BIRMINGHAM

**Agenda**
**City Commission Regular Meeting**
**Monday, July 13, 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**

A. Congratulations to our "I Voted" sticker contest winners.

- Kindergarten - 8 Years: Ava Haisha
- 9-12 Years: Oliver Zammit
- 13-17 Years: Sarah Ragheb
- 18+: Mary Olejniczak

The winning sticker designs will be available at Birmingham polling locations for the August 4, 2026, State Primary and November 3, 2026, General Elections.

**APPOINTMENTS**

A. Public Arts Board
   1. Julie Pincus
   2. Sarey Ruden

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

To appoint ______________ as an alternate member to the Public Arts Board to serve the remainder of a three-year term to expire January 28, 2029.

B. Museum Board
   1. Wadette Bradford

To appoint ______________ as a regular member to the Museum Board to serve a three-year term to expire July 6, 2029.

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

The City of Birmingham welcomes public comment which may be limited to a certain number of minutes per person speaking, announced at the Mayor's discretion at the beginning of the public comment portion of the agenda, on items or discussions that do not appear anywhere else in the printed agenda. 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 joint City Commission and Planning Board meeting minutes of June 15, 2026.

B. Resolution to approve the special City Commission meeting minutes of June 22, 2026.

C. Resolution to approve the regular City Commission meeting minutes of June 22, 2026.

D. Resolution to approve the warrant list, including Automated Clearing House payments, dated June 24, 2026, in the amount of $1,320,383.85

E. Resolution to approve the warrant list, including Automated Clearing House payments, dated July 1, 2026, in the amount of $891,452.54

F. Resolution to approve the warrant list, including Automated Clearing House payments, dated July 8, 2026, in the amount of $1,225,488.84

G. Resolution to delegate to the Birmingham City Clerk and her authorized assistants, those being the members of her staff, the following duties of the Election Commission for the August 4, 2026 State Primary Election and the November 3, 2026 General Election:
   - Preparing meeting materials for the Election Commission (ballot proofs for approval, list of election inspectors for appointment, etc.)
   - Preparing, printing and delivering ballots
   - Providing candidates and the Secretary of State with proof copies of ballots
   - Providing notice to voters in the case of precinct changes/consolidations
   - Providing election supplies and ballot containers
   - Preliminary logic and accuracy testing
   - Notifying major political parties of certified precinct Inspector appointments (Federal and State elections only)

H. Resolution designating Assistant City Manager Mark Clemence, DPS Director Scott Zielinski, Assistant Building Official Mike Morad, Director of Information Technologies, Eric Brunk, Fire Chief Matt Bartalino, Engineering Director, Melissa Coatta and Planning Director Nick Dupuis as proxy representatives of Election Commissioners Mayor Clinton Baller, Commissioner Brad Host, Commissioner Andrew Haig, Commissioner William Kolb, Commissioner Kevin Kozlowski, and Commissioner Therese Longe, to conduct the Public Accuracy Test on Tuesday, July 21, 2026, at 8:45 a.m. in room 205 to test the electronic tabulating equipment which will be used to count votes at Birmingham precincts during the August 4, 2026, State

Primary Election.

I. Resolution appointing election inspectors, absentee voter counting board inspectors, receiving board inspectors and other election officials as recommended by the City Clerk for the August 4, 2026 State Primary Election pursuant to MCL 168.674, and further grant the City Clerk the authority to make emergency appointments of qualified candidates should circumstances warrant in order to maintain adequate staffing in the various precincts, counting boards and receiving boards.

AND

To authorize the use of an Absent Voter Counting Board for the City of Birmingham pursuant to MCL 168.765a(1) as the City Commission previously resolved on May 6, 2024, resolution 05-418-24.

AND

To authorize the use of the Oakland County Absent Voter Counting Board for the purpose of processing and tabulating absent voter ballots on August 4, 2026, as prescribed in the terms and responsibilities previously agreed upon at the July 12, 2020 meeting by Commission resolution 07-120-20.

