

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

Absent: Member: Abboud

Also Present: Village Manager, Wilson
Village Attorney, Ryan
Village Clerk, Marshall
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 Oen, second by Mueller, to approve the agenda as published.

Motion passed.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS ON ITEMS NOT ON THE PUBLISHED AGENDA

Alan Taylor, legal representation for Georgiale Breen, Riverside Drive, presented their concerns related to a perceived flooding issue on the property. Taylor alleges that the flooding Breen has reported on her property is directly related to the construction of a home on a bordering property.

CONSENT AGENDA

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

1. Review and consider approval of minutes of a regular Council meeting held March 6, 2018.
2. Review and file bills recapped as of Monday, March 19, 2018.
3. Review and consider resolution for West Nile Virus Fund expense reimbursement.
4. Review and consider proposals for 2018, 2019 and 2020 Dust Control Services.

Roll call vote:

Motion passed (6-0)

BUSINESS AGENDA

REVIEW AND CONSIDER APPROVAL OF COST PARTICIPATION AGREEMENT WITH THE BOARD OF COUNTY ROAD COMMISSIONERS FOR GREENFIELD ROAD CONSTRUCTION

Village Administration has been working with the Road Commission of Oakland County (RCOC) and the City of Royal Oak on a joint agreement for a maintenance paving project on Greenfield Rd. between 13 Mile and 14 Mile. RCOC included this project in their 2018 Preservation Overlay

Program. A traffic study is included into the joint cost, and Royal Oak hopes to commission a full study to determine a long term solution. The cost for a maintenance paving project on this portion of Greenfield Rd. is estimated to be \$240,000 based upon bid prices received. RCOC has drafted the attached agreement with the Village and Royal Oak by which these costs will be split between the two municipalities.

Through the utilization of available funds in the Tri-Party Program both Beverly Hills and Royal Oak can limit their direct expenditures to this project. The Tri-Party program allocates matching funds from both the RCOC and Oakland County for local road projects. Royal Oak has over \$40,000 available from previous years that they will utilize to cover their costs under this program. The Village has \$30,762 available in Tri-Party funds from FY 2016, FY 2017 and FY 2018. Use of these funds will leave a balance of \$27,713. Village Administration is recommending allocating the remainder of the Village's contribution from the Major Road Fund for FY 2017-18. The total cost to the Village under the proposed agreement would be \$58,475. Any cost overruns would be split evenly between the two communities. Village Administration does not anticipate any additional costs to the project. If any should arise, they can either be credited to future Tri-Party funds or paid through the Major Road Fund.

The City of Royal Oak has indicated that this item was reviewed by City Council at their meeting on March 19th and approved. RCOC has given an approximate project date of early to mid-June. It is anticipated all work to be completed by June 30th.

Motion by Delaney, second by Nunez, be it resolved that the Council for the Village of Beverly Hills approve and authorize the Village Manager to execute the Cost Participation agreement between the Road Commission of Oakland County, the Village of Beverly Hills and the City of Royal Oak for resurfacing Greenfield Rd. between 13 Mile and 14 Mile. Estimated cost to the Village of Beverly Hills, including the use of available funds through the Tri-Party Program, is \$58,475. Funds for this project are available in fund 203-451-810.02.

Roll call vote:
Motion passed (6-0)

REPORT ON WATER MAINS

Wilson presented Council with the most recent submission of the Village's Water Asset Management Plan from 2017. The engineer's estimate on the potential east side water main project and a brief list of bullet points about where this project currently stands were also presented. The Water Asset Management Plan includes an inventory of all Village water mains by size and material. Around 20% of the existing mains were installed prior to 1940, just over 50% between 1950 and 1970, 13% between 1980 and 1999 and almost 15% since 2000. HRC, Village engineering consultants, have suggested a 20 year plan that regularly replaces sections of these mains. The cost over 20 years would be approximately \$6 million. These infrastructure projects would ensure the Village maintains their water delivery system.

Some water mains in the area east of Southfield and north of Beverly Road are located in the rear yards of approximately 300 homes. The rest of the Village water mains are located in the front

yards providing better accessibility. HRC has suggested that the Village replace the four inch rear yard pipes with eight inch front yard pipes. Although there have not been any major issues in this area, it would behoove the Village to consider taking proactive measures with this project. The cost of this project would be \$4-\$7 million, would have to be bonded, and would be a major undertaking. Bonding projects of this size are common government practice. The scale and cost of this project dictate that all the homes be done simultaneously and in one construction season.

