City Commission Minutes
Monday, June 22, 2026 - 7:00 p.m.
151 Martin Street, Birmingham
City Commission Room 205
Vimeo Link: https://vimeo.com/1203574729

---

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
Temporary Mayor Pro Tem Therese Longe
Commissioner Andrew Haig
Commissioner Brad Host
Commissioner Kevin Kozlowski
Commissioner William Kolb

Absent: None

Staff: City Manager Ecker; Finance Director Chavez, Assistant City Manager Clemence, City Engineer Coatta, Planning Director Dupuis, City Attorney Gaudenzi, Deputy Treasurer Katz, City Attorney Kucharek, Building Official Zielke

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

ANNOUNCEMENTS

Police Chief Grewe - Retirement

06-152-26 Move 'OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA' Before 'APPOINTMENTS'

MOTION: Motion by Kozlowski, seconded by Host:
To move open to the public for comment for matters not on the agenda before appointments.

Commissioners discussed the following regarding the motion:

- Both sections of the agenda would likely take some time, and there were a number of people in attendance for both items.

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

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

The Mayor and staff outlined City responses to the party that took place on June 13, 2026 in the 300 block of Westchester Way.

Michael Lutz commented regarding the Wimbleton construction project's impact on Madison Road.

Brian Sullivan, 'Sam A', and David Bloom commented regarding the party that took place on June 13, 2026 in the 300 block of Westchester Way.

Jim Arpin commented regarding enterprise management software for the City.

Jay Siefman commented regarding the intersection of N. Old Woodward and Hazel and the party that took place on June 13, 2026 in the 300 block of Westchester Way.

Tim Bradley, Tim Doyle, Pam Doyle, Danny Hill, Kathleen McInerney, Rita Rossi Miller, Pierre Giron, an unnamed resident, Katie Dobrowitsky, Anne Bradley, Sally Swift, Dave Wills, Jordan Ingram, and Anthony Ansara commented regarding construction on Wimbleton.

Paul Tulikangas, one of the engineers working with the City on the Wimbleton project, commented regarding construction on Wimbleton.

APPOINTMENTS

In Martha Roush-Logue's absence, it was noted that she would be a reappointment to the Museum Board.

Wadette Bradford, Michael Abelson, Alexandra Harris, and Kristy Barrett were interviewed for appointments to the Museum Board.

Ms. Bradford was not appointed, and was asked to apply for the next Museum Board vacancy. With Ms. Bradford's assent, it was agreed that her application would be automatically submitted for the next Museum board vacancy by the Clerk's Office.

06-153-26 Museum Board

MOTION: Motion by Host:
To appoint Kristy Barrett as a regular member to the Museum Board to serve a three-year term to expire July 6, 2029.

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

06-154-26 Museum Board

MOTION: Motion by Longe:
To appoint Alexandra Harris as an alternate member to the Museum Board to serve the remainder of a three-year term to expire July 7, 2026.

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

06-155-26 Museum Board

MOTION: Motion by Kolb:
To appoint Michael Abelson as a regular member to the Museum Board to serve the remainder of a three-year term to expire July 6, 2029.

VOICE VOTE

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

06-156-26 Museum Board

MOTION: Motion by Longe:
To appoint Martha Roush-Logue as a regular member to the Museum Board to serve the remainder of a three-year term to expire July 6, 2027.

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

06-157-26 Ethics Board

Tim Bradley was interviewed for the appointment.

MOTION: Motion by Longe:
To appoint Mr. Bradley as an alternate member to the Ethics Board to serve a three-year term to expire June 30, 2029.

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

06-158-26 Ethics Board

MOTION: Motion by Host:
To appoint Lawrence Handley as a regular member to the Ethics Board to serve a three-year term to expire June 30, 2029.

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

CC Bingham swore in the present appointees.

06-159-26 City of Birmingham Community House Foundation – Commissioner Positions

MOTION: Motion by Kozlowski, seconded by Longe:
To reserve the two two-year terms for the Community House board positions for the City Commission.

