BIRMINGHAM

City Commission Minutes
Monday, April 13, 2026 - 7:00 p.m.
151 Martin Street, Birmingham
City Commission Room 205
Vimeo Link: https://vimeo.com/1182746507

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1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Clinton Baller, Mayor, opened the meeting with the Pledge of Allegiance.

2. ROLL CALL
City Clerk Bingham called the roll.

Present: Mayor Clinton Baller
Mayor Pro Tem Anthony Long (through 9:54 p.m.)
Commissioner Andrew Haig
Commissioner Brad Host
Commissioner Kevin Kozlowski
Commissioner William Kolb
Commissioner Therese Longe

Absent: None

Staff: City Manager Ecker; Fire Chief Bartalino, City Clerk Bingham, City Planner Blizinski, Police Sergeant Bukowski, Police Lieutenant Buttigieg, City Engineer Coatta, Police Officer Debano, Assistant City Manager Fairbairn, Planning Director Dupuis, Police Chief Grewe, Police – Clerical Hitchcock, Police Officer Isaacson, Police Dispatcher Licari, Police Lieutenant Linke, Deputy Treasurer Katz, Police Officer Kouza, City Attorney Kucharek, Police Sergeant McCanham, Police Officer Roberts, Police Dispatcher Ryan, Police Dispatcher Susella, Police Officer Toma, Police Officer Vierk, Golf Operations Manager Walker, Department of Public Services Director Zielinski

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

ANNOUNCEMENTS

Arbor Day 2026 Proclamation

DPS Staff Introduction — Golf Operations Manager, Austin Walker

Birmingham Police Staff Introductions and 2025 Awards

Police Report on Shooting on E. Lincoln in Birmingham

Short Term Rentals in Birmingham

Happy Birthday Commissioner Kolb

APPOINTMENTS

04-071-26 Multi-Modal Transportation Board

Laura Engelland was interviewed for the appointment.

MOTION: Motion by Host:
To appoint Ms. Engelland as a regular member to the Multi-Modal Transportation Board to serve a three-year term to expire March 24, 2029.

VOICE VOTE
Ayes: Haig, Long, Host, Longe, Baller, Kozlowski, Kolb
Nays: None
Recused: None

04-072-26 Multi-Modal Transportation Board

Monte Huber was interviewed for the appointment.

MOTION: Motion by Kozlowski:
To appoint Mr. Huber as a regular member to the Multi-Modal Transportation Board to serve a three-year term to expire March 24, 2029.

VOICE VOTE
Ayes: Haig, Long, Host, Longe, Baller, Kozlowski, Kolb
Nays: None
Recused: None

04-073-26 Martha Baldwin Park Board

Katelyn Miner was interviewed for the appointment.

MOTION: Motion by Long:
To appoint Ms. Miner as a regular member to the Martha Baldwin Park Board to serve the remainder of a four-year term to expire May 1, 2028.

VOICE VOTE
Ayes: Haig, Long, Host, Longe, Baller, Kozlowski, Kolb
Nays: None
Recused: None

04-074-26 Birmingham Area Cable Board

In Deanna Brown's absence, it was noted that this would be a reappointment.

MOTION: Motion by Haig:
To appoint Ms. Brown as a regular member to the Birmingham Area Cable Board to serve the remainder of a three-year term to expire May 1, 2029.

VOICE VOTE
Ayes: Haig, Long, Host, Longe, Baller, Kozlowski, Kolb
Nays: None
Recused: None

04-075-26 Architectural Review Committee

In Javier Alvarez-Isasi's absence, it was noted that this would be a reappointment.

MOTION: Motion by Longe:
To appoint Mr. Alvarez-Isasi as a regular member to the Architectural Review Committee to serve the remainder of a three-year term to expire April 11, 2029.

VOICE VOTE
Ayes: Haig, Long, Host, Longe, Baller, Kozlowski, Kolb
Nays: None
Recused: None

CC Bingham swore in the present appointees.

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

Eve Pickman, Kevin Krajewski, and Kelly Kozlowski supported increased regulation of short term rentals.

Sharon Roy opposed City collaboration with the private business Flock Safety.

Kathleen Deveraux commented regarding the Community House.

Maureen Field supported the continued operation of the pool at 400 E. Lincoln and finding additional tenants for 400 E. Lincoln.

Steve Sandy commented regarding appropriate short term rental policy in Birmingham.

David Bloom commented regarding Ms. Deveraux's comment and regarding the Community House.

