



Agenda
City Commission Regular Meeting
Monday, December 15, 2025 - 7:30 PM
151 Martin Street, Birmingham, MI
City Commission Room 205

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Clinton Baller, Mayor

2. ROLL CALL

Alexandria Bingham, City Clerk

3. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

ANNOUNCEMENTS

APPOINTMENTS

- A. Board of Review
1. Kathleen Devereaux
 2. Jill Stress

To appoint _____ as a regular member to the Board of Review to serve a three-year term to expire December 31, 2028.

To appoint _____ as a regular member to the Board of Review to serve a three-year term to expire December 31, 2028.

- B. Resolution to confirm the City Manager's appointment of Assistant Fire Chief Matt Bartalino as Fire Chief, and direct the Clerk to administer the oath of office to Chief Bartalino.

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

5. 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 workshop meeting minutes of December 1, 2025.
- B. Resolution to approve the City Commission regular meeting minutes of December 1, 2025.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated December 3, 2025, in the amount of \$660,342.20.

- D. Resolution to approve the warrant list, including Automated Clearing House and EFT payments, dated December 10, 2025, in the amount of \$2,082,512.90.
- E. Resolution to approve a 1 year agreement with the Michigan Department of Transportation (MDOT) for Governmental Agencies as written on MDOT Form 2207B (05/21), and authorizing the following titles to apply to MDOT for the necessary Annual Permit, and other Individual Permits for work within the State Highway Right-of-Way on behalf of the City of Birmingham; Director of Public Services, Parks and Recreation Manager, Public Services Manager, Parks and Forestry Foreman and Assistant Foreman, Streets Sewer and Water Foreman, Assistant Director of Engineering and City Engineer. In addition, to authorize the City Clerk to sign the certification of the Performance Resolution For Governmental Agencies form required for the Annual Permit on behalf of the City.
- F. Resolution to amend the 2025 Schedule of Fees, Charges, Bonds and Insurance, under the Parking Department, to include the addition of a parking fee for private use of metered public parking space(s) equal to the established hourly meter rate for any authorized use of a metered public parking space(s) for private construction projects.
- G. Resolution to approve the administrative services agreement between the City and the Birmingham Shopping District (BSD), the term of which commences on July 1, 2025 and shall terminate on June 30, 2028 in the amount not to exceed \$30,929.00. Furthermore, each year on the anniversary date of execution, there will be an increase of three percent (3%) of the total charges due from the BSD to the City. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City. Funding for this project has been budgeted in account #235.0-720.000-813.0000.
- H. Resolution to amend resolution #01-26-24 to modify the permanent Wayfinding and Branding Committee to introduce staggered terms and revise the appointment process for members of the Committee.
- I. Resolution to accept the resignation of Z. Rosie Koul from the Multi-Modal Transportation 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 Steve Sweeney from the Parks and Recreation Board, to thank him for his service, and to direct the City Clerk to begin the process of filling the vacancy.

6. 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'.

- A. December 2025 City Manager's Report

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Public Hearing - 36977 Woodward - InvestWise - Special Land Use Permit, Final Site Plan & Design Review
 - 1. Resolution to adopt the findings of the Planning Board and approve the Special Land Use Permit and Final Site Plan & Design Review application for 36977 Woodward Ave – InvestWise Financial – to permit construction of a 3 (three) story commercial office building with an interior floor area over 4,000 sq. ft.

- B. Fiscal Year 2024-2025 Audit Presentation
- C. Resolution to approve BCT Design Group's Schematic Designs for the Peabody, Pierce, Park, and N. Old Woodward Parking Garages and authorize City staff and BCT to incorporate the approved concepts into the ongoing comprehensive repair project, including integration into future bid packages.
- D. Resolution to approve the Birmingham Museum 2026-2028 Strategic Plan.
- E. 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.
- F. Commission discussion on items from a prior meeting.
- G. Resolution to meet in closed session pursuant to MCL § 15.268, Sec.8(1)(e) of the Open Meetings Act to discuss pending litigation entitled The Community House Association, Birmingham, Michigan, Oakland County Circuit/Business Court Case No.: 2025-219218 CB Honorable Michael Warren, and to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained pursuant to the Open Meetings Act, MCL § 15.268 Closed sessions; permissible purposes, Sec. 8(1)(d).

(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.)

9. REMOVED FROM CONSENT AGENDA

10. COMMUNICATIONS

11. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to Appoint to the Multi-Modal Transportation Board
 - 2. Notice of Intention to Appoint to the Parks and Recreation Board
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Report
- D. Legislation
- E. City Staff
- F. Information Only

12. ADJOURN

City boards and committees meet in person, and most have a virtual option available to the public. Members of the public may attend the City Commission meeting in person at Birmingham City Hall or attend virtually.

Link to Access Virtual Meeting: <https://zoom.us/j/655079760>

Telephone Meeting Access: 877 853 5247 US Toll-free

Meeting ID Code: **655 079 760**

City Hall is open to the public during regular business hours, Monday through Friday from 8 a.m. – 5 p.m. The Police Department lobby entrance on the east side of City Hall on Pierce Street operates as the after-hours public entrance.

Individuals requiring assistance to enter the building should request aid via the intercom system at the parking lot entrance gate on Henrietta Street.

Persons who require mobility, visual, hearing, or other assistance for effective participation in this public meeting should contact the City Clerk's Office at (248) 530-1880, or (248) 644-3405 (TDD) at least one day before the meeting to request help.

Las personas con incapacidad que requieren algún tipo de ayuda para la participación en esta sesión pública deben ponerse en contacto con la oficina del escribano de la ciudad en el número (248) 530-1800 o al (248) 644-3405 (para las personas con incapacidad auditiva) por lo menos un día antes de la reunión para solicitar ayuda a la movilidad, visual, auditiva, o de otras asistencias. (Title VI of the Civil Rights Act of 1964)