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

Linda Solomon, Kristen Boundy, Lee Trumbull, Anthony Long, Kevin Denha, Sam Surnow, Richard Wetherhold, Rackeline Hoff, Kathleen Devereaux, Eva Kirkman, Kim Jackson, Linda Schlesinger Wagner, Embekka Roberson, and Robert Bowen were interviewed for appointments to the City of Birmingham Community House Foundation.

Since votes on the nominations for the Community House Foundation proceeded in order of the nominations, and the first seven votes on the nominations carried, no votes were taken on Commissioner Host's nominations of Mr. Wetherhold or Ms. Hoff.

06-160-26 City of Birmingham Community House Foundation

MOTION: Motion by Baller:
To appoint Linda Solomon as a regular member to the City of Birmingham Community House Foundation to serve a two-year term to expire June 19, 2028.

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

06-161-26 City of Birmingham Community House Foundation

MOTION: Motion by Kolb:
To appoint Embekka Robertson as a regular member to the City of Birmingham Community House Foundation to serve a three-year term to expire June 18, 2029.

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

06-162-26 City of Birmingham Community House Foundation

MOTION: Motion by Kolb:
To appoint Anthony Long as a regular member to the City of Birmingham Community House Foundation to serve a four-year term to expire June 17, 2030.

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

06-163-26 City of Birmingham Community House Foundation

MOTION: Motion by Kozlowski:
To appoint Robert Bowen as a regular member to the City of Birmingham Community House Foundation to serve a four-year term to expire June 17, 2030.

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

06-164-26 City of Birmingham Community House Foundation

MOTION: Motion by Kozlowski:
To appoint Sam Surnow as a regular member to the City of Birmingham Community House Foundation to serve a three-year term to expire June 18, 2029.

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

06-165-26 City of Birmingham Community House Foundation

MOTION: Motion by Longe:
To appoint Eva Kirkman as a regular member to the City of Birmingham Community House Foundation to serve a four-year term to expire June 17, 2030.

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

06-166-26 City of Birmingham Community House Foundation

MOTION: Motion by Longe:
To appoint Kevin Denha as a regular member to the City of Birmingham Community House Foundation to serve a three-year term to expire June 17, 2029.

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

06-167-26 City of Birmingham Community House Foundation

MOTION: Motion by Kozlowski:
To appoint Therese Longe as a regular member to the City of Birmingham Community House Foundation to serve a two-year term to expire June 19, 2028.

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

06-168-26 City of Birmingham Community House Foundation

MOTION: Motion by Kolb:
To appoint Clinton Baller as a regular member to the City of Birmingham Community House Foundation to serve a two-year term to expire June 19, 2028.

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

The Commission entered into a brief recess, and returned from recess.

It was noted the City Manager's report was available online for review and would not be presented during this meeting, and that Unfinished Business and New Business D would be postponed to a future meeting.

5. CONSENT AGENDA

06-169-26 Consent Agenda

MOTION: Motion by Longe, seconded by Kozlowski:
To move the consent agenda as presented excluding Items H, I, and L.

ROLL CALL VOTE

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

A. Resolution to approve the special City Commission meeting minutes of Monday, June 8, 2026.

B. Resolution to approve the regular City Commission meeting minutes of Monday, June 8, 2026.

C. Resolution to approve the warrant list, including Automated Clearing House and EFT payments, dated June 10, 2026, in the amount of $2,520,567.60

D. Resolution to approve the warrant list, including Automated Clearing House payments, dated June 17, 2026, in the amount of $1,166,798.96.

E. Resolution to adopt an ordinance amendment to Chapter 34 — Cemeteries, Article II.-Greenwood Cemetery Sec. 34-30. - Establishment of the Greenwood Cemetery advisory board.

F. Resolution to adopt an ordinance amendment to Chapter 2 – Administration, Article II. City Commission, Sec. 2-26 – Regular Meetings.

