BIRMINGHAM CITY COMMISSION AGENDA - AMENDED
REGULAR MEETING
DECEMBER 16, 2024
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. Birmingham City Commission

1. Michael Dedivonai
2. Richard Rollins
3. Kevin Hart
4. Louie Khouri
5. Harry Pianko
6. Anthony Ansara
7. Gregory Peterson
8. Jim Cleary
9. Michael Minelli
10. John Fricke
11. Karson Claussen
12. Ervin Kalaj
13. Douglas DelGrosso
14. Jerome Dixon
15. Jeffrey Neilson
16. Diane Shires
17. Kevin Kozlowski
18. Jason Emerine
19. Pamela Graham
20. William Kolb
21. Philip Neville
22. Doug White
23. Arda Kafafian
24. Kathy Remski
25. Mary Ellen Broderick
26. Lanie Cosgrove
27. Matthew Shaw
28. Laurie Balian

To appoint _____________ to the City Commission to serve the remainder of a four-year term to expire November 2025. [1]

B. Board of Review
   1. Michael Killalea

To appoint ________________________ as a regular member to the Board of Review to serve the remainder of a three-year term to expire December 31, 2027.

C. Environmental Sustainability Board
   1. Jessica Newman
   2. Joseph Mercusio
   3. Debra Horner
   4. Harvey Bell

To appoint ________ as a regular member to the Environmental Sustainability Board to serve a three-year term to expire February 1, 2028.

To appoint ________ as a regular member to the Environmental Sustainability Board to serve a three-year term to expire February 1, 2028.

To appoint ________ as a regular member to the Environmental Sustainability Board to serve a three-year term to expire February 1, 2028.

To appoint ________ as a regular member to the Environmental Sustainability Board to serve a two-year term to expire February 1, 2027.

To appoint ________ as a regular member to the Environmental Sustainability Board to serve a two-year term to expire February 1, 2027.

To appoint ________ as a regular member to the Environmental Sustainability Board to serve a one-year term to expire February 1, 2026.

To appoint ________ as a regular member to the Environmental Sustainability Board to serve a one-year term to expire February 1, 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.

[1] Amended to include the application from Jeffery Neilson and note that Lanie Cosgrove is withdrawing her application

*The minutes from the December 9, 2024 Regular City Commission meeting will be presented on the January 13, 2025 regular meeting agenda.

A. Resolution to approve the regular City Commission meeting minutes of November 25, 2024.

B. Resolution to approve the warrant list, including Automated Clearing House payments, dated December 12, 2024 in the amount of $1,030,101.42.

C. Resolution to approve a special event permit as requested by the City of Birmingham, Department of Public Services to hold the 2025 City of Birmingham In The Park Concert Series weekly June 18, 2025 – August 27, 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.

D. Resolution to add a placard to the existing "No Right Turn, 7:00 AM to 9:00 AM" sign on northbound Woodward at Sheffield to include the 4:00 PM to 6:00 PM rush hour timeframe as recommended by the Multi-Modal Transportation Board.

E. Resolution to install a stop sign on westbound Vinewood Ave. at Lakeview Ave. as recommended by the Multi-Modal Transportation Board.

F. Resolution to approve Amendment 2 to the Agreement for Local Fiscal Recovery Fund Distribution with Oakland County to extend the term to February 28, 2025. In addition, to authorize the City Engineer to sign Amendment 2 on behalf of the City, and to direct the City Clerk to witness the amendment.

G. Resolution to approve a 6-month extension to the existing agreement with ASI Signage Innovations for wayfinding signage fabrication and installation services and to authorize the Mayor and City Clerk to sign the extension on behalf of the City.

H. Resolution to amend the Schedule of Fees, Charges, Bonds and Insurance as presented and to adopt the revised Public Records Policy, effective January 1, 2025.

I. Resolution to accept the resignation of Jacqueline L. Patt from the Greenwood Cemetery Board, to thank her for her service and to direct the City Clerk to begin the process of filling the vacancy.

J. Resolution to accept the resignation of Joseph Vercellone from the Greenwood Cemetery Board, 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. City Manager's Report – December 2024

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Booth Park Entry Plaza & Trail Improvements

B. 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.

C. Commission discussion on items from a prior meeting.

IX. REMOVED FROM CONSENT AGENDA

X. COMMUNICATIONS

A. Kristy Barrett communication from December 3, 2024 regarding NEXT/YMCA
B. Kristy Barrett communication from December 3, 2024 regarding the Senior/Recreation Center Committee comments from December 2, 2024

XI. REPORTS

C. Commissioner Reports
  1. Notice of Intention to Appoint to the Birmingham Shopping District Board
  2. Notice of Intention to Appoint to the Greenwood Cemetery Advisory Board
D. Commissioner Comments
E. Advisory Boards, Committees, Commissions' Reports and Agendas
F. Legislation
G. 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).