

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

Absent: Member Mueller

Also Present: Manager, Wilson  
Assistant Manager/Clerk, Marshall  
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 recited by those in attendance.

#### **ADDITIONS TO AGENDA/APPROVE AGENDA**

Motion by Delaney, second by Oen, be it resolved that the Village of Beverly Hills Council approves amending the agenda to add “Business Item 3. Consider resolution to go into closed session, to discuss a matter exempt from disclosure, under state and federal statute MCL 15.268, which authorizes a public body to meet in closed session to consult with their attorney.”

Roll Call Vote:  
Motion passed (6-0)

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

Motion passed.

#### **COMMUNITY ANNOUNCEMENTS**

None.

#### **PUBLIC COMMENTS ON ITEMS NOT ON THE PUBLISHED AGENDA**

None.

#### **CONSENT AGENDA**

Motion by Oen, second by Abboud, be it resolved that the Village of Beverly Hills Council approves the consent agenda as follows:

1. Review and consider approval of minutes of a regular Council meeting held October 3, 2017.
2. Review and file bills recapped as of Monday, October 16, 2017.
3. Set public hearing date of November 21, 2017 to receive comments on the Program Year 2018 Community Development Block Grant application.

Roll Call Vote:  
Motion passed (6-0)

**BUSINESS AGENDA**

**REVIEW AND CONSIDER RESOLUTION RECOGNIZING GROVES HIGH SCHOOL SENIOR ALL-NIGHT PARTY, INC. AS A NONPROFIT ORGANIZATION OPERATING IN BEVERLY HILLS FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE**

The Groves High School Senior All-Night Party is a volunteer run, non-profit 501(c)(3) organization incorporated in the Village of Beverly Hills. They are seeking a gaming license from the State of Michigan to hold an event for the Groves senior class on Sunday, June 3, 2018 at the Emagine complex in Royal Oak, Michigan. A letter of request and proof of their tax exempt status was provided to Council.

Kathy Westerlund, 2017 SANP Chairperson, explained the committee runs a raffle event to fundraise for the Party.

Motion by Oen, second by Peddie, that the Village of Beverly Hills Council recognizes the Groves High School Senior All-night Party, Inc., County of Oakland, as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license.

Roll Call Vote:  
Motion passed (6-0).

**REVIEW AND CONSIDER TRAFFIC CONTROL ORDER #041-SS-17 – INSTALL STOP SIGN ON NORTHBOUND CROSSBOW AT ROBINHOOD**

Wilson explained the Traffic Control Order submitted by Thomas Meszler, Director of Public Services, addresses the presently uncontrolled intersection of Crossbow and Robinhood Drive, by installing a stop on Crossbow at Robinhood Dr. This intersection was brought to the attention of Meszler by a resident, and after an evaluation by Administration, it was determined that a stop sign was the appropriate course of action.

Motion by Nunez, second by Oen, be it resolved that the Village of Beverly Hills Council approves Traffic Control Order #041-SS-17, to install a stop sign on northbound Crossbow at Robinhood.

Roll Call Vote:  
Motion passed (6-0).

**PUBLIC COMMENTS**

None.

**MANAGER’S REPORT**

**FY 2016-17 Audit** – The presentation of the FY 2016-17 Audit will be done at the Tuesday, November 21<sup>st</sup> Council meeting. Village Administration has met with the Auditors to review the financial statements. Village Administration and Plante Moran participated in a conference call on October 13<sup>th</sup> with the actuarial firm that produced the study for OPEB liabilities. The auditors had questions related to this study that will be resolved to allow for the completion of their report.

**Fire Equipment Update** – As approved at the last Council meeting, letters of intent have been submitted to Apollo Fire Equipment for the purchase of a mini pumper and Class A pumper for the Public Safety Department.

**SOCRRA Recycling Center Drop Off Services** – As of Monday, October 9<sup>th</sup> the SOCRRA drop off recycling center on Coolidge is closed to the public to allow for the construction and rehabilitation of the facility. SOCRRA will be hosting Household Hazardous Waste and Electronics recycling drop off on Saturday October 14<sup>th</sup>, 21<sup>st</sup>, and 28<sup>th</sup>. Curbside recycling services will not be interrupted. The Village has a battery recycling container in the lobby of Village Hall for residents who would like to recycle their household batteries.

**Yard Waste Services** – Yard waste services are ongoing and will continue through December 12<sup>th</sup>. As a reminder, to be collected at the curb, all yard waste; including leaves; must be in a paper yard waste bag or a trash receptacle with a yard waste sticker. Leaves that are not bagged at the side of the road will not be collected.

**Halloween Hoot** – The annual Halloween Hoot will be held Sunday, October 29<sup>th</sup> at Beverly Park. Pumpkin carving, hay rides and activities will be held that morning with the hoot trail beginning at 6:00 p.m.

#### **COUNCIL COMMENTS**

Nunez reminded residents that the Public Safety department parking lot and lobby are available to residents when conducting online sales exchanges.

Aboud reported the Planning Commission has a public hearing scheduled for the fence ordinance, and has submitted a request for proposal to Gibbs Planning Group. He will attend the upcoming SEMCOG General Assembly Meeting.

Delaney reminded residents to drive with caution.

Oen invited residents to attend the Halloween Hoot on October 29 at Beverly Park. Volunteers are needed to top and gut pumpkins starting at 8:30 am. The carving will take place at 12 pm and the trick or treating trail opens at 6pm. If anyone is interested in volunteering, please contact Ellen Marshall at the Village office.

Mooney offered his congratulations to Daniel Mooney on passing the bar exam.

#### **CONSIDER RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS A MATTER EXEMPT FROM DISCLOSURE, UNDER STATE AND FEDERAL STATUTE MCL 15.268, WHICH AUTHORIZES A PUBLIC BODY TO MEET IN CLOSED SESSION TO MEET WITH THEIR ATTORNEY**

Motion by Oen, second by Peddie, be it resolved that the Council for the Village of Beverly Hills go into closed session at 7:48 pm, to discuss a matter exempt from disclosure, under state and federal statute MCL 15.268, which authorizes a public body to meet in closed session to consult with their attorney.

Roll Call Vote:  
Motion passed (6-0).

Motion by Delaney, second by Oen, be it resolved that the Council for the Village of Beverly Hills returns from closed session at 8:25 pm.

Roll Call Vote:  
Motion passed (6-0)

Motion by Delaney, second by Oen, to adopt the recommendation set forth by Village Attorney Ryan, and instruct him to proceed as suggested in his memo dated October 17, 2017.

Motion passed.

Motion by Mooney, second by Oen, to approve the closed session minutes, as taken by Wilson.

Motion passed.

Motion by Abboud, second by Oen, to adjourn the meeting at 8:27 pm.

Motion passed.

**John G. Mooney**  
**Council President**

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

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