G. Resolution to approve the Birmingham City Commission 2027 meeting schedule as submitted.

J. Resolution to award the 2026 Sewer Rehabilitation Program #4-26(S) to Pamar Enterprises, Inc. in the amount of $844,722.25 and a 10% construction contingency for a total of $929,194.48. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City contingent upon execution of the agreement and meeting all insurance and bond requirements by Pamar Enterprises, Inc.

K. Resolution authorizing the City Manager to execute the Agreement for Legal Services, with Stag Liuzza, LLC for the 3M and DuPont Public Drinking Water Settlements as follows:

WHEREAS, a civil action and/or claims in Aqueous Film-Forming Foams Litigation MDL No. 2873 ("AFFF") the City of Birmingham (the "City") is committed to delivering clean drinking water to its customers; and

WHEREAS, the City is also committed to taking reasonable steps to recover cost reimbursements that may be available in the 3M and DuPont Public Drinking Water Settlements and to reduce costs to its consumers; and

WHEREAS, STAG LIUZZA, L.L.C., and City of Birmingham have put together a team of uniquely qualified and experienced attorneys ("the Firm") who have joined together to assist public entities seeking to recover cost reimbursements that may be available in the 3M and DuPont Public Drinking Water Settlements; and

WHEREAS, the Firm is comprised of experienced attorneys in both in PFAS litigation and in the representation of public entities pursuing legal claims involving cost recovery in the drinking water settlements; and

WHEREAS, the City Commission has determined it to be in the City's best interest to enter into the Legal Services Agreement with the Firm and the filing of claims for the 3M and DuPont Public Drinking Water Settlements in the Aqueous Film-Forming Foams Litigation MDL No. 2873 ("AFFF"); and

WHEREAS, the City desires to authorize the execution of the Agreement for Legal Services for the 3M and DuPont Public Drinking Water Settlements; and

NOW THEREFORE BE IT RESOLVED by the City Commission that the Manager of the City is hereby authorized to execute the Agreement for Legal Services for the 3M and DuPont Public Drinking

Water Settlements based upon the terms and conditions set forth herein and, in a manner, substantially similar to the Agreement attached hereto.

L. Resolution to approve the agreement between the City of Birmingham and Stryker. Further, to direct the Mayor to sign the agreement on behalf of the City.

06-170-26 Appropriations and Amendments to the Fiscal Year 2025-2026 Budget, Amending the Schedule of Fees, Charges, Bonds and Insurance, Adjustment of Pay Ranges and Individual Wages of Non-Organized Administrative, Management, Permanent Part Time, and Irregular Part Time Employees

Commissioner Haig pulled Item H, I, and L. For Items H and I, staff answered questions.

Commissioners' comments on the items were as follows:

- The Commission should create a subcommittee to review the fees proposed as part of Item I. Commissioners were interested in better understanding the fee review process, and in possibly making changes to the fees or the process depending on findings.
- Alternatively, it might be better to approve Item I now, and to also proceed with a review of the fees since those can be amended at any time.
- Item L was pulled to make it a separate line item.

MOTION: Motion by Haig, seconded by Host:
Resolution to approve the appropriations and amendments to the fiscal year 2025-2026 budget as follows:

General Fund:

Revenues:		
Draw from Fund Balance	101.0-000.000-400.0000	$780,000
Total Revenue Adjustments		$780,000
Expenditures:		
General Government	101.0-266.000-801.0200	$580,000
	101.0-272.000-811.0000	10,000
Public Safety	101.0-336.000-933.0100	30,000
Public Works	101.0-441.003-702.0001	150,000
	101.0-448.000-981.0100	135,000
	101.0-567.002-811.0000	25,000
Health and Welfare	101.0-656.000-811.0000	(150,000)
Total Expenditure Adjustments		$780,000

Senior Services Fund:

Revenues:		
Draw from Fund Balance	233.0-000.000-400.0000	$100,000
Total Revenue Adjustments		$100,000
Expenditures:		
Other Contractual Services	233.0-673.000-811.0000	$100,000
Total Expenditure Adjustments		$100,000

