,500.00	\$ 25,000.00	\$ 11,645.00	\$ 3,575.00

2019

Residents Fee Schedule **Beverly Park Pavilion Rentals**

Number of Guests 1-40 Minimum charge of \$40; \$5 for each additional hour

HOURS	FEE	DAMAGE DEPOSIT	Mon – Thur	<u>Additional \$20 fee for Fri, Sat, Sun rentals</u>	
				TOTAL DUE (+ WKEND FEE)	Fri–Sat–Sun
1	\$40.00	\$100	\$140.00	\$20.00	\$160.00
2	\$45.00	\$100	\$145.00	\$20.00	\$165.00
3	\$50.00	\$100	\$150.00	\$20.00	\$170.00
4	\$55.00	\$100	\$155.00	\$20.00	\$175.00
5	\$60.00	\$100	\$160.00	\$20.00	\$180.00
6	\$65.00	\$100	\$165.00	\$20.00	\$185.00
7	\$70.00	\$100	\$170.00	\$20.00	\$190.00
8	\$75.00	\$100	\$175.00	\$20.00	\$195.00

Number of Guests 41-80 Minimum charge of \$65; \$10 for each additional hour

HOURS	FEE	DAMAGE DEPOSIT	Mon – Thur	<u>Additional \$20 fee for Fri, Sat, Sun rentals</u>	
				TOTAL DUE (+ WKEND FEE)	Fri–Sat–Sun
1	\$65.00	\$200	\$265.00	\$20.00	\$285.00
2	\$75.00	\$200	\$275.00	\$20.00	\$295.00
3	\$85.00	\$200	\$285.00	\$20.00	\$305.00
4	\$95.00	\$200	\$295.00	\$20.00	\$315.00
5	\$105.00	\$200	\$305.00	\$20.00	\$325.00
6	\$115.00	\$200	\$315.00	\$20.00	\$335.00
7	\$125.00	\$200	\$325.00	\$20.00	\$345.00
8	\$135.00	\$200	\$335.00	\$20.00	\$355.00

Number of Guests 81-150 Minimum charge of \$90; \$15 for each additional hour

HOURS	FEE	DAMAGE DEPOSIT	Mon – Thur	<u>Additional \$20 fee for Fri, Sat, Sun rentals</u>	
				TOTAL DUE (+ WKEND FEE)	Fri–Sat–Sun
1	\$90.00	\$200	\$265.00	\$20.00	\$285.00
2	\$105.00	\$200	\$275.00	\$20.00	\$295.00
3	\$120.00	\$200	\$285.00	\$20.00	\$305.00
4	\$135.00	\$200	\$295.00	\$20.00	\$315.00
5	\$150.00	\$200	\$305.00	\$20.00	\$325.00
6	\$165.00	\$200	\$315.00	\$20.00	\$335.00
7	\$180.00	\$200	\$325.00	\$20.00	\$345.00
8	\$195.00	\$200	\$335.00	\$20.00	\$355.00

SCOUTING GROUPS: \$100 deposit only per rental

2019

Non-Residents Fee Schedule **Beverly Park Pavilion Rentals**

Number of Guests 1-40 Minimum charge of \$75; \$15 for each additional hour

HOURS	FEE	DAMAGE DEPOSIT	Mon – Thur	<u>Additional \$20 fee for Fri, Sat, Sun rentals</u>	
				TOTAL DUE (+ WKEND FEE)	Fri–Sat–Sun
1	\$75.00	\$100	\$175.00	\$20.00	\$195.00
2	\$90.00	\$100	\$190.00	\$20.00	\$210.00
3	\$105.00	\$100	\$205.00	\$20.00	\$170.00
4	\$120.00	\$100	\$220.00	\$20.00	\$175.00
5	\$135.00	\$100	\$235.00	\$20.00	\$180.00
6	\$150.00	\$100	\$250.00	\$20.00	\$185.00
7	\$165.00	\$100	\$265.00	\$20.00	\$190.00
8	\$180.00	\$100	\$280.00	\$20.00	\$195.00

