#### CITY OF BERKLEY PUBLIC NOTICE REGULAR CITY COUNCIL MEETING Monday, January 9, 2023 7:00 P.M. – City Hall 248-658-3300

CALL 39<sup>th</sup> COUNCIL TO ORDER SWEARING-IN CEREMONY: Members of Council to receive Oaths of Office by the City Clerk: Mayor Bridget Dean Councilmember Michael Dooley APPROVAL OF AGENDA MAYOR-LED MOMENT OF REFLECTION PLEDGE OF ALLEGIANCE PUBLIC COMMENT ORDER OF BUSINESS

### **Consent Agenda**

- 1. <u>APPROVAL OF THE MINUTES</u>: Matter of approving the minutes of the 39<sup>th</sup> Regular City Council meeting on Monday, December 19, 2022.
- 2. **PROCLAMATION NO. P-01-23**: Matter of proclaiming February 2023 as Black History Month.
- MOTION NO. M-03-23: Matter of authorizing the City Manager to sign the Application for Additional Service Credit Purchase for Matt Wells approving two years of additional service credit. This purchase is allowed by the City of Berkley MAPE Agreement and meets all of the requirements of the MERS Plan Document.

### **Regular Agenda**

- 1. **<u>RECOGNITIONS/PRESENTATIONS</u>**: Matter of any recognitions or presentations from the Consent Agenda.
- 2. **PRESENTATIONS:** Matter of receiving candidate presentations for the City Council vacancy.
- 3. <u>MOTION NO. M-04-23</u>: Matter of approving marihuana adult use retailer business license #PMA20-0007 for Yellow Tail Ventures LLC #1 dba Moses Roses Provisioning Center, at 3120 Eleven Mile Road. The applicant was previously approved on October 17, 2022, for a medical marihuana provisioning center business license at the same location.
- 4. <u>MOTION NO. M-05-23</u>: Matter of approving a local governmental approval form for an outdoor service area at 3087 12 Mile Rd, Berkley MI, 48072.
- 5. <u>**RESOLUTION NO. R-01-23**</u>: Matter of adopting a resolution approving a Headlee Override millage proposal for submittal to the voters on the May 2, 2023, special election ballot.
- 6. <u>MOTION NO. M-06-23</u>: Matter of approving the Macomb County Cooperative Bid Program pre-order purchase of one 2023 Ford F250 Pickup and one 2023 Ford F550 Chassis/Cab at a total cost of \$112,353 from Lunghammer Ford (formerly known as Signature Ford) of Owosso, Michigan.
- 7. <u>MOTION NO. M-07-23</u>: Matter of approving the revised and updated drug and alcohol policy as prepared and required by the Suburban Mobility Authority for Regional Transportation (SMART).
- 8. <u>MOTION NO. M-08-23</u>: Matter of approving the appointments to the Public Safety Pension Board.

#### **COMMUNICATIONS**

January 9, 2023 City Council Meeting Page 2

**ADJOURN** 

Note: The City of Berkley will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon four working days' notice to the City. Individuals with disabilities requiring auxiliary aids or services should contact the City by writing or calling: Victoria Mitchell, ADA Contact, Berkley City Hall, 3338 Coolidge Highway, Berkley, MI 48072 (1-248-658-3310).

Note: Official minutes of City Council Meetings and supporting documents for Council packets are available for public review in the City Clerk's Office during normal working hours. Anyone wishing to submit correspondence for the meeting may send an email to clerk@berkleymich.net or call 248-658-3310 by 5 p.m. on the day of the meeting.

## THE REGULAR MEETING OF THE THIRTY-NINTH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER AT 7:00 PM ON MONDAY, DECEMBER 19, 2022 BY MAYOR TERBRACK

## ROLL CALL:

Councilmember Steve Baker Councilmember Ross Gavin Mayor Daniel J. Terbrack Mayor Pro Tem Bridget Dean Councilmember Dennis Hennen Councilmember Jessica Vilani

## **OTHER STAFF PRESENT:**

City Manager Matthew Baumgarten City Clerk Victoria Mitchell City Attorney John Staran DDA Executive Director Michael McGuinness Finance Director Mark Pollock Accountant Laurie Fielder

### APPROVAL OF AMENDED AGENDA:

Councilmember Baker moved to approve the Agenda Seconded by Mayor Pro Tem Dean Ayes: Dean, Gavin, Hennen, Vilani, Baker, and Terbrack Nays: None Motion Approved.

### PLEDGE OF ALLEGIANCE

### **PUBLIC COMMENT:**

DDA Executive Director Michael McGuinness stated Happy late Birthday to Mayor Pro Tem Dean and future Happy Birthday to Councilmember Baker. He also thanked Councilmember Baker for being the DDA liaison.

Lucy Pearce, a Berkley resident, stated that she is concerned about the lack of safety on Greenfield Road, the speed limit is 40 and everywhere else it is 30. How can we make that change? She talked to Road Commission and they suggested she come to the meeting. She said it is not safe for kids and residents.

#### CONSENT AGENDA:

Councilmember Gavin moved to approve the following amended Consent Agenda Seconded by Councilmember Baker:

Councilmember Hennen requested one correction be made to the minutes: stating that during the Tree Board presentation it was incorrectly noted that Ferndale is at 37 percent, etc. while Berkley is at 33 percent. The minutes should reflect that Ferndale is at 30 percent.

<u>APPROVAL OF THE MINUTES</u>: Matter of approving the minutes of the 39<sup>th</sup> Regular City Council meeting on Monday, December 5, 2022, with one change, noted to the Tree Board presentation portion and the Special City Council Ad Hoc Subcommittee meeting on Thursday, December 1, 2022.

WARRANT: Matter of approving Warrant No.1381.

Ayes: Gavin, Hennen, Vilani, Baker, Dean, and Terbrack Nays: None Motion Approved.

### **REGULAR AGENDA:**

**<u>RECOGNITIONS/PRESENTATIONS</u>**: Matter of any recognitions or presentations from the Consent Agenda.

Mayor Terbrack stated there were none.

**PRESENTATION:** Matter of receiving a Presentation by Rana Emmons of PSLZ, LLC of the annual audit and resulting Annual Consolidated Financial Report (ACFR) and requesting the City Council to Receive and File the ACFR.

City Manager Baumgartner described the annual audit process which includes having a third-party auditor review the city finances and then to come to a public meeting to present their audit findings.

Rana Emmons, PSLZ LLC auditor, started off by stating that the City did receive an unmodified opinion which is the highest report that a community can receive. The City does take the extra steps to receive the Certificate of Excellence in Financial Reporting and this is a feather in the cap for the city and not every city receives this certificate.

She discussed the following highlights of the audit:

- 1. Largest source of revenue property tax values increased this year 4.88% prior year was 3.5% with no increase in millage rates.
- 2. The City received \$1.6 million American Rescue Act funds. These will be shown as a revenue when the city spends it and it will hit the fund balance.
- 3. Total general City Fund Balance decreased \$397,000 had budgeted to go into Fund Balance originally \$997,000 but the City slowed Capital projects.
- 4. Building permit revenues increased \$73,000 this year. It is a good indicator of development.
- 5. The City did pay down \$493,000 in debt in water and sewer fund.
- 6. Capital Outlays for ongoing street projects, water meters, and sewer lining projects.
- 7. MERS net pension liability stayed the same about \$10 million net pension liability.
- Public Safety pension increased liability due to mostly market value. Investment loss this year and last year was a gain with an ending liability of \$3.96 million. - MERS is funded at 58% and Public Safety Pension is funded at 68%.
- 9. Cyclical nature of Headlee Rollback causes there to be a downward slope in operating millage.
- 10. City did put off significant projects this year due to rollbacks and purchasing public safety vehicles.
- 11. Just wanted to alert them to be aware of the Headlee override downward trend to keep an eye on the potential to look at Headlee override.

Mayor Terbrack asked what is the impact of the downward trend and the impact on our budget – Ms. Emmons said we are slowing down capital outlay. She said if that continues then you will be cutting services to the residents. She said you provide excellent services but that could change in the future.

Mayor Terbrack explained Headlee and the negative impact it has for municipality funding. He said we are in a position of zero debt in general fund but still are losing money due to Headlee. He discussed 2009 and that we are in a similar situation. He said it is important for residents to understand that and its not due to spending, its rollback. Ms. Emmons said the three largest sources of city revenue such as Property Taxes, State Shared Revenue, Investment Earnings, are out of the City's control. Councilmember Baker thanked Ms. Emmons for the presentation and for the thorough review of finances and thanks to the finance department. He said at last meeting we extended our fund balance targets for each account and he asked her thoughts. He asked what is healthy balance. Ms. Emmons said the 35% is very fiscally responsible. She said not all communities set that. She said 35% balance is the total fund balance. She explained about how fund balance is determined. She said it is a monitoring process. She said look at the trend.

Mayor Terbrack thanked Ms. Emmons and said unmodified is great but there are still things to watch for.

Ms. Emmons thanked all department heads and specifically the finance team, City Manager, and department heads. She said first year is not always an easy task and she appreciates Council's support.

<u>MOTION NO. M-110-22</u>: Matter of appointing a member to fill the current vacancy on City Council. Mayor Pro Tem Dean moved to approve Motion No. M-110-22 Seconded by Councilmember Hennen

Mayor Terbrack introduced this item and stated that at the last Council meeting they heard from five candidates to fill the vacancy upon the resignation of State Representative elect Natalie Price. He said that now we appoint and no matter the outcome four engaged citizens will be disappointed. He said he received endorsements from members of the community. He said there is another opportunity coming up in November to be elected. Council followed the process and the final step is to make the appointment. He said that what will not happen is discussing the perceived deficiencies of any candidate who has applied to freely give of their time and he said advocating is fine, but denigrating any candidate will not be accepted at all. If you have nothing nice to say, don't say anything at all. He explained how the voting will work and each Councilmember will have the opportunity to name their preferred top choice. Must have four votes to make the next appointment. Process will conclude when someone has four votes.

Councilmember Hennen stated his preferred candidate is Michael Dooley

Councilmember Baker stated his preferred candidate is Stacey Stevens

Mayor Pro Tem Dean stated her preferred candidate is Michael Dooley

Councilmember Gavin stated his preferred candidate is Michael Dooley

Councilmember Vilani stated her preferred candidate is Clarence Black

Mayor Terbrack stated his preferred candidate is Michael Dooley

Councilmember Hennen moved to appoint Michael Dooley to the vacant city council position. Seconded by Mayor Pro Tem Dean

Ayes: Hennen, Dean, Gavin, and Terbrack Nays: Vilani and Baker Motion Approved.

Mayor Terbrack congratulated Michael Dooley and stated that the swearing in ceremony will take place on January 9<sup>th</sup>.

## **COMMUNICATIONS:**

## COUNCILMEMBER VILANI:

- No updates from CEC or TAC as they have not met.
- No new business from the Berkley Chamber of Commerce.
- Thanked all of the candidates who came out and it was great getting to know them and look forward to seeing their names this November as they stay engaged in the community.

## COUNCILMEMBER GAVIN:

- Planning Commission does have a meeting on December 20<sup>TH</sup> at 7 pm in Council Chambers.
- EAC has not met since last Council meeting.
- He thanked all of the candidates who gave of their time and liked hearing about all of them and hope they stay engaged.
- Hope everyone has a happy holiday and reminded everyone about Moonbeams for Sweet Dreams taking place at the Beaumont Royal Oak Campus to shine flashlights for pediatric patients. Go there around 7:45 pm and participate to offer them the reminder that they are not alone during this time of the year. It starts tonight and goes through Christmas Eve.

## MAYOR PRO TEM DEAN:

- Extended her thanks to all of the candidates who applied for the city council seat, she learned something from every one of them and she is encouraged by those that put themselves out there and be vulnerable and looks forward to seeing them in the community and on the ballot.
- Parks and Recreation update Community Center will be closed the week of December 26<sup>th</sup> and they wish everyone a safe and Happy Holiday season and they look forward to continued events, programs, and time together in our parks, fields, and center in 2023. They are grateful for the participants all year and cannot wait to gather in the new year.

## **COUNCILMEMBER BAKER:**

- Happy December and shared his gratitude for those that applied to the council vacancy. He learned a lot from every candidate and was grateful to have the privilege to learn more and he looks forward to remaining in contact with all of them.
- Historical Committee met last Tuesday and continue their preparations for the upcoming 100-year anniversary. He reminded everyone to stop by the Museum to see the great holiday exhibits and displays and for more information. Visitors are always welcome on Wednesdays from 10-1 pm and Sundays from 2-4 pm and for more information check out berkleyhistory.com
- DDA Board met on Wednesday the 14<sup>th</sup> and topics included the continued progress on the Coolidge Crosswalks, Parking Study and successful Merry month events. He thanked all of the volunteers and businesses. They still have the last Merry and Bright Shopping event on the Thursday the 22<sup>nd</sup> and for more information downtownberkley.com
- He said 2022 has had a lot of highs and bumps and he wants to remind everyone to celebrate the diversity in what makes use each special and unique and please stay safe and hug someone you love because they need it more than you think they do.

## **COUNCILMEMBER HENNEN:**

- Thanked everyone who threw their hat in the ring and participated. He is always impressed with the amount of participation we have in the City and speaks well for all of the citizens that are so engaged.
- Tree Board does not meet in December next meeting is Monday, January 23<sup>rd</sup> at 7 pm.
- Zoning Board of Appeals met and approved an increase in size of an already non-conforming porch
   – will not be meeting in January.

- The City's commercial district parking study has already started he is a member of the Steering Committee along with Councilmember Gavin and some members of the DDA and Planning Commission – very productive start for the meeting and should be anticipating a public meeting to gather input starting in January or February.
- He helped the city put together a self-service Holiday map can nominate other homes or list your own with or without photos check out berkleymich.org/holidaymap.

## **CITY MANAGER BAUMGARTEN:**

• Wished on behalf of the staff and to the entire city Happy Holidays and a prosperous 2023.

## CITY ATTORNEY STARAN:

He shared information to Council already but wanted to let those watching that the city did receive
a favorable Court decision from the Court of Appeals for litigation for Marihuana applicants for the
lawfulness of the ordinance, scoring, and procedure. It was favorable on a local and statewide level.
Court upheld our local control that our ordinance, standards, and process was lawful. State level it
helped to create case law recognizing local council ability to craft and adopt standards and
application scoring criteria to arrive at applicants that they feel are best suited for their communities.

## MAYOR TERBRACK:

- He wished everyone a very Merry Christmas and happy holiday season.
- Like 2020, 2021, 2022 has proven to be another challenging year and new challenges have appeared. But what hasn't changed is Berkley's resolve and no matter what challenges we have had to face our residents and departments and staff have been able to rise to the occasion.
- However, it has been increasingly evident that he cannot say the same regarding himself. Back in 2007 he was a 27-year-old laid off teacher then he went onto becoming a principal and then a financial advisor to now being the Development officer at his firm with four daughters. There are more demands on his time and he feels if he cannot dedicate the time required to sit in the mayoral seat then he shouldn't be the one to sit in the seat anymore.
- He is incredibly proud of his time on Council and while he is not leaving the City he announced his
  official retirement as Mayor on December 31<sup>st</sup>, 2022. In 2023, we will have a new member of Council
  and Mayor Pro Tem will slide over to become Mayor.
- He sincerely thanked all of the residents for believing in him and his vision and passion and electing him on six separate occasions while they might not have agreed on everything but he promised every decision he cast and vote he made was in the best interest for the City of Berkley.

