

**BIRMINGHAM CITY COMMISSION AGENDA
REGULAR MEETING
DECEMBER 9, 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 Shopping District
 - 1. Sloane Wolf

To concur in the City Manager's appointment of Sloane Wolf to the Principal Shopping District Board as a business representative to serve the remainder of a four-year term to expire November 16, 2026.

RECOGNITION OF STAFF

- B. Clerk's Office
 - 1. Martha Valone

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.

*The minutes from the November 25, 2024 Regular City Commission meeting will be presented on the December 16, 2024 regular meeting agenda.

- A. Resolution to approve the City Commission Workshop meeting minutes of November 18, 2024.
- B. Resolution to approve regular City Commission meeting minutes of November 18, 2024.

- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated November 28, 2024 in the amount of \$1,189,846.40.
- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated December 5, 2024 in the amount of \$287,624.08.
- E. Resolution to set the Public Hearing of Necessity for the road surface cape seal treatment meeting the requirements for assessment, for all properties within the project area on Yorkshire Road from N. Eton to Coolidge Highway, Dorchester Road from St. Andrews to Coolidge Highway, Buckingham Avenue from N. Eton to Edenborough, Edenborough Road from Dorchester to Windermere, Yosemite Boulevard from Adams to Columbia, Yankee Avenue from Villa to Yosemite, Ann Street from Frank north to the dead end, and Northlawn from Southfield to Shipman on Monday, January 13, 2025, at 7:30 P.M.; and

If necessity is determined on January 13, 2025, to meet on Monday, January 27, 2025, at 7:30 P.M., for the purpose of conducting the Public Hearing to Confirm the Assessment Roll for the new pavement installation meeting the requirements for assessment, for all properties within the project area on Yorkshire Road from N. Eton to Coolidge Highway, Dorchester Road from St. Andrews to Coolidge Highway, Buckingham Avenue from N. Eton to Edenborough, Edenborough Road from Dorchester to Windermere, Yosemite Boulevard from Adams to Columbia, Yankee Avenue from Villa to Yosemite, Ann Street from Frank north to the dead end, and Northlawn from Southfield to Shipman.

- F. Resolution to authorize the City Manager to use the City's allocation of Coronavirus State and Local Fiscal Recovery Funds toward lead service line replacement and any remaining funds not spent on lead service replacement be used as follows: a total of \$24,000.00 be put towards audit fees for fiscal year 24/25, fiscal year 25/26, and fiscal year 26/27, and the remaining amount, estimated at \$200,696.13, be used towards the purchase of a new ambulance, Rescue 1.
- G. Resolution to accept the resignation of Samy Eid from the Birmingham Shopping District 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](https://www.bhamgov.org/manager).

None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

- A. Fiscal Year 2023-2024 Audit Presentation.

- B. Interviews and selection of an Architectural/Engineering Consultant for the preparation of the final site plan, design and construction plans for 400 E. Lincoln.

1. INFORM Studio
2. McIntosh Poris
3. Neumann Smith

Resolution to approve an agreement with _____ for the preparation of the final site plan, design and construction plans for a new building at 400 E. Lincoln in the amount not to exceed \$_____. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City. Funding for this project has been budget in account #101.0-656.000-811.0000.

and

Further to appropriate and amend the 2024-2025 General Fund budget as follows:

Revenues:

Draw from Fund Balance	101.0-000.000-400.0000	\$450,000
------------------------	------------------------	-----------

Expenditures:

Health and Welfare	101.0-656.000-811.0000	\$450,000
--------------------	------------------------	-----------

- 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. Communication regarding speed mitigation measures on Shirley and Arlington

XI. REPORTS

- A. Commissioner Reports
1. Notice of Intention to Appoint to the Public Arts 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](tel:248-530-1880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).