Eric Kohler supported increased regulation of short term rentals and increased traffic calming on Lincoln.

5. CONSENT AGENDA

04-076-26 Consent Agenda

MOTION: Motion by Long, seconded by Host:
To move the consent agenda including Items A through K with the exception of Item H, that has been pulled.

ROLL CALL VOTE
Ayes: Haig, Longe, Baller, Host, Kozlowski, Kolb, Long
Nays: None
Recused: None

A. Resolution to approve the City Commission regular meeting minutes of March 23, 2026.

B. Resolution to approve the warrant list, including Automated Clearing House payments, dated March 25, 2026, in the amount of $749,021.05.

C. Resolution to approve the warrant list, including Automated Clearing House payments, dated April 1, 2026, in the amount of $1,373,814.38.

D. Resolution to approve the warrant list, including Automated Clearing House payments and Electronic Funds Transfers, dated April 8, 2026, in the amount of $1,068,763.84.

E. Resolution to set the Public Hearing of Necessity for the replacement and improvements of sewer and water laterals meeting the requirements of assessments, for all properties within the project area on Wimbleton Drive from Oxford Road to Adams Road on Monday, May 4, 2026, at 7:00 P.M.; and

   If necessity is determined on May 4, 2026, to meet on May 18, 2026, at 7:00 P.M., for the purpose of conducting the Public Hearing to Confirm the Assessment Roll for the replacement and improvements of sewer and water laterals meeting the requirements for the assessments, for all properties within the project area on Wimbleton Drive from Oxford Road to Adams Road.

F. Resolution to set the Public Hearing of Necessity for the installation of cape seal treatment for all properties within the project area on Wimbleton Drive from Oxford Road to Adams Road on Monday, May 4, 2026, at 7:00 P.M.; and

   If necessity is determined on May 4, 2026, to meet on May 18, 2026, at 7:00 P.M., for the purpose of conducting the Public Hearing to Confirm the Assessment Roll for the installation of cape seal treatment for all properties within the project area on Wimbleton Drive from Oxford Road to Adams Road.

G. Resolution to approve the purchase of root control service, as quoted by Duke's Root Control, Inc. for the 2026 Sewer Root Control Program, in the amount not to exceed $153,735.63. Funding for this project has been budgeted in the following account:

Fund Account	Fund ID Number	Project Award
Sewer Fund	590.0-538.000-811.0000	$153,735.63

I. Resolution to set a public hearing date of May 4, 2026 to consider the Special Land Use and Final Site Plan & Design Review application for 126 S. Old Woodward - Snap Taco.

J. Resolution to approve the Program Year 2026 High Intensity Drug Trafficking Area (HIDTA) sub-recipient agreement between the County of Oakland and the City of Birmingham. Further, to authorize the Mayor to sign the agreement on behalf of the City.

K. Resolution to approve the maintenance agreement with the Michigan Department of Transportation for the City’s gateway signs on Woodward Ave. and to authorize the Mayor to sign the agreement on behalf of the City.

04-077-26 Addendum to the Construction Staging Area and Construction Coordination Agreement for 34350 Woodward Avenue on S. Elm Street

Commissioner Kozlowski pulled Item H and staff addressed the item.

Commissioners discussed the following regarding the item:

- This plan would cut off pedestrian access on the east side of Woodward and there is no sidewalk on the west side.
- The sidewalk would be closed for longer than originally planned.
- The pedestrian right of way is an important public good. As such, City policies should encourage private developers to restore access to the pedestrian right of way in a timely manner.
- This project will be repairing a portion of Elm Street.
- Other policies for charging developers for their use of publicly-owned goods should be considered.

MOTION: Motion by Kozlowski, seconded by Longe:
To approve the Addendum to the Construction Staging Area and Construction Coordination Agreement with Lavery Michigan Dealership Properties No. 1 LLC and Sachse Construction and Development for the coordination of construction activities related to 34350 Woodward Avenue on S. Elm Street and Haynes Street, and to authorize the Mayor and the City Clerk to sign the agreement on behalf of the City.

VOICE VOTE
Ayes: Haig, Longe, Baller, Host, Kozlowski, Kolb, Long
Nays: None
Recused: None

6. CITY MANAGER'S REPORT

None.

7. UNFINISHED BUSINESS

04-078-26 Public Hearing - 298 S. Old Woodward - Daxton - Special Land Use Permit Amendment, Final Site Plan & Design Review

The Mayor opened the public hearing at 8:22 p.m.

