

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

Absent: None

Also Present: Manager, Wilson
Assistant Manager/Clerk, Marshall
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.

AMENDMENTS TO AGENDA/APPROVE AGENDA

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

Motion passed.

COMMUNITY ANNOUNCEMENTS

Resident Sharon Tischler, Virmar Court, announced, on behalf of the Beverly Hills Lions Club, that over the next five months the Lions Club has coordinated with the youth activity coordinator at the Baldwin Public Library to sponsor the Kids Sight event. When a parent brings their child in, a special photo is taken of their eyes, and this assists in the early detection of eye problems. This is a free program offered to residents of Birmingham and Beverly Hills. Please contact the Baldwin Library for more information. The Lions Club is sponsoring the annual Fun Run before the Memorial Day Parade.

PUBLIC HEARING TO REVIEW 2016 ASSESSMENT ROLLS FOR DUST CONTROL AND OTHER MISCELLANEOUS ASSESSMENTS

A public hearing is required to review and confirm unpaid assessments and billings that need to be added to the tax roll in the categories of dust control and other miscellaneous assessments.

President Mooney opened the public hearing at 7:33 p.m. on the 2016 Assessment Rolls for dust control and other miscellaneous assessments. These are charges to residents for services that have already been incurred by the Village. There are 203 properties incurring special assessments in the amount of \$108,917.69.

No one wished to be heard; the public hearing was closed at 7:34 p.m.

PUBLIC COMMENTS

Resident Rachael Hrydziuszko, Evergreen Road, approached the Council requesting that the topic of changing the ordinance related to residents housing chickens in their backyard be put on a future agenda. She submitted a petition containing close to 100 signatures gathered in support of the ordinance change. She outlined the benefits to chicken ownership.

Resident Tracy Kecskemeti, Kirkshire, expressed her support for chicken ownership. She asked that Council keep an open mind when they consider this ordinance.

Resident Lauren Emerick, Wathum, cited another benefit of chicken ownership is the opportunity for education of the community and exposure to learn more about their food and its process.

Resident Wendy Hipsky, Sunset Drive, pointed out that the current code regarding animal ownership already makes provisions for expectations related to noise, shelter, and sanitary conditions, and these regulations would apply to the chickens as it does to any other animal.

CONSENT AGENDA

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

1. Consider approval of minutes of a special Council meeting held April 17, 2017.
2. Consider approval of minutes of a regular Council meeting held April 18, 2017.
3. Review and file bills recapped as of Monday, May 1, 2017.
4. Review and confirm 2016 Assessment Rolls for dust control and other miscellaneous assessments.
5. Review and consider resolution for the West Nile Virus Fund expense reimbursement.

Roll Call Vote:

Motion passed (7-0)

BUSINESS AGENDA

REVIEW AND CONSIDER AMENDMENTS TO FY 2016/17 BUDGET

Wilson presented the proposed FY 2016-17 Village of Beverly Hills Budget Amendments. There are General Fund amendments relating to the park equipment, a Major Road amendment relating to salt and sand expenditures, Public Safety Fund, Special Park Millage Fund, and Water and Sewer Fund adjustments to align actual with budgeted expenditures. These proposed FY 2016-17 Budget Amendments have been reviewed by Village Administration and are recommended for approval.

General Expense

<u>Account</u>	<u>Original</u>	<u>Amendment</u>	<u>Revised</u>
Capital Park	\$16,000.00	(\$14,000.00)	\$2,000.00
Equipment			
Transfer to	\$465,000.00	\$15,000.00	\$480,000.00
Capital Projects			
Transfer to Special	0.00	\$12,900.00	\$12,900.00
Parks Millage			

Major Roads

<u>Account</u>	<u>Original</u>	<u>Amendment</u>	<u>Revised</u>
Salt and Sand	\$60,000.00	(\$30,000.00)	\$30,000.00