J. Resolution to approve a Special Event Permit as requested by the City of Birmingham to hold the Celebrate Birmingham Hometown Parade on May 16, 2027, 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, or event cancellation that may be deemed necessary by administrative staff, leading up to or at the time of the event.

K. Make a motion adopting a resolution to approve the Local Road Improvement Program Cost Participation Agreement between Oakland County and the City of Birmingham. In addition, authorize the Mayor to sign the agreement on behalf of the City.

L. Resolution to set a public hearing date of August 10, 2026 to consider the Special Land Use Permit, Final Site Plan & Design Review application for 168 W. Maple - Teuta — to permit the sale of alcoholic beverages for on-premise consumption as a bistro establishment and a new outdoor dining facility.

## 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.

## 7. UNFINISHED BUSINESS

A. Motion to adopt an ordinance to amend Part II of the City Code, Chapter 114 – Utilities, and to add Article VII. – Single Family Stormwater Management Standards in order to assist in reducing the burden of unmanaged stormwater runoff in the City of Birmingham.

## 8. NEW BUSINESS

A. 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; and

WHEREAS, The City Commission has conducted a public hearing and has determined it is necessary to proceed with the project replacing water services that are 60 years or older or less than 1 inch in diameter on S. Eton from Humphrey Avenue to E. Lincoln Street; and

WHEREAS, The City has previously established a policy requiring replacement of water services less than 1 inch in diameter when the City street is open for repairs or reconstruction; and

WHEREAS, The City Commission, after the public hearing, has determined that the S. Eton Water Main Project, the replacement of water services that are 60 years or older or less than 1 inch in diameter, is a necessity and is in the best interest of the City; and

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

WHEREAS, Formal bids have been received and the actual cost of water service replacement has been determined; and

WHEREAS, The City Engineer has determined the boundaries of water service laterals located within the limits of the following streets shall be installed as part of the S. Eton Water Main Project (Contract #10-26(P)):

S. Eton Street – Humphrey Avenue to E. Lincoln Street

WHEREAS, The formula used in making the assessment is 100% of the contractor's charge for replacing the water service that is 60 years of age or older or less than 1 inch in diameter within the public right-of-way between the utility and the property line (calculated at the rate of $50.00 per foot of 1-inch water service pipe, or $35.00 1-inch water service pipe horizontal directional drill).

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 properties listed in the assessment roll and 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 of Confirmation of the Roll on July 27, 2026 and give notice of same.

**Water Lateral**

| Sidwell Number | Street Address | Estimated Water SAD Costs | |
|---|---|---|---|
| 20-31-328-020 | 1154 S ETON ST | $2,415.00 | ** |
| 20-31-403-008 | 1209 S ETON ST | $1,050.00 | |
| 20-31-403-010 | 1257 S ETON ST | $1,000.00 | |
| 20-31-403-012 | 1283 E MELTON | $1,100.00 | |
| 20-31-403-009 | 1231 S ETON ST | $1,050.00 | |
| 20-31-403-011 | 1275 S ETON ST | $1,050.00 | |
| 20-31-328-013 | 1990 E LINCOLN AVE | $- | * |
| 20-31-403-001 | 1101 S ETON ST | $1,000.00 | |
| 20-31-404-002 | 1339 S ETON ST | $1,000.00 | |

| | | | |
|---|---|---|---|
| 20-31-329-018 | 1216 S ETON ST | $2,345.00 | ** |
| 20-31-329-019 | 1244 S ETON | $2,345.00 | ** |
| 20-31-404-006 | 1431 S ETON ST | $1,000.00 | |
| 20-31-403-002 | 1123 S ETON ST | $1,000.00 | |
| 20-31-404-005 | 1407 S ETON ST | $1,000.00 | |
| 20-31-403-004 | 1159 S ETON ST | $1,000.00 | |
| 20-31-404-003 | 1363 S ETON ST | $1,000.00 | |
| 20-31-403-006 | 1177 S ETON ST | $1,000.00 | |
| 20-31-404-004 | 1389 S ETON ST | $1,000.00 | |
| 20-31-403-003 | 1145 S ETON ST | $1,000.00 | |
| 20-31-403-007 | 1193 S ETON ST | $1,000.00 | |
| 20-31-328-021 | 1186 S ETON ST | $2,345.00 | ** |
| 20-31-329-020 | 1264 S ETON ST | $2,345.00 | ** |
| 20-31-403-005 | 1165 S ETON ST | $1,000.00 | |
| 20-31-404-001 | 1312 E MELTON RD | $1,000.00 | |
| 20-31-329-021 | 1298 S ETON ST | $2,310.00 | ** |