PD Dupuis presented the item. Ian Fleming, Director of Operations at the Daxton, spoke on behalf of the request.

Public Comment
Mr. Bloom supported further review of this proposal.

Seeing no further public comment, the Mayor closed public comment at 8:28 p.m.

Staff and Mr. Fleming answered questions.

Commissioners discussed the following regarding the item:

- Regarding Mr. Bloom's comment, the last time this item was reviewed the Daxton committed to requesting that all of their vendors switch from large truck deliveries to smaller box trucks and vans in order to direct deliveries to the Daxton's underground parking area.
- The Daxton also committed to notifying all vendors that no delivery trucks should be parked on Brown.
- Some felt that the Daxton should be required to use its loading dock for deliveries in order to reduce deliveries in the center turn lane.
- Alternatively, by allowing for the creation of an on-site laundry room, three of the seven or eight daily deliveries going to the Daxton would be eliminated. This should result in decreased disruption.
- While this loading dock was required as part of the original site due to ordinance, there was some understanding at the time that the loading dock might not be entirely functional.
- Nearby construction presently prevents the loading dock from being used by trucks.
- All deliveries in smaller vehicles should be directed to the underground garage by Daxton staff.
- Birmingham is a city, and urban conditions sometimes result in these types of challenges. The occasional use of the center turn lane for deliveries was anticipated when Old Woodward was redesigned.
- The Daxton is an asset to the City, and this proposal would result in less disruption than presently occurs.

MOTION: Motion by Longe, seconded by Long:
To approve the Special Land Use Permit Amendment, Final Site Plan & Design Review 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.

Commissioners discussed the following regarding the motion:

- It might be helpful to have some intermediate enforcement options if the Daxton does not adequately reduce deliveries from the center turn lane.

ROLL CALL VOTE
Ayes: Haig, Longe, Baller, Host, Kozlowski, Long
Nays: Kolb
Recused: None

04-079-26 Updated Design for the North Old Woodward Project

DPSD Zielinski presented the item and staff answered questions.

Commissioners discussed the following regarding the item:

- This updated proposal addressed prior Commission feedback.
- Two bus stops are being consolidated into one that will also have a bus shelter.

MOTION: Motion by Haig, seconded by Long:
To make a motion adopting a resolution to approve the proposed updated design for the North Old Woodward project.

ROLL CALL VOTE
Ayes: Kolb, Haig, Longe, Baller, Host, Kozlowski, Long
Nays: None
Recused: None

8. NEW BUSINESS

04-080-26 Public Hearing of Necessity for Staircase Special Assessment District (SAD) - 2025 and 2026 Asphalt Resurfacing Program

The Mayor opened the public hearing at 8:46 p.m.

DPSD Zielinski presented the item.

Seeing no public comment, the Mayor closed the public hearing at 8:47 p.m.

MOTION: Motion by Long, seconded by Kolb:
WHEREAS, Notice was given pursuant to Section 94-7 of the City Code, to each owner or party-in-interest of property and lots to be assessed, by first class mail, and by publication in a newspaper generally circulated in the City with at least 10 days' notice; and

WHEREAS, The City Commission has conducted a public hearing and has determined it is necessary to proceed with the project of resurfacing existing asphalt roads, replacement of existing retaining wall in the City's right of way, replacement of a staircase in the City's right of way, and replacement of City sidewalk ramps; and

WHEREAS, The City has previously established a policy to defray the costs of replacing a staircase in the City's right of way by creating a Special Assessment District (SAD) consisting of the property that is benefiting from this treatment; and

WHEREAS, The City Commission, after the public hearing, has determined that the replacement of the staircase in the project area which is included with the 2025 and 2026 Asphalt Resurfacing Program is a necessity and is in the best interest of the City and will specially benefit the property included in the Staircase Special Assessment District; and

WHEREAS, The Commission has approved the detailed plans and estimates of cost prepared by the City Engineer; and

WHEREAS, The City Engineer has determined the boundaries of the staircase is located within the limits of the following street shall be installed as part of the 2025 and 2026 Asphalt Resurfacing Program (Contract #2-25(P) and #2-26(P)):

Brookside Avenue – Ravine Road to North Dead End

WHEREAS, The formula used in making the assessment is 100% of the improvement for staircase in the City's right of way (calculated at the rate of $2,500.00 per staircase riser for the property on the street that will have a new staircase installed in the City's right of way).

