BIRMINGHAM CITY COMMISSION AGENDA
REGULAR MEETING
JULY 14, 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

- Proclamation recognizing July as Parks and Recreation Month

APPOINTMENTS

A. Multi-Modal Transportation Board
   1. Josh Dobrowitsky

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

B. Ethics Board
   1. Isabella Mikhail

   To appoint _____________ as an alternate member to the Ethics Board to serve the remainder of a three-year term to expire June 30, 2026.

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 Joint City Commission and Planning Board meeting minutes of June 16, 2025.

B. Resolution to approve the City Commission regular meeting minutes of June 23, 2025.

C. Resolution to approve the warrant list, including Automated Clearing House payments, dated June 26, 2025 in the amount of $870,614.98.

D. Resolution to approve the warrant list, including Automated Clearing House payments, dated July 3, 2025 in the amount of $1,072,422.16.

E. Resolution to approve the warrant list, including Automated Clearing House payments, dated July 9, 2025 in the amount of $1,219,568.74.

F. Resolution to approve a special event permit as requested by the Piety Hill Chapter, NSDAR to hold the Veterans Day 2025 Annual Wreath-Laying Ceremony on November 11, 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.

G. Resolution to set a public hearing date of August 11, 2025 to consider ordinance amendments to Article 4, Section 4.30, Open Space Standards, to add Additional Open Space Standards for single-family residential zoned properties, Article 4, Section 4.31, Open Space Standards, to modify the Paved Surface Limitations in the R1, R1A, R2 and R3 Zoning Districts, and Article 9, Section 9.02, Definitions, to modify the definition for Impervious Surface.

H. Resolution to approve the purchase of a John Deere Backhoe 320P, located at 56555 Pontiac Trail, New Hudson, MI 48165, per the State of Michigan MiDeal contract #240000000158, in an amount not to exceed $149,617.61, upon the completion of a signed contract by AIS Construction Equipment Corp & John Deere. 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 2025-2026 Auto Equipment Fund account #661.0-441.006.971.0100.

I. Resolution to approve the purchase of a 2025 street sweeper from Bell Equipment Company, located at 78 Northpointe Drive, Lake Orion, MI 48359, through the MIDeal Contract #071B7700091, in an amount not to exceed $302,500.00, upon the completion of signed contract by Bell Equipment. 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 2025-2026 Auto Equipment Fund account #661.0-441.006.971.0100.

J. Resolution to replace the two-way yield control for east and west traffic at the intersection of Cummings Ave. & Davis Ave. with two-way stop control, as recommended by the Multi-Modal Transportation Board.

K. Resolution to approve a one-year extension to the Construction Staging Area and Construction Coordination Agreement with Markus Management Group, LLC and The Alan Group for the coordination of construction activities related to 479 S. Old Woodward on Hazel Street and S. Old Woodward and authorize the Mayor and the City Clerk to sign the agreement on behalf of the City.

L. Resolution to approve the purchase of 6 vehicles totaling $304,503.00; specifically (2) 2025 Jeep Wrangler 4-door Sport Right Hand Drive for $50,013.00 each, the total amount not to exceed $100,026.00 from LaFontaine CDJR located at 6131 S. Pennsylvania Ave, Lansing MI 48911 through the State of Michigan Contract# MA 240000001206,

AND

To approve the purchase of (1) 2025 Ford F150 Super Crew 4x4 XLT Hybrid Pickup 5 1/2' Box for $57,246.00, (1) 2025 Ford F150 Super Crew 4x4 XLT Hybrid Pickup 6 1/2' Box for $57,896.00, (1) 2026 Ford F250 Super Cab 4x4 XL Pickup 6 ½' Box for $52,977.00, and (1) 2026 Ford Escape ST-Line Hybrid All-Wheel Drive for $36,358.00, the total amount not to exceed $204,477.00 from Lunghamer Ford of Owosso, LLC located at 1960 E Main St Owosso, MI 48867, through the State of Michigan Contact# MA 240000001208,

AND

In addition, to authorize the Mayor and City Clerk to sign the agreements with LaFontaine CDJR and Lunghamer Ford, on behalf of the City. Funds for these purchases are available in the FY 2025-2026 Auto Equipment Fund account #661.0-441.006.971.0100.

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.

None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

A. Public Hearing - 479 S. Old Woodward – Birmingham Tower – Special Land Use Permit, Final Site Plan & Design Review (REQUEST TO POSTPONE)

1. Resolution to postpone 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 to a date certain of August 11, 2025.

B. Resolution to award the Willits & Bates Paving Project #8-25(P) to Al's Asphalt Paving Co. in the amount of $1,020,795.50 plus a 10% construction contingency for a total of $1,122,875.06. 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 Al's Asphalt Paving Co.

Fund Account	Fund ID Number	Project Award	10% Contingencies	Total
Major Street Fund	202.0-449.001-981.0100	$667,770.06	$66,777.01	$734,547.07
Sewer Fund	590.0-537.000-981.0100	$154,019.98	$15,402.00	$169,421.98
Water Fund	591.0-544.000-981.0100	$199,005.46	$19,900.55	$218,906.01
Total Construction Costs		$1,020,795.50	$102,079.56	$1,122,875.06

AND

To approve the appropriation and amendment of the fiscal year 2025/2026 budget as follows:

Major Street Fund:

Revenues:		
202.0-000.000-400.0000	Draw from Fund Balance	$661,190
202.0-000.000-583.0005	Local Contributions	$ 73,358
Total Revenue		$734,548
Expenditures:		
202.0-449.001-981.0100	Public Improvement	$734,548
Total Expenses		$734,548

Sewer Fund:

Revenues:		
590.0-000.000-400.0000	Draw from Net Position	$169,430
Total Revenue		$169,430
Expenditures:		
590.0-537.000-981.0100	Public Improvements	$169,430
Total Expenses		$169,430

Water Fund:

Revenues:		
591.0-000.000-400.0000	Draw from Net Position	$218,910
Total Revenue		$218,910
Expenditures:		
591.0-544.000-981.0100	Public Improvement	$218,910
Total Expenses		$218,910

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.
1. Tree Related Communications
2. Landscaper’s Code of Conduct

IX. REMOVED FROM CONSENT AGENDA

X. COMMUNICATIONS

A. Communication regarding Wimbleton cape seal
B. Communication regarding the naming of parks
C. Communication regarding a community survey
D. Communication regarding parking
E. Communication regarding tree preservation

XI. REPORTS

A. Commissioner Reports
  1. Notice of intention to appoint to the Advisory Parking Committee

B. Commissioner Comments

C. Advisory Boards, Committees, Commissions' Reports and Agendas

D. Legislation

E. City Staff
  1. Parking Validation Program
  2. Dumpster Report

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).