BIRMINGHAM

Agenda
City Commission Regular Meeting
Monday, January 26, 2026 - 7:00 PM
151 Martin Street, Birmingham, MI
City Commission Room 205

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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. Public Art Board
   1. Annie VanGelderen

To appoint _____________ as a regular member to the Public Arts Board to to serve a three-year term to expire January 28, 2029.

B. Ethics Board
   1. Lawrence Handler

To appoint _____________ as a regular member to the Ethics Board to serve the remainder of a three-year term to expire June 30, 2026.

C. Environmental Sustainability Committee
   1. Tina Burry

To appoint _____________ as a regular member to the Environmental Sustainability Committee to serve the remainder of a three-year term to Febraury 1, 2028.

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

The City of Birmingham welcomes public comment limited at the Mayor's discretion on items that do not appear in the printed agenda in order to allow for an efficient meeting. The Commission will not participate in a question and answer session and will take no action on any item not appearing on the posted agenda. The public can also speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please state your name for the record, and direct all comments or questions to the presiding officer.

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 regular City Commission meeting minutes of January 12, 2026.

B. Resolution to approve the warrant list, including Automated Clearing House payments, dated January 14, 2026, in the amount of $9,402,155.66.

C. Resolution to approve the warrant list, including Automated Clearing House, dated January 21, 2026, in the amount of $583,570.13.

D. Resolution to approve Orchard, Hiltz & McCliment, Inc. (OHM) as the selected consultant for professional design services for St. James Park and Kenning Park for the base bid amount of $244,000.

E. Resolution to approve a request from the Piety Hill Chapter, NSDAR to hold the Memorial Day Service on Monday, May 25, 2026 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.

F. Resolution to set a public hearing for the 2025 review of establishments which hold liquor licenses for consumption on premises and to consider the same establishments for 2026 renewal at the regular City Commission meeting on Monday, February 9, 2026, at 7:00 p.m.

G. 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 Oak Avenue from Greenwood Street to N. Old Woodward Avenue, Lakeside Drive from Oak Avenue to Randall Street, N. Glenhurst Drive from Oak Avenue to Pine Street, and Northlawn Boulevard from the Rouge River to Southfield Road on February 23, 2026 at 7:00 P.M.; and

   If necessity is determined on February 23, 2026, to meet on March 9, 2026 at 7:00 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 Oak Avenue from Greenwood Street to N. Old Woodward Avenue, Lakeside Drive from Oak Avenue to Randall Street, N. Glenhurst Drive from Oak Avenue to Pine Street, and Northlawn Boulevard from the Rouge River to Southfield Road.

H. Make a motion adopting a resolution to approve a one-year Professional Service Agreement, with Hubbell, Roth & Clark, Inc. for Residential Site Evaluation Services, with the option to extend the agreement at the discretion of the City Commission for up to a total of three years. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the city. Funding for these services shall be provided through collected permit fees.

   AND

   To amend the Schedule of Fees, Charges, Bonds, and Insurance, effective March 1, 2026, in the Community Development section as indicated by the consultant fee quote.

I. Resolution to approve the following proposed fee increases to be implemented for the 2026 golf season: $1 for weekday greens fees, $2 for weekend green fees, $1 for electric golf cart rental, $5 for new resident membership, $5 for renewing resident membership, $25 for a business membership, $25 for a single non-resident, $25 for a dual non-resident, and $25 for a family non-resident.

J. Resolution to postpone the Public Hearing Date of Necessity for the replacement of staircases in the retaining wall meeting the requirements of assessments for all properties within the project area of Park Street, Brookside Avenue, and Ravine Road from February 9, 2026 to February 23, 2026, at 7:00 p.m.; and

Resolution to postpone the Public Hearing of Confirmation of the Roll from February 23, 2026 to Monday, March 9, 2026 at 7:00 p.m. for the replacement of staircases meeting the requirements for the assessments, for all properties within the project area of Park Street, Brookside Avenue, and Ravine Road.

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.

A. January 2026 City Manager's Report

7. UNFINISHED BUSINESS

A. Resolution to adopt the City's first Historic Preservation Master Plan.

B. Resolution to make a motion in support of the City Manager's actions to continue to proceed under the terms of the Memorandum of Understanding between the City of Birmingham and Next in May 2023 to make renovations, upgrades and cosmetic improvements to the existing building at 400 E. Lincoln in support of Next moving into the building in May 2027.

8. NEW BUSINESS

A. Resolution to approve the Addendum to the Lease Agreement Between the City of Birmingham and the Young Men's Christian Association of Metropolitan Detroit to extend the lease through August 31, 2026 to allow the YMCA to offer summer camp programs in Birmingham for another year, and further to direct the Mayor and City Clerk to sign the Addendum to the Lease Agreement.

B. Resolution to approve the draft community survey and authorize the distribution of the survey to the public.

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.

9. REMOVED FROM CONSENT AGENDA

10. COMMUNICATIONS

A. Communications regarding NEXT and the YMCA

B. Communications regarding roads

C. Communications regarding parking

D. Communications regarding builders

E. Communications regarding the building department

F. Communications regarding the Community House

11. REPORTS

A. Commissioner Reports

1. Notice of Intention to Appoint to the Cablecasting Board

2. Notice of Intention to Appoint to the Environmental Sustainability Committee

3. Notice of Intention to Appoint to the Board of Zoning Appeals

4. Notice of Intention to Appoint to the Wayfinding and Branding Committee

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 dia 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)