

**BIRMINGHAM CITY COMMISSION AGENDA
REGULAR MEETING
FEBRUARY 10, 2025
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Therese Longe, Mayor

II. ROLL CALL

Alexandria Bingham, City Clerk

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

ANNOUNCEMENTS

APPOINTMENTS

A. Planning Board

1. Duncan Currie

To appoint _____ as an alternate member to serve the remainder of a three-year term to expire March 28, 2025.

B. Multi Modal Transportation Board

1. Mary Ellen Borderick

To appoint _____ as an alternate member to the Multi-Modal Transportation Board to serve the remainder of a three-year term to expire October 27, 2025.

C. 2025 Student Appointments to City Boards and Committees

1. Environmental Sustainability Committee
 - i. Penelope Graves
 - ii. Abishek Thota
2. Museum Board
 - i. Mercy Wisecup
3. Parks and Recreation Board
 - i. Jack Bassett
 - ii. Abigail Murphy
4. Planning Board
 - i. Carter Anderson
 - ii. Olivia Betanzos

IV. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

V. CONSENT AGENDA

All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a roll call vote. There will be no separate discussion of the items unless a Commissioner or citizen so requests, in which event the item will be removed from the general order of business and considered under the last item of new business.

- A. Resolution to approve the City Commission Long Range Planning meeting minutes of January 25, 2025.
- B. Resolution to approve the City Commission regular meeting minutes of January 27, 2025.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated January 30, 2025 in the amount of \$3,785,681.25.
- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated February 5, 2025 in the amount of \$961,055.42.
- E. Resolution to approve a Special Event permit as requested by the Huntington's Disease Society of America to hold Yoga in the Park on June 21, 2025 contingent upon compliance with all permit and insurance requirements and payment of all fees and further pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event, or event cancellation that may be deemed necessary by administrative staff, leading up to or at the time of the event.

VI. CITY MANAGER'S REPORT

The City Manager's Report regularly occurs on the second City Commission meeting of the month. Additionally, reports from prior months can be viewed on the City's [website bhamgov.org/manager](http://bhamgov.org/manager).

None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

- A. Public Hearing for 34244 Woodward – Bistro Joes– Special Land Use Permit Amendment (Ownership Change) Liquor License - 2024 Review & 2025 Renewal
 - 1. Resolution to APPROVE the Special Land Use Permit Amendment for 34244 Woodward to transfer ownership and update the Special Land Use Permit to the proposed new owner, M&D Woodward, LLC.
- AND
- Resolution to authorize the City Clerk to complete the Local Approval Notice at the request of M&D Woodward LLC, to approve the request for a transfer of ownership of the Class C liquor license, with Sunday sales from Papa Joe's Birmingham LLC, to

M&D Woodward LLC, which will still be located at 34244 Woodward Avenue, Birmingham, Oakland County, MI.

- B. Resolution to approve the renewal of liquor licenses for the 2025 licensing period for the following establishments holding a Class B, Class C, or Microbrewery Liquor License that are in compliance with Chapter 10, Alcoholic Liquors of the City Code:

- | | | | |
|-----------------------|-----------------------|---------------------|-----------------------|
| • Adachi | • All Seasons | • Bella Piatti, LLC | • Bell Bistro |
| • Birmingham Pub | • Bistro Joe's | • Brooklyn Pizza | • Casa Perno |
| • Churchills Bistro | • Birmingham 8 | • Dick O'Dows | • Elies Mediterranean |
| • Employee Meal | • Community House | • Fleming's | • Forest Grill |
| • Griffin Claw | • Emagine Palladium | • Hyde Park | • La Strada |
| • Lincoln Hills | • Hazel Ravines | • Market North End | • Phoenicia |
| • Salvatore Scalopini | • Luxe Bar and Grille | • Lincoln Yard | • Streetside Seafood |
| • Sushi Japan | • Sidecar/Slice/Shift | • Springdale | • Social Kitchen |
| • Toast | • Tallulah | • Daxton Hotel | • Terra Kitchen |
| • Wilder's | • Townhouse | • Townsend Hotel | • Whistlestop |

And

To make a motion adopting a resolution to set public hearings on Monday, March 10, 2025 to consider whether the City Commission shall file objections with the Michigan Liquor Control Commission for the renewal of licenses held by the following establishments that are in violation of Chapter 10, Alcoholic Liquors of the City Code:

- 220 Merrill
- Zana

And

Further, to direct the City Manager to notify the owners and operators of licensed establishments for which a public hearing is set via first class certified mail, to inform them of the public hearing date set for March 10, 2025 at 7:30 p.m. and inform them that they may submit any written material for consideration by the City Commission prior to or at the time of the public hearing, that the licensee or counsel of licensee may appear at the hearing in person or via zoom, and that the licensee or counsel of licensee may present witnesses or written evidence for the City Commission to consider at the public hearing.

- C. Resolution to approve the updated Birmingham Community and Senior Center Vision, Goals and Objectives.
- D. Resolution to approve in concept the draft building program for the new Birmingham Community and Senior Center at 400 E. Lincoln.
- E. Resolution to establish a Sustainability and Climate Action Special Revenue Fund to house funds dedicated towards sustainability and climate action projects and further, to approve the appropriations and amendment to the General Fund budget as follows:

General Fund

Revenues

Draw from Fund Balance	101.0-000.000-400.0000	\$10,000
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Expenditures

Transfers Out	101.0-999.000-995.0230	\$10,000
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Sustainability & Climate Action Fund

Revenues

Transfer from General Fund	230.0-000.000-699.0101	\$10,000
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Draw from Fund Balance	230.0-000.000-400.0000	<u>(\$10,000)</u>
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Total		\$0
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- F. Commission Items for Future Discussion. A motion is required to bring up the item for future discussion at the next reasonable agenda, no discussion on the topic will happen tonight.
- G. Commission discussion on items from a prior meeting.
1. Business Recycling Practices
 2. Technology Advisory Board

IX. REMOVED FROM CONSENT AGENDA

X. COMMUNICATIONS

XI. REPORTS

- A. Commissioner Reports
1. Notice of intention to appoint to the Architectural Review Committee
 2. Notice of intention to appoint to the Planning Board
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff

INFORMATION ONLY

XII. ADJOURN

Should you wish to participate in this meeting, you are invited to attend the meeting in person or virtually through ZOOM: <https://zoom.us/j/655079760> Meeting ID: 655 079 760
You may also present your written statement to the City Commission, City of Birmingham, 151 Martin Street, P.O. Box 3001, Birmingham, Michigan 48012-3001 prior to the hearing.

NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 (voice), or (248) 644-3405 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).