BIRMINGHAM CITY COMMISSION AGENDA
REGULAR MEETING
SEPTEMBER 15, 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

APPOINTMENTS

A. Design Review Board
   1. Natalia Dukas

   To appoint ______________ as a regular member to the Design Review Board to serve a three-year term to expire September 25, 2028.

B. Historic District Commission
   1. Steven Lemberg
   2. Mary Jaye
   3. Natalia Dukas

   To appoint __________________, as a regular member to the Historic District Commission to serve a three-year term to expire September 25, 2028.

   To appoint __________________, as a regular member to the Historic District Commission to serve a three-year term to expire September 25, 2028.

   To appoint __________________, as an alternate member to the Historic District Commission to serve a three-year term to expire September 25, 2028.

INTRODUCTION OF STAFF

C. Human Resources
   1. Tyresse Ferguson

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

V. CONSENT AGENDA

All items listed on the consent agenda are considered 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.

*The minutes from the September 8, 2025 City Commission workshop and regular meeting will be presented on the October 6, 2025 regular meeting agenda.

A. Resolution to approve the warrant list, including Automated Clearing House payments, dated September 10, 2025 in the amount of $40,762,011.22.

B. Resolution to claim an exemption from the Publicaly Funded Health Insurance Contribution Act 2011 PA 152. Further, to direct the City Engineer and Finance Director to sign the Annual Certification for Employee-related condition for the year 2025 and submit the required form to the Michigan Department of Transportation as required by Public Act 51.

C. Resolution to set a public hearing date of October 27, 2025 to consider the Special Land Use Permit Amendment for 176 S. Old Woodward – Kaishin Izakaya – to transfer ownership and update the Special Land Use Permit with the new owner, Gold Coin, Inc.

D. Resolution to accept the resignation of Burt Koseck from the Ad Hoc Senior/Recreation Center Committee, to thank him for his service and to direct the City Clerk to begin the process of filling the vacancy.

E. Resolution to accept the resignation of Mary Petcoff from the Advisory Parking Committee, to thank her for her service and to direct the City Clerk to begin the process of filling the vacancy.

F. Resolution to accept the resignation of Aditya Oberoi from the Board of Review, to thank him for his 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.

A. September 2025 City Manager's Report

VII. UNFINISHED BUSINESS

A. Resolution to provide clear direction as requested by the SCC by responding to the following questions:
   1. Are the mission statement and associated goals created by the SCC and approved by the City Commission still pertinent or would the City Commission like something different?
   2. What does the City Commission see as the SCC's role, if any, moving forward?
   3. Will the open vacancies on the SCC be filled?
   4. Does the City Commission believe a joint SCC/City Commission workshop meeting would be appropriate to discuss the future of 400 E. Lincoln?

VIII. NEW BUSINESS

A. Resolution to approve a six-month agreement with Cobalt Community Research for a community survey in the amount not to exceed $21,435.00. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City; and further to appropriate and amend the 2025-2026 City Commission budget as follows:

General Fund

Revenues		
Draw from Fund balance	101.0-000.000-400.0000	$21,435.00
Expenditures		
Other Contractual Services	101.0-101.000-811.0000	$21,435.00

B. Resolution directing the City Manager to post the Request for Proposals for a Professional Owner's Representative to Explore Public/Private Partnership Opportunities on the Michigan Intergovernmental Trade Network.

C. Resolution to meet in closed session at the request of the City Manager - MCL § 15.268 Sec. 8(1)(a) allows for a closed session of the City Commission for a periodic personnel evaluation of the City Manager only if the City Manager requests a closed hearing pursuant to a 2/3 vote of the City Commission. Pursuant to the City Manager's contract, an evaluation is to be conducted during the first year of employment as City Manager at the end of six (6) months, at the one-year anniversary and annually thereafter.

(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.)

D. 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.

E. Commission discussion on items from a prior meeting.

IX. REMOVED FROM CONSENT AGENDA

X. COMMUNICATIONS

A. Community Survey

XI. REPORTS

A. Commissioner Reports
   1. Notice of Intention to Appoint to the Ad Hoc Senior/Recreation Center Committee
   2. Notice of Intention to Appoint to the Advisory Parking Committee
   3. Notice of Intention to Appoint to the Board of Review

B. Commissioner Comments
C. Advisory Boards, Committees, Commissions' Reports and Agendas
D. Legislation
E. City Staff
   1. September 8, 2025 Infrastructure Workshop Update

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).