Indigent Defense Fund:

Revenues:		
Draw from Fund Balance	260.0-000.000-400.0000	$150,000
Total Revenue Adjustments		$150,000
Expenditures:		
Attorney Fees - MIDC	260.0-698.000-801.0400	$150,000
Total Expenditure Adjustments		$150,000

General Fund:

Revenues:		
Draw from Fund Balance	101.0-000.000-400.0000	$5,500,000
Total Revenue Adjustments		$5,500,000
Expenditures:		
Transfer to Capital Projects Fund	101.0-999.000-995.4030	$5,500,000
Total Expenditure Adjustments		$5,500,000
Capital Projects Fund:		
Revenues:		
Transfer from General Fund	403.0-901.759-699.0101	$5,500,000
Total Revenue Adjustments		$5,500,000
Expenditures:		
Buildings	403.0-901.301-977.0000	$ 300,000
Buildings	403.0-901.759-977.0000	5,200,000
Total Expenditure Adjustments		$5,500,000
Baldwin Library Fund:		
Revenues:		
Draw from Fund Balance	271.0-000.000-400.0000	$328,410
Total Revenue Adjustments		$328,410
Expenditures:		
Salaries and Wages Direct	271.0-790.000-801.0200	$125,000
Legal Services	271.0-790.000-801.0200	15,750
Other Contractual Services	271.0-790.000-811.0000	52,660
Buildings	271.0-790.000-977.0000	15,000
Books: Adult	271.0-790.000-987.0500	60,000
Books: Youth	271.0-790.000-987.0700	60,000
Total Expenditure Adjustments		$328,410

AND

To amend the Schedule of Fees, Charges, Bonds and Insurance as presented effective July 1, 2026.

AND

Resolution to adjust the position pay ranges and individual wages of Non-Organized Administrative, Management, Permanent Part Time, and Irregular Part Time employees by 3.5% effective July 1, 2026.

And, authorize the City Manager and Human Resources to apply merit adjustments for Non-Organized Administrative, Management, Permanent Part Time, and Irregular Part Time employees based on the outcomes of performance evaluations.

Further, to authorize the budget amendments from the wage adjustment account 101.0-272.000-709.0000 to the appropriate departments.

Public Comment
Michelle Moody, Chair of the Advisory Parking Committee, commented regarding parking fees.

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

6. CITY MANAGER'S REPORT

None.

7. UNFINISHED BUSINESS

06-171-26 Stop Signs on Wimbleton and Warwick

Julie Kroll, traffic engineer for the City, Mr. Tulikangas, and CM Ecker presented the item and answered questions.

Commissioners discussed the following regarding the item:

- This recommendation does not include a Stop sign for east-west on Wimbleton.
- If the southern Poppleton stop sign were shifted to the east, it might be possible to create a four-way stop.
- This proposal would likely increase the speed of traffic at this intersection.
- Due to the road surface, speed humps could not be built in.
- It might be possible to add platform speed humps and to add a lighted pedestrian walkway.
- The additional signage added since the last presentation was appropriate.
- While the Commission should vote to support Ms. Kroll's recommendation because of the possible exposure that might stem from voting against an expert's advice, additional traffic calming measures must be added to this intersection.
- Concerns remained that this intersection is heavily used by children, and additional signage and a lighted pedestrian walkway might still insufficiently increase the safety of the intersection for younger users.
- Designing this intersection with children's safety in mind is more important than maintaining the steady flow of traffic.
- The legal ramifications of having too many Stop signs at this intersection would likely be less than the legal ramifications of having insufficient traffic control at this intersection.
- Commissioners would be willing to review a revised plan that adds specific speed mitigation measures.
- Per Ms. Kroll, the Stop sign on Warwick would help drivers better assess traffic to the east.
- Some questions remained regarding why the street widths at the Warwick and Wimbleton intersection were different from street widths at the Poppleton and Wimbleton intersection.
- It is likely possible for City staff and consultants to create a road design that satisfies residents living near these intersections.
- The Michigan Manual on Uniform Traffic Control Devices (MMUTCD) says it 'describes the application of traffic control devices but shall not be a legal requirement for their installation.'
- There was disagreement as to whether it would be appropriate to install the Stop sign at Warwick, monitor it, and revisit it if it seems to impact traffic flow negatively.
- Staff should explore implementing a tricolor light at Wimbleton and Poppleton.