THEREFORE LET IT BE RESOLVED, The City Commission has determined that the scope of the public improvement as described is in the best interest of the City and will benefit the property listed in the assessment roll is a necessity, and the City Commission directs the Manager to prepare a Special Assessment Roll and present the same to the City Commission for confirmation and further set a Public Hearing for Confirmation of the Roll on April 27, 2026 and give notice for same.

Staircase

Sidwell Number	Street Address	Decorative Staircase Risers (EA)	Unit Cost for Assessment	Total Assessment	
1925329016	552 BROOKSIDE AVE	8.00	$2,500.00	$20,000.00	

ROLL CALL VOTE
Ayes: Haig, Long, Host, Kolb, Kozlowski, Baller, Longe
Nays: None
Recused: None

04-081-26 Public Hearing - Special Land Use Permit and Final Site Plan & Design Review application for 211 Hamilton Row - No 28.

The Mayor opened the public hearing at 8:48 p.m.

CP Blizinski presented the item. Kevin Biddison, architect, spoke on behalf of the item.

Seeing no public comment, the Mayor closed the public hearing at 8:56 p.m.

Mr. Biddison and the applicant team answered questions.

Commissioners discussed the following regarding the item:

- The bike rack will remain in the same location.

MOTION: Motion by Long, seconded by Haig:
To make a motion adopting a resolution to approve the Special Land Use Permit, Final Site Plan & Design Review application for 211 Hamilton Row -- No 28 -- to permit a new food and drink establishment serving alcoholic liquors for on-premise consumption with the condition that the applicant complete the required investigation pursuant to Chapter 10, Section 10-43 of the Birmingham Code of Ordinances.

ROLL CALL VOTE
Ayes: Haig, Long, Host, Kolb, Kozlowski, Baller, Longe
Nays: None
Recused: None

04-082-26 Initial Bistro Screening 2025-2026

PD Dupuis presented the item. Valant and Shantel Jaddou, owners, spoke on behalf of the item. Staff answered questions.

Commissioners discussed the following regarding the item:

- Some felt the concept, location, and parking availability of Daycap/Nightcap were a good fit for the community and for the bistro ordinance.

- Some felt this concept may be more of a wine bar than a bistro.

MOTION: Motion by Long, seconded by Longe:
To make a motion adopting a resolution to move forward with the bistro application for Daycap/Nightcap and permit the bistro to submit an application for Special Land Use Permit, Final Site Plan and Design Review to the Planning Board for review and recommendation.

Commissioners discussed the following regarding the motion:

- This proposal seemed to align with the French definition of a bistro.
- While this seemed like it would be a welcome addition to the City, it may not appropriately be defined as a 'bistro' per the ordinance since part of the definition includes a 'full service kitchen'.
- If the Commission would prefer to allow establishments like this under the bistro ordinance, it would be more appropriate to explore modifying the ordinance.
- Having a business like this in the Triangle District and Poppleton Park neighborhoods would be beneficial. It should be allowed to proceed to the Planning Board for review.
- The original intent of Birmingham's bistro ordinance was to encourage food service establishments rather than bars. The previous establishment in this location, with the same kitchen, was able to offer a variety of food.
- Birmingham does not presently have food establishments focusing on small plates. As such, this establishment could be successful.
- Since the establishment has adequate parking it would pose no burden to the neighbors.

<u>Public Comment</u>
Mr. Bloom supported limiting this establishment's alcoholic beverages to wine only, and allowing it to operate under a SLUP instead of as a bistro.

Stuart Sherman supported allowing this to proceed to Planning Board review under the bistro ordinance.

VOICE VOTE
Ayes: Haig, Long, Host, Kolb, Baller, Longe
Nays: Kozlowski
Recused: None

04-083-26 Construction Manager for Police Department Renovations / Expansions

PC Grewe and Rick Stanza of Sachse Construction presented the item and answered questions.

Commissioners discussed the following regarding the item:

- This was a fiscally responsible renovation proposal.

MOTION: Motion by Haig, seconded by Host:
To make a motion adopting a resolution to approve an agreement with Sachse Construction for Police Department Renovations and Expansion Construction Management Services in the amount not to exceed $269,347.00, and to authorize the Mayor and City Clerk to sign the agreement on behalf of the City; and further to appropriate and amend the 2025-2026 City Commission budget as follows:

General Fund		
<u>Revenue</u>		
Draw from Fund Balance	101.0-000.000-400.0000	$269,347.00
<u>Expenditures</u>		
Other Contractual Services	101.0-301.000-811.0000	$269,347.00

ROLL CALL VOTE
Ayes: Kozlowski, Haig, Long, Host, Kolb, Baller, Longe
Nays: None

Recused: None

04-084-26 **2025-2026 Sewer Rehabilitation Program - Contract #4-25(S) - Contract**
Award

DPSD Zielinski presented the item and answered questions.