## ADJOURNMENT:

Mayor Pro Tem Dean moved to adjourn the Regular Meeting at 7:45 p.m. Seconded by Councilmember Baker Ayes: Vilani, Baker, Dean, Gavin, Hennen, and Terbrack Nays: None Motion Approved.

Daniel J. Terbrack, Mayor

## ATTEST:

Victoria Mitchell, City Clerk

#### <u>A PROCLAMATION</u> of the Council of the City of Berkley, Michigan Proclaiming February 2023 as Black History Month

- WHEREAS, Black History Month grew out of the establishment of Negro History Week in 1926 by Carter G. Woodson and the Association for the Study of African American Life and History; and
- **WHEREAS,** It became a month-long celebration in 1976. The month of February was chosen to coincide with the birthdays of Frederick Douglass and Abraham Lincoln.; and
- WHEREAS, During Black History Month, we commemorate Black history and its cultural contributions to American life, and is designed to recognize and pay tribute to the many contributions of African Americans to the history, society, and culture of the United States of America; and
- WHEREAS, Black History Month grants us an opportunity to recognize and honor the heroes of African American history and celebrates the achievements of African Americans in the Arts, Civil Rights, Education, Entertainment, Government, History, Law, Literature, Medicine, Military, Music, Politics, Science, Sports, and other endeavors; and
- **WHEREAS,** The City of Berkley continues to work toward becoming an inclusive community in which all citizens—past, present, and future—are respected and recognized for their contributions and potential contributions to our community, the state, the country, and the world; and
- **WHEREAS,** The City of Berkley is proud to honor the history and contributions of African Americans in our community, throughout our state, and nation.

### NOW, THEREFORE, THE COUNCIL OF THE CITY OF BERKLEY HEREBY PROCLAIMS

- **SECTION 1:** That February 2023 shall be recognized as *Black History Month* in the City of Berkley.
- **SECTION 2:** The City of Berkley also calls upon the community to celebrate the many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development.
- **SECTION 3:** The City of Berkley urges the citizens, government agencies, public and private institutions, businesses, and schools in the City of Berkley to celebrate our diverse heritage and culture, and continue our efforts to create a world that is more just, peaceful, and prosperous for all.

Proclaimed this 9<sup>th</sup> day of January 2023 at a Regular Meeting of the Berkley City Council.

Bridget Dean, Mayor

Attest:

Victoria Mitchell, City Clerk

January 9, 2023 City Council Meeting

Moved by Councilmember\_\_\_\_\_and seconded by Councilmember \_\_\_\_\_\_to authorize the City Manager to sign the Application for Additional Service Credit Purchase for Matt Wells approving two years of additional service credit. This purchase is allowed by the City of Berkley MAPE Agreement and meets all of the requirements of the MERS Plan Document.

Ayes:

Nays:

Motion:

## Memorandum

To: Matt Baumgarten, City Manager

From: Mark Pollock, Finance Director

Date: January 3, 2023

Subject: Application for Additional Service Purchase Credit

Attached is the MERS estimate for Generic additional purchase of service time for Matt Wells.

The current estimate from MERS for this purchase is \$19,236.00 with the City's share being \$14,611.00.

Currently, Matt Wells has 4 years and 4 months of service time.

These costs will be paid from the General Fund, since that is the fund he is currently paid from.

As is almost always the case with these service purchases, the approximated present value cost anticipates that the City would pay more to MERS over two years of this employee continuing to work than this lump sum plus the anticipated interest earnings on this amount would at the time of his retirement. This is because the MERS calculation utilizes a formula that approximates the net present value of the service cost, which is lower than the future cost over a period of time.

These purchases are allowed under the MAPE Agreement dated 7/1/2021 through 6/30/2024. Feel free to call or e-mail me if you have any questions.

# Memo



То:	Mayor Dean and City Council	A CHIGALLY	3338 COC
From:	Matthew Baumgarten, City Manager		
Date:	January 6, 2022		
Subject:	Subcommittee Recommendation- City Counci	Vacancy	

Mayor and Members of City Council,

The City Council Subcommittee tasked with reviewing applications for the City Council vacancy met at 10:00 am on January 6, 2023 in a public meeting in the Council Chambers. The subcommittee members, Mayor Pro Tem Gavin and Councilmembers Baker and Hennen, reviewed each application based upon the following criteria: 1) Community/Municipal Engagement, 2) Professional Experience, and 3) Background and Diversity. Each of subcommittee members reviewed the applications individually and scored them numerically on a 1 through 3 scale.

Rank	Name	Comr	nunity a Involv	ind Mur ement	nicipal	Pro	fessiona	l Experi	ence	Back	ground	and Div	versity	Aggregate Score
		А	В	С	Comp	Α	В	С	Comp	Α	В	С	Comp	
1	Stevens, Stacey	2	2	3	2.333	2	2	3	2.333	3	2	3	2.667	7.3333
2	Black, Clarence	2	1	3	2	1	3	2	2	2	3	3	2.667	6.6667
	Patterson, Gregory	3	3	3	3	2	3	1	2	2	2	1	1.667	6.6667
	Pietraszewski, Danielle	2	2	3	2.333	2	2	2	2	2	2	3	2.333	6.6667
5	Rogers, Andre	2	1	1	1.333	1	1	1	1	2	3	3	2.667	5.0000
	Rowlett, Scott	2	3	3	2.667	1	2	1	1.333	1	1	1	1	5.0000
	Stapp, Josh	2	1	2	1.667	2	2	2	2	2	1	1	1.333	5.0000
8	Bianca, Jeff	2	2	1	1.667	2	2	2	2	1	1	1	1	4.6667
9	Tyrrell, Charles	2	3	2	2.333	1	1	1	1	1	1	1	1	4.3333
10	Kennedy, Peter	1	1	1	1	2	2	2	2	1	1	1	1	4.0000
	Silver, Jason	2	1	2	1.667	1	2	1	1.333	1	1	1	1	4.0000
12	Malleis, Robert	1	1	1	1	1	1	1	1	1	1	1	1	3.0000
	Rosol, Kenneth	1	1	1	1	1	1	1	1	1	1	1	1	3.0000

Based upon the evaluations of the three subcommittee members, Stacey Stevens, Clarence Black, Gregory Patterson, Danielle Pietraszewski, Andre Rogers, Scott Rowlett, and John Stapp have been invited to make a presentation to Council and the Community during the January 9, 2023 regular meeting. The subcommittees recommendations are just that and a City Council member can request that any additional candidates be invited to the meeting as well to offer a speech before the City Council makes its appointment.

Thank you for your consideration on this item,

moby



## **Re: Berkley Boards and Commissions Application - Stacey Stevens**

'Stacey Stevens' via Boards and Commissions <boards@berkleymich.net> Reply-To:

Tue, Jan 3, 2023 at 3:20 PM

To: boards@berkleymich.net

## 🔧 Berkley Boards and Commissions Application

Full Name	Stacey Stevens
Current Address	Street Address:
Email Address	
Cell Phone Number	
How many years have you lived in Berkley?	14.5
Indicate which Board/Commission committee this application is for:	City Council
If you selected more than one Board/Commission committee, please indicate which is your top choice down to your last choice.	NA
Current Employer:	Michigan Roundtable for Diversity and Inclusion
Current Occupation:	Director
Please outline your specific qualifications for this appointment:	I have been engaged in civic participation and community organizing for over 20 years. Since I moved to Berkley I have been doing community organizing work across the region. In 2009 I organized a community meeting at my house on Royal to bring people together from both sides of the issue of a new gas station on 12 Mile Rd. After this meeting, residents came to the City Council meeting to share their visions for this potential new gas station. In 2012, I was appointed to a Berkley City Advisory Committee to study a Headlee Override and make recommendations of what funds should be used for specifically. Connected to my job with Michigan Roundtable, I was appointed to a Reparations Ordinance Committee led by Detroit City Council President Mary Sheffield where I worked with a coalition of people to help create a task force in the City of Detroit.
	In December 2021, I graduated from University of Michigan School of Social Work with a Master's of Social Work in community change. In this program, along with the 14 years of community and civic engagement work with Michigan Roundtable, I have developed a strong

capacity to build relationships across differences, facilitate

City of Berkley Mail - Re: Berkley Boards and Commissions Application - Stacey Stevens

dialogues and hard conversations, conduct needs assessments and more to help communities across the metro region create equitable planning and development opportunities.

Just last month I submitted an application for a previous vacancy. I was in the top 5/6, presented to the residents and Council, had 5 interviews with Council members and received one nomination from Council Member Baker. All this has given me another layer of experience to doing this work with Berkley.

I believe in civic participation as a form of building and maintaining free and democratic societies where all people have a right to live to their fullest potential grounded in equity, robust civic engagement and an opportunity orientated model of development and investment. My values center this to foster a healthy and prosperous City of Berkley and metro region.

I have lived in Berkley for almost 15 years and love that I am living in a community that overwhelmingly supports these ideals. My training and experience grounds my practice in seeing, hearing and knowing the humanity in each other, in those we often don't see as connected to our story. We must know their story, their voice must be the voice that informs all of the civic sphere and I believe I have the experience and passion to do this in Berkley.



## **Re: Berkley Boards and Commissions Application - Clarence Black**

'Clarence Black' via Boards and Commissions <boards@berkleymich.net> Reply-To:

Thu, Jan 5, 2023 at 2:11 AM

To: boards@berkleymich.net

Full Name	Clarence Black
Current Address	Street Address:
Email Address	
Cell Phone Number	
How many years have you lived in Berkley?	14
Indicate which Board/Commission committee this application is for:	City Council
If you selected more than one Board/Commission committee, please indicate which is your top choice down to your last choice.	N/A
Current Employer:	United States Army
Current Occupation:	Public Affairs Officer
Upload Resume	Clarence Black Resume Updated.doc
Please outline your specific qualifications for this appointment:	Highest point scorer of all the November 2022 applicants to fill former council member Natalie Price's vacancy.
	12 years of operational and garrison military leadership experience to include two garrison commands and one operational (deployment) command. Trained, mentored and led over 500+ military personnel and supervised over \$22.5M of Department of Defense equipment. Skilled and experienced at crisis communications, crisis leadership, media operations, budget planning and budget management.
	Experienced working with state, national and international government, law enforcement, humanitarian aid and human rights organizations. I currently sit on the boards for Emmanuel House Veteran Housing and Recovery Center and the James E. Hunter Foundation. I am an active contributor to former Detroit Tigers Manager Sparky Anderson's C.A.T.C.H charity for children and former Detroit Tigers pitcher Justin Verlander's "Wins for Warriors" charity.

City of Berkley Mail - Re: Berkley Boards and Commissions Application - Clarence Black

I am a 14-year resident of Berkley. My wife Lorrena (a 25year Army veteran) and I currently have three daughters attending Berkley High School, and we are proud members of the Berkley African American Parent Network. Our family also served as volunteers during the 2022 Berkley Pride Block Party, and Lorrena and I recently served as guest speakers at the Veteran's Day program at Anderson Middle School.



## **Re: Berkley Boards and Commissions Application - Gregory Patterson**

'Gregory Patterson' via Boards and Commissions <boards@berkleymich.net> Reply-To:

Tue, Jan 3, 2023 at 2:26 PM

To: boards@berkleymich.net

## 🔧 Berkley Boards and Commissions Application

Full Name	Gregory Patterson
Current Address	Street Address: Berkley
Email Address	
Cell Phone Number	
How many years have you lived in Berkley?	12
Indicate which Board/Commission committee this application is for:	City Council
If you selected more than one Board/Commission committee, please indicate which is your top choice down to your last choice.	N/A
Current Employer:	Nurse Educator
Current Occupation:	Registered Nurse
Upload Resume	CC Resume.docx
Please outline your specific qualifications for this appointment:	DEAR City Council,
	Thank you for taking the time to review my resume for the appointment to the open city council seat. I would like to add some additional information on the reasons I believe I am qualified for this position.
	I currently serve on the Berkley Parks and Recreation Advisory Board as the secretary appointed in 2017. In this position, I have given insight and input on the five-year recreational master plan. The board and I advised city council on all things related to parks and recreation. While on the board, Berkley has been awarded grants to improve our parks, engaged in a crowdfunding campaign to match the grant to improve Jaycee Park, and have been able to increase the overall Parks and Recreation sponsored events held for the residents of our community.
	I am also the vice chair of the Berkley Planning

https://mail.google.com/mail/u/0/?ik=e5d6954a64&view=pt&search=all&permmsgid=msg-f%3A1754030631317745024&simpl=msg-f%3A1754030631... 1/2

Commission. While on this board, appointed by the

City of Berkley Mail - Re: Berkley Boards and Commissions Application - Gregory Patterson

mayor, with full support of council, in 2018. I have reviewed the capital improvement plan each year paying close attention to make sure that Berkley is on a solid financial path with regard to our long-term improvement plan. I have reviewed countless site plans, had the master plan reviewed and accepted and have provided insight and input on the downtown design guidelines. In addition, I have contributed to ordinance rewrites to keep Berkley moving forward.

I have also completed the community planning courses offered by Michigan State University Extension and have completed additional continuing education hours pertaining to planning. My track record of service illustrates my ability and commitment to working with others in a collaborative way, leveraging all of our talents to move our city forward with the best interests of the residents in mind.

I ran for City Council in 2021 and campaigned within the community. I came in fourth. I enjoyed campaigning and meeting residents in our community. Although I didn't prevail at the polls, my goal is to serve the city I love.

In my professional life I am registered nurse. I am currently a nurse educator and professor of nursing. My training as a nurse gives me the foundation to treat all with respect and empathy. I have the skill set to think critically to solve complex issues.

I have also founded and served as Vice President of Corewell's Inclusion and Diversity Committee. This committee has taught me how to respectfully work with many diverse groups.

By appointing me to city council you are appointing someone with a proven track record of serving the residents of Berkley. I have always listened to the residents before making any decisions. I will continue to do so and will strive to make Berkley a better city. Please contact me if you would like to discuss my resume in detail or if you have additional questions.

Respectfully,

Greg Patterson



## Re: Berkley Boards and Commissions Application - Danielle Pietraszewski

'Danielle Pietraszewski' via Boards and Commissions <boards@berkleymich.net> Reply-To:

Tue, Dec 20, 2022 at 11:11 AM

To: boards@berkleymich.net

Full Name	Danielle Pietraszewski
Current Address	Street Address:
Email Address	
Cell Phone Number	
How many years have you lived in Berkley?	11
Indicate which Board/Commission committee this application is for:	City Council
If you selected more than one Board/Commission committee, please indicate which is your top choice down to your last choice.	N/A
Current Employer:	Arthritis Foundation
Current Occupation:	Executive Director
Upload Resume	Danielle Pietraszewski's Resume.pdf
Please outline your specific qualifications for this appointment:	I provide extensive leadership background, yielding expertise in annual agendas, budgets, and community networking. I have a deep love for my community and the skill to provide unity and improved quality of life for for my neighbors. As an active community participant, a current owner of commercial property and business in Berkley, and a mother of four children in the school systems, I have a deep understanding of Berkley regulations and processes and look forward to supporting and improving all aspects of our comunity!