Number of Guests 41-80 Minimum charge of \$135; \$25 for each additional hour

HOURS	FEE	DAMAGE DEPOSIT	Mon – Thur	<u>Additional \$20 fee for Fri, Sat, Sun rentals</u>	
				TOTAL DUE (+ WKEND FEE)	Fri–Sat–Sun
1	\$135.00	\$200	\$335.00	\$20.00	\$355.00
2	\$160.00	\$200	\$360.00	\$20.00	\$380.00
3	\$185.00	\$200	\$385.00	\$20.00	\$405.00
4	\$210.00	\$200	\$410.00	\$20.00	\$430.00
5	\$235.00	\$200	\$435.00	\$20.00	\$455.00
6	\$260.00	\$200	\$460.00	\$20.00	\$480.00
7	\$285.00	\$200	\$485.00	\$20.00	\$505.00
8	\$310.00	\$200	\$510.00	\$20.00	\$530.00

Number of Guests 81-150 Minimum charge of \$195; \$35 for each additional hour

HOURS	FEE	DAMAGE DEPOSIT	Mon – Thur	<u>Additional \$20 fee for Fri, Sat, Sun rentals</u>	
				TOTAL DUE (+ WKEND FEE)	Fri–Sat–Sun
1	\$195.00	\$300	\$495.00	\$20.00	\$515.00
2	\$230.00	\$300	\$530.00	\$20.00	\$550.00
3	\$265.00	\$300	\$565.00	\$20.00	\$585.00
4	\$300.00	\$300	\$600.00	\$20.00	\$620.00
5	\$335.00	\$300	\$635.00	\$20.00	\$655.00
6	\$370.00	\$300	\$670.00	\$20.00	\$690.00
7	\$405.00	\$300	\$705.00	\$20.00	\$725.00
8	\$440.00	\$300	\$740.00	\$20.00	\$760.00

SCOUTING GROUPS: \$100 deposit only per rental

Present: Abraham, Eick, McLain - Birmingham
Bayer, Borgon, Bresnahan, Gugni – Beverly Hills
Ettenson – Bingham Farms

Absent: Fenberg – Birmingham
Stakhiv – Franklin

Also Present: White – BACB Executive Director
Currier – Attorney for Cable Board
Rota – Bloomfield Community Television
Delaney – Beverly Hills non-voting liaison

McLain called the meeting to order at 7:48 AM in the Village of Beverly Hills Municipal Building at 18500 W. Thirteen Mile Road.

McLain welcomed the newest member of the Cable Board, Sara Bresnahan, Beverly Hills resident. Borgon shared a few personal words about Sara, whom he has known all her life, as she and his daughter spent a lot of time together. He welcomed the next generation to the Cable Board. Sara stated she was eager to become involved in the community.

APPROVE MINUTES OF CABLE BOARD MEETING HELD SEPTEMBER 19, 2018.

Motion by Borgon, seconded by Gugni to approve the minutes of the Regular Cable Board Meeting on September 19, 2018, as presented.

Motion Passed (8-0).

PUBLIC COMMENTS

None

COMMITTEE REPORTS

Cable Action Committee

Eick reported that the website was very close to completion. The new color and layout have been approved. He thanked everyone on the committee for their tireless contributions. McLain added her thanks to all the vendors for their assistance. White announced the next CAC meeting will be Thursday, November 1 at 4:30 PM at the Baldwin Library.

PEG Committee

Borgon reported there would be a meeting immediately following this meeting. There are a couple of grants to look at and consider: Baldwin Public Library and the Birmingham Public Schools, among others. He invited anyone interested to stay and participate.