Commissioners discussed the following regarding the item:

- Shirley was on this list even though the road surface was recently improved. This was because lining the sewer as part of the present project would yield more benefit than having replaced all the sewers during that project. This project would extend the sewer life through the next time the road surface needed to be re-done.

MOTION: Motion by Longe, seconded by Long:
To make a motion adopting a resolution to award the 2025-2026 Sewer Rehabilitation Program #4-25(S) to Pamar Enterprises, Inc. in the amount of $714,499.00 and a 5% construction contingency for a total of $750,223.95. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City; and further to appropriate and amend the 2025-2026 City Commission budget as follows:

General Fund		
Revenue		
Draw from Fund Balance	590.0-000.000-400.0000	$170,223.95
Expenditures		
Other Contractual Services	590.0-537.000-981.0200	$170,223.95

ROLL CALL VOTE
Ayes: Kozlowski, Haig, Long, Host, Kolb, Baller, Longe
Nays: None
Recused: None

04-085-26 **Appointment to the City Commission**

The Commission proceeded with a recognition of MPT Long for his service to the City.

Former MPT Long then joined the audience, the Commission briefly recessed and returned from recess, and the Mayor introduced the item.

Commissioners interviewed, in order, applicants Mary Jaye and Debra Horner per their advancement from the evening's workshop.

Commissioners discussed the following regarding the item:

- All of the applicants deserved gratitude for their applications, and were encouraged to apply their talents as part of other City boards if they were not appointed to the Commission at the present time.
- Both of the advanced applicants were well qualified for the appointment.
- The first and second applicants may not have been posed similar questions.
- Ms. Jaye's experience in making complex decisions while working with a wide variety of people would bring a lot of value to the Commission, and would make her an appropriate selection for the Commission appointment. While Ms. Horner's professional work is theoretically based, Ms. Jaye's professional work focused on implementation. The City has a number of challenges that need addressing. Ms. Jaye is experienced in standing by the outcomes of her decisions. Efficiency in meeting the City's needs must be the priority, and Ms. Jaye seems to be equipped to recommend and execute efficient solutions.
- Ms. Horner's public sector and policy focus, service on the Environmental Sustainability Committee, and assistance with the creation of the Commission's community survey make her an appropriate selection for the Commission appointment. The Commission is a policy making body, and Ms. Horner's life's work has been researching municipal policy. One of the

specific areas of Ms. Horner's research is on the financial health of municipalities. Her appointment would offer the Commission a set of skills it does not yet possess. Ms. Horner's insight into local government best policies and practices would be invaluable. While implementation is important, the Commission needs to implement decisions based on the best information available. The Commission would benefit from more informed policy and theory, since residents have sometimes expressed concern that certain City policies inadequately address the present circumstances.

- Being able to make decisions as an executive is different from being one of seven collaborative decision makers. Although Ms. Jaye is exceptionally qualified, her corporate skillset overlaps with the experience at least two other Commissioners already possess.

Public Comment
Mr. Bloom supported asking Ms. Horner additional questions about leadership, vision, priorities, and what she would bring to the table.

MOTION: Motion by Kozlowski:
To nominate Debra Horner to the City Commission to serve a term ending November 2027.

ROLL CALL VOTE
Ayes: Kozlowski, Baller, Longe
Nays: Haig, Host, Kolb
Recused: None

The Mayor recommended three votes total to allow anyone interested to change their votes.

04-086-26 Appointment to the City Commission (Vote Two)

MOTION: Motion by Kolb:
To nominate Mary Jaye.

ROLL CALL VOTE
Ayes: Haig, Host, Kolb
Nays: Kozlowski, Baller, Longe
Recused: None

04-087-26 Appointment to the City Commission (Vote Three)

MOTION: Motion by Baller:
On Ms. Horner.

ROLL CALL VOTE
Ayes: Kozlowski, Baller, Longe
Nays: Haig, Host, Kolb
Recused: None

04-088-26 To Adjourn the Appointment to the City Commission to the Next Meeting

MOTION: Motion by Host, seconded by Kolb:
To adjourn the appointment of a new City Commissioner to the next meeting.