<u>Public Comment</u>
Sally Swift and Cliff Rager opposed the proposed Stop sign on Warwick.

Danny Seidman supported retaining the Stop signs at Wimbleton and Poppleton as part of a pilot safety program.

Robin Boyle supported retaining the Stop sign on Wimbleton heading west.

An unnamed resident and Joel Woznicki supported retaining the existing eastbound and westbound Stop signs on Wimbleton.

Mr. Bradley supported retaining the existing eastbound and westbound Stop signs on Wimbleton and opposed the proposed Stop sign on Warwick.

A motion to continue the meeting until 12:06 a.m. was made by tMPT Longe, seconded by Commissioner Kolb, and was not voted on since a motion to continue is only required after 12 a.m.

MOTION: Motion by Haig, seconded by Longe:
To pend this for future ideas that involve items such as fully controlled three-light stoplights, speed bumps, and activated illuminated crossings, among other ideas that involve creativity.

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

8. NEW BUSINESS

06-172-26 Public Hearing for Confirmation of the Roll - 2027 Cape Seal Program Special Assessment District Roll 921

The Mayor opened the public hearing at 11:37 p.m.

DT Katz presented the item.

Michelle Moody, 957 Pleasant, opposed cape sealing Pleasant, and commented regarding drainage and related safety issues.

Seeing no further public comment, the Mayor closed the public hearing at 11:41 p.m.

MOTION: Motion by Longe, seconded by Kozlowski:
WHEREAS, Special Assessment Roll, designated Roll No. 921, has been heretofore prepared for Collection; and

WHEREAS, notice was given pursuant to Section 94-7 of the City Code, to each owner or party-in-interest of property to be assessed; and

WHEREAS, the Commission has deemed it practicable to cause payment of the cost thereof to be made after the time of construction; and

WHEREAS, the Commission Resolution 06-144-26 provided it would meet this 22nd day of June, 2026 for the sole purpose of reviewing the assessment roll; and

WHEREAS, at said hearing held this June 22, 2026, all those property owners or their representatives present have been given an opportunity to be heard specifically concerning costs appearing in said special assessment roll;

NOW, THEREFORE, BE IT RESOLVED, that Special Assessment Roll No. 921 be in all things ratified and confirmed, and that the City Clerk be and is hereby instructed to endorse said roll, showing the date of confirmation thereof, and to certify said assessment roll to the City Treasurer for collection at or near the time of construction of the improvement.

BE IT FURTHER RESOLVED, that the special assessment shall be payable in five (5) payments as provided in Section 94-10 of the Code of the City of Birmingham, with an annual interest rate of seven and three-quarters percent (7.75%) on all unpaid installments, inclusive of Section 8A of tonight's agenda, pages 346, 347, 348, 349, and 350, which lists the sidewell numbers, street addresses, and estimated cape seal assessments for the properties included therein.

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

06-173-26 Public Hearing for Confirmation of the Roll - North Old Woodward Project - Sewer and Water Laterals Special Assessment District Roll 922

The Mayor opened the public hearing at 11:45 p.m.

DT Katz presented the item.

Seeing no public comment, the Mayor closed the public hearing at 11:45 p.m.

