



Agenda
City Commission Regular Meeting
Monday, January 12, 2026 - 7:00 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.

A. Celebrating 250 years of American Independence in 2026

ANNOUNCEMENTS

APPOINTMENTS

A. Cablecasting Board
1. William Frykman

To appoint _____ to the Cablecasting Board as a regular member to serve the remainder of a three-year term expiring March 30, 2027.

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 joint City Commission and Multi-Modal Transportation meeting minutes of December 11, 2025.
- B. Resolution to approve the regular City Commission meeting minutes of December 15, 2025.
- C. Resolution to approve the warrant list, including Automated Clearing House, dated December 17, 2025, in the amount of \$5,845,677.59.
- D. Resolution to approve the warrant list, including Automated Clearing House, dated January 7, 2026, in the amount of \$1,218,247.80.
- E. Resolution to set a public hearing date of February 9, 2026 to consider the Special Land Use

Permit Amendment and Final Site Plan & Design Review application for 298 S. Old Woodward, to permit the modification of the existing required off-street loading facility to make room for new in-house laundry facilities and a new trash compactor.

- F. Resolution to accept the resignation of Michael Coakley from the Ethics Board, to thank him for his service, and to direct the City Clerk to begin the process of filling the vacancy.
- G. Resolution to accept the resignation of Judith Keefer from the Museum Board, to thank her for her service, and to direct the City Clerk to begin the process of filling the vacancy.
- H. Resolution to set the Public Hearing of Necessity for the installation of staircases in the new retaining wall meeting the requirements for the assessments for the three properties within the project area on Park Street, Brookside Avenue, and Ravine Road on February 9, 2026, at 7:00 p.m.; and

If necessity is determined on February 9, to meet on Monday, February 23, 2026, at 7:00 p.m., for the purpose of conducting the Public Hearing to Confirm the Assessment Roll for the installation of staircases in the new retaining wall meeting the requirements for the assessments, for the three properties within the project area on Park Street, Brookside Avenue, and Ravine Road.

- I. Resolution to set a public hearing date of February 9, 2026 to consider the Special Land Use Permit Amendment for 239 N. Old Woodward to update the Special Land Use Permit with the new establishment name, Besos.
- J. Resolution to approve the Certification of Appointment of Local Emergency Management Coordinator (EMD 021). Further, to direct the Mayor to sign the form on behalf of the City.

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's website bhamgov.org/manager.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Resolution to select Houseal Lavigne for the purposes of performing a comprehensive Zoning Ordinance Update for the City in accordance with the specifications contained within Houseal Lavigne's response to the City's Request for Proposals.
- B. Resolution to approve a three-year agreement with Plante Moran Realpoint for Professional Owner's Representative to Explore Public/Private Partnership Opportunities in an amount not to exceed the agreed upon hourly rates. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City. Funding for this project will be expensed in other contractual services accounts as dictated by the project proposed and upon the approval of a budget amendment by the City Commission.
- C. Resolution to adopt the City's first Historic Preservation Master Plan.
- 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.

9. REMOVED FROM CONSENT AGENDA

10. COMMUNICATIONS

- A. Communications regarding the YMCA and NEXT
- B. Communications regarding the Community House
- C. Communication regarding ebikes
- D. Communication regarding Tory streets
- E. Communication regarding a moratorium on data centers

11. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to Appoint to the Ethics Board
 - 2. Notice of Intention to Appoint to the Parks and Recreation Board
 - 3. Notice of Intention to Appoint to the Museum 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)