

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, August 14, 2023
7:00 P.M. – City Hall
248-658-3300**

**CALL 39th COUNCIL TO ORDER
APPROVAL OF AGENDA
MAYOR-LED MOMENT OF REFLECTION
PLEDGE OF ALLEGIANCE
PUBLIC COMMENT
ORDER OF BUSINESS**

Consent Agenda

1. **APPROVAL OF THE MINUTES**: Matter of approving the minutes of the 39th Regular City Council meeting on Monday, July 17, 2023 and Special City Council meetings on Monday, June 19, 2023 and Tuesday, July 27, 2023.
2. **WARRANT**: Matter of approving Warrant No. 1389.
3. **RESOLUTION NO. R-18-23**: Matter of approving participation in the “Tie Michigan Teal” campaign to promote awareness of ovarian cancer and its symptoms.
4. **PROCLAMATION NO. P-23-23**: Matter of proclaiming September 2023 as National Suicide Prevention Month.
5. **PROCLAMATION NO. P-24-23**: Matter of proclaiming September 2023 as National Recovery Month.
6. **PROCLAMATION NO. P-25-23**: Matter of proclaiming September 2023 as Childhood Cancer Awareness Month.
7. **PROCLAMATION NO. P-26-23**: Matter of proclaiming September 2023 as National Preparedness Month.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-53-23**: Matter of accepting and receiving a presentation from Fishbeck on the recommendations of the City of Berkley Parking Study.
3. **MOTION NO. M-54-23**: Matter