BIRMINGHAM CITY COMMISSION AGENDA - AMENDED[1,2]
REGULAR MEETING
NOVEMBER 17, 2025
MUNICIPAL BUILDING, 151 MARTIN
7:30 p.m.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Clinton Baller, Mayor

II. ROLL CALL

Alexandria Bingham, City Clerk

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

ANNOUNCEMENTS

APPOINTMENTS

A. Board of Zoning Appeals
 1. Carl Kona
 2. Susan Shacket

 To appoint ______________ as a regular member to the Board of Zoning Appeals to serve the remainder of a three-year term to October 10, 2028.

 To appoint ______________ as an alternate member to the Board of Zoning Appeals to serve the remainder of a three-year term to October 10, 2026.

B. Design Review Board
 1. Steve Sweeney

 To appoint ______________ as an alternate member to the Design Review Board to serve the remainder of a three-year term to September 25, 2028.

C. Board of Review
 1. William Watkinson

 To appoint______________ to the Board of Review as a regular member to serve the remainder of a three-year term to expire December 31, 2027.

D. Birmingham Shopping District
 1. Beth Hussey
 2. William Roberts

[1] Agenda amended to include Item G of New Business.
[2] Agenda amended to include Item H of New Business.

To concur with the City Manager's appointment of ____ to the Birmingham Shopping District Board, as a regular member, a business representative with interest in property located in district, to serve a four-year term to expire November 16, 2029.

To concur with the City Manager's appointment of ____ to the Birmingham Shopping District Board, as a regular member, a business representative, to serve a four-year term to expire November 16, 2029.

E. Staff Introductions
   1. Hannah Faye Nassar, B.A. – City Clerk Intern

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

V. CONSENT AGENDA

All items listed on the consent agenda are considered 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.

*Minutes from the November 10, 2025 City Commission meeting will be presented at the December 1, 2025 City Commission meeting.

A. Resolution to approve the warrant list, including Automated Clearing House payments, dated November 12, 2025 in the amount of $2,406,244.79.

B. Resolution authorizing Birmingham to accept a Michigan Natural Resource Trust Fund (MNRTF) grant through the Michigan Department of Natural Resources (MDNR), accepting the terms of the project agreement, and further directing the City Clerk to sign the resolution.

C. Resolution to approve a special event permit as requested by the Birmingham Shopping District to hold the Brrmingham Blast on January 24, 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, or event cancellation that may be deemed necessary by administrative staff, leading up to or at the time of the event.

D. Resolution to accept the resignation of Bill Kolb from the Advisory Parking Committee, to thank him for his service and to direct the City Clerk to begin the process of filling the vacancy.

E. Resolution to accept the resignation of Kevin Kozlowski from the Advisory Parking Committee, to thank him for his service and to direct the City Clerk to begin the process of filling the vacancy.

F. Resolution to approve an amended agreement with ASI Signage Innovations to extend the term through June 30, 2026 for wayfinding signage fabrication and installation services and to authorize the Mayor and City Clerk to sign the extension on behalf of the City.

VI. 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. November City Manager's Report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Public Hearing - 2026-2027 Community Development Block Grant Application

1. Resolution approving the Program Year 2026 Community Development Block Grant application with the following projects and respective allocations:

		Approved 2026-2027**
1.	Public Services – Yard Services	$ 5,107
2.	Remove Architectural Barriers – Museum Park	$ 28,945
	TOTAL	$ 34,052

and authorize the City Manager to sign the application, conflict of interest certification, affidavit of compliance, sub recipient agreement (when available), and other documents resulting from this application on behalf of the City and submit the documents to Oakland County.

** (TO BE DETERMINED BY THE CITY COMMISSION AT THE NOVEMBER 17, 2025 MEETING)

B. Resolution to approve the playground layout design for Poppleton Park and purchase of playground equipment through Landscape Structures, Inc. with Sourcewell cooperative purchase pricing in the amount of $516,164.35, and the installation of the equipment, accessible pathways and site furnishings by Penchura, LLC in the amount of $1,194,957.08 for a total purchase price not to exceed $1,711,121.43.

In addition, to appropriate and amend the 2025-2026 budget as follows:

Park System Construction Fund		
Revenues		
Draw from Fund balance	408.0-000.000-400.0000	$711,121.43
Expenditures		
Park System Construction Fund, Land Improvements	408.2-901.751-979.0000	$711,121.43

AND

Make a motion adopting a resolution to approve the design and installation of the five (5) parallel ADA parking spaces "Option D" along Oxford Street, as recommended by the Parks and Recreation Board. Funding is available in the Parks, Other Contractual Services account #101.0-751-000.811.0000 for a not to exceed amount of $80,000.

C. Motion adopting an ordinance amendment to Chapter 2 – Administration, Article II. - City Commission, Sec. 2-29. – Time and location of meetings, which will now change regular City Commission meetings to be from _______ p.m. to _____ p.m.

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.

F. Resolution 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.

(A roll call vote is required and the vote must be approved by a 2/3 majority of the commission. The commission will adjourn to closed session after all other business has been addressed in open session and reconvene to open session, after the closed session, for purposes of taking formal action resulting from the closed session and for purposes of adjourning the meeting.)

G. Resolution to meet in closed session pursuant to MCL § 15.268 Sec. 8(1)(h) of the Open Meetings Act to discuss a written attorney/client privileged communication.

(A roll call vote is required and the vote must be approved by a 2/3 majority of the commission. The commission will adjourn to closed session after all other business has been addressed in open session and reconvene to open session, after the closed session, for purposes of taking formal action resulting from the closed session and for purposes of adjourning the meeting.)

H. Resolution to meet in closed session 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.

(A roll call vote is required and the vote must be approved by a 2/3 majority of the commission. The commission will adjourn to closed session after all other business has been addressed in open session and reconvene to open session, after the closed session, for purposes of taking formal action resulting from the closed session and for purposes of adjourning the meeting.)

IX. REMOVED FROM CONSENT AGENDA

X. COMMUNICATIONS

Communications intended for the City Commission meeting packet must be received by the City Clerk before noon the Wednesday prior to the meeting to be considered for inclusion in the packet under communications.

A. Communication regarding Community House
B. Communication regarding Teuta

XI. REPORTS

A. Commissioner Reports
   1. Notice of intention to appoint to the Advisory Parking Committee
B. Commissioner Comments
C. Advisory Boards, Committees, Commissions' Reports and Agendas
D. Legislation
E. City Staff
   1. 1Q Financial
   2. 1Q Investment
   3. 34350 Woodward Avenue – Fred Lavery – Preliminary Construction Schedule

INFORMATION ONLY

XII. ADJOURN

Should you wish to participate in this meeting, you are invited to attend the meeting in person or virtually through ZOOM: **https://zoom.us/j/655079760** **Meeting ID: 655 079 760**

You may also present your written statement to the City Commission, City of Birmingham, 151 Martin Street, P.O. Box 3001, Birmingham, Michigan 48012-3001 prior to the hearing.

NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 (voice), or (248) 644-3405 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).