Public Safety

<u>Account</u>	<u>Original</u>	<u>Amendment</u>	<u>Revised</u>
Enforcement	\$6,000.00	\$8,000.00	\$14,000.00
Supplies			
Site Improvements	\$25,000.00	\$15,000.00	\$40,000.00
Capital Public Safety	\$40,000.00	\$26,000.00	\$66,000.00
Equipment Purchases			

Spec Park Millage

<u>Account</u>	<u>Original</u>	<u>Amendment</u>	<u>Revised</u>
Revenue Transfer	0.00	\$12,900.00	\$12,900.00
in from General Fund			
Capital Park	0.00	\$17,000.00	\$17,000.00
Equipment			

Water

<u>Account</u>	<u>Original</u>	<u>Amendment</u>	<u>Revised</u>
Bond Payment	\$216,964.00	(\$176,964.00)	\$40,000.00
Interest			

Motion by Oen, second by Delaney, be it resolved that the Village of Beverly Hills Council authorizes Village Administration to transfer or adjust monies reserved in the General, Major Roads, Public Safety, Special Park Millage, and Water & Sewer Operating Funds as reflected in the April 27, 2017 memorandum from Manager Chris Wilson.

Roll Call Vote:
Motion passed (7-0)

PUBLIC HEARING ON PROPOSED 2017/2018 BUDGETS FOR GENERAL FUND, MAJOR & LOCAL ROADS, WATER & SEWER OPERATING AND OTHER SPECIAL REVENUE FUNDS

President Mooney stated that the proposed 2017/2018 budgets for the Village General Fund, Major & Local Roads, Water & Sewer Operating Fund, and other Special Revenue Funds were reviewed at a Council meeting held on April 17, 2017. Mooney opened the public hearing on the 2017/2018 budgets at 8:03 pm.

Rosemary Bayer, Dunblaine, stated how happy she was to see the overall millage rate go down.

Tracy Kecskemeti, Kirkshire, asked about the expenses related to the Ertiy Dam, and Mooney explained that project will be completed in the summer of 2017, the funding is in the 2016-17 Budget.

The public hearing was closed at 8:06 pm.

REVIEW AND CONSIDER ADOPTION OF THE 2017/2018 FISCAL YEAR VILLAGE OF BEVERLY HILLS BUDGET

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

**RESOLUTION
TO ADOPT THE 2017/2018 FISCAL YEAR
VILLAGE OF BEVERLY HILLS BUDGET**

The Village Council of Beverly Hills conducted a public hearing on the proposed 2017/2018 Fiscal Year Budget on May 2, 2017 and public comments have been heard and considered, therefore, be it resolved that the 2017/2018 Fiscal Year Budget for the General Fund, Public Safety Fund, Library Fund, Major Road Fund, Local Streets Fund, Drug Law Enforcement, Retiree Health Care, Vacation Reserve, Sick Leave and Water and Sewer Operating Fund in the following amounts be hereby adopted:

FUND NAME	REVENUES	APPROPRIATIONS
General Fund	\$3,083,300.00	\$2,985,666.87
Public Safety Fund	\$5,367,865.00	\$5,366,764.29
Library Fund	\$476,359.00	\$476,359.00
Major Road Fund	\$817,241.50	\$1,088,800.00
Local Streets Fund	\$392,834.00	\$415,700.00
Drug Law Enforcement	\$2,015.00	\$2,000.00
Retiree Health Care	\$1,306,264.73	\$1,264,790.37
Vacation Reserve	\$24,750.00	\$26,758.00
Sick Leave Reserve	\$5,264.00	\$19,000.00
Water & Sewer Operating	\$4,775,200.00	\$4,991,684.81
Capital Projects Fund	\$228,000.00	\$72,000.00

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

REVIEW AND CONSIDER APPROPRIATING FUNDS FOR THE 2017/2018 FISCAL YEAR VILLAGE OF BEVERLY HILLS BUDGET

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

**RESOLUTION
TO APPROPRIATE FUNDS FOR THE 2017/2018
BEVERLY HILLS BUDGET**

The Village Council of Beverly Hills has adopted its annual budget for its fiscal year beginning July 1, 2017 in accordance with State law and the Village Charter, and

The Village Council is also required to adopt an appropriations act to provide the authority to incur obligations and expend public funds.