EXECUTIVE DIRECTOR'S REPORT

White referred to her monthly report dated October 10, 2018. There were two (2) new complaints since the September meeting. The first (1st) complaint was from a Beverly Hills resident who had been having several problems with his WOW service, including pixilation, audio glitches and frequent loss of service. After complaining about ten (10) times directly to the

company without any success and four (4) separate service appointments which were of no avail, he filled out a complaint on the Cable Board website. White submitted it to WOW and a service technician came out to his house to resolve the problems. This complaint is closed. The second complaint was from a Beverly Hills resident who had problems with her AT&T service. This resident had come to a Board meeting several months ago asking for help with her AT&T problems which had been resolved. Unfortunately, she was now experiencing more service problems and AT&T informed her that a technician could not service her home for several days. The delay was unacceptable so she submitted a complaint and a technician came to her house that next day. She called to thank White and let her know that service had been restored. This complaint is closed. In White's opinion both WOW and AT&T should be congratulated because both were very responsive and prompt.

Replying to Ettenson inquiry, White stated that WOW was in Beverly Hills and Birmingham, not in Franklin or Bingham Farms. AT&T was in Beverly Hills and Birmingham and part of Franklin and Bingham Farms. Comcast was in all four communities. She has reached out to WOW but was told that it was not in their business plan to expand its footprint at the current time.

The account balances for the MBS, BBCU and Beverly Hills accounts as of September 30, 2018 were provided to the Board. If a Board Member has a question about the reports, please let White know.

Since the last meeting White has written three (3) checks on behalf of the BACB to the Charter Township of Bloomfield for BCTV's filming of two (2) sports events in September, to the Charter Township of Bloomfield for July-September Comcast internet costs and for necessary truck equipment repair.

Additional Notes

The Wall Street Journal has reported that cord cutters need to be aware that streaming TV prices were increasing. TV Technology reported that AT&T has asked the US Appeals Court to uphold the approval of its acquisition of Time Warner.

As requested the following is the paragraph White provided the Board in its monthly packet:

The Michigan Chapter of NATOA has issued a press release setting forth their opposition to the most recent FCC rule making proceeding on cable franchising which negatively impacts government transparency, local authority and longstanding local revenue in exchange for use of taxpayer supported Rights of Way (ROW). The proposed rule would potentially allow cable/video service providers to claim the value of their PEG channels as a credit against franchise fee, which could exceed the franchise fees currently paid and this could mean the end of either franchise fees or PEG channels. Franchise and PEG fees for Michigan communities currently stand at approximately \$100 million dollars annually. These fees are now at substantial risk. The proposed order, if adopted, will allow cable companies to decide what local benefits are now to be credited against franchise fees and deduct it from the percentage of gross revenues owed. Cable companies have now apparently convinced the FCC that they need the same chap or free ROW access as the telecom industry has for wire lines (Metro Act) and are currently

engaged in giving to the wireless industry under Michigan Senate Bill 637. Michigan NATOA is asking member communities and residents to contact their local and state representatives to urge them to VOTE NO on SB637 and tell them you want to keep YOUR local channel and YOUR public ROW fees that support government transparency.

Currier reported that MML and MTA remain neutral on this matter. He added that the FCC has a proposed rulemaking which would preempt SB637 and would be even worse than SB637. Currier advised the Cable Board what other communities were doing in response. White added that the costs of lobbying efforts are huge on the state and federal level. Shand pointed out the consequences to the communities if such federal action was approved and McLain, who is on the Michigan NATOA Board, gave background information, purpose and advantages of having the Birmingham Area Cable Board. Referencing the proposed legislation, White explained to the public and the newest member of the Board that the right-of-ways are important and valuable assets to the local communities. She continued by saying this was a very important issue and a great concern that the funding for the communities might disappear. McLain stated that this has been a Board concern for a very long time and prompted it to have a conservative and cautious approach to spending those funds and to be very transparent with that. She re-iterated the Cable Board's responsibilities and it being financially accountable to the four (4) communities which created it.