MOTION: Motion by Longe, seconded by Kolb:
WHEREAS, Special Assessment Roll, designated Roll No. 922, has been heretofore prepared for Collection; and

WHEREAS, notice was given pursuant to Section 94-7 of the City Code, to each owner or party-in-interest of property to be assessed; and

WHEREAS, the Commission has deemed it practicable to cause payment of the cost thereof to be made after the time of construction; and

WHEREAS, the Commission Resolution 06-145-26 provided it would meet this 22nd day of June, 2026 for the sole purpose of reviewing the assessment roll; and

WHEREAS, at said hearing held this June 22, 2026, all those property owners or their representatives present have been given an opportunity to be heard specifically concerning costs appearing in said special assessment roll;

NOW, THEREFORE, BE IT RESOLVED, that Special Assessment Roll No. 922 be in all things ratified and confirmed, and that the City Clerk be and is hereby instructed to endorse said roll, showing the date of confirmation thereof, and to certify said assessment roll to the City Treasurer for collection at or near the time of construction of the improvement.

BE IT FURTHER RESOLVED, that the special assessment shall be payable in five (5) payments as provided in Section 94-10 of the Code of the City of Birmingham, with an annual interest rate of seven and three-quarters percent (7.75%) on all unpaid installments, inclusive of the sidwell number, street addresses, estimated sewershed costs, and estimated watershed costs shown in Section 8B of tonight's agenda, inclusive of pages 353, 354, 355, 356, and 357.

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

06-174-26 Award of North Old Woodward Project #8-26 (P) to F.D.M. Contracting, Inc

CE Coatta presented the item and answered questions.

MOTION: Motion by Kolb, seconded by Host:
To award the North Old Woodward Project #8-26 (P) to F.D.M. Contracting, Inc. in the amount of $1,897,102.80 plus a 10% construction contingency for a total of $2,086,813.08. In addition, to authorize the Mayor and Clerk to sign the agreement on behalf of the City, contingent upon meeting all the insurance and bond requirements by F.D.M. Contracting, Inc.

AND

To approve the appropriation and amendment of the budget as follows:

Sewer Fund:
Revenues:

590.0-000.000-400.0000	Draw from Net Position	$523,040
Total Revenue		$523,040

Expenditures:

590.0-537.000-981.0100	Public Improvements	$523,040
Total Expenses		$523,040

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

Commission Items for Future Discussion

06-175-26 Decibel Levels in Neighborhoods

MOTION: Motion by Host, seconded by Haig:
To look at the decibel levels in the neighborhoods, ordinance-wise.

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

Commission discussion on items from a prior meeting

None

9. REMOVED FROM CONSENT AGENDA
10. COMMUNICATIONS

A. Communications regarding Short Term Rentals
B. Communications regarding the proposed Dollar Tree
C. Communication regarding Wayfinding
D. Communications regarding the Westchester incident
E. Communication regarding Wimbleton
F. Communication regarding a prior City Commission meeting

11. REPORTS

A. Commissioner Reports
B. Commissioner Comments

Commissioner Host commented that he requested the resident petition to improve Fairview via FOIA.

C. Advisory Boards, Committees, Commissions' Report
D. Legislation
E. City Staff
   1. Wimbleton Phase 1 Project Updates
   2. Short Term Rental Report

BO Zielke, CM Ecker, CA Gaudenzi, and CA Kucharek summarized the report and answered questions.

Commissioners discussed the following regarding the report:

- A staff member proficient in technological topics should explore technology platforms that would allow for easier communication between City departments regarding STRs.
- It might be appropriate to ban all STRs by rescinding the motion on the moratorium and by passing a new motion to that effect.
- Some residents have expressed a desire to see an immediate ban of all rentals with terms of less than 30 days.
- It was not clear whether a motion could be rescinded once action has been taken on that motion.
- Both City Attorneys have stated that STR license holders have legitimate licenses until April 15th. The City is following the Zoning and Enabling Act process to restrict the creation of new STR licenses after April 15.

- There are also no new STR licenses being granted presently.
- In the course of extensive public comment tonight, there were no comments from any residents expressing impatience with the Zoning and Enabling Act process.

    3. Great Lakes Water Authority (GLWA) Rate Information

F. Information Only

12. ADJOURN

The Commission motioned to adjourn at 12:00 a.m.

Alexandria Bingham, City Clerk | Laura Eichenhorn, City Transcriptionist