THEREFORE, BE IT RESOLVED, that the adopted budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 shall establish the approved appropriation levels for the said fiscal year.

BE IT FURTHER RESOLVED that the Village Council does hereby authorize the Village Manager to execute transfers between appropriations provided that each transfer be approved by the Village Council prior to its execution.

BE IT FURTHER RESOLVED that the Village Council retains authority to amend the Village budget and this appropriations act at such times when deviations from the projected revenues and authorized expenditure levels become necessary and the amount of the deviations becomes known.

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

REVIEW AND CONSIDER ADOPTION OF THE 2017/2018 VILLAGE OF BEVERLY HILLS MILLAGE RATE

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

**RESOLUTION
TO ADOPT THE 2017 VILLAGE OF BEVERLY HILLS BASE TAX RATE**

The Village Council on May 2, 2017 adopted the 2017/2018 Village Budget, and

The Village Council must adopt a millage rate to be spread on the Village tax roll for 2017, and

Public Act 5 of 1982 does not apply to levying for Debt Service, and

The proposed 11.9785 mils for operating purposes for the General Fund, Public Safety Fund and Library Fund do not exceed the 12.9184 mils maximum approved by the voters at the November 2, 2010 election.

THEREFORE, BE IT RESOLVED THAT the Village Council does hereby approve the total 2017 millage rate for the Village at 11.9785 mils and the 11.9785 millage rate is to be spread as follows:

General Fund	1.8100 mils
Public Safety Fund	9.3054 mils
Library Fund	0.8631 mils
Total Millage Rate	11.9785 mils

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

REVIEW AND CONSIDER RESOLUTION TO ADOPT 2017/2018 CHARGE FOR SERVICES FOR RUBBISH COLLECTION AND DISPOSAL

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

**RESOLUTION
TO ADOPT THE 2017 VILLAGE OF BEVERLY HILLS CHARGES FOR
SERVICES FOR RUBBISH COLLECTION AND DISPOSAL**

The Village Council of Beverly Hills has adopted its annual budget for its fiscal year beginning July 1, 2017 in accordance with State law and the Village Charter, and

The Village Council has adopted an appropriations act to provide the authority to incur obligations and expend public funds.

THEREFORE, BE IT RESOLVED, that the adopted budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 shall establish a Charge for Services for Rubbish Collection and Disposal for Residential Customers for the said fiscal year.

BE IT FURTHER RESOLVED that the Village Council does hereby authorize the Village Manager to authorize the Village Treasurer to add an annual charge in the amount of \$130 to each residential 2017 tax bill for Rubbish Collection and Disposal.

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

**REVIEW AND CONSIDER RESOLUTION TO ADOPT 2017/2018 RATE SCHEDULE
FOR WATER CONSUMPTION AND SEWAGE DISPOSAL**

Each premises within the Village connected to the water and/or sanitary sewer system shall pay a consumption charge based upon the amount of water used as shown by the water meter installed in each premises as follows:

Water Consumption	\$	1.840 per 100 cu ft
Sanitary Sewer O.M. & R		<u>5.450</u> per 100 cu ft
Total	\$	7.290
 <u>Debt Service</u>		
Debt Service	\$	20.00 per bill
 <u>Infrastructure</u>		
Infrastructure	\$	70.00 per bill
 <u>Water Only</u>		
	\$	1.840 per 100 cu ft
 <u>Sewer Only</u>		
All sewer-only customers per quarter	\$	151.51 Infrastructure/ <u>42.50</u> Debt Service
	\$	194.01

Effective with all water and sewer usage after July 1, 2017 and thereafter until changed.

