



Agenda
City Commission Regular Meeting
Monday, December 1, 2025 - 7:30 PM
151 Martin Street, Birmingham MI
City Commission Room 205

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Clinton Baller, Mayor

2. ROLL CALL

Alexandria Bingham, City Clerk

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

ANNOUNCEMENTS

APPOINTMENTS

- A. Design Review Board
1. Steve Sweeney

To appoint _____ as an alternate member to the Design Review Board to serve the remainder of a three-year term to September 25, 2028.

- B. Environmental Sustainability Committee
1. Celeste Herpel

To appoint _____ as an alternate member to the Environmental Sustainability Committee to serve the remainder of a two-year term to February 1, 2027.

- C. Birmingham Triangle District Corridor Improvement Authority
1. Tim Baldwin

To appoint _____ as a regular member, a resident, to the Birmingham Triangle District Corridor Improvement Authority to serve a three-year term to expire December 15, 2028.

- D. Birmingham Police Staff Introductions

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

5. 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 regular meeting minutes of November 10, 2025.
- B. Resolution to approve the City Commission regular meeting minutes of November 17, 2025.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated November 19, 2025, in the amount of \$882,483.08.
- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated November 26, 2025, in the amount of \$1,946,043.59.
- E. Resolution to approve a second addendum to the original agreement between the City of Birmingham and RAM Construction Services, Inc. for the 2024 Chester St. Parking Structure Repair Project. The amount will be a deduct from the original contract amount at the technician's hourly rate of \$262.26; to authorize the Mayor and City Clerk to sign the addendum on behalf of the City.
- F. Resolution to accept the resignation of Susan Shackel from the Housing Board of Appeals, to thank her for her service and to direct the City Clerk to begin the process of filling the vacancy.
- G. Resolution to accept the resignation of Jessica Newman from the Environmental Sustainability Committee, to thank her for her service and to direct the City Clerk to begin the process of filling the vacancy.

6. CITY MANAGER'S REPORT

The City Manager's Report regularly occurs at the second City Commission meeting of the month. Additionally, reports from prior months can be viewed on the City's web page by visiting bhamgov.org/manager.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Resolution to approve the 48th District Court's 2026 budget as submitted.
- B. Motion adopting an ordinance to amend Part II of City Code, Chapter 98, Streets, Sidewalks and Other Public Places, Article 02, Streets, Section 28, to require contractors to install the final concrete or asphalt pavement and to authorize the City to collect a trench maintenance bond to ensure completion.

and

Motion adopting a resolution to amend the Schedule of Fees, Charges, Bond, Insurance, effective January 1, 2026, to update the Engineering Department's Right-of-Way Permit requirements by replacing the Trench Maintenance Fee with a Trench Maintenance Bond.
- 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.
 - i. Using AI to Generate Minutes
- E. Resolution to meet in closed session pursuant to MCL § 15.268, Sec.8(1)(e) of the Open Meetings Act to discuss pending litigation entitled The City of Birmingham v The Community

(A roll call vote is required and the vote must be approved by a 2/3 majority of the commission. The commission will adjourn to closed session after all other business has been addressed in open session and reconvene to open session, after the closed session, for purposes of taking formal action resulting from the closed session and for purposes of adjourning the meeting.)

9. REMOVED FROM CONSENT AGENDA

10. COMMUNICATIONS

- A. Communication regarding the Early Childhood Center

11. REPORTS

- A. Commissioner Reports
 - i. Notice of intention to appoint to the Housing Board of Appeals
 - ii. Notice of intention to appoint to the Public Arts Board
 - iii. Notice of intention to appoint to the Stormwater Utility Appeals Board
 - iv. Notice of intention to appoint to the Board of Reivew
 - v. Notice of intention to appoint to the Environmental Sustainability Committee
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Report
- D. Legislation
- E. City Staff

12. ADJOURN

City boards and committees meet in person, and most have a virtual option available to the public. Members of the public may attend the City Commission meeting in person at Birmingham City Hall or attend virtually.

Link to Access Virtual Meeting: <https://zoom.us/j/655079760>

Telephone Meeting Access: 877 853 5247 US Toll-free

Meeting ID Code: **655 079 760**

City Hall is open to the public during regular business hours, Monday through Friday from 8 a.m. – 5 p.m. The Police Department lobby entrance on the east side of City Hall on Pierce Street operates as the after-hours public entrance.

Individuals requiring assistance to enter the building should request aid via the intercom system at the parking lot entrance gate on Henrietta Street.

Persons who require mobility, visual, hearing, or other assistance for effective participation in this public meeting should contact the City Clerk's Office at (248) 530-1880, or (248) 644-3405 (TDD) at least one day

before the meeting to request help.

Las personas con incapacidad que requieren algún tipo de ayuda para la participación en esta sesión pública deben ponerse en contacto con la oficina del escribano de la ciudad en el número (248) 530-1800 o al (248) 644-3405 (para las personas con incapacidad auditiva) por lo menos un día antes de la reunión para solicitar ayuda a la movilidad, visual, auditiva, o de otras asistencias. (Title VI of the Civil Rights Act of 1964)