## **Re: Berkley Boards and Commissions Application - Andre Rogers**

'Andre Rogers' via Boards and Commissions <boards@berkleymich.net> Reply-To: Wed, Dec 28, 2022 at 10:15 PM

Reply-To: To: boards@berkleymich.net

Full Name	Andre Rogers
Current Address	Street Address:
Email Address	
Cell Phone Number	
How many years have you lived in Berkley?	1
Indicate which Board/Commission committee this application is for:	City Council
If you selected more than one Board/Commission committee, please indicate which is your top choice down to your last choice.	N/A
Current Employer:	Marsh McLennan Agency
Current Occupation:	senior analyst
Upload Resume	Andre Rogers resume.docx
Please outline your specific qualifications for this appointment:	My current job requires me to analyze the benefits of employers, included but not limited to, municipalities and government entities. I am knowledgeable as it relates to creating budgets, and feel that my experience would help me to well in serving on the city council.



## **Re: Berkley Boards and Commissions Application - Scott Rowlett**

'Scott Rowlett' via Boards and Commissions <boards@berkleymich.net> Reply-To:

Thu, Jan 5, 2023 at 4:43 AM

Reply-To: To: boards@berkleymich.net

Full Name	Scott Rowlett
Current Address	Street Address:
Email Address	
Cell Phone Number	
How many years have you lived in Berkley?	40
Indicate which Board/Commission committee this application is for:	City Council
If you selected more than one Board/Commission committee, please indicate which is your top choice down to your last choice.	N/A - City Council Only
Current Employer:	Berkley School District, & InformData
Current Occupation:	Sub Teacher, Basketball Coach, & Product Manager
Upload Resume	Berkley City Council_Rowlett.pdf
Please outline your specific qualifications for this appointment:	<ul> <li>SCOTT A. ROWLETT, MBA</li> <li>40 Year Berkley, MI Resident (1983-Present)</li> <li>25 Year Berkley Hoops Basketball Volunteer, Current Board President (1998-Present)</li> <li>Berkley School District Substitute Teacher, Long-Term Norup International, Rogers Elementary</li> <li>Berkley School District Girls &amp; Boys 8 th Grade Head Basketball Coach, Anderson Middle School</li> <li>Berkley High School Basketball Summer Assistant Coach, Girls &amp; Boys Varsity Home Game Announcer</li> <li>Berkley Steelers Assistant Coach, Flag and Freshman Divisions, Primary Home Game Announcer</li> <li>Berkley Mom's Club Assistant Softball Coach, Berkley Burn Pre-Recorded Player Announcer</li> <li>Berkley Dad's Club Manager, T-Ball &amp; Minor Divisions</li> </ul>



## **Re: Berkley Boards and Commissions Application - Josh Stapp**

'Josh Stapp' via Boards and Commissions <boards@berkleymich.net> Reply-To:

Tue, Jan 3, 2023 at 8:35 PM

To: boards@berkleymich.net

Full Name	Josh Stapp
Current Address	Street Address:
Email Address	
Cell Phone Number	
How many years have you lived in Berkley?	2.5
Indicate which Board/Commission committee this application is for:	City Council
If you selected more than one Board/Commission committee, please indicate which is your top choice down to your last choice.	City Council
Current Employer:	Collins Einhorn Farrell, PC
Current Occupation:	Attorney
Upload Resume	Stapp Resume.pdf
Please outline your specific qualifications	To Whom it may Concern,
for this appointment:	Please accept this as my formal request for consideration to the Berkley City Council. I have enclosed a resume detailing my professional background and my qualifications for the position.
	As to me personally, I transitioned to Berkley, Michigan, several years ago after relocating from Texas. My wife was born and raised in Detroit, and relocated back to Michigan after her parents passed away. I followed shortly thereafter, and we chose to make Berkley home. We could not be happier with the decision.
	Over the last few years, we have grown to love the small town feel of Berkley in the midst of the metro Detroit area. We love the small businesses and have become regulars at several establishments in the area. We are excited to see Berkley's growth and look forward to the things that are to come.

City of Berkley Mail - Re: Berkley Boards and Commissions Application - Josh Stapp

I would love to be a part of the City Council to participate in Berkley's ongoing progression. I have a history of working in the public sector and working in collaborative environments towards public initiatives. My work is grounded in public partnerships - and in the last year I have worked closely with several organizations including Wayne State University.

I believe my skill set and background make me well suited for a role on the Council. I appreciate your time and consideration for the appointment.

Best Regards,

Joshua Stapp

January 9, 2023 City Council Meeting

Moved by Councilmember\_\_\_\_\_and seconded by Councilmember \_\_\_\_\_\_to approve marihuana adult use retailer business license #PMA20-0007 for Yellow Tail Ventures LLC #1 dba Moses Roses Provisioning Center, at 3120 Eleven Mile Road. The applicant was previously approved on October 17, 2022, for a medical marihuana provisioning center business license at the same location.

Ayes:

Nays:

Motion:



## MEMORANDUM

То:	Mayor Dean and City Council
From:	Matthew Baumgarten, City Manager
Date:	January 9, 2023
Subject:	Adult Use Approval of Yellow Tail Ventures for Marijuana Business License

Yellow Tail Ventures has successfully completed the City's process for obtaining a marijuana business license as outline by <u>Article XV. - Marihuana Businesses</u>. Their license was approved by City Council at the October 17, 2022 regular meeting. This approval allowed Yellow Tail Ventures to operate with as a medical marijuana dispensary while they work through the state's process for qualification as an adult use retailer.

In June of 2020, when Yellow Tail Ventures was filling its initial application with Berkley for a Marijuana business license, Michigan law only allowed those entities operating an existing Medical Marihuana facility to receive Adult Use licenses. In 2019, when our ordinance was written, the City anticipated requests such as these and included <u>Sec. 30-808</u> which provides for Marihuana facility co-location and stacking. In short, stacking allows a single operator to offer customers both medical and adult-use marijuana provided approvals are obtained from both the State of Michigan and the City of Berkley. The text of Sec. 30-808 reads as such, "Separate marihuana business uses, under common ownership, and with proper licensing issued by LARA for each use, shall be permitted to operate at the same location with license approval from city. Co-locating establishments must have license approval for each marihuana business type and use."

Since their initial application to the City of Berkley, Yellow Tail Ventures has now obtained its prequalification for Adult Use from the State of Michigan and has met Berkley's application requirements to request adult use retail license at the Property. Co-locating and stacking will have no effect on site plan approval and can appear directly before the City Council for consideration and approval.

I am recommending that City Council consider approval of an adult-use license for Yellow Tail Ventures at their previously approved location at 3120 Eleven Mile Road.

Thank you for your time and consideration on this matter,

Matthew Baumgarten Berkley City Manager

## AIELLO & ASSOCIATES, P.L.L.C.

Attorneys and Counselors at Law 32411 Mound Road Warren, Michigan 48092

CHRISTOPHER P. AIELLO AARON D. GEYER Aaron@Chrisaiello.com TELEPHONE (586) 303-2211 FACIMILE (586) 303-1259

December 16, 2022

City of Berkley Community Development Department Attn: Kristen Kapelanski, Director 3338 Coolidge Highway Berkley, Michigan 48072

> Re: Application for Adult Use License Applicant: Yellow Tail Ventures Inc.

Dear Ms. Kapelanski:

Under the March 2022 amendment, the Berkley City Council increased the number of marihuana facility locations to five. Yellow Tail Ventures Inc. has one of those five locations and received both site plan and city council approval for their location.

At the time of their application submission, Yellow Tail Ventures Inc. was only medical prequalified so they could not submit an adult use application. Yellow Tail Ventures subsequently received adult use prequalification and contacted John Staran for the procedures to obtain an adult use license. Mr. Staran responded by indicating Operation Grow dba Butter had a similar circumstance. We were advised to submit the application, fee, and proof of adult-use prequalification to your attention.

I have therefore enclosed the appropriate documentation and request the matter be placed on the next available city council agenda for their consideration.

Thank you and Happy Holidays.

Sincerely Aaron D. Ge Attorney at 1

ADG/ Enclosures

#### From: John D. Staran jstaran@hsc-law.com &

Subject: RE: 3120 West 11 Mile Road, Berkley

Date: November 29, 2022 at 10:42 AM

To: Aaron Geyer aaron.chrisaiello@gmail.com

Cc: Baumgarten, Matt (mbaumgarten@berkleymich.net) mbaumgarten@berkleymich.net, Kapelanski, Kristen (kkapelanski@berkleymich.net) kkapelanski@berkleymich.net

Aaron: We went through the same thing recently with Operation Grow/Butter, and at the City Council's Oct. 3 meeting, Butter was approved for an adult use license, after having already received City approval for a medical license. For your information, I have included several pages from the city council packet and the minutes for that meeting. The process was straightforward and expeditious. Butter filed with the City's Community Development Department: (1) the application fee, (2) an updated Application form (indicating co-location of medical and adult use marihuana retail), and (3) proof of adult-use prequalification approval form the State MRA. Upon receipt of this information, the City placed Butter's request on the next available city council agenda to be considered for approval. I would expect the same process would apply to Yellow Tail, and you should coordinate with and through the Community Development Department whose director, Kristen Kapelanski, I am co'ng on this reply message.

John D. Staran 2055 Orchard Lake Road Sylvan Lake, MI 48320 (248) 731-3080 Fax (248) 731-3088 Direct (248) 731-3088 Istaran@hsc-taw.com

www.hsc-law.com

Confidentiality Notice: This communication, including any attachments, is for the exclusive use of the intended recipient and may contain confidential and legally privileged information. If you are not the intended recipient, please promptly notify us by return email, permanently delete this email and any attachments, and destroy any printouts.

Treasury Circular 230 Disclosure: This communication is not intended or written to be used, nor may it be used or relied upon, by a taxpayer for the purpose of avoiding tax penalties that may be imposed under the Internal Revenue Code, as amended.

----Original Message-----From: Aaron Geyer <aaron.chrisaiello@gmail.com> Sent: Monday, November 28, 2022 3:42 PM To: John D. Staran <jstaran@hsc-law.com> Subject: 3120 West 11 Mile Road, Berkley

John:

Under the March 2022 amendment, the council increased the number of marihuana business locations to five.

Yellow Tail Ventures has one of those five locations and it received both site plan and council approval for their location.

At the time of application submission, Yellow Tail Ventures Inc. was only medical prequalified so they could not submit an adult use application.

Yellow Tail Ventures later became adult use prequalified so I would like to know the procedures how to obtain an adult use retail establishment license for that location.

Aaron Geyer Attorney at Law aaron@chrisaiello.com

doc000632202 211291...25.pdf





(248) 5 -3320

#### **SECTION 1: BUSINESS INFORMATION**

## **MARIHUANA BUSINESS LICENSE**

## **NEW LICENSE APPLICATION**

- Submissions Open: March 16, 2020 at 10:00 AM
   Submissions Close: March 30, 2020 at 4:00 PM
   Submissions will only be accepted 10 AM 4 PM
   Submissions must include one Physical Copy & one Digital Copy via Flash Drive

	ENTITY NAME:	Yellow Tail Ventures Inc.
	PRINCIPAL ADDRESS:	3120 West 11 Mile Road, Berkley, Michigan 48072 (location)
1	Entity mailing address:	RESPONSIBLE PARTY / MAIN CONTACT:

Name:	Phone Number:	Email Address:
Joseph Charles Aiello	The second second	michiganmedical@icloud.com
Mailing Address (Street, Suite, C	Jity, Zip ):	
Driver's License / State ID	#	

Marihuana Business Type:		State of Michigan License/Prequalification #:	Business Structure:
х	Adult-Use Retailer	AU-ERA-002203	Ճ Corporation □ Limited Liability Company
х	Medical Provisioning Center	ERGA-18-000148         Image: Partnership           Image: Sole Proprietorship	
See	king Co-Location of Uses:	🛛 🖄 Yes 🗆 No	
Stat	e Sales Tax Number:	82-3764928	L

### **SECTION 2: BUILDING INFORMATION**

The building/property is:	Building Total Square Footage:	Building Usable Square Footage (or 70% of Total Square Footage)	
Leased*			
Owned	Has the building been vacant or		
Owned, via Land Contract**	underused (At least 50% vacant)	🕱 Yes 🗆 No	
🕱 Owned, via Purchase Agreement	for 4 months or longer?		
*If Leased, Property Owner Information Section must be completed, and Consent signed by owner.	Does the marihuana business property immediately abut a residential property?	□ Yes 🖄 No	
**If Owned via Land Contract, Property Owner Information Section must be completed for current owner, and Consent signed by current owner of deed.	Does the property currently have, or will development provide, a public or private alleyway?	口 Yes 🖄 No	
	Will the proposed marihuana business be located within 1000 feet of a school?	口 Yes 凶 No	
	Will the proposed marihuana business location displace an existing operational business?	🗆 Yes 🕱 No	

#### FOR INTERNAL USE ONLY

Parcel Number	Zoning	Receipt #	Application #	DATE & TIME RECEIVED:

Revised 02/14/2020

### **SECTION 3: PROPERTY OWNER INFORMATION**

Property Owner Name:	Phone Number:	Email Address:
Berkley Auto Service LLC		
Mailing Address (Street, Suite, City, Zip ):		Expiration Date of Lease:
	and the second	/ /

## PROPERTY OWNER USE CONSENT: (For Leased Property or Land Contracts)

I,	
lessee or Lan	d Contract Vendee to operate a marihuana business establishment on my property.
Signature:	See attached property owner consent Date:

#### **SECTION 4: PARKING INFORMATION**

Number of Proposed Parking Spaces:	Peak Number of Employees for all Shifts:	Number of Bicycle Racks:
32 proposed parking spaces	10	2
Within 500 ft. of Municipal Lot:	Shared Parking Agreeme	ent:
□ Yes  ⊠ No Lot Street:	*Shared Parking Agreements must be information related to address of the be utilized, any site maintenance agree	attached to this application with shared lot, number of excess spaces to
Description of Parking:	18 spaces on-site, 14 space	ces off-site (Parking agreement

## **SECTION 5: SUPPLY INFORMATION**

Supplier Name:	Cultivation State License Number:
Country Boy Farms	GR-C-000067
Supplier Contact Name:	Supplier Phone Number:
Nick Weisenberger	
Supplier Mailing Address (Street, Suite, City, Zip ):	
Anticipated Percentage of Flower Supply:	33%

Supplier Name:	Cultivation State License Number
Vendco Michigan	GR-C-000232
Supplier Contact Name:	Supplier Phone Number:
Mark Abraham	
Supplier Mailing Address (Street, Suite, City, Zip ):	
Anticipated Percentage of Flower Supply:	33%

PAGE 2 OF 9

### **SECTION 5: SUPPLY INFORMATION**

Supplier Name:	Cultivation State License Number
New Genetics LLC	GR-C-000392
Supplier Contact Name:	Supplier Phone Number:
Zachary Helms	
Supplier Mailing Address (Street, Sutte, City, Zip ):	

Supplier Name:	Cultivation State License Number
Big Rocks Corporation dba Six Labs	Au-G-C-000156
Supplier Contact Name:	Supplier Phone Number:
Michael Leuzzi	C.A.
Supplier Malling Address (Street, Suite, City, Zip ):	
Anticipated Percentage of Flower Supply:	If needed

Supplier Name:	Cultivation State License Number
Black Market (Marihuana Processor)	PR-000130
Supplier Contact Name:	Supplier Phone Number:
Todd Schafer	
Supplier Mailing Address (Street, Suite, City, Zip ):	

Supplier Name:	Cultivation State License Number
3843 N Euclid LLC (Marihuana Processor)	PR-000098
Supplier Contact Name:	Supplier Phone Number:
Brian Shariak	The State St
Supplier Malling Address (Street, Suite, City, Zip ):	
Anticipated Percentage of Flower Supply:	50% of oils, vapes, edibles
Supplier Name:	Cultivation State License Number
Supplier Contact Name:	Supplier Phone Number:
Supplier Mailing Address (Street, Suite, City, Zip ):	
Anticipated Percentage of Flower Supply:	

PAGE 2 OF 9 Continued

#### CONSENT OF PROPERTY OWNER

Ryszard Lada and Ewa Laskowska-Lada, on behalf of Berkley Auto Service LLC, state the following:

1. We are the members Berkley Auto Service. LLC and have the authority to issue this

statement.

