BIRMINGHAM CITY COMMISSION AGENDA
REGULAR MEETING
SEPTEMBER 8, 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

- National Recovery Month Proclamation
- National Suicide Prevention Month Proclamation

APPOINTMENTS

A. Advisory Parking Committee

1. Lisa Silverman

To appoint _____ to the Advisory Parking Committee as a regular member, professional firm member, to serve the remainder of a three-year term to expire September 4, 2028.

B. Museum Board

1. Judith Keefer

To appoint ______________ as a regular member to serve the remainder of a three-year term to expire July 5, 2027.

INTRODUCTION OF STAFF

C. Engineering Department

1. Brian Bialik

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 August 25, 2025.

B. Resolution to approve the warrant list, including Automated Clearing House payments, dated August 27, 2025 in the amount of $10,137,270.75.

C. Resolution to approve the warrant list, including Automated Clearing House payments, dated September 3, 2025 in the amount of $510,383.88.

D. Resolution to approve a Special Event Permit as requested by Lutheran Church of the Redeemer to hold the 2025 Christmas Nativity Display daily, beginning on November 26, 2025 and ending December 30, 2025, contingent upon compliance with all permit and insurance requirements and payment of all fees, and further pursuant to any minor modifications or event cancellation that may be deemed necessary by administrative staff leading up to or at the time of the event.

E. Resolution to set a public hearing date of October 6, 2025 at 4:30 in the afternoon to consider condemnation of the structures at 611 Elm Street (a/k/a 635 Elm Street) as unfit for human habitation and a menace to the health, morals, and/or safety of the public and is a public nuisance requiring demolition.

F. Resolution to approve the appropriations and amendment to the Fiscal Year 2025-2026 Capital Projects Fund budget for bus shelter installation as follows:

Expenditures:		
101.0-701.000-811.0000	Other Contractual Services	($17,833.00)
Expenditures:		
403.0-901.020-981.0100	Capital Projects Fund – Capital Outlay	$17,833.00

G. Resolution to authorize the Mayor and City Clerk to sign the contract with Avineon, Inc. for the upgrade, deployment and support of ArcGIS Enterprise for the City in the amount not to exceed $36,300 and further, to approve and amend, the 2025-2026 Information Technology budget as follows:

<u>Information Technology Fund Revenues</u>		
Draw from Fund Balance	636.0-000.000-400.0000	$36,300
<u>Expenditures</u>		
Computer Maintenance	636.0-228.000-933.0000	$36,300

H. Resolution to approve the purchase of a 2026 Ford F350 Regular Cab 4X4 XL DRW Chassis from Bell Equipment Company, located at 78 Northpointe Drive, Lake Orion, MI 48359, through the MI-Deal Contract #240000000166, in the amount not to exceed $149,946.00. 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.

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. Resolution to direct City Staff to revise Chapter 110, Article II – Multi-Modal Transportation Board as clarified, defined and directed by the City Commission.

B. Resolution to approve a Construction Staging Area and Construction Coordination Agreement with 320 Investments LLC and The Alan Group for the coordination of construction activities related to 320 Martin on S. Bates Street, Maple Road, and Martin Street, and to authorize the Mayor and the City Clerk to sign the agreement on behalf of the City.

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. 400 East Lincoln

XI. REPORTS

A. Commissioner Reports
   1. Notice of Intention to Appoint to the Principal Shopping District
   2. Notice of Intention to Appoint to the Board of Zoning Appeals
   3. Notice of Intention to Appoint to the Multi-Modal Transportation 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).