Lawrence Needham, Kirkshire, supports the Village in this project; he believes it is important to have easy water main accessibility.

Elin Betanzo, Chelton, supports the Village in this project and believes the sooner updated water mains can be installed the better.

REPORT ON ACCESSIBILITY TO THE PUBLIC SAFETY BUILDING

Director Torongeau reported the Public Safety building is open and staffed 24 hours a day, 7 days a week, 365 days a year. There is a buzz-in system and counter window gate in place to ensure the safety of the officers. There is also 24 hour camera surveillance inside and outside of the building.

In the spring, the parking lot is scheduled to be repaved, new exterior lighting will be installed, and new signage will be placed at the door and on the building. Landscaping is also scheduled for the spring.

The Council suggested posting clearer directions for entering the building, clear signage indicating it is the Police Station, and a circle drive or some other space for someone to pull into in the front of the building.

REVIEW BEVERLY PARK PAVILION RENTAL FEES

Council was provided the current fee schedules for renting the pavilion at Beverly Park. One for Beverly Hills residents and the other for non-residents. The minimum charge for non-residents is more than double the minimum charge for residents. Resident rates have not changed since 1998. In 2011, Council raised the minimum charge for non-residents: small group from \$50 to \$60; medium group from \$110 to \$120; large group from \$175 to \$180. In 2014, group sizes were amended: small was 1-50 became 1-40; medium was 51-100 became 41-80; large was 100-150 became 81-150. In 2016, the damage deposit was increased for all group sizes.

Council agreed to leave the rental options and rates as they are.

PUBLIC COMMENTS

Lawrence Needham, Kirkshire, reported a perceived ongoing problem in his neighborhood with storm water drainage.

MANAGER'S REPORT

FY 2018-19 Budget – Village Administration continues to work on the FY 2018-19 budget. A draft budget will be presented to Council at the next meeting. Council will need to determine a date for a budget workshop and probably discuss the appropriate day for formal adoption of the

budget. The first meeting in May, the traditional day the budget is adopted, falls on May 1st this year.

Easter Egg Hunt – A free Easter Egg Hunt will be held on Saturday, March 24th at Beverly Park. This event is sponsored by Kensington Community Church of Birmingham. Four egg hunts will take place as follows:

1:10 p.m. Children with Special Needs
1:20 p.m. Infants - 3 yrs old
1:30 p.m. Children 4 - 6 yrs old
1:40 p.m. Children 7 yrs old and up

They will also have face painting, bounce houses, temporary tattoos, live bunnies, balloon artists, crafts and cookie decorating, coffee and hot chocolate from Great Lakes Coffee, cotton candy and snacks.

Yard Waste – Curbside collection of yard waste begins Monday, April 2nd. If you wish to dispose of yard waste prior to April 2, you may take up to 10 paper yard waste bags of yard waste to SOCRRRA's facility on Coolidge between 14 Mile and 15 Mile Roads.

Financial Assistance Available for Income Qualifying Residents – Assistance is available for low and moderate income Beverly Hills residents who need help with minor home repairs and yard services. To qualify you must be a Beverly Hills resident homeowner and meet the current income guidelines as set forth by the federal government. Please contact Jeanne Nance at Next for more information at (248) 203-5270.

Offices Closed – Village offices will be closed on Friday, March 30th in observance of Good Friday.

Small Recycling Bins – Residents who wish to dispose of their clean existing 18-gallon recycling bins may take them to Beverly School on Wednesday, March 21 and Thursday, March 22. The Beverly School Earthwise Committee will be repurposing these bins for donation and use by area food pantries. Residents may drop their bins off by the main office door under the sign.

Nunez would like to see a weekly chipping system put in place by the Village; particularly during the start of the spring season.

COUNCIL COMMENTS

Mueller thanked the residents in attendance at the Council meeting for their participation.

Delaney reported that Next is looking forward to planning their fall event at Beverly Park. He announced that both Woodward and Old Woodward would be under construction this spring and summer. The Cable Board would be meeting March 21st, and there would be new franchise fees coming out soon.

Peddie reported the Library Director would be presenting the next phase of the Library development project to the Council at an upcoming meeting.

Motion by Oen, second by Peddie, to adjourn the meeting at 8:53 p.m.

Motion passed.

John G. Mooney
Council President

Ellen E. Marshall
Village Clerk

Elizabeth M. Lyons
Recording Secretary