BIRMINGHAM CITY COMMISSION AGENDA
REGULAR MEETING
JUNE 9, 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 Commissioner Charlie Cavell – District 19

APPOINTMENTS

A. Public Arts Board
   1. Lia Jamerson

To appoint _____________ as a regular member to the Public Arts Board serve the remainder of a three-year term to expire January 28, 2028.

To appoint _____________ as an alternate member to the Public Arts Board serve the remainder of a three-year term to expire January 28, 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.

A. Resolution to approve the City Commission regular meeting minutes of May 19, 2025.

B. Resolution to approve the warrant list, including Automated Clearing House payments, dated May 22, 2025 in the amount of $498,064.53.

C. Resolution to approve the warrant list, including Automated Clearing House payments, dated May 28, 2025 in the amount of $797,956.43.

D. Resolution to approve the warrant list, including Automated Clearing House payments, dated June 5, 2025 in the amount of $659,669.58.

E. Resolution to approve the appropriations and amendments to the fiscal year 2024-2025 budget as follows:

General Fund:

<u>Expenditures:</u>		
Judicial	101.0-286.000-959.0300	$ 108,040
Public Works	101.0-444.000-981.0100	<u>$ (108,040)</u>
Total Expenditure Adjustments		$ 0

Library Fund:

<u>Revenues:</u>		
Draw from Fund Balance	271.0-000.000-400.0000	$ 30,000
<u>Expenditures:</u>		
Furniture	271.0-790.000-972.0000	$ 30,000

F. Make a motion adopting a resolution to approve the proposed consolidation of the nine existing election precinct boundaries to five election precincts.

G. Resolution to appoint Melissa Coatta as Representative and Jana Ecker as Alternate Representative of the City of Birmingham on the SOCWA Board of Trustees for the fiscal year starting July 1, 2025.

H. Resolution to appoint Jana Ecker as Representative and Scott Zielinski as Alternate Representative of the City of Birmingham on the SOCRRA Board of Trustees for the fiscal year starting July 1, 2025.

I. Resolution to approve the Joint and Cooperative Agreement for Use of Personnel and Equipment during Emergencies via the City's membership with SCOPWA. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City.

J. Resolution to approve a professional service agreement for the 2025 Water/Sewer Rate and Connection Fee Study with Hubbell, Roth & Clark, Inc. with a term ending September 30, 2025. In addition, to authorize the Mayor and City Clerk to sign the Agreement on behalf of the City.

K. Resolution to award the Quarton Lake Maintenance Dredging Project Contract #15-24 (M) to Mid-American Group in the amount of $593,008.29 plus a 10% contingency for a total of $652,309.13. In addition, to authorize the Mayor and Clerk to sign the agreement on behalf of the City contingent upon execution of the agreement and meeting all the insurance and bond requirements by Mid-American Group.

L. Resolution to prepay in full the assessment for the Evergreen-Farmington Sanitary Drain Drainage District, Corrective Action Plan Walnut Lake No. 1 Drain Bond Series 2025 in the amount of $15,400.00; to authorize the City Engineer to notify the Drain Board by June 27, 2025 of the intent to prepay; and further to charge this assessment to account number 590.0-537.000-811.0000.

M. Resolution to set a public hearing date of July 14, 2025 to consider the Special Land Use Permit and Final Site Plan & Design Review application for 479 S. Old Woodward, to permit the modification of the approved floor plans and the issuance of a waiver for 49 off-street parking spaces pursuant to Article 3, Section 3.04 (D)(3)(a) of the Zoning Ordinance.

N. Resolution to approve the Local Road Improvement Program Cost Participation Agreement between Oakland County and the City of Birmingham. In addition, to authorize the Mayor to sign the agreement on behalf of the City. Funding for this project has been budgeted in accounts 202.0-449.001-981.0100, 590.0-537.000-981.0100, and 591.0-544.000-981.0100.

O. Resolution to award the 2025 Spring Tree Purchase and Plant project for 208 trees to be installed by KLM Landscape, for a total cost of $111,438.00 paid from the following accounts:

- $22,287.60 from the Major Streets-Operating Supplies (202.0-449.005-729.0000)
- $22,287.60 from the Local Streets-Operating Supplies (203.0-449.005-729.0000)
- $22,287.60 from the Major Streets-Forestry Service Contractual Services (202.0-449.005-819.0000)
- $22,287.60 from the Local Streets-Forestry Service Contractual Services (203.0-449.005-819.0000)
- $22,287.60 from the Parks-Forestry Services (101.1-751.000-729.0000)

Further, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City.

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'.

None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

A. Public Hearing for 280 E. Lincoln – Grace Baptist Church – Special Land Use Permit Amendment, Final Site Plan & Design Review

1. Resolution to adopt the findings of the Planning Board and approve the Special Land Use Permit Amendment and Final Site Plan & Design Review application for 280 E. Maple, to permit the renovation of an existing religious institution and associated parking lot.

B. Resolution in opposition to Oakland County Board of Commissioners Resolution #2025-5051.

C. Resolution approving a three-year contract between the City and Oakland County for assessing services for the period of July 1, 2025 through June 30, 2028 and to authorize the Mayor and the City Clerk to sign the agreement on behalf of the City and to direct the City Manager to investigate alternate assessing service providers.

D. Resolution to approve an addendum to the original agreement between the City of Birmingham and RAM Construction Services, Inc. for 2024 Chester St. Parking Structure Repair Project in the amount of $430,927.20; further, to charge this expense to account number 514.1-594.008-977.000; to authorize the Mayor and City Clerk to sign the addendum on behalf of the City; and further to appropriate and amend the 2024-2025 Automobile Parking System Fund budget as follows:

Revenues		
514.1-000.000-400.0000	Draw from Net Position	$430,927.20
Expenses		
514.1-594.008-977.0000	Buildings	$430,927.20

E. NEXT Financial Update

F. Motion adopting an amendment to City Code Chapter 2 - Administration, Article II. – City Commission, Sec. 2-26 to move all City Commission meetings that fall on a holiday to alternate Mondays as needed.

OR

Make a motion adopting a resolution to accept Sec. 2-26 – Regular meetings of the Birmingham City Code as written and direct the City Clerk to create the calendar for consideration of the 2026 year, moving regular City Commission meetings to the following day in accordance with the current ordinance, if the regular Monday meeting falls on a legal or designated holiday.

G. 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.

H. Commission discussion on items from a prior meeting.
1. Resident Survey
2. City Service Standards

IX. REMOVED FROM CONSENT AGENDA

X. COMMUNICATIONS

A. Communications regarding the Birmingham Community and Senior Center
B. Communication regarding Memorial Day Service
C. Communication regarding the Woodward Corridor Plan

XI. REPORTS

A. Commissioner Reports
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).