2. Berkley Auto Service, LLC is the fee simple holder of the real property located at 3120

W Eleven Mile Road, Berkley, Michigan 48072 (Parcel 1D# 25-18-453-031).

3. The Applicant, Yellow Tail Ventures, a Michigan Corporation, has submitted an

Application for a Medical Marihuana Licensure to develop and operate a Medical Marihuana

Provisioning Center at the 3120 W 11 Mile Road, Berkley, Michigan 48072.

4. Berkley Auto Service LLC consents to the use of the real property at 60101 Gration Avenue: Lenox Township. Michigan as a Medical Marihuana Grow Facility and a Medical Berkley MI 45072 Marihuana Processor Facility.

3120 W eleven

Ryszard Lada, Member Berkley Auto Service, LLC

sole

Ewa Laskowska-Lada, Member Berkley Auto Service, LLC

## **SECTION 6: OWNER INFORMATION:**

All individuals who own 10 per cent or more stake in the business, or of a holding company which owns the business, must be disclosed. Complete in order of most ownership to least.

If you need additional stakeholder disclosure pages, please utilize the additional sheet offered on the website.

		<b>STAKEHOLDER 1</b>			
% OWNERSHIP	FULL NAME: (First, M.I., Last)	HOME ADDRESS: (City, State, Zip)		BKGD CK	
	Joseph C. Aiello		Q:22		(For interna Use only)
	PHONE NUMBER:	DATE OF BIRTH: (mm/dd/yyyy)	DRIV	ERS LICENSE / STATE ID #:	□ Pass □ Fail
	EMAIL ADDRESS:	POSITION:	YEAR	S OF PREVIOUS EXPERIENCE:	Staff:
100%		President Sole shareholder	5	Marihuana Operating	
	michiganmedical@icloud.com	Sole Shareholder	0	Berkley Business	

		STAKEHOLDER 2			
	FULL NAME: (First, M.I., Last)	HOME ADDRESS: (City, State, Zip)			BKGD CK
% OWNERSHIP	Ryszard Lada				(For interna Use only)
OMNEICHER	PHONE NUMBER:	DATE OF BIRTH: (mm/dd/vyyy)	DRIV	ERS LICENSE / STATE ID #:	□ Pass □ Fail
0%	EMAIL ADDRESS:	POSITION:	YEAR	S OF PREVIOUS EXPERIENCE:	Staff:
		Transportation Mgr	0	Marihuana Operating	
	No email	Managing Stakeholder	16	Berkley Business	

		STAKEHOLDER 3			
	FULL NAME: (First, M.I., Last)	HOME ADDRESS: (City, State, Z	üp)		BKGD CK
%	Ewa Laskowska-Lada				(For interna Use only)
OMICCORIE	PHONE NUMBER:	DATE OF BIRTH: (mm/dd/vyyy)	DATE OF BIRTH: (mm/dd/yyyy) DRIVERS LICENSE / STATE ID #:		D Pass
		1 1		1)	🗆 Fail
0%	EMAIL ADDRESS:	POSITION:	YEAR	S OF PREVIOUS EXPERIENCE:	Staff:
0,0		Recordkeeping Mgr	0	Marihuana Operating	
		Managing Stakeholder	16	Berkley Business	

		<b>STAKEHOLDER 4</b>			
	FULL NAME: (First, M.I., Last)	HOME ADDRESS: (City, State, Zip)		BKGD CK	
% OWNERSHIP	Benjamin Horner				(For interna Use only)
Ownership	PHONE NUMBER:	DATE OF BIRTH: (mm/dd/yyyy)	DRIV	ERS LICENSE / STATE ID #:	🗆 Pass
0%	EMAIL ADDRESS:	POSITION:	YEAR	S OF PREVIOUS EXPERIENCE:	Staff:
		Facility Manager	9	Marihuana Operating	
		Managing Stakeholder	0	Berkley Business	1

PAGE 3 OF 9

## **SECTION 6: OWNER INFORMATION:**

All individuals who own 10 per cent or more stake in the business, or of a holding company which owns the business, must be disclosed. Complete in order of most ownership to least.

If you need additional stakeholder disclosure pages, please utilize the additional sheet offered on the website.

		STAKEHOLDER 1			
% OWNERSHIP	FULL NAME: (First, M.I., Last)	HOME ADDRESS: (City, State, Zip)		BKGD CK	
	Scott A. Rais				(For interna Use only)
	PHONE NUMBER:	DATE OF BIRTH: (mm/dd/yyyy)	DRIVERS		
			LICE	NSE / STATE ID #:	🗆 Fail
001	EMAIL ADDRESS:	POSITION:	YEAR	S OF PREVIOUS EXPERIENCE:	Staff:
0%		Facility Manager Managing Stakeholder	6	Marihuana Operating	
			0 Berkley Business		

		STAKEHOLDER 2		
	FULL NAME: (First, M.I., Last)	HOME ADDRESS: (City, State, Zip)		BKGD CK
% OWNERSHIP	Christopher P. Aiello			(For interna Use only)
	PHONE NUMBER:	DATE OF BIRTH: (mm/dd/yyyy)	DRIVERS LICENSE / STATE ID #:	Pass
		1 1	(	🗆 Fail
00/	EMAIL ADDRESS:	POSITION:	YEARS OF PREVIOUS EXPERIENCE:	Staff:
0%		Compliance Manager	5 Marihuana Operating	
		Managing Stakeholder	0 Berkley Business	

		STAKEHOLDER 3		
	FULL NAME: (First, M.I., Last)	HOME ADDRESS: (City, State, Zip)		
% OWNERSHAP				(For interna Use only)
Unidan	PHONE NUMBER:	DATE OF BIRTH: (mm/dd/yyyy)	DRIVERS LICENSE / STATE ID #:	D Pass
		1 1		🗆 Fail
	EMAIL ADDRESS:	POSITION:	YEARS OF PREVIOUS EXPERIENCE:	Staff:
			Marihuana Operating	
			Berkley Business	

		STAKEHOLDER 4		
	FULL NAME: (First, M.I., Last)	HOME ADDRESS: (City, State, Zip)		
% OWNERSHIP				(For interna Use only)
	PHONE NUMBER:	DATE OF BIRTH: (mm/dd/yyyy)	DRIVERS LICENSE / STATE ID #:	🗆 Pass
		1 1		🗆 Fail
	EMAIL ADDRESS:	POSITION:	YEARS OF PREVIOUS EXPERIENCE:	Staff:
			Marihuana Operating	
			Berkley Business	

PAGE 3 OF 9 Continued

### **SECTION 7: ONSITE MANAGER INFORMATION**

You must list all individuals who will function as a manager or managing decision maker of the marihuana business. If you need additional onsite manager disclosure pages, please utilize the additional sheet offered on the website.

ONSITE MANAGER 1			1		
FULL NAME: (First, M.I., Last)	HOME ADDRESS: (City, State, 2	BKGD CK			
Joseph C. Aiello					
PHONE NUMBER:	DATE OF BIRTH: (mm/dd/yyyy)	DRIVERS LICENSE / STATE ID #:	Use only)		
	/ / TITLE:	and the second sec			
EMAIL ADDRESS:	President	YEARS OF PREVIOUS EXPERIENCE:	Staff:		
michiganmedical@icloud.com					
LANNED ONSITE HOURS: 40 hours					
IS THIS PERSON ALSO A STAKEHO	DLDER OF THE BUSINESS?	🕱 Yes 🗆 No	1		

ONSITE MANAGER 2					
FULL NAME: (First, M.I., Last)	HOME ADDRESS: (City, State, 2	HOME ADDRESS: (City, State, Zip)			
Benjamin T. Horner					
PHONE NUMBER:	DATE OF BIRTH: (mm/dd/yyyy)	DRIVERS LICENSE / STATE ID #:	Use only)		
	// TITLE:		D Pass		
	Facility Manager	YEARS OF PREVIOUS EXPERIENCE:			
PLANNED ONSITE	PLANNED ONSITE				
HOURS:	40 hours	- O_Berkley Business 9 Marihuana Business	Staff:		
IS THIS PERSON ALSO A STAK	EHOLDER OF THE BUSINESS?	🗆 Yes 🐹 No	1		

ONSITE MANAGER 3					
FULL NAME: (First, M.I., Last)	HOME ADDRESS: (City, State, 2	BKGD CK			
Ryszard Lada					
PHONE NUMBER:	DATE OF BIRTH: (mm/dd/yyyy)	DRIVERS LICENSE / STATE ID #:	Use only)		
	/ / TITLE:				
EMAIL ADDRESS:		YEARS OF PREVIOUS EXPERIENCE:	🗆 Fail		
None	None Transportation Mgr 16		Staff:		
PLANNED ONSITE HOURS:		16 Berkley Business 0 Marihuana Business			
IS THIS PERSON ALSO A STAKE	HOLDER OF THE BUSINESS?	Yes      No			

ONSITE MANAGER 4					
FULL NAME: (First, M.I., Last)	HOME ADDRESS: (City, State, 2	BKGD CK			
PHONE NUMBER:	DATE OF BIRTH: (mm/dd/yyyy)	DRIVERS LICENSE / STATE ID #:	Use only)		
			🗆 Fail		
EMAIL ADDRESS:	TITLE:	YEARS OF PREVIOUS EXPERIENCE:			
			Staff:		
PLANNED ONSITE HOURS:		Berkley BusinessMarihuana Business			
IS THIS PERSON ALSO A STAKE	HOLDER OF THE BUSINESS?	🗆 Yes 🗆 No			

PAGE 4 OF 9

## SECTION 8: ACKNOWLEDGEMENTS

(Initial each acknowledgement)

- 1. I hereby represent and warrant that I am authorized to submit this application on behalf of the entity listed on the application because I am an owner of the entity or I have authority from the owner(s).
- I hereby represent and warrant that all of the documents that I am submitting with this
  application are true and accurate to the best of my knowledge and that all executed
  documents are valid and enforceable.
  - 3. I hereby represent and warrant that I have read and understand all laws, rules and regulations, and policies and procedures associated with my application; and that I fully understand the nature, meaning, and content of such laws, rules, and policies. I warrant and represent that I will abide by such laws, rules, and policies during the application process and after my license is issued by the City of Berkley.
  - 4. I hereby represent and warrant that I have conducted my own research and investigation regarding the compliance of my proposed location with state and local laws, including but not limited to proximity restrictions, zoning regulations, and address requirements. I further warrant and represent that the proposed location of my marihuana business license fully complies with such state and local laws.
- 5. I understand that the City may initiate disciplinary action on any license that results from this application, based upon any conduct associated with the license including conduct by any owners, managers, or employees. I further understand that this license constitutes a revocable privilege and that I am liable for all actions associated with this license.
- 6. I understand that this application is neither an entitlement nor a vested right, and i acknowledge that I must qualify for and obtain the license or license status that I am seeking prior to operating or otherwise claiming that I have any right to such.
  - I understand that the City will review the application for compliance with state and local laws, and criteria outlined as part of the meritorious selection process. I further understand that my application may be denied based on, but not limited to the following: missing or incomplete application information, background information from state or local records, comparative merit points that are less than the 70% minimum satisfaction requirement, comparative merit points that are less satisfactory than other applicants, and failure to hold a State license.
- 8. I understand that should I receive local license to operate a marihuana business establishment, i will be responsible for reapplying for licensure at the local level no less than thirty days prior to the expiration of any active marihuana business license, and that failure to do so may result in the nonrenewal of my marihuana business license.
  - I understand and consent that the City's Public Safety Department will perform a criminal background check to ascertain whether any disclosed stakeholder or employee have any convictions involving dishonesty, theft, fraud, or controlled substances. I further understand that the presence of a history of any detrimental act to public good will be grounds for application denial.

PAGE 5 OF 9

## **CITY OF BERKLEY**



10. I understand that all fees associated with my Marihuana Business License – New License Application are nonrefundable.

11. I understand that it is the responsibility of the applicant to represent all information outlined in the City Code and the Marihuana Business License Application Evaluation Merit Point System.

4. 12. I hereby acknowledge and consent that the City of Berkley may contact the current property owner in order to verify marihuana use consent.

JA 13. I hereby acknowledge and consent that the City of Berkley may contact any currently operational business that will be displaced by my marihuana business to determine whether the displaced business had prior intentions of vacating.

I, Joseph Aielio, President of Yellow Tail Ventures \_\_\_\_\_, swear or affirm that I have read these acknowledgements and advisement, that I have had the opportunity to consult with legal counsel, and that I am knowingly and voluntarily submitting my application in compliance with these acknowledgements and advisement and all applicable laws.

yo Cur Signature of Affiant Date 12/01/2022

SECTION 9: REQUIRED DOCUMENTS CHECKLISTS FOR APPLICANTS - All documents previously submitted Please verify all documents are included in the application.

SECTION 9A: OWNER AND BUSINESS DOCUMENTS Resume for each disclosed stakeholder and managing stakeholder, including relevant experience for operating businesses and marihuana businesses Organized in in order of greatest ownership stake to least K Copy of Government issued Identification for each disclosed stakeholder Copy of State of Michigan Marihuana Business License or Pregualification Notice Copy of Deed or Signed Lease Agreement (If Leased, Owner must complete Use Consent on Page 2) Proof of Insurance, satisfying the following ordinance language: Proof of insurance covering the business and naming the City of Berkley, its elected and appointed officials, employees, and agents, as additional insured parties, primary and non-contributory available for the payment of any damages arising out of an act or omission of the applicant or its stakeholders, agents, employees, or subcontractors, in the amount of: 1. at least Two Million Dollars (\$2,000,000) for property damage; ii. at least Two Million Dollars (\$2,000,000) for injury to one (1) person; and iii. at least Two Million Dollars (\$2,000,000) for injury to two (2) or more person resulting from the same occurrence. The insurance policy underwriter must have a minimum A.M. Best Company insurance ranking of B+, consistent with state law. The policy shall provide that the City 7 shall be notified by the insurance carrier thirty (30) days in advance of any cancellation or reduction in coverages. Bylaws, Articles of Incorporation or Organization, Operating Agreement, Partnership Agreement (as applicable) Copy of any pre-approved zoning or land-use documentation pertinent to your application, such as, but not limited to: Not applicable Existing Variances granted by the Zoning Board of Appeals (Height, Setbacks, Parking, etc.) Approved Conditional Rezoning Ordinances granted by the City Council, including Condition Rezoning Agreement signed and approved Any tentative agreements with other tenants of multi-use spaces, including details on what the proposed use of other spaces will be, if applicable. (Merit Score Section 24) SECTION 9B: VISUAL CONCEPTS AND DIAGRAMS: A floor plan of the premises (Digitally rendered and designed by a professional is strongly recommended) Physical Layout of the establishment with the legibly labeled principal use of each room in the premises. Identification of all security cameras and DVR locations. Intended areas open to public must be contiguous and outlined in Blue. Intended Limited Access areas must be contiguous and outlined in Red. Restricted Access Areas must be clearly labeled. Clearly labeled Point of Sales and sales counter locations.