Public Comment
Mr. Bloom supported nominating a temporary Mayor Pro Tem.

VOICE VOTE
Ayes: Kozlowski, Baller, Longe, Haig, Host, Kolb
Nays: None
Recused: None

04-089-26 **Nomination of Temporary Mayor Pro Tem**

MOTION: Motion by Baller:
To nominate Therese Long to be temporary Mayor Pro Tem, at least until our next meeting.

A second nomination for temporary Mayor Pro Tem was made by Commissioner Host for Commissioner Haig. No vote was taken on that nomination since the first nomination of Commissioner Longe carried.

Commissioners discussed the following regarding the item:

- Commissioner Longe already sits next to the Mayor and has experience as Mayor and Mayor Pro Tem.

VOICE VOTE
Ayes: Kozlowski, Baller, Longe, Haig, Kolb
Nays: Host
Recused: None

04-090-26 **Closed Session Pursuant to MCL § 15.268, Sec.8(1)(d) of the Open Meetings Act**

MOTION: Motion by Kozlowski, seconded by Host:
To meet in closed session pursuant to MCL § 15.268, Sec.8(1)(d) of the Open Meetings Act to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

ROLL CALL VOTE
Ayes: Host, Kolb, Kozlowski, Baller, Longe
Nays: None
Recused: Haig

04-091-26 **Closed Session Pursuant to MCL § 15.268, Sec.8(1)(e) of the Open Meetings Act**

MOTION: Motion by Longe, seconded by Kozlowski:
To make a motion 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 City of Birmingham v The Community House Association, Birmingham, Michigan, Oakland County Circuit/Business Court Case No.: 2025-219218 CB Honorable Michael Warren.

ROLL CALL VOTE
Ayes: Host, Kolb, Kozlowski, Baller, Longe
Nays: None
Recused: Haig

04-092-26 **Closed Session Pursuant to MCL § 15.268, Sec.8(1)(e) of the Open Meetings Act**

MOTION: Motion by Kolb, seconded by Host:
To make a motion to meet in closed session pursuant to conduct a closed session on Monday, April 13, 2026 pursuant to MCL § 15.268, Sec.8(1)(e) of the Open Meetings Act to discuss pending litigation entitled Paul Wells v City of Birmingham, et al, U.S. District Court, Eastern District of Michigan, Court Case No. 2:25-cv-13640-TGB-APP.

ROLL CALL VOTE
Ayes: Haig, Host, Kolb, Kozlowski, Baller, Longe

Nays: None
Recused: None

The Commission entered into closed session at 11:27 p.m. and returned from closed session at 12:41 a.m.

04-093-26 To Extend the Meeting

MOTION: Motion by Host, seconded by Kolb:
To extend the meeting past midnight to a minimum of 12:30 a.m., and if it goes to 1:00 a.m., so be it.

VOICE VOTE
Ayes: Haig, Host, Kolb, Kozlowski, Baller, Longe
Nays: None
Recused: None

Commission discussion on items from a prior meeting

None

Commission Items for Future Discussion

04-093-26 Flock Safety

MOTION: Motion by Baller:
To receive a report on everything regarding what we are doing with flock cameras.

VOICE VOTE
Ayes: Haig, Host, Kolb, Kozlowski, Baller, Longe
Nays: None
Recused: None

9. REMOVED FROM CONSENT AGENDA

10. COMMUNICATIONS

A. Letter from Parrish Underwood, President and CEO of the YMCA
B. Communications regarding 400 E. Lincoln
C. Communications regarding the Community House
D. Communication regarding ICE
E. Communication regarding Oak Boulevard
F. Communication regarding the resident survey

11. REPORTS

A. Commissioner Reports
   1. Notice of Intention to Appoint to the Historic District Study Committee
B. Commissioner Comments

Commissioner Host commented regarding 400 E. Lincoln and proposed the formation of a 400 E. Lincoln task force.

The Mayor highlighted Mr. Underwood's letter regarding the YMCA's inability to continue operations at 400 E. Lincoln.

C. Advisory Boards, Committees, Commissions' Report
D. Legislation
E. City Staff
   1. 2025 Birmingham Police Department Annual Report
F. Information Only

12. ADJOURN

The Commission motioned to adjourn at 12:41 a.m.

Alexandria Bingham, City Clerk

Laura Eichenhorn, City Transcriptionist