McLain advised the public to call the Cable phone with questions, 248-336-9445 or go to the website, www.birminghamareacableboard.org, and submit a criticism, comment or feedback on the comments/complaints tab.

Borgon requested White to provide a new list of the Board Members for next month's meeting.

PROVIDER RELATED TOPICS

a. Comcast

There was no representative present.

b. AT&T/Uverse/Direct TV

There was no representative present.

c. WOW

There was no representative present.

White always invites the representatives to attend the Cable Board's monthly meeting. Kyle Mazurek, Comcast representative contacted her and shared information about its Internet Essentials Program and the news that Comcast and Amazon have announced a partnership to launch Amazon Prime Video on Xfinity X1 later this year which will be available to all Comcast customers.

Borgon spoke to his personal frustration with his cable provider, WOW, about service to one of his TVs. Not happy with the response that a technician could be out to his house later in the week, he called Leslie Bowman, the new WOW representative, directly, who then arranged for someone to be at his house the following day. He encouraged all residents to go to the website

and contact White with their frustrations about service because that process works and reduces a lot of anxiety. McLain requested that Board members who have problems to submit written complaints. These are then reported to Lansing about what the Board does and also creates a written document which can be referenced.

McLain explained to the public the purpose of the Escalation Team and its responsibilities in the process of handling complaints. White added that every year, by state law, the Michigan Public Service Commission does a survey of the providers and of local units of government, asking specific questions. Every year the BACB participates in this survey. She also pointed out that the Board is cognizant of the privacy issue with regards to complaints. Therefore, in her report of complaints to the Board at these Board meetings she will never mention specific names. McLain emphasized that those names are not put on the website and only provided to the Board members.

BAPA/BAMA REPORT

Rota referred to his memo to BACB dated October 11, 2018. He listed the completed **BAMA** Programs which were five (5) regularly scheduled municipal meetings, the BACB Meeting, the Parks and Rec Board Meeting, the Multi Modal Meeting, the Zoning Board Meeting, Advisory Parking Committee Meeting, the Baldwin Public Library Board and Trust Meeting and a Special Birmingham Point Meeting.

For the **BAPA** Programs, from the BACB area individual producers and organizations, twenty-four (24) programs were taped, all of which he listed.

PRODUCER WORKSHOPS and/or CAMERA WORKSHOPS- BCTV is offering a one-on-one session for those who are interested in producing their own show and for those who want experience behind the scenes. Please call 248-433-7790 and BCTV will schedule a date and time for you.

The Baldwin Upgrade and the Drone Coverage will be covered in the PEG meeting following this meeting. As White reported, the truck cables were repaired. The last two (2) sporting events consisting of Volleyball at Seaholm and Football at Groves will be coming up this week. Weather concerns were discussed relating to equipment and TV coverage.

Delaney inquired about the ability to broadcast live a meeting which was held in other locations other than this particular building (referring to the Beverly Hills Council Chambers). Rota stated that the Evergreen Room in the Birmingham Public Schools Administrative Building on Evergreen has a room equipped for live broadcasts. The schools are in charge of the equipment and, if available, they would cover any meeting and it would go live. BCTV would get the file and would be able to re-broadcast it. Dwight Levens, Executive Director of Technology Services for the schools, stated that it would depend on the availability of that room. The live broadcast would be on Channel 17, not 15.

OLD BUSINESS

None

NEW BUSINESS

McLain reminded the public to vote on November 6.

PUBLIC COMMENTS

None

BOARD COMMENTS

McLain advised the Board that Levens, representing the Public Schools, and a representative from the Baldwin Public Library were in attendance for the PEG meeting which would follow this one.

There being no further business, the meeting was adjourned at 8:27 AM.

PARKS & RECREATION BOARD MEETING MINUTES – OCTOBER 18, 2018 - PAGE 1

Present: Chairperson Borgon; Vice-Chair Goodrich; Members: Davis, Hausman, Ruprich, and Schmitt

Absent: Member Kondak

Also Present: Village Clerk, Wilson

Chairperson Borgon called the meeting of the Parks and Recreation Board to order at 7:30 p.m. in the Village of Beverly Hills at Beverly Park.

APPROVE MINUTES OF A REGULAR PARKS & RECREATION BOARD MEETING HELD SEPTEMBER 20, 2018

Motion by Schmitt, second by Hausman, that the minutes of the Parks & Recreation Board meeting held on September 20, 2018 be approved.

Motion passed.

PUBLIC COMMENTS

None.

RECAP OF READ IN THE PARK

Borgon reported a successful event. There were about 60-70 adults, and 40-50 kids in attendance. The authors read from their books, and did a meet and greet after. The football players made quick work of the set up and tear down.

HALLOWEEN HOOT

Trish Oen, Hoot Coordinator, reported 20 tables confirmed cider, pumpkins, hay, and cornstalks have been ordered from Market Fresh. A magician, a storyteller, and Creepy Clyde have been confirmed.

Goodrich suggested the Board contact the stilt walker that performs in the Memorial Day Parade for 2019.

DISCUSSION ON BUCKTHORN ERRADICATION BIDS

The Village received bids on Sept. 19, 2018 at 2:00PM for Invasive Species Eradication. The Village received four bids for this project ranging from a high bid of \$70,925.00 to a low bid of \$34,999.00 submitted by NCS (Natural Community Services). Copies of the bid request, bid tabulation, and all submitted bids were provided to the Board.

Wilson and Tom Meszler, Director of Public Works, reviewed this proposal and NCS has complied with all the requirements for the project set forth by the Village bid proposal. NCS submitted references, which have been checked and good recommendations were received from other municipalities they have completed work for. Administration recommends that the Village of Beverly Hills award this project to the low bidder, NCS, for the 2019 Invasive Species Eradication.

The Board discussed their concern about the chemicals that would be used to treat the buckthorn and agreed that they wanted to specify that Triclopyr be used as the treatment chemical.

Goodrich voiced opposition to the awarding of the contract, he cited concerns about the potential long term damage to the park because of the chemicals, and a desire to further research the companies that bid and the chemicals that could be used.

Motion by Schmitt, second by Hausmna that the Parks and Recreation Board recommend the Beverly Hills Village Council award the 2019 Invasive Species Eradication to NCS for the amount of \$34,999.00 with the requirement that Triclopyr be used as the treatment chemical, and they begin as soon as they see fit.

Motion passed (4-1).

LIAISON COMMENTS

None.

ADMINISTRATION COMMENTS

A banner for the “Just Read” Park event will be ordered for the 2019 event.

There was a vehicle commercial filmed in Beverly Park without any complications. In the future the Board may consider drafting letter for all filming requests that suggest a donation to Beverly Park for use of the space.

BOARD COMMENTS

Hausman provided updates on the pending Eagle Scout projects; the supplies were delivered for the Gazebo renovation, and the Butterfly Garden will be presented to the Village Council at their November 6, 2018 meeting. There continues to be work on creating a Beverly Park logo. The Village Women’s Club has reached out and would like to donate money to Beverly Park, and the Board should consider what to do with those funds.

Goodrich thanked Elizabeth Kessel for the donation of two trees that were planted in the Park, and thanked Como for their help with that project.

Motion by Schmitt, second by Goodrich, that the December Parks and Recreation Board meeting be canceled.

Motion passed.

The meeting was adjourned at 8:50 p.m.

THESE MINUTES ARE NOT OFFICIAL. THEY HAVE NOT BEEN APPROVED BY THE PARKS & RECREATION BOARD.