* Confirmed water service is off of E. Lincoln
** HHD Water Service

B. Make a motion adopting a resolution to award the 2026 Concrete Sidewalk Repair Program #1-26 (SW) to Luigi Ferdinandi & Son Cement Co., Inc. in the amount of $701,659.67 and a 10% construction contingency, and $200,000.00 for random concrete panel repairs throughout the City at the Engineering Department's discretion for a total of $971,825.64. In addition, authorize the Mayor and the City Clerk to sign the agreement on behalf of the City after the review of Luigi Ferdinandi & Son Cement Co., Inc.'s insurance and bond, contingent upon execution of the agreement and meeting all insurance and bonding requirements. Funding for this project has been budgeted in the following accounts:

| Fund Account | Fund ID Number | Project Award | 10% Contingencies | Additional Random Repairs | Total |
|---|---|---|---|---|---|
| General Sidewalk | 101.0-444.001-981.0100 | $318,630.68 | $31,863.07 | | $350,493.75 |
| Major Street Fund | 202.0-449.001-981.0100 | $35,454.55 | $3,545.46 | | $39,000.01 |
| Local Street Fund | 203.0-449.001-981.0100 | $275,993.80 | $27,599.38 | $200,000.00 | $503,593.18 |
| Alley Fund | 101.0-523.000-981.0100 | $36,363.64 | $3,636.36 | | $40,000.00 |
| Park Fund | 101.0-751.000-811.0000 | $35,217.00 | $3,521.70 | | $38,738.70 |
| Total Construction Costs | | $701,659.67 | $70,165.97 | $200,000.00 | $971,825.64 |

C. Resolution to approve the proposed updates to the schedule of fees, charges, bonds, and insurance for the Parking Department to introduce a new Sustainability Fee to support carbon reduction and other sustainability and climate action projects reasonably related to vehicle activity in the City.

AND

Ordinance to amend Part II, Chapter 82 – Planning, to reconfigure and rename Article VI. of the Birmingham Code of Ordinances to Sustainability and Climate Action and to add Sec. 82-108. – Mitigation, adaptation and resilience for the purposes of adding language for a new sustainability fee.

D. Make a motion adopting a resolution to approve the Tentative Agreement of June 29, 2026 between the City of Birmingham and AFSCME Local 998.11 for the term of July 1 2026 through June 30, 2029, and to authorize staff to execute a collective bargaining agreement consistent with its terms and conditions. Further, to authorize the transfer of the appropriate funds by the Finance Department from the wage adjustment account 101.0-272.000-709.0000 to the respective department budgets for these expenditures.

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.

1. Phase 2 - 400 E. Lincoln
2. Multi-Modal Transportation Board - Crosswalks
3. Decible levels in neighborhoods

**9. REMOVED FROM CONSENT AGENDA**

**10. COMMUNICATIONS**

A. Communications regarding Wimbleton

B. Communications regarding Wayfinding

C. Communication regarding parking

D. Communication regarding the Community House

E. Communication regarding STRs and Pools

F. Communication regarding cape seal

**11. REPORTS**

A. Commissioner Reports

1. Notice of Intention to Appoint to the Advisory Parking Committee
2. Notice of Intention to Appoint to the Greenwood Cemetery Advisory Board

B. Commissioner Comments

C. Advisory Boards, Committees, Commissions' Report

D. Legislation

E. City Staff

1. Short Term Rental Report

2. Wimbleton Phase 1 Project Updates

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)