PAGE 7 OF 9

∑		led location area map of the Marihuana Business and surrounding area identifying the ve locations and distances to all surrounding property boundaries and buildings
Q		eptual renderings which demonstrate any proposed redevelopment and physical ovements or additions.
		Label separation of tenant spaces in multi-tenant developments (Merit Score Section 24)
_		EQUIRED DETAILED PLANS:
	Propos	sed Marihuana Business Plan, including:
	K	The ownership structure of the marihuana business
	Ø	<ul> <li>The employee structure of the marihuana business including but not limited to:</li> <li>i. Organization Chart depicting supervisory relationships</li> <li>ii. Number of new jobs to be created</li> <li>iii. New positions to be created</li> <li>iv. Details on which positions will be full-time and part-time</li> </ul>
		Outline of Implementation for the Security Plan, Stormwater Management Plan, Odor Control System Plan, Record Keeping Plan, Training and Education Plan, and Sanitation Plan.
	X	Financial structure and financing of the proposed Marihuana Business
	3	Short-and-long term goals and objectives
	X	If co-location of marihuana business types in proposed, provide an explanation of the integration of such businesses.
	X	List of proposed products that will be sold
	X	Any community outreach/education plans and strategies
	$\mathbf{X}$	Any charitable plans and strategies
K	Securit	y Plan, as required for State of Michigan pre-qualification
	Stormy	vater Management Plan
	8	Applicant must clearly demonstrate the incorporation of green infrastructure to qualify for Merit Score Section 12.
2	Odor C	ontrol System Plan
K	Record	Keeping Plan
ĸ	Trainin	g and Education Plan
	X	Plan should provide details on the training and education that will be provided to employees of the Marihuana Business
X	Sanitat	ion Plan
	X	Plan should provide details on the prevention and protection against any marihuana being ingested on the premises by any person or animal, indicating how the waste and byproduct will be stored and disposed of, and how any marihuana will be rendered

unusable upon disposal.

PAGE 8 OF 9

#### SECTION 9D: MATERIALS DOCUMENTS:

- **私** List of Proposed Building Materials and Specifications
  - Include how materials will be used and in what quantity they will constitute the overall total materials used in construction
  - I To qualify for Merit Score Section 13, you must indicate the materials that are sustainable and the elements that are energy efficient
- Detailed List of Physical Improvements to the Property (Merit Score Section 20)
  - 12 Items should be included in Conceptual Renderings and properly labeled
  - Includes but is not limited to trees, public art, green space, public alleyways, public parking areas, sidewalks, plazas, etc.
- Detailed List of Streetscape Additions (Merit Score Section 10)
  - 🖄 Items should be included in Conceptual Renderings and properly labeled
  - Includes but is not limited to benches, bike racks, planters, etc.

#### PAGE 9 OF 9

GRETCHEN WHITMER GOVERNOR



STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING VIA ELECTRONIC MAIL

Date: September 29, 2021

Addressee: Yellow Tail Ventures Inc. Address: 32411 Mound Road Warren, MI 48092 Prequalification Number AU-ERA-002203

RE: Prequalification status for your pending application

Dear Applicant:

The Marijuana Regulatory Agency (Agency) considered your partial application for prequalification status and determined that you have prequalification status pursuant to the licensing provisions of the Michigan Regulation and Taxation of Marihuana Act (MRTMA) and associated rules. This letter may be provided to a municipality as documentation of your prequalification status. Please note that this is a pending status until all application requirements of the MRTMA and associated rules are completed. A state license for a marihuana establishment cannot be issued at this stage of the application process. During complete application review, the Agency will consider all information relevant to eligibility including information that has been newly acquired or information that is newly apparent since determination of prequalification status.

If you have not already done so, please submit a marijuana establishment license application (Step 2) for each state license for which you wish to apply. You may submit an application online through the Accela Citizen Access Portal on the Agency website at www.michigan.gov/mra or your application may be submitted by mail or in person as follows:

Mailing Address:

Marijuana Regulatory Agency Licensing Division Adult-Use P.O. Box. 30205 Lansing, MI 48909

Sincerely,

Licensing Division Marijuana Regulatory Agency

> MARIJUANA REGULATORY AGENCY 2407 NORTH GRAND RIVER • P.O. BOX 30205 • LÁNSING, MICHIGAN 48906 WWW.MICHIGAN.GOV/MRA

#### CITY OF BERKLEY PARKING AGREEMENT

This conveyance is made on March <u>31</u> 2022, by and between Acme Tube Bending Company, a Michigan Corporation, whose business address is 3180 West 11 Mile Road, Berkley, Michigan 40872 (Grantor) and by Berkley 11 Mile Properties LLC, a Michigan Limited Liability Company, whose business address is 32411 Mound Road, Warren, Michigan 48092 ("Grantee"), upon the following terms and conditions.

**1. Purpose.** Grantor and Grantee occupy adjacent parcels of land in the City of Berkley, Oakland County, Michigan. Grantee wishes to obtain permission to park motor vehicles in the parking spaces on the Grantor's land that will burden Grantor's parcel for the benefit of Grantee's adjacent parcel. Grantor has the authority to grant the relief sought by the Grantee.

**2. Burdened Property.** Grantor is a Lessee of the real property commonly known as 3180 West 11 Mile Road, Berkley, Michigan more fully described as:

Lot 107, Assessor's Replat of Meadow Farms Subdivision, according to the recorded plat in Liber 49 of Plats, Page 18, Oakland County Records

PIN 25-18-453-036

**3. Benefited Property.** Grantee is the owner of real property commonly known as 3120 West 11 Mile Road, Berkley, Michigan more fully described as:

The Eastern 15.54 feet of Lot 108, and all of Lots 109 and 110 Assessor's Replat of Meadow Farms Subdivision, according to the recorded plat in Liber 49 of Plats, Page 18, Oakland County Records

PIN 25-18-453-031

**4. Description.** Grantor grants to the Grantee the ability for the Grantee to use and occupy eight (8) parking spaces in the area to the North of Grantor's property.

Easement – Page 1

**5.** Consideration. In consideration for this Parking Agreement, Grantee agrees to resurface and maintain the lot to the North of the Grantor's building, commencing the date the Grantee is issued a Certificate of Occupancy so long as the Grantee is permitted permission to park on the Grantor's property.

**6. Indemnification.** Grantee agrees to indemnify and hold Grantor harmless from any and all claims, debts, causes of actions, or judgments for any damage to any property or injury to any person which may arise out of any of the Grantee's use by themselves, their agents, their employees, or their representatives.

7. Termination. This Easement may be terminated by mutual written consent.

GRANTOR:

ACME TUBE BENDING COMPANY

By: James C. Lyons Its: President GRANTEE:

Joseph aucht

BERKLEY 11 MILE PROPERTIES LLC

By: Joseph Aiello Its: Member

Easement, Page 2

#### **CITY OF BERKLEY PARKING AGREEMENT**

This conveyance is made on April <u>13</u> 2022, by and between C & A Enterprise LLC, a Michigan Limited Liability Company, whose business address is 3080 West 11 Mile Road, Berkley, Michigan 40872 (Grantor-Landowner), and by Berkley 11 Mile Properties LLC, a Michigan Limited Liability Company, whose business address is 32411 Mound Road, Warren, Michigan 48092 ("Grantee"), upon the following terms and conditions.

1. Purpose. Grantor and Grantee occupy adjacent parcels of land in the City of Berkley, Oakland County, Michigan. Grantee wishes to obtain permission to park motor vehicles in the parking spaces on the Grantor's land that will burden Grantor's parcel for the benefit of Grantee's adjacent parcel. Grantor has the authority to grant the relief sought by the Grantee.

**2. Burdened Property.** Grantor is the owner of the real property commonly known as 3080 West 11 Mile Road, Berkley, Michigan more fully described as:

Lot 111, Assessor's Replat of Meadow Farms Subdivision, according to the recorded plat in Liber 49 of Plats, Page 18, Oakland County Records

PIN 25-18-454-024

**3. Benefited Property.** Grantee is the owner of real property commonly known as 3120 West 11 Mile Road, Berkley, Michigan more fully described as:

The Eastern 15.54 feet of Lot 108, and all of Lots 109 and 110 Assessor's Replat of Meadow Farms Subdivision, according to the recorded plat in Liber 49 of Plats, Page 18, Oakland County Records

PIN 25-18-453-031

**4. Description.** Grantor grants to the Grantee the ability for the Grantee to use and occupy six (6) parking spaces as needed located on the Grantor's property between the hours of 5:00 pm to 10:00 pm on Monday thru Friday, and between 8:00 am to 10:00 pm on Saturday and Sunday, with the ability to use and occupy Five (5) additional off-street spaces on Griffith Avenue.

Parking Agreement – Page 1

5 Consideration. In consideration for this Parking Agreement, Grantee agrees to pay the sum of \$200.00 per month payable on the first day of the month commencing the date the Grantee is issued a Certificate of Occupancy so long as the Grantee is permitted permission to park on the Grantor's property.

6. Indemnification. Grantee agrees to indemnify and hold Grantor harmless from any and all claims debts, causes of actions, or judgments for any damage to any property or injury to any person which may arise out of any of the Grantee's use by themselves, their agents, their employees, or their representatives

7. Termination. This Easement may be terminated by mutual written consent

GRANTOR.

CA ENTERPRISE LLC

By Curt Briggs

Joseph Clift

BERKLEY 11 MILE PROPERTIES LLC

By Joseph Aiello Its Member

Parking Agreement - Page 2

January 9, 2023 City Council Meeting

Moved by Councilmember\_\_\_\_\_and seconded by Councilmember \_\_\_\_\_\_to approve a local governmental approval form for an outdoor service area at 3087 12 Mile Rd, Berkley MI, 48072.

Ayes:

Nays:

Motion:



Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) Toll Free: 1-866-813-0011 •<u>www.michigan.gov/lcc</u>

**Business ID:** 

Request ID:

(For MLCC use only)

#### Local Government Approval

(Authorized by MCL 436.1501)

#### **Instructions for Applicants:**

• You must obtain a recommendation from the local legislative body for a new on-premises license application, certain types of license classification transfers, and/or a new banquet facility permit.

#### Instructions for Local Legislative Body:

• Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

Ata	Regular	meeting of t	heCit	ty of Berkley Council		council/board
н. т.	(regular or special)			(township, city, village)		-
called to or	der by		on	Jan 9, 2023	at	7 p.m.
the followin	g resolution was offere	d:		(date)		(time)
Moved by			and su	upported by		
that the app	olication from BERKLEY	COMMON LLC				
				ime of applicant)		
for the follo	wing license(s): permiss	sion for use the city	property for an outdoo	r service area ific licenses requested)		
to be locate	ed at: 3087 12 Mile Rd, I	Berkley MI, 48072-13	301	inc incenses requested)		
and the follo	owing permit, if applied	l for:				
Banque	t Facility Permit Add	ress of Banquet Fac	ility:			
It is the con	sensus of this body tha	t it		this app	lication be c	onsidered for
		(rec	ommends/does not recomme	end)		
approval by	the Michigan Liquor Co	ontrol Commission.				
If disapprov	red, the reasons for disa	pproval are				
			Vote			
			Yeas:			
			Nays:			
			Absent:			
l hereby cer	tify that the foregoing i	s true and is a comp	olete copy of the resolut	tion offered and adop	ted by the	City Council
council/boa	rd at a	Regular	meeting held o	n Jan 9, 2023		(township, city, village)
	(re	gular or special)		(date)		
ctoria Mitch	ell					
	Print Name of Clerk		Signature	of Clerk		Date
hin this state	/, Section 40, of the Cons e, including the retail sales	s thereof, subject to st	(1963), the Commission s atutory limitations. Furth lic liquor within this state,	hall exercise complete o er, the Commission shal	I have the so	e right, power, and du
	Please r	eturn this complete Michic Mailing addr	d form along with any o gan Liquor Control Com ess: P.O. Box 30005, Lan ages: Constitution Hall Fax to: 517-763-0059	corresponding docum mission ising, MI 48909	ents to:	

#### **RESOLUTION CALLING SPECIAL ELECTION FOR MILLAGE PROPOSAL**

#### **CITY OF BERKLEY**

County of Oakland, State of Michigan

Minutes of a regular meeting of the City Council of the City of Berkley, County of Oakland, State of Michigan, held on January 9, 2023, at 7:00 o'clock p.m., prevailing Eastern Time.

PRESENT:

ABSENT:

The following preamble and resolution were offered by Member \_\_\_\_\_\_ and supported by Member \_\_\_\_\_\_.

WHEREAS, Section 9.4 of the City Charter of the City of Berkley, Michigan (the "City") authorizes the City to levy up to 13 mills for municipal purposes, of which levy 3 mills shall be devoted exclusively to police and fire; and

WHEREAS, by operation of the Headlee Amendment to the Michigan Constitution and State law implementing the terms thereof (the "Headlee Amendment"), the City's effective Charter tax limitation has been reduced from 13 mills to 6.9867 mills (5.3747 for municipal operating purposes and 1.6120 for police and fire purposes); and

WHEREAS, in August 2012, the voters of the City restored 3 mills of its City Charter taxing authorization to provide funds for municipal operating purposes, including police and fire services; and

WHEREAS, the 3 mill Headlee restoration in 2012 has now been rolled back to 2.5552 mills by operating of the Headlee Amendment, resulting in the current City tax rate limitation for municipal operating purposes, including police and fire services, of 9.5419 mills; and

WHEREAS, the taxes received under the City Charter authorization are not sufficient to pay the necessary costs of municipal operating purposes, including police and fire services; and

WHEREAS, the City Council desires at this time to seek voter approval to restore the City Charter taxing authorization to its original 13 mills for municipal purposes, by restoring 3.4581 mills of its City Charter taxing authorization as reduced by operation of the Headlee Amendment, to provide funds for municipal operating purposes, including police and fire services; and

WHEREAS, the City Council has determined that a special election shall be called and a millage proposal shall be submitted to the qualified electors of the City at the election to be held in the City on Tuesday, May 2, 2023 (the "Election Date"); and

WHEREAS, in order for the millage proposal to be submitted to the qualified electors, it is necessary for the City Council to certify the ballot wording of the proposal to the City Clerk and to the County Clerk of the County of Oakland (the "County Clerk"), as required by Act 116, Public Acts of Michigan, 1954, as amended (the "Michigan Election Law").

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Berkley, Michigan, as follows:

1. A special election of the qualified electors of the City is called for the Election Date, and the millage proposal attached hereto as Exhibit A (the "Millage Proposal") shall be submitted to a vote of the qualified electors of the City on the Election Date.

2. The ballot wording of the Millage Proposal is hereby certified to the City Clerk and the County Clerk for submission to the City's electors on the Election Date. The City Clerk is hereby authorized and directed to file this Resolution and/or complete any such forms, certificates or documents as may be required by the County Clerk to evidence the foregoing certification and/or submission by no later than Tuesday, February 7, 2023.

3. The City Clerk and the County Clerk are hereby directed to (a) post and publish notice of last day of registration and notice of election as required by the Michigan Election Law; and (b) have prepared and printed, as provided by the Michigan Election Law, ballots for submitting the Millage Proposal at the election, which ballots shall contain the proposal appearing herein, or the proposition shall be stated as a proposal on the voting machines, which ballots may include other matters presented to the electorate on the same date.

4. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution, are hereby repealed.

AYES: Members \_\_\_\_\_

NAYS: Members \_\_\_\_\_

**RESOLUTION DECLARED ADOPTED.** 

Victoria Mitchell City Clerk I HEREBY CERTIFY that the attached is a true and complete copy of a resolution adopted by the City Council of the City of Berkley, County of Oakland, State of Michigan, at a regular meeting held on January 9, 2023, and that the meeting was conducted and public notice of the meeting was given pursuant to the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

Victoria Mitchell City Clerk

#### MUNICIPAL OPERATING, POLICE AND FIRE MILLAGE PROPOSAL

Shall the limitation on the amount of taxes which may be imposed on taxable property in the City of Berkley, Michigan be increased by 3.4581 mills (\$3.46 per thousand dollars of taxable value), beginning in 2023 as new additional millage in excess of the limitation imposed by Michigan Compiled Laws section 211.34d, to restore City Charter millage authorization previously approved by the electors as reduced by operation of the Headlee amendment, to provide funds for municipal operating purposes, including police and fire services? It is estimated that 3.4581 mills would raise approximately \$\_\_\_\_\_ when first levied in 2023.

39998292.1/007854.00018

#### January 9, 2023 City Council Meeting

Moved by Councilmember \_\_\_\_\_\_and seconded by Councilmember \_\_\_\_\_\_to approve the Macomb County Cooperative Bid Program pre-order purchase of one 2023 Ford F250 Pickup and one 2023 Ford F550 Chassis/Cab at a total cost of \$112,353 from Lunghammer Ford (formerly known as Signature Ford) of Owosso, Michigan.

Ayes:

Nays:

#### Justification:

- 1. 1 (one) 2023 Ford F250 Pickup and 1 (one) 2023 Ford F550 are predicted to be replaced in FY 2023-2024.
- 2. The new vehicle pricing is per the State of Michigan Contract/Macomb County Cooperative Bid Program at a discount over MSRP (list price).
- 3. The trucks come with a 36,000 miles or 36 months factory bumper-to-bumper warranty and a 60,000 miles or 60 months powertrain warranty with service provided by a local Ford dealer.
- 4. Depending on condition and expected use the existing vehicles are expected to be rotated to other departments or sent to public auction once we have received the replacement vehicle.



# Transmittal Memo

То:	Matthew Baumgarten, City Manager
Cc:	Mark Pollock, Finance Director
From:	Shawn Young, DPW Director
Date:	December 22nd, 2022
Subject:	Recommendation for Award – 2023 F250 and F550 Chassis/cab

As part of the FY 2023-2024 budget, we are predicting the replacement of a pickup truck and a stake truck. Due to the exceptionally long production lead times of 30+ weeks for the chassis portion of these trucks we are recommending advanced ordering. For these replacements we are proposing to purchase a 1 (one) 2023 Ford F250 pickup and 1 (one) 2023 F550 Chassis/Cab for a total cost of \$112,353.00.

This purchase would utilize the State of Michigan Contract #071B7700180/ Macomb County Cooperative Bid.

Council should expect an additional request at a future date that would cover the purchase and installation of additional equipment required for the overall build out of the trucks.

The vehicle comes with a 36,000 miles or 36 months factory bumper-to-bumper warranty and a 60,000 miles or 60 months powertrain warranty with service handled by any local Ford dealer.

Feel free to contact our office with any questions or concerns.



December 20, 2022

City of Berkley Attn: Shawn Young 3338 Coolidge Highway Berkley, MI 48072

Dear Shawn Young:

Price on 2023 Vehicle State of Michigan Contract# 071B7700180 and Macomb County Contract# 21-18 Bid:

#### 2023 Ford F250 Super Cab 4x4 Pickup 8' Box in White

\$55,338.00 ea

Due to current computer chip shortage and various other supply chain issues, Ford Motor Company Current lead timeS to order is estimated at 30 + weeks from receipt of Purchase Order.

# Order Cutoff Date: January 13<sup>th</sup>, 2023 (No Exceptions).

Ford Motor Company does not guarantee delivery---Ford Motor Company will make reasonable efforts to schedule orders received prior to fleet order cut-off date.

**Payment requirements:** All departments to pay on delivery of vehicle. 10-day grace period will be given if previous arrangements have been made. A \$9.50 per day floor plan will be charged if payment is not at the dealership within 10 days of delivery of the vehicle (s).

If you have any questions please call me, 888-92-FLEET (923-5338)

Respectfully Submitted,

Bill Campbell

Bill Campbell Government & Fleet Sales

BENKLEY

#### DRAFT PRICING COLORS AND OPTIONS MAY CHANGE

2023 F-250 Reg. Cab. SuperCab, Crew Cab **Major Standard Equipment** 

- MECHANICAL Brukes Four-Wheel Disc And-lock Brake System (ABS)
- Electronic-Shift-On-the-Fly (ESOF) (4.4 only)
   Engine 6.21.2 Valve Gas SOFIC EFI NA V8 (Flex-Fuel)
   Transtruission TorgShift@-G six-speed automatic w/SelectShift@
- Fuel Tanks
- -29 Gallon (Diesel Engine) 142"or 145" Wheelbase
- 34 Gallon (Diesel Engine) 160" or 164" Wheelbase 34 Gallon (Dassel Engine) NA 176" Wheelbase 48 Gallon (Gas Engine) 176" Wheelbase

- 48 Gallon (Diesel Engine) 176" Wheelbave
- DATERIOR
- Bumpers fiont & rear, black painted
   Doors
- Two (Regular Cab only)
- -- Four (SuperCat/Crew Cab enly) Front License Plate Bracket
- · Fender vents front
- · Front License Plate Bracket
- · Glass solar-tinted
- · Grille black painted · Handles - door & tailgute, block
- + Jack
- -2-Top mechanical
- Lamps -- pickup box and cargo area
   Manual Locking Harbs (4x4)

- Moldings tailgate and box-mil
   Pickup hox partitionable & stackable
   Spare tise, wheel, lock & frame mounted
- Splach Guards/Mad Flags Front (F-450 only)
   Tailgate Removable wikey lock
- · "Three-Blink" lase change signal
- · Tow hooks front, two (2)
- · Trailer Sway Control
- · Trailer Tew Package 7-wire harness whelays & 7/4 pin connector
- Wheels
- 17" Argent Painted Steel w/painted hab covers/conter ornaments
- Monual Locking Hobs (4x4)
   Monual Locking Hobs (4x4)
   Spare tire, wheel, lock & carrier
   Windshield wipers intermittent
   INTERIOR/COMFORT

- 2.3" Productivity Screen in IP Choster
   Air conditioning manual, single zone
   Cabin Air Particulate Fifter

- · Convenience
- Cost books 1.H/RH color-coordinated
- Cora nouse Dash top tany Dash top tany Dome Lamp LH/RH door activated & VP switch operated w/delay
- --- Handles, roof ride from-passenger (also over rear-doors on Crew Cab) --- Map lights dual (front and rear w/Orew Cab)
- Powerpoint, auxiliary
- Door-brin armest/gab handle & reflected
   Floor covering Binck, full length vinyl
   Headliner color-coordinated cloth

- Hood release
- Horn dual electric
- · Instrument panel color-coordinated w/dual glove box, 4 air registers
- w/positive shat off, powerpoint Instrumentation Multi-function switch message center w/ice Blue®
- Lighting
- · Mirror rearview 11.5" day/night
- Ourside Temperature TLD usping
   Overbead console w/dual storage bins and map lights (NA Regular Cab)
- · Powerpoint autiliary two (2) in instrument panel
- · Souff plates front, color-coordinated
- · Senis Front, HD vinyl, 40/20/40 split bench with center annext, cupholder and storage (manual lumbar - driver's side), front center-sent
- w/integrated restraint
- · Steering newer

1 Page

- Steering damper
   Steering wheel black methans with till and telescoping steering
- wheel/column; includes three (3) button message control
- Sun visors color-coordinated vinyl, driver w/pocket, passcager
- w/ancovered mirror

- Window Rear, fixed Window Rear, fixed Windohicld wipers intermittent <u>SAFETY/SECURITY</u> AdvanceTrace with RSCO (Roll Stability Control<sup>PM</sup>)
- · Alrbegs

- Driver and Passenger frontal and side airbag/curtain Passenger side airbag deactivation switch Belt-Minder@ (front safety belt reminder)

- Beht-Minder® (Bront safety belt reminder)
   chime & Einshing warning light on I/P if belts not buckled
   Center High-mounted Stop Lamp (CHMSL)
   Child tethers (Regular Cab, from-passeager and all rear-scaling positions)
   Driver and passeager frontal alchag; passeager side deantivation Switch
   Headlamps Quad beam jewel effect halogen
   Individual Tare Pressure Maniforming System (TPMS)
   Mirrors manually telescoping two-way fold trailer tow with manual

- glass
- Rear View Carners
   Safety belts wheight adjustment D-ring
- · Safety Belts

· Hill Start Assist FUNCTIONAL

+ Axle

4x2

4x4

· Battery

Alternator 200 Amn

- Locate partied vehicle Check vehicle status

· Stabilizer bar - from

-4.2" LCD Center Stack screen

• Rear axie - Non-Limited-Siln . SYNCO

- AppLink®

System -911 Assiste

- Beit-Minder@ front safety beit reminder chime and flatbing warning light on instrument cluster if beits not buckled -- Color-coordinated w/beight adjustment (front-cathoard testing
- positions anly) SecuriLockoD Passive Anti-Theft System (PATS); includes MyKey@ owner controls feature
- · SOS Post-Crash Alert System

enutrols feature (PATS) • SOS Post-Crash Alert System<sup>144</sup>

Stationary Elevated Idle Control
 DRIVER ASSIST

AntoLamp (Auto On/Off Headlamps)

- Rear - Non-Limited-Slip • Audio - AM/FM sterea/MP3 Player (four (4))

Gas engine -- 650-CCA, 72-AH (XL only) - Diesel engine - 750-CCA, 78-AH, don't • FordPass<sup>TM</sup> Connect 4G Wi-Fi Modem

4G LTE WI-FI hotspot connects up to 10 devices Respotely start, lock and unlock vehicle? Schedule specific times to remotely start vehicle

Iniciligent Oil-Life Monitor® (6.7L Power Stroke® Diesel engine)
 Oil nulder system (6.2L Gas engine)
 Shock absorbers - heavy-duty gas

- Enhanced Voice Recognition Communication and Entertainment

- Stationary Elevated idite Control (SEIC)
   Safety Canopy@ System (incl. side-curtain sirbegs)
   SecuriLock@ Passive Ami-Theft System; includes MyKey@ owner

--- Twin I-beam front axle w/coil spring suspension (surrow front track) -

- Mono-beam front tode w/coil spring suspension (nearow front truck) -

[] F	9950# GVWR Regular Cab & Ft. Box, 142"WE Base Price 4x2 (F2A/600a), (T.4)	-	43.478.00
	Base Price 4x4 (F2B/600a), (T.6)		45,965.00
	Jase 1 1100 4.44 (122/1000/a); (1.0)	4	43,903.00
	10000# GVWR SuperCab 6 3/4 Ft. SHORT Box, 148"WB,	10000# GVA	NR
( ) E	Base Price 4x2 (X2A/600a)		45,565.00
	Base Price 4x4 (X2B/600a), (T.7)		<b>48,097.00</b>
L] ~	1	4	10,0 <i>71</i> ,00
	10000# GVWR SuperCab s Ft. Box, 164"WB, 1000	0# GVWR	
[] B	Base Price 4x2 (X2A/600a), (T.5)		15,746.00
60 B	Base Price 4x4 (X2B/600a) (T.8)		18,278.00
~		10000 000	
f 1 8-	10000# GVWR Crew Cab 6 3/4 Ft. SHORT Box, 160" WB,		
	ase Price 4x2 (W2A/600a)	-	16,684.00
[] [58	ase Price 4x4 (W2B/600a)	\$4	19,211.00
	10000# GVWR Crew Cab s Ft. Box, 176" WB, 1000	0# GVWR	
	ase Price 4x2 (W2A/600a)		6,864.00
[ ] Ba	ase Price 4x4 (W2B/600a)	\$4	9,400.00
Anoilat	ble Standard Options	Ontion	Price
	7L Power Stroke 4V Diesel V8 (B20)/10-Spd Auto.	<u>Option</u> 99T/44G	Reg.&Super/Crewcs
	VG/LPG Fuel Capable Engine (w/ 6.2L only)	98F	10,495.00
	gine Block Heater	41H	315.00
	pid-Heat Supplemental Cab Heater (6.7L Diesel Only)	41A	100.00
	ats, 40/20/40 Split Bench Cloth	1S	250.00
	ats, 40/20/40 Spin Bench Cloth at, Vinyl High Back Buckets (Regular Cab only)	LS	100.00/315.00
	ats, Cloth High Back Buckets	45	355.00
	es, LT245/75Rx17E All-Terrain (5)	TBM	515.00/615.00
	es, LT265/70R17E OWL All-Terrain (4)(Spare is BSW)	TCD	165.00
	IG/LPG Prep Fuel Capable Engine		455.00
	gine Idle Shutdown (avall. w/6.7L diesel Only)	98F	315.00
	erator Commanded Regeneration (OCR) (6.7L Diesel On	63T	250.00
			250.00
	wer Windows, Locks, Heated Mirrors, and Remote yless Entry	90L/54K	Incurat
	wercode Remote Start System (Reg. Power Equip. Grp)	0011765	250.00
	vacy Glass with Heated Backlight/Rear Window Defrost	43B/924	250.00
	equires Power Equipment 90L/54K)	400/024	90.00
	al Alternators, Diesel only (total of 377 amps)	67B	115.00
	ernator 240 amp (6.2L Gas Only)	67E	115.00
	ernator 397 amp v/Dual Batteries (78 Amp.) (7.3L Gas Or		85.00
	ernator 397 amp (6.71. Diesel Only)	67B	325.00
	al Batteries (78 Amp.) (Gas Engines Only)		115.00
	V/400W Outlet (Includes 240 Amp Alternator 67E)	86M 43C/67E	210.00
	ys Extra (Regular) \$75.00 x 2=		260.00
		Sig	75.00 ea /5
A T-	vs Extra (With Power Group) \$220.00 x _ =	Sig	220.00 ea
	iler Brake Controller	52B	INCLUDED
	nsmission Power Take-Off Provision (Diesel Only)	62R	280.00
	b Steps Molded Black	18B	320.00/445.00
	verse Vehicle Aid Sensor	76R	245.00

			ed
[] Roof Clearance Lights	592	80.00	AND
[ ] Tailgate Step, Incl. Tallgate Assist, Step & Handle	85G	375.00	
X Speed Control	525		
Upfitter Switches (6) located in overhead console)	66S	165.00	
K Upfitter Interface Module	18A	295.00	
5 9900 GVWR Package	68D	100.00	
[ ] 4x4 Off-Road Pkg (Incl.Skid Plates, E-Locking Axle & AT Tires	s)17X/X3E/1	BM 950.00	
M Snow Plow Prep Package(N/A with 67H)	473	250.00	
Camper Package	471	160.00	
[] Snow Plow/Camper Package	47B	305.00	
[] Suspension Package, Heavy Service(N/A with 473)	67H	125.00	
[] XL Decor Group (Chrome front and rear step bumper, Bright	17F	220.00	
chrome hub covers and center ornaments)			
XL Value Pkg (Chrome front and rear step bumper, Bright	96V	395.00	
Chrome Hub Covers and Center Ornaments & Cruise Control)	Contraction of the second s		
[] Pickup Box Delete (8' box only)(Not Available w/7.3L V8)	66D	(465.00)	
[] Rearview Camera Prep Kit for Box Delete (Includes Cab	872	415.00	
Wiring, Frame Wiring to the rear most cross member, and			
Video Display			
[] Heavy Service Package for Pickup Box Delete Only	63R	125.00	
[] Spare Tire & Rim (for Box delete only)	512	295.00	
Sd Axle, Electronic Locking	X3	390.00	
1 Daytime running Lights	942	45.00	
[] Skid Plate Package	41P	100.00	
M Box Link Cleats	66B	75.00	
1 Drop in Plastic Bedliner	85L	350.00	
1 Tough Bed(Spray-in-bedliner)	85S	595.00	
[] Bed Mat(N/A w/85S Tough Bed Spray-in-Bedliner)	85M	180.00	
[] Splash Guards/Mud Flaps	61S/62S	130.00	
	61L	180.00	
Wheel Well Liner (Front)     Set Wheel Well Liner Front and Rear	61N	325.00	
	76C		
Exterior Backup Alarm		140.00	
LED Box Light (Not Available with LED Warning Strobes 91S)		60.00	
[] 360-Degree Dual Beacon LED Warning Strobes-Amber	915	675.00	

