

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

Absent: None

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

Council 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. Those present recited the Pledge of Allegiance led by Eagle Scout candidate, Boy Scout Joseph Cook from Troop 1029.

**AMENDMENTS TO AGENDA/APPROVE AGENDA**

Motion by Oen, second by Peddie, to amend the agenda, moving Business Item 1. Review and Consider 2016/17 Fiscal Year Budget amendments to Business Item 2., and adding Business Item 1. Review and consider approval of the Marian High School Walk-A-Thon.

Motion passed.

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

Motion passed.

**COMMUNITY ANNOUNCEMENTS**

None.

**PUBLIC COMMENTS**

None.

**CONSENT AGENDA**

Motion by Oen, second by Mueller, to approve the consent agenda as follows:

1. Review and consider approval of minutes of a regular Council meeting held April 4, 2017.
2. Review and file bills recapped as of April 17, 2017.
3. Review and consider waiving sales restrictions at Beverly Park for Memorial Day Carnival.

Motion passed.

**BUSINESS AGENDA**

**REVIEW PETITION FROM MARIAN HIGH SCHOOL TO HOLD A WALK-A-THON USING VILLAGE SIDEWALKS AND STREETS FRIDAY, MAY 5, 2017**

Mooney stated that Marian High School is requesting the use of Village sidewalks and streets to hold their annual Walk-A-Thon on Friday, May 5, 2017. The high school has hosted this event in Beverly Hills for several years, and submitted a certificate of insurance naming the Village as an additional insured under its certificate of liability for the Walk-A-Thon.

Cecilia Camo, junior at Marian High School spoke on behalf of the school, apologizing for their tardiness in submission to the Council.

Motion by Oen, second by Delaney, to approve the request of Marian High School to use Village streets and sidewalks for its Walk-A-Thon to be held Friday, May 5, 2017. A Certificate of Insurance was submitted naming the Village of Beverly Hills as an additional insured.

Motion passed.

**REVIEW AND CONSIDER 2016/17 FISCAL YEAR BUDGET AMENDMENTS**

Wilson provided the proposed FY 2016-17 Village of Beverly Hills Budget Amendments. There are amendments relating to the building permits that were brought in-house, Public Safety Officer buyouts, water fund administration fee adjustments, transfers, SAW grant adjustments and various other adjustments to align the budget with estimated actual for FY 2016-17. These proposed FY 2016-17 budget amendments have been reviewed by Village Administration and are recommended for approval. Manager Wilson provided the rationale for various budget amendments.

Motion by Oen, second by Peddie, be it resolved that the Village of Beverly Hills Council authorizes Village Administration to transfer or adjust monies reserved in the General, Major Roads, Capital, Public Safety, Drug Enforcement, Retiree Health, and Water & Sewer Operating Funds as reflected in the April 12, 2017 memorandum from Manager Chris Wilson, which will be made available online and at the Village Office.

Roll Call Vote:

Motion passed (7 – 0)

**PUBLIC COMMENTS**

None.

**MANAGER’S REPORT**

**Evergreen Road Construction**

The south end of the intersection at 13 Mile and Evergreen has been under construction since March 15<sup>th</sup>. Traffic has been reduced to one lane in each direction on the north portion of the intersection. After June 15<sup>th</sup>, the north end of the intersection will be closed to accommodate the same repair on that portion of Evergreen. This will necessitate closing the intersection to southbound Evergreen traffic north of 13 Mile. Local access to all subdivisions will be

maintained but there will be no through traffic from southbound Evergreen for approximately two months.

### **2017 Siren Test**

On Wednesday, April 19<sup>th</sup> at 1:00 p.m., a special outdoor warning siren system will be tested in recognition of Severe Weather Awareness Week (SWAW). Oakland County Homeland Security Division will be conducting the test.

### **Recycling Carts**

This summer, SOCRRA will be providing all homes in the Village with a wheeled 65-gallon cart for recycling. Residents will not only have a larger container for recycling but will now be able to combine all recycling materials into one cart. There will be no need to separate recycling items. All recyclable items can be mixed in one container and will later be separated at the recycling facility. SOCRRA representatives will be coming to a Council meeting later this year for a full presentation on these changes.

Oen requested that several public announcements be made to keep residents informed of these changes.

### **Street Sweeping**

The first sweeping of major roads will be conducted later this week. Residents are requested to be aware around the street sweepers and to drive accordingly. There will be four sweepings of major roads throughout the year. The first sweeping for locals streets will be later in the spring, generally before Memorial Day. There will be two sweepings of local streets throughout the year.

### **COUNCIL COMMENTS**

Mueller announced the Parks and Recreation Board meeting will be on April 20, 2017. He reported that he attended Birmingham Public Schools Performance and Oversight Meeting. Over the course of the 2016-17 school year and in prior years the District has faced a variety of diversity and equity related matters giving the District cause to reflect on current policies and practices. The District plans to adopt and support a detailed plan to eliminate these issues. The District identified specific core values related to this need: All learners – Value and respect each member of our community and are committed to each learner’s growth and development. Diversity – Encourage and embrace the unique qualities each person contributes to our community. Character – Foster civic responsibility by engaging in service learning and inspiring all learners to become involved in local, national and international topics. Complete information about this plan is available on the Birmingham Public School website.

Abboud reported that the Planning Commission will discuss changes to the tree ordinance at their next meeting. He stated that the Zoning Board of Appeals has ruled on more fence variances. He has approached the chairman of SEMCOG to meet with himself and the Chairman of the Planning Commission to discuss ideas and support that would benefit the Village. He reported the Michigan Municipal League will be hosting their Annual Conference in Holland, Michigan this year.

Oen reminded the residents how important recycling is for the community. He also extended his thanks to Public Safety for the great job they do.

Mooney offered his condolences to Mrs. Abboud and her family on the loss of her father.

Motion by Oen, second by Abboud, to adjourn the meeting at 8:03 pm.

Motion passed.

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

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

**Elizabeth Lyons**  
**Recording Secretary**