Present: Chairperson Ostrowski; Vice-Chairperson Westerlund; Members: Borowski, Copeland, Drummond, Grinnan, Ruprich, and Wilensky

Absent: Member: Stempien

Also Present: Planning and Zoning Administrator, Saur
Planning Consultant, Borden
Council Liaison, Abboud

Chairperson Ostrowski called the regular Planning Commission meeting to order at 7:30 p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road.

AMENDMENTS TO AGENDA/APPROVE AGENDA

Motion by Westerlund, second by Borowski, to approve the agenda as published.

Motion passed.

REVIEW AND CONSIDER APPROVAL OF REGULAR PLANNING COMMISSION MINUTES OF MEETING HELD SEPTEMBER 24, 2018

Motion by Westerlund, second by Borowski, to remove the duplicate phrase “second by Wilensky” on page 7 and approve minutes of a regular Planning Commission meeting held September 26, 2018 as amended.

Motion passed.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Dave Wolicki, Amherst, thanked Saur, Code Enforcement Officer Dan Gosselin, and Village Attorney Tom Ryan for their assistance with resolving chickens being kept on a neighboring property.

Wilensky arrived at 7:39 pm.

PUBLIC HEARING ON REQUEST FROM DETROIT COUNTRY DAY (DCD) SCHOOL, 22305 W 13 MILE ROAD, FOR SPECIAL LAND USE APPROVAL TO ADD A PLAYGROUND AND SPORTS COURT AT THE MIDDLE SCHOOL GROUNDS

Borden reviewed the submittal from Detroit Country Day School for a playground and sport court associated with the Middle School (plans dated 9/18/18). The proposed outdoor recreation facilities are located in the southwestern portion of the DCDS property and west/southwest of the recently expanded Middle School building, which was approved in 2016. Private schools and accessory elements are permitted with special land use approval in the R-1 District. In accordance with Section 22.08.300, modifications to the site after approval require a new special land use approval, as well as site plan review/approval.

Special use review. Section 22.08.300(h) provides the following standards for consideration by the Commission in its review of uses permitted after special approval:

Be compatible with the natural environment and conserve natural resources and energy.

The project area is not within a flood plain or wetland. Inclusion of these structures resulted in some modifications to the most recently approved landscape plan (2016). As such, a revised landscape plan is required with this submittal. Any trees that were removed to accommodate the structures, must also be identified.

Protect the public health, safety, and welfare as well as the social and economic well-being of those who will use the land use, activity, residents, businesses and landowners immediately adjacent and the Village as the whole.

The primary concerns related to outdoor recreation facilities are light intrusion and noise generation. The proposal does not depict any new lighting beyond what was approved along the emergency access drive in 2016; however, the applicant must confirm that neither facility will be lit. Additionally, given the proximity of the facilities to the adjacent residences, screening is another important element of the project. The submittal does not include a landscape plan, which is required for this project. The applicant should provide for additional screening (landscaping, walls or fencing) in the project area to help protect the nearby residences from excessive noise generation. Lastly, the applicant must provide an operational description of how and when these structures will be used.

Be of such design and impact that the location and height of buildings, the location, nature and height of walls, fences and the nature and extent of landscaping on the site shall not hinder or discourage the appropriate development and use of adjacent land and buildings or impair the value thereof.

Additional information is needed with respect to existing and proposed screening. Additionally, both facilities include chain link fencing; however, no details are provided.

Site plan review. Section 22.08.290 identifies the process and review standards applicable to site plans. The proposal has been reviewed for compliance with the applicable Ordinance standards:

The plans include several elements that were part of the 2016 special land use/site plan approval for the Middle School addition that are already constructed. In order to ensure clarity and consistency, the applicant must amend the plans such that these items are identified/depicted as existing, as opposed to new or reconfigured.

Lighting

The submittal does not identify any exterior lighting proposed in conjunction with the playground or sport court. The applicant must confirm that no new lighting is proposed as part of this project.

Landscaping and Screening

The submittal does not identify existing or proposed landscaping/screening within the project area. This information must be provided to determine the impacts of the request, as well as compliance with current Ordinance standards.

Fencing

Fencing is proposed as part of this project, but details are not provided. Depending on the specific details, Section 22.08.150(E) requires Planning Commission authorization for fencing taller than 7 feet that encloses an institutional playground, athletic field or similar use.

Engineering

The review of site grading, drainage and utilities is deferred to the Director of Public Services and Village Engineer.

Ostrowski opened the Public hearing at 7:51 p.m.

The following residents spoke against the approval of the playground and sports court on the middle school property.

John Fath, Lincolnshire
Jon Everly, Lincolnshire
Stewart Mandell, Highbank Drive
Natalia Petraszezok, Lincolnshire
Carl Gilmer-Hill, Lincolnshire
Don McDonald, Foxboro Way
Dawn Moss, Lincolnshire
David Ruby, Lincolnshire

Each of the residents explained that the playground and sports court were already constructed, and this construction was not approved with the middle school site plan submission, or permitted with the approvals provided by the Planning Commission and Village Council in 2016. They contend that DCD was not working with the neighbors, and had no intention of doing so. Each cited the high levels of noise multiple times a day, the height and expanse of the equipment, the lack of green screen as previously promised, the violation of the DEQ flood plain requirements, lights in the evenings on the property, and the continued events creating traffic and noise in the evenings.

A letter was submitted signed by the residents listed outlining their opposition to the proposed site plan deviation. Cited in the letter was the lack of conversation with neighbors related to the proposed site plan, noise concerns, that an agreed upon good faith compromise was reached between themselves and DCD, which was approved by the Planning Commission and Village Council in 2016. Despite that DCD constructed two retaining walls in the sloping area that had been previously deemed too steep for a play area, erected a large playscape and full sized basketball court closely behind and adjacent to the Georgetown neighborhood homes in a portion of the land that on the Village approved original site plan called for the installation of a landscaped sloping greenbelt buffer between the school and its Georgetown neighbors.

Mary and Michael Ryan, Lincolnshire
John and Wendy Kreitz, Lincolnshire
Tristian and Dawn Moss, Lincolnshire
John Kalt and Natalia Petraszczuk, Lincolnshire

Jon and Amy Everly, Lincolnshire
Carl D. Gilmer-Hill, Lincolnshire
Peter and Bettina Denner, Lincolnshire
Pauline O'Shaughnessy, Lincolnshire
John and Camille Fath, Lincolnshire
Tom and Meg Gordy, Lincolnshire
Erica Cambridge, Lincolnshire
Dave and Sue Ruby, Lincolnshire
Stewart and Barbara Mandell, Highbank Drive
David and Adrine Dulio, Highbank Drive
Amy and Mike Kruntovski, Highbank Drive
Josh and Catherine Emerick, Cedar Hollow
Steve and Laurie Hix, Lincolnshire
Jeff Rogers and Anne Feighan, Lincolnshire
Tracy and Brian Frink, Highbank Drive

No one else wished to be heard; therefore Ostrowski closed the Public Hearing at 8:22 p.m.

REVIEW AND CONSIDER RECOMMENDATION ON SPECIAL LAND USE APPROVAL AND AN AMENDMENT TO A SITE PLAN TO ADD A PLAYGROUND AND SPORTS COURT AT THE MIDDLE SCHOOL GROUNDS AT DETROIT COUNTRY DAY SCHOOL, 22305 W 13 MILE ROAD.

Sam Ashley, Cunningham-Limp, spoke representing DCD, he explained that the residents, representatives from DCD and his company, and a landscape architect reviewed and verified all plantings and plans for plantings. Scrub trees and bushes were removed, per homeowners' request, and before the completion of the project the intention is to complete all the plantings in compliance with the original site plan. The only deviation from the original plan is the construction of the playscape and sports courts. He explained that final inspections by the DEQ have not been performed as construction continues and the permits remain open.

Borowski, Drummond, Wilensky, Grinnan, and Westerlund all questioned the decision by DCD to violate their initial site plan. They expressed disappointment that DCD would build, without permission, structures not represented on the approved site plans.

Ruprich requested that Administration review all past motions related to construction and site plan approval to verify compliance by DCD. He requested that DCD submit a landscape plan, as well as documents from the DEQ related to compliance.

Motion by Borowski, second by Grinnan, to table the discussion until further information can be provided by Detroit Country Day.

Roll call vote:

Motion passed (8-0)

PUBLIC HEARING ON DRAFT LANGUAGE AMENDING VILLAGE MUNICIPAL CODE, CHAPTER 22, SECTION 22.08.100 ACCESSORY BUILDINGS, STRUCTURES, AND USES.

Ostrowski opened the public hearing at 9:10 p.m.

No one wished to be heard; therefore Ostrowski closed the public hearing at 9:11 pm.

REVIEW AND CONSIDER RECOMMENDATION ON DRAFT LANGUAGE AMENDING VILLAGE MUNICIPAL CODE, CHAPTER 22, SECTION 22.08.100 ACCESSORY BUILDINGS, STRUCTURES, AND USES.

Westerlund requested further consideration on regulations related to attached garages; particularly related to prohibiting them as accessory structures in front yards, as well as setback requirements and door size ratios.

Motion by Westerlund, second by Grinnan, to postpone recommendation pending discussion of language focused on attached garages.

Roll Call Vote:

Ostrowski	no
Ruprich	no
Westerlund	yes
Wilensky	yes
Borowski	no
Copeland	yes
Drummond	yes
Grinnan	yes
Motion passed (5-3)	

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 is 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” Column only listed as (Sq. Ft. and Feet).

Roll Call Vote:

Motion passed (8-0)

SUBCOMMITTEE UPDATE – RECREATIONAL MARIJUANA.

Wilensky provided a summary of the proposed ballot initiative and potential impacts to the Village if passed. He reported that if approved a municipality can opt out by enacting a total prohibition, or can make regulations that limit the total number of licenses available.

Copeland noted that there is potential that Village Zoning Ordinances could prohibit certain types of businesses.

PUBLIC COMMENTS

None.

LIAISON COMMENTS

Abboud reported he will be attending the upcoming MML general assembly meeting.

ADMINISTRATION COMMENTS

Saur updated the Commission that there was no December meeting scheduled, but could be held if necessary. She also reported that the 2019 November and December meetings would be held the third Wednesday of the month.

COMMISSIONERS COMMENTS

Grinnan asked for clarity on the follow up procedure for denied fence applications.

Westerlund reiterated the need for a PUD ordinance.

Drummond thanked all the subcommittees for their hard work.

Borowski reminded everyone to vote on November 6th.

Motion by Borowski, second by Ruprich, to adjourn the meeting at 10:30 p.m.

Motion passed.

George Ostrowski
Planning Commission
Chairperson

Chris Wilson
Village Clerk

Elizabeth M. Lyons
Recording Secretary

THESE MINUTES ARE NOT OFFICIAL. THEY HAVE NOT BEEN APPROVED BY THE PLANNING COMMISSION.

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, November 14, 2018 at 7:45 am

***Village of Beverly Hills

Council Chambers***

18500 West 13 Mile Road

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of October 17, 2018-M
3. Public Comments
4. Municipal Support Services Grant Request- Village of Franklin- M
5. PEG Grant Request- Birmingham Public Schools -M
6. PEG Grant Request- Baldwin Public Library-M
7. Multi-Bank Securities (MBS) Presentation
8. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
9. Executive Director's Report
10. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
11. BAPA/BAMA Report
12. Old Business
13. New Business
14. Public Comments
15. Board Comments
16. Adjourn

PEG Committee meeting immediately following BACB meeting