	•	
R. Priver Assistance	Package	960/52
	Colors for F-250	
Exterior Colors	Interi	ior Steel (Grey)
Race Red	[PQ]	- []
Antimatter Blue Metallic	(HX)	ii –
Iconic Silver Metallic	່ເມຣາ	ii 🗌
Agate Black	[UM]	ii –
Oxford White	[Z1]	N N
Carbonized Gray Metallic	[M7]	11
Stone Gray	[D1]	()
Atlas Blue Metallic	[B3]	11
SPECIAL PAINT		• •
School Bus Yellow Add \$660.00	[BY]	[]
Omaha Orange Add \$660.00	[MB]	( j
Green Gem Add \$660.00	[W6]	[]

960/527/874 12945.00 Steel (Grey) TOTAL PILCE [] #55,338.00(m)

3|Page



December 20, 2022

City of Berkley Attn: Shawn Young 3338 Coolidge Highway Berkley, MI 48072

Dear Shawn Young:

Price on 2023 Vehicle State of Michigan Contract# 071B7700180 and Macomb County Contract# 21-18 Bid:

2023 Ford F550 Regular Cab 4x4 Chassis 120" CA, 205" WB

\$57,015.00 ea

Due to current computer chip shortage and various other supply chain issues, Ford Motor Company Current lead timeS to order is estimated at 30 + weeks from receipt of Purchase Order.

# Order Cutoff Date: January 13<sup>th</sup>, 2023 (No Exceptions).

Ford Motor Company does not guarantee delivery---Ford Motor Company will make reasonable efforts to schedule orders received prior to fleet order cut-off date.

**Payment requirements:** All departments to pay on delivery of vehicle. 10-day grace period will be given if previous arrangements have been made. A \$9.50 per day floor plan will be charged if payment is not at the dealership within 10 days of delivery of the vehicle (s).

If you have any questions please call me, 888-92-FLEET (923-5338)

Respectfully Submitted,

Bill Campbell

Bill Campbell Government & Fleet Sales

BENKLEY

#### DRAFT PRICING COLORS AND OPTIONS MAY CHANGE 2023 F-550 DRW-Chassis Cab Reg. Cab, SuperCab, Crew Cab **Major Standard Equipment**

#### **MECHANICAL**

- Brakes Four-wheel Disc Brakes; Anti-lock Brake System
- · Electronic-Shift-On-the-Fly (ESOF) (4x4 only)

Engine

- Transmission -- Ten-Speed Automatic Transmission with Selectable Drive Modes: Normal, Tow/Haut, Eco & Deep Sand/Snow

EXTERIOR

- Bumper front, black painted
- · Doors
- --- Two (Regular Cab only)
- --- Four (SuperCab/Crew Cab only)
- Fender vents front
- Front License Plate Bracket
- · Fuel Tank

- 40 gallon aft axte (F-350 DRW/F-450/F-550)

- · Glass solar-timted
- · Grille black painted
- Manual Locking Hubs (4x4)
- · Scuff plates front, color-coordinated
- Splash Guards/Mud Flaps Front (F-450/550 only)
- "Three Blink" Lane change signal
- Tow hooks front (2)
- Trailer wiring 7 wire harness w/relays, blunt out & labeled
- Tires 225/70Rx19.5G BSW A/P
- Wheels
- F-450 & F-550 19.5" Argent Painted Steel
- Manual Locking Hubs (4x4)
- · Windshield Wigers Intermittent
- INTERIOR/COMFORT
- 2.3" Productivity Screen in IP Cluster Instrumentation
- Center Multifunction switch message center display with Ice Blue® Lighting
- 12V Powerpoint, auxiliary
- Air conditioning single-zone, manual
- · Air conditioning vents black w/chrome ring and knob
- · Cabin Air Particulate Filter
- Convenience
- --- Coat hooks, LH/RH color-coordinated
- Dash top tray
- Dome lamp LH/RH door activated & I/P switch operated w/delay
- Handles, grab driver & front-passenger
- Handles, roof ride front-passenger (also over rear-doors on Crew Cab)
- Map lights dual (front and rear w/Crow Cab)
- 12V Powerpoint, auxiliary
- · Door-trim armrest/grab handle and reflector
- Floor covering black, full length vinyl
- Gauges and Meters Fuel, Transmission Temperature,
- EngineCoolant Temperature, Oil Pressure (Gas engine) and Turbo (Diesel engine) Gauges; Speedometer, Odometer and Techometer
- · Headliner color-coordinated cloth
- Instrument panel color-coordinated w/dual glove boxes, four (4) air registers w/positive shut-off and powerpoint
- Instrumentation Center
- 2.3" LCD Productivity Screen in IP Cluster
- Mirror rearview 11.5" day/night
- Outside Temperature Display

- Seats -- Front, HD vinyl, 40/20/40 split bench with center armrest, cupholder and storage (manual lumbar - driver's side), front center-seat w/integrated restraint
- Steering damper
- Steering -- power

· Steering wheel - black urethane with tilt and telescoping steering wheel/column; includes three (3) button message control

- Sun visors -- color-coordinated vinyl, driver w/pocket, passenger w/uncovered mirror insert with 6 inch overhead
- Upfitter switches 6 located in Overhead Console Window – Rear, fixed
- SAFETY/SECURITY
- AdvanceTrace with RSC® (Roll Stability Control<sup>TM</sup>) Airbags
- Driver and Passenger frontal and side airbag/ourtain
- Passenger side airbag deactivation switch

· Child tethers (Regular Cab front-passenger and all rearscaling positions)

- Headlamps Qued beam jewel effect halogen
- Lamps LED Roof marker/elearance
- · Mirrors manually telescoping two-way fold trailer tow with manual glass
- · Safety Belts
- Belt-Minder@ (front safety belt reminder) chime and flashing warning lights on I/P if belts not buckled
- Color-coordinated safety belts w/height adjustment
- (frontootboard scating positions only)
- Safety Canopy® System (incl. side-curtain airbags)
- SecuriLock® Passive Anti-Theft System (PATS
- SOS Post-Crash Alert System<sup>™</sup>
- Stationary Elevated Idle Control (SEIC)
- Underhood service light

DRIVER ASSIST

- AutoLamp Auto On/Off Headlamps
- · FordPass<sup>TM</sup> Connect 4G Wi-Fi Modem
- --- 4G LTE Wi-Fi hotspot connects up to 10 devices1
- Remotely start, lock and unlock vehicle2
- Schedule specific times to remotely start vehicle2
- Locate parked vehicle2
- Check vehicle status2
- SYNCØ
- Enhanced Voice Recognition Communication and
- Entertainment
- 911 Assiste
- 4.2" LCD Center Stack screen
- --- AppLink®
- --- Smart-Charging USB-C port one (1)
- **FUNCTIONAL**
- Alternators:
- - 6.7L 4 Valve OHV Power Stroke® V8 Turbo Diesel -
- 220 AMP

· Hood release

engine)

· Hom - dual electric

· Springs, rear auxiliary

Audio – AM/FM stereo (four (4) speakers)

Shock absorbers – heavy-duty gas

• Stabilizer bars - front & rear

Intelligent Oll-Life Monitor® (6.7L Power Stroke® Diese)

1|Page

18,000# GVWR, 11,500 PAYLOAD Reg. Cab 145 WB, CA 60", 18,000# [ ] Base Price (F5G/660a) 4x2 [ ] Base Price (F5H/660a) 4x4	GVWR, 11,200	PAYLOAD \$49,458.00 \$52,080.00
18,000# GVWR, 11,400 PAYLOAD Reg. Cab WB 169, CA 84", 18,000# [ ] Base Price (F5G/660a) 4x2 [ ] Base Price (F5H/660a) 4x4	GVWR, 11,100	PAYLOAD <b>\$49,616.00</b> <b>\$52,233.00</b>
18,000# GVWR, 11,300 PAYLOAD Reg. Cab 193 WB, CA 108", 18 [ ] Base Price (F5G/660a) 4x2 [ ] Base Price (F5H/660a) 4x4	,000# GVWR, 1	1,000 PAYLOAD \$49,774.00 \$52,387.00
18,000# GVWR, 11,100 PAYLOAD Reg. Cab WB 205, CA 120", 18,000 Base Price (F5G/660a) 4x2	# GVWR, 10,70	PAYLOAD <b>\$49,928.00</b>
Base Price (F5H/660a) 4x4		\$52,545.00
18,000# GVWR, 11,100 PAYLOAD SuperCab WB 168, CA 60", 18,000# [] Base Price (X5G/660a) 4x2 [] Base Price (X5H/660a) 4x4 18,000# GVWR, 11,000 PAYLOAD SuperCab WB 192, CA 84", 18,000# [] Base Price (X5G/660a) 4x2 [] Base Price (X5H/660a) 4x4 18,000# GVWR, 10,900 PAYLOAD Crew Cab WB 179, CA 60", 18,000# [] Base Price (W5G/660a) 4x2 [] Base Price (W5G/660a) 4x2 [] Base Price (W5G/660a) 4x2	GVWR, 10,700 ] GVWR, 10,600	PAYLOAD \$51,525.00 \$54,679.00 PAYLOAD \$51,678.00 \$54,837.00 PAYLOAD \$52,296.00 \$55,455.00
18,000# GVWR, 10,800 PAYLOAD Crew Cab WB 203, CA 84", 18, Base Price (W5G/660a) 4x2	000# GVWR, 9,9	
[] Base Price (W5H/660a) 4x4		\$52,455.00
Available Standard Options [] 6.7L Power Stroke 4V Diesel V8 (B20)/10-Spd Auto.	99T/44G	\$55,618.00 <u>Price</u> . <u>&amp;Super/CrewCab</u> 9,325.00
Engine Block Heater	41H 1S	90.00
<ul> <li>Seat, Vinyl 40/Mini-Console/40 (Regular Cab only)</li> <li>Seats, Cloth 40/Mini-Console/40</li> <li>LT225/70Rx19.5G BSW Traction, incl. 4-Traction on the rear</li> </ul>	LS 4S TGM	100.00/315.00 355.00 515.00/615.00 190.00
<ul> <li>&amp; 2 A/S tires on the front, Option Spare is A/S</li> <li>[] LT225/70Rx19.5G BSW Max Traction-4x4 only, Continental, Incl. 4-traction tires on the rear &amp; 2 traction tires on the front-</li> </ul>	TGK	215.00
[] 6-Ton Hydraulic Jack	61J	55.00
M Spare Tire & Wheel-Includes 6-ton Hydraulic Jack	512	350.00
[] Stainless Steel Wheel Cover	945	380.00
[] Engine Idle Shutdown (avail. w/6.7L diesel Only) 15-Minutes	86C	250.00
1 Engine Idle Shutdown (avail w/6 71 diasel Only) 20-Minutes	260	950 00

 [] Engine Idle Shutdown (avail. w/6.7L diesel Only) 15-Minutes
 86C

 [] Engine Idle Shutdown (avail. w/6.7L diesel Only) 20-Minutes
 86D

 [] Operator Commanded Regeneration (OCR) (6.7L Diesel Only) 98R

 [] Rapid-Heat Supplemental Cab Heater (6.7L Diesel Only)
 41A

250.00 250.00 250.00

X	Transmission Power Take-Off Provision	62R	280.00	
		I/X4L/X8L	360.00	
X	Power Windows, Locks, Heated Mirrors, and Remote	90L/54K	INCLU	ded .
ħ	Keyless Entry Privacy Glass with Heated Backlight/Rear Window Defrost	43B/924	90.00	
-	(Reguires Power Equipment 90L/54K)			M
2	Utility Lighting System (LED Side mirror Spotlights Requires)	63A	160.00	NO LONGEN
-	Power Equipment Group 001/54K)			ANAILABU
ì	Speed Control	525	235.00	
	XL Decor Group (Chrome front bumper)	17F	220.00	
	XL Value Pkg (Chrome front bumper & Cruise Control)	96V	395.00	
ĩ	Daytime running Lights	942	45.00	
í	Dual Alternator 397 amp w/Dual Batteries (7.3L Gas Only)	67B/86M	325.00	
i	Dual Alternator 397 amp (6.7L Diesel Only)	67B	115.00	
í		86M	210.00	
ź	110V/400W Outlet (Includes Dual Alternators 397 amp (67B))	43C/67B	290.00	
X	Upfitter Interface Module	18A	295.00	
Y	Fuel Tank-26.5 Gallon Mid-Shlp-Replaces 40 gal. aft-axle tank		125.00	
i.	Fuel Tank-Dual Diesel (Adds 26.5 Gal. Mid-Ship to the 40 Gal.Aft.		625.00	
4	Keys Extra (Regular) \$75.00 x 27	Sig	75.00	100-
a	Keys Extra (With Power Group) \$220.00 x _=	Sig	220.00	
7	Trailer Tow Package High Capacity-Req.6.7L Diesel &	535	1,080.00	
1	4.30 LS Rear Axle, has after market trailer brake wiring kit,	000	1,000100	
	No brake controller included, increases GCWR on diesel			
	engine from 26,000# to 28,000#			
		68U	1175.00	
. 1	Inc. 4.88 LS Axle, Increases GVWR from 18,000# to 19,000#)	000	1175.00	
-	Payload Plus Upgrade Package(N/A w 145"WB w/Gas Engine.	RBM	1515.00	
V	Inc. 4.88 LS Axie, Increases GVWR from 18,000# to 19,500#)	UCIWI	1010.00	
		865	110.00	
1			10.00	
	loading, such as wreckers/retriever application, N/A with 141" V	52B	INCLUD	An
	Integrated Trailer Brake Controller	18B	320.00/4	
ł	Cab Steps-Black Molded	67P		40.00
Į.	Extra HD Front End Suspension – GAWR 7,500 lbs		285.00	
	Extra Heavy Suspension Package(N/A 67H or 473)	67X	125.00	
	Suspension Package, Heavy Service(N/A 67X or 473)	67H	125.00	
R		3/86M/67B	575.00	
	Dual Batteries (86M), and Dual Alternators 397 amp (67B).			
	Not Available w/Option Codes 67H or 67X Suspension Package			
	Snow Plow Prep Package (6.7L Diesel Engine)	473	250.00	
1	Exterior Back up Alarm	76C	140.00	
Ţ	Rearview Camera Prep Kit for Box Delete (Includes Loose	872	415.00	
	Camera and Wiring Bundle)			
-	360-Degree Dual Beacon LED Warning Strobes-Amber	91S	675.00	
	Wheel Well Liners, Front	61L	180.00	
	Ambulance Prep Package(6.7L Diesel Engine Only)	47A	1205.00	
4	Audible Lane Departure Warning with Pre-Collision Assist with	60C/94P	230.00	
-	Automatic Emergency Braking and Forward Collision Warning			
				-
		TOT	S7,0K	ice ,
				-mieal
		1	STUR	,

Colors for F-550

.

