

**BIRMINGHAM CITY COMMISSION AGENDA
REGULAR MEETING
MARCH 24, 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

- Oakland County Treasury Foreclosure Prevention

APPOINTMENTS

- A. Resolution to confirm the City Manager's appointment of Mary Chavez to the position of Finance Director/Treasurer effective on March 31, 2025, to direct the Clerk to administer the oath of office, and to authorize Mary Chavez to be the primary authorized signer on all the City's bank accounts.

- B. Planning Board
1. Duncan Currie
 2. Scott Clein
 3. Robert Boyle

To appoint _____ as a regular member to serve a three-year term to expire March 28, 2028.

To appoint _____ as a regular member to serve a three-year term to expire March 28, 2028.

To appoint _____ as an alternate member to serve the remainder of a three-year term to expire March 28, 2027.

- C. Multi-Modal Transportation Board
1. Z. Rosie Koul

To appoint _____ as a regular member to the Multi-Modal Transportation Board to serve the remainder of a three-year term to expire March 24, 2028.

To appoint _____ as a regular member to the Multi-Modal Transportation Board to serve the remainder of a three-year term to expire March 24, 2028.

To appoint _____ as a regular member to the Multi-Modal Transportation Board to serve the remainder of a three-year term to expire March 24, 2028.

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.

D. Parks and Recreation Board

1. Jerome Dixon
2. Jack Burns
3. Anne Lipp
4. Jessica Einstein
5. Sandy Labovitz
6. Narlu Castellano

To appoint _____ as a regular member to the Parks and Recreation Board to serve a three-year term to expire March 13, 2028.

To appoint _____ as an alternate member to the Parks and Recreation Board to serve a three-year term to expire March 13, 2028.

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.
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- A. Resolution to approve the City Commission workshop meeting minutes of March 10, 2025.
- B. Resolution to approve the City Commission regular meeting minutes of March 10, 2025.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated March 13, 2025 in the amount of \$2,595,263.83.
- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated March 20, 2025 in the amount of \$1,533,958.95.
- E. Resolution to permanently enact Woodward Ave. service drive parking restrictions as recommended by the Multi-Modal Transportation Board as follows:
 1. 15-Minute Parking, 7 PM to 6 AM, Friday through Sunday:
 - Southbound Woodward
 - Oakland to Brown
 - Lincoln to Davis
 - North edge of 33301 Woodward to Bird

Northbound Woodward

- Elm to Maple
- Emmons to S. Adams
- S. Worth to the south edge of 34164 Woodward
- North edge of 35032 Woodward to Lawndale

7. 15-Minute Parking, 7 PM to 10 PM, Friday through Sunday:

Northbound Woodward from Sheffield to Emmons

8. 30-minute parking:

Southbound Woodward from Brown to Hazel

- F. Resolution to approve the Interlocal Agreement between the City of Birmingham and Oakland County and authorize the Mayor and City Manager to sign the agreement on behalf of the city.
- G. Resolution to authorize the City Clerk to complete the Local Approval Notice at the request of Green Kitchen LLC, to approve the request for a transfer of ownership of the Class C liquor license, with Sunday sales from Tiger Hospitality Holdings LLC, formerly located at 27522 Northwestern Hwy, Southfield, MI to Green Kitchen that will be located at 239 N Old Woodward Ave, Birmingham, Oakland County, MI.
- H. Resolution to set a public hearing date of April 21, 2025 to consider the Special Land Use Permit for 1740 W. Maple to transfer ownership and grant a Special Land Use Permit to the proposed new owner, 10 & Main OOOM, LLC.
- I. Resolution demonstrating support of the Derby Road bridge project committing to a 50% match to the cost of replacement, and submittal of an application to the Michigan Department of Transportation for fiscal year 2028 funding assistance under their Local Bridge Program.
- J. Resolution to designate the following "well sites" as parks: Baldwin Well, Derby Tank, Pumphouse Park, Redding Well, and West Lincoln Well sites.
- K. Resolution to approve the purchase of a new 2025 TORO Multi Pro 5800-G 4WD Sprayer Cart from Spartan Distributors located at 1050 Opdyke Road, Auburn Hills, MI 48326, through the Intergovernmental Cooperative Purchasing Agreement, OMNIA Contract #2017025, in the amount not to exceed \$75,549.64 upon the execution of a signed contract. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City. Funds for this purchase are available in the FY 2024-2025 account Auto Equipment FY 2024-2025 account #661.0-441.006.971.0100.
- L. Resolution approving the request for additional design and construction administration services with Grissim, Metz, Andriese for the amount of \$108,200. Funds are available in the Park System Construction Fund, Land Improvements Account #408.2-901.751-979.0000. Further, to authorize the Mayor and City Clerk to sign the agreement addendum on behalf of the City.
- M. Resolution to accept the resignation of Julie Sloan from the Birmingham Shopping District Board, to thank her for her service and to direct the City Clerk to begin the process of filling the vacancy.

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).

- A. March 2025 City Manager's Report

VII. UNFINISHED BUSINESS

- A. Schematic Design Progress and Test Fits - Birmingham Community and Senior Center
 - 1. Review and discuss the two test fit options, three pool options, and to provide comments to the Neumann Smith design team to move forward in the schematic design process.
- B. YMCA/Next – Senior Services
 - 1. Review and discuss the updated bond proposal language options and discuss whether it is preferable to do a 20 or 25 year bond issue for the purpose of paying the costs to construct, furnish, and equip a new Birmingham Community and Senior Center.

VIII. NEW BUSINESS

- A. Public Hearing for 225 E. Maple – Social Kitchen & Bar – Special Land Use Permit Amendment, Final Site Plan & Design Review
 - 1. Resolution to POSTPONE the public hearing date to April 21, 2025 to consider the Special Land Use Permit Amendment, Final Site Plan & Design Review application for 225 E. Maple, to permit the replacement of the current outdoor dining patio on the via (east) side of the building with an aluminum pergola with roof and enclosure systems and to permit a bistro with 76 outdoor dining seats.
- B. Public Hearing to amend Chapter 126, Zoning, Article 4, Accessory Structure Standards, Section 4.03, to add provisions for standby generators.
 - 1. Motion adopting an ordinance to amend Chapter 126, Zoning, Article 4, Accessory Structure Standards, Section 4.03, to add provisions for standby generators.
- C. 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.
- D. Commission discussion on items from a prior meeting.

IX. REMOVED FROM CONSENT AGENDA

X. COMMUNICATIONS

- A. Communications regarding the Birmingham Community and Senior Center
- B. Communication regarding parks

- C. Communication regarding roads

XI. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to appoint to the Building Trades Appeals
 - 2. Notice of Intention to appoint to the Brownfield Redevelopment Authority
 - 3. Notice of Intention to appoint to the Business Shopping District
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Planning Department Annual Report
 - 2. Next Bylaws and Financial Information

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).