Tischler asked about infrastructure fee increase. Wilson explained that the increase is \$5.00 and is based on analysis of the previous year's revenues.

Tischler asked if there was a decrease in water usage. Mooney explained that there is a decrease in overall water usage and this new formula is anticipated to stabilize the costs.

Motion by Oen, second by Peddie, to adopt a Resolution establishing 2017-2018 Water and Sewer Rates. These new rates will be effective with water and sewage usage after July 1, 2017.

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

REVIEW AND CONSIDER PROPOSAL TO REPLACE OVERHEAD DOORS AT PUBLIC SAFETY BUILDING

Delaney explained over the past several years staff has experienced problems with the doors and operators in the fire hall and Salleyport. Torongeau explained the cost to repair versus replace has been analyzed and administration recommends replacement of six 14'2" x 14'6" and one 10'2" x 9'3" insulated steel section doors. Wilson explained there are funds available for this purchase in Capital Purchases Site Improvements. Proposals were received from three companies with Michigan Overhead Door and Loading Dock from Grand Blanc, Michigan being the lowest at \$39,324.00. All equipment and labor is under warranty for a minimum of one year and up to ten on the actual doors.

Motion by Delaney, second by Abboud, be it resolved that the Beverly Hills Village Council authorizes administration to purchase six 14'2" x 14'6" and one 10'2" x 9'3" insulated steel section doors from Michigan Overhead Door and Loading Dock in the amount of \$39,324.00, from Capital Purchases Site Improvements 205-900-977.00. All equipment and labor is under warranty for a minimum of one year and up to ten on the actual doors.

Roll call vote:
Motion passed (7-0).

PUBLIC COMMENTS

Mooney thanked the Administration for their work on the budget.

Alda Marie McCook, stated she is not opposed to chickens, but they need to be properly housed to avoid risk of attack by dog or coyote.

MANAGER'S REPORT

Lahser Road Repaving – The Road Commission for Oakland County will be doing some minor repaving on Lahser between 12 Mile and 13 Mile during the week of May 1, 2017. This is a portion of the Road Commission's preservation overlay schedule. Most of the work will be the placing of a two inch overlay in areas where the roadway has begun to show some signs of deterioration. The roadway will be kept open to traffic during this project, but there could be

some delays. The Road Commission will be doing roughly 37 miles of preservation overlay work this spring. Schedules are subject to modification due to weather and material availability.

Civil War Re-enactment – Detroit Country Day will be holding their annual Civil War re-enactment on Thursday, May 11th on their campus. There will be no cannon fire or rifle fire this year.

Bike to School Day – Wednesday, May 10th has been declared Ride Your Bike to School Day. As more children will be riding their bicycles to school, drivers need to be more attentive around schools and neighborhoods during morning and afternoon school hours.

COUNCIL COMMENTS

Nunez thanked Council and administration for their work on the budget. He would like to see progress made on the fence ordinance review and revision.

Abboud shared the Planning Commission is working on modifications to the tree ordinance. Fence modifications continue to come before the ZBA, and he would like to see this reviewed. He recently attended a SEMCOG meeting where they are discussing autonomous vehicles and what they mean for the future of driving and for communities.

Oen thanked administration for their work on the budget. He pointed out that Public Safety is the biggest expenditure, but worth it for the level of service they provide.

Peddie agreed that she would also like to see progress made on the fence ordinance.

Mooney thanked the Public Safety Department for all their hard work, they have been recognized for safety since 2008, and have made Beverly Hills one of the best places to raise a family. He thanked Wilson, Marshall, McCarthy, and Council for their work on the budget. He recognized little league coach Mike Tucker for all his hard work coaching. He offered his congratulations to all University of Michigan Law School Graduates.

Motion by Oen, second by Abboud, to adjourn the meeting at 9:02 pm.

Motion passed.

John Mooney
Council President

Ellen E. Marshall
Village Clerk

Elizabeth M. Lyons
Recording Secretary