Exterior Colors Race Red Antimatter Blue Metallic Iconic Silver Metallic Agete Black	[PQ] [HX] [JS] [UM]	rior Steel (Grey) [] [] [] [] []	-1¢-3
Oxford White	[Z1]	M	
Carbonized Gray Metallic	[M7]	ĒĨ	
Stone Gray	[D1]	i i	
Atlas Blue Metallic	[B3]	ī i	
SPECIAL PAINT		••	
School Bus Yellow Add \$660.00	[BY]	E	
Omaha Orange Add \$660.00	(MB)	ii	
Green Gem Add \$660.00	[W6]	Ē Ī	

5

8

M-07-23

January 9, 2023 City Council Meeting

Moved by Councilmember\_\_\_\_\_and seconded by Councilmember \_\_\_\_\_to approve the revised and updated drug and alcohol policy as prepared and required by the Suburban Mobility Authority for Regional Transportation (SMART).

Ayes:

Nays:

Motion:



# Drug and Alcohol Policy

Effective as of January 9, 2023

Adopted by: \_\_\_\_\_

Date Adopted: [dd/mm/yyyy] Last Revised: [dd/mm/yyyy]



# Table of Contents

1.	Purpose of Policy	.3
2.	Covered Employees	.3
3.	Prohibited Behavior	.3
4.	Consequences for Violations	.4
Circu	mstances for Testing	.5
5.	Testing Procedures	.7
6.	Voluntary Self-Referral	.8
7.	Prescription Drug Use	.9
8.	Contact Person	.9
Attac	hment A: Covered Positions	10

# I. Purpose of Policy

This policy complies with 49 CFR Part 655, as amended and 49 CFR Part 40, as amended. Copies of Parts 655 and 40 are available in the drug and alcohol program manager's office and can be found on the internet at the Federal Transit Administration (FTA) Drug and Alcohol Program website <a href="http://transit-safety.fta.dot.gov/DrugAndAlcohol/">http://transit-safety.fta.dot.gov/DrugAndAlcohol/</a>.

All covered employees are required to submit to drug and alcohol tests as a condition of employment in accordance with 49 CFR Part 655.

Portions of this policy are not FTA-mandated, but reflect City of Berkley's policy. These additional provisions are identified by **bold text**.

In addition, DOT has published 49 CFR Part 32, implementing the Drug-Free Workplace Act of 1988, which requires the establishment of drug-free workplace policies and the reporting of certain drug-related offenses to the FTA.

All City of Berkley employees are subject to the provisions of the Drug-Free Workplace Act of 1988.

The unlawful manufacture, distribution, dispensation, possession or use of a controlled substance is prohibited in the covered workplace. An employee who is convicted of any criminal drug statute for a violation occurring in the workplace shall notify the City Manager no later than five days after such conviction.

# 2. Covered Employees

This policy applies to every person, including an applicant or transferee, who performs or will perform a "safety-sensitive function" as defined in Part 655, section 655.4.

You are a covered employee if you perform any of the following:

- Operating a revenue service vehicle, in or out of revenue service
- Operating a non-revenue vehicle requiring a commercial driver's license
- Controlling movement or dispatch of a revenue service vehicle
- Maintaining (including repairs, overhaul and rebuilding) of a revenue service vehicle or equipment used in revenue service
- Carrying a firearm for security purposes

See Attachment A for a list of covered positions by job title.

# 3. Prohibited Behavior

Use of illegal drugs is prohibited at all times. Prohibited drugs include:

- marijuana
- cocaine
- phencyclidine (PCP)
- opioids
- amphetamines

All covered employees are prohibited from performing or continuing to perform safety-sensitive functions while having an alcohol concentration of 0.04 or greater.

All covered employees are prohibited from consuming alcohol while performing safety-sensitive job functions or while on-call to perform safety-sensitive job functions. If an on-call employee has consumed alcohol, they must acknowledge the use of alcohol at the time that they are called to report for duty. If the on-call employee claims the ability to perform his or her safety-sensitive function, he or she must take an alcohol test with a result of less than 0.02 prior to performance.

All covered employees are prohibited from consuming alcohol within four (4) hours prior to the performance of safety-sensitive job functions.

All covered employees required to take a post-accident test are prohibited from consuming alcohol for eight (8) hours following involvement in an accident or until he or she submits to the post-accident drug and alcohol test, whichever occurs first.

# 4. Consequences for Violations

Following a positive drug or alcohol (BAC at or above 0.04) test result or test refusal, the employee will be immediately removed from safety-sensitive duty and referred to a Substance Abuse Professional.

Following a BAC of 0.02 or greater, but less than 0.04, the employee will be immediately removed from safety-sensitive duties until the start of their next regularly scheduled duty period (but for not less than eight hours) unless a retest results in the employee's alcohol concentration being less than 0.02.

# Treatment/Discipline

Per City of Berkley policy, any employee who tests positive for drugs or alcohol (BAC at or above 0.04) or refuses to test will face disciplinary action as outlined in the Merit System of Personnel Management and Human Resources Employee Policy Manual and/or their respective Collective Bargaining Agreement.

Rehabilitation services will be paid for by utilization of the Employee EAP program or subsequent health insurance coverage that the City offers. Accordingly, the employee will be required to use leave time during their rehabilitation program.

# Circumstances for Testing

# Pre-Employment Testing

Pre-employment alcohol tests are conducted after making a contingent offer of employment or transfer. All pre-employment alcohol tests will be conducted using the procedures set forth in 49 CFR Part 40. An alcohol test result of less than 0.02 is required before an employee can first perform safety-sensitive functions. If a pre-employment alcohol test is cancelled, the individual will be required to undergo another test with a result of less than 0.02 before performing safety-sensitive functions.

A negative pre-employment drug test result is required before an employee can first perform safetysensitive functions. If a pre-employment test is cancelled, the individual will be required to undergo another test and successfully pass with a verified negative result before performing safety-sensitive functions.

If a covered employee has not performed a safety-sensitive function for 90 or more consecutive calendar days, and has not been in the random testing pool during that time, the employee must take and pass a pre-employment test before he or she can return to a safety-sensitive function.

A covered employee or applicant who has previously failed or refused a DOT pre-employment drug and/or alcohol test must provide proof of having successfully completed a referral, evaluation, and treatment plan meeting DOT requirements.

# Reasonable Suspicion Testing

All covered employees shall be subject to a drug and/or alcohol test when City of Berkley has reasonable suspicion to believe that the covered employee has used a prohibited drug and/or engaged in alcohol misuse. A reasonable suspicion referral for testing will be made by a trained supervisor or other trained company official on the basis of specific, contemporaneous, articulable observations concerning the appearance, behavior, speech, or body odors of the covered employee.

Covered employees may be subject to reasonable suspicion drug testing any time while on duty. Covered employees may be subject to reasonable suspicion alcohol testing while the employee is performing safety-sensitive functions, just before the employee is to perform safety-sensitive functions, or just after the employee has ceased performing such functions.

# Post-Accident Testing

Covered employees shall be subject to post-accident drug and alcohol testing under the following circumstances:

#### Fatal Accidents

As soon as practicable following an accident involving the loss of a human life, drug and alcohol tests will be conducted on each surviving covered employee operating the public transportation

vehicle at the time of the accident. In addition, any other covered employee whose performance could have contributed to the accident, as determined by City of Berkley using the best information available at the time of the decision, will be tested.

#### Non-fatal Accidents

As soon as practicable following an accident <u>not</u> involving the loss of a human life, drug and alcohol tests will be conducted on each covered employee operating the public transportation vehicle at the time of the accident if at least one of the following conditions is met:

- (1) The accident results in injuries requiring immediate medical treatment away from the scene, unless the covered employee can be completely discounted as a contributing factor to the accident
- (2) One or more vehicles incurs disabling damage and must be towed away from the scene, unless the covered employee can be completely discounted as a contributing factor to the accident

In addition, any other covered employee whose performance could have contributed to the accident, as determined by City of Berkley using the best information available at the time of the decision, will be tested.

A covered employee subject to post-accident testing must remain readily available, or it is considered a refusal to test. Nothing in this section shall be construed to require the delay of necessary medical attention for the injured following an accident or to prohibit a covered employee from leaving the scene of an accident for the period necessary to obtain assistance in responding to the accident or to obtain necessary emergency medical care.

# Random Testing

Random drug and alcohol tests are unannounced and unpredictable, and the dates for administering random tests are spread reasonably throughout the calendar year. Random testing will be conducted at all times of the day when safety-sensitive functions are performed.

Testing rates will meet or exceed the minimum annual percentage rate set each year by the FTA administrator. The current year testing rates can be viewed online at <a href="http://www.transportation.gov/odapc/random-testing-rates">www.transportation.gov/odapc/random-testing-rates</a>.

The selection of employees for random drug and alcohol testing will be made by a scientifically valid method, such as a random number table or a computer-based random number generator. Under the selection process used, each covered employee will have an equal chance of being tested each time selections are made.

A covered employee may only be randomly tested for alcohol misuse while the employee is performing safety-sensitive functions, just before the employee is to perform safety-sensitive functions, or just after the employee has ceased performing such functions. A covered employee may be randomly tested for prohibited drug use anytime while on duty.

Each covered employee who is notified of selection for random drug or random alcohol testing must immediately proceed to the designated testing site.

# Return to Duty Testing

Any employee who is allowed to return to safety-sensitive duty after failing or refusing to submit to a DOT drug and/or alcohol test must first be evaluated by a substance abuse professional (SAP), complete a SAP-required program of education and/or treatment, and provide a negative return-to-duty drug test result and/or an alcohol test result of less than 0.02. Any return-to-duty drug testing will be directly observed. All tests will be conducted in accordance with 49 CFR Part 40, Subpart O.

#### Follow-up Testing

Employees returning to safety-sensitive duty following a return-to-duty test will be required to undergo unannounced follow-up alcohol and/or drug testing for a period of one (1) to five (5) years, as directed by the SAP. The duration of testing will be extended to account for any subsequent leaves of absence, as necessary. The type (drug and/or alcohol), number, and frequency of such follow-up testing shall be directed by the SAP.

A covered employee may only be subject to follow-up alcohol testing while the employee is performing safety-sensitive functions, just before the employee is to perform safety-sensitive functions, or just after the employee has ceased performing such functions. A covered employee may be subject to follow-up drug testing anytime while on duty. All follow-up drug tests will be directly observed. All testing will be conducted in accordance with 49 CFR Part 40, Subpart O.

# 5. Testing Procedures

All FTA drug and alcohol testing will be conducted in accordance with 49 CFR Part 40, as amended.

#### **Dilute Urine Specimen**

If there is a negative dilute test result, City of Berkley will conduct one additional retest. The result of the second test will be the test of record.

Dilute negative results with a creatinine level greater than or equal to 2 mg/dL but less than or equal to 5 mg/dL require an immediate recollection under direct observation (see 49 CFR Part 40, section 40.67).

#### Split Specimen Test

In the event of a verified positive test result, or a verified adulterated or substituted result, the employee can request that the split specimen be tested at a second laboratory. City of Berkley guarantees that the split specimen test will be conducted in a timely fashion. The employee will be required to pay for the split specimen test where applicable.

#### Test Refusals

As a covered employee, you have refused to test if you:

- (1) Fail to appear for any test (except a pre-employment test) within a reasonable time, as determined by City of Berkley.
- (2) Fail to remain at the testing site until the testing process is complete. An employee who leaves the testing site before the testing process commences for a pre-employment test has <u>not</u> refused to test.
- (3) Fail to attempt to provide a breath or urine specimen. An employee who does not provide a urine or breath specimen because he or she has left the testing site before the testing process commenced for a pre-employment test has <u>not</u> refused to test.
- (4) In the case of a directly-observed or monitored urine drug collection, fail to permit monitoring or observation of your provision of a specimen.
- (5) Fail to provide a sufficient quantity of urine or breath without a valid medical explanation.
- (6) Fail or decline to take a second test as directed by the collector or City of Berkley for drug testing.
- (7) Fail to undergo a medical evaluation as required by the MRO or City of Berkley's Designated Employer Representative (DER).
- (8) Fail to cooperate with any part of the testing process.
- (9) Fail to follow an observer's instructions to raise and lower clothing and turn around during a directly-observed test.
- (10) Possess or wear a prosthetic or other device used to tamper with the collection process.
- (11) Admit to the adulteration or substitution of a specimen to the collector or MRO.
- (12) Refuse to sign the certification at Step 2 of the Alcohol Testing Form (ATF).
- (13) Fail to remain readily available following an accident.

As a covered employee, if the MRO reports that you have a verified adulterated or substituted test result, you have refused to take a drug test.

As a covered employee, if you refuse to take a drug and/or alcohol test, you incur the same consequences as testing positive and will be immediately removed from performing safety-sensitive functions, and referred to a SAP.

# 6. Voluntary Self-Referral

Any employee who has a drug and/or alcohol abuse problem and has not been notified of the requirement to submit to reasonable suspicion, random or post-accident testing or has not refused a drug or alcohol test may voluntarily refer her or himself to the City Manager, who will refer the individual to a substance abuse counselor for evaluation and treatment.

The substance abuse counselor will evaluate the employee and make a specific recommendation regarding the appropriate treatment. Employees are encouraged to voluntarily seek professional substance abuse assistance before any substance use or dependence affects job performance.

Any safety-sensitive employee who admits to a drug and/or alcohol problem will immediately be removed from his/her safety-sensitive function and will not be allowed to perform such function until successful completion of a prescribed rehabilitation program.

# 7. Prescription Drug Use

The appropriate use of legally prescribed drugs and non-prescription medications is not prohibited. However, the use of any substance which carries a warning label that indicates that mental functioning, motor skills, or judgment may be adversely affected must be reported to the City Manager. Medical advice should be sought, as appropriate, while taking such medication and before performing safety-sensitive duties.

# 8. Contact Person

For questions about City of Berkley's anti-drug and alcohol misuse program, contact the City Manager, 3338 Coolidge Hwy., Berkley, Michigan 48072 or at 248.658.3359.

# Attachment A: Covered Positions

Department of Public Works Staff:

- All CDL Operators
- All other Full-Time and Part-Time staff who may utilize equipment noted in the policy

Parks and Recreation Staff:

- Transportation Driver
- Senior Program Manager.

January 9, 2023 City Council Meeting

Moved by Councilmember\_\_\_\_\_and seconded by Councilmember \_\_\_\_\_to approve the appointments to the Public Safety Pension Board.

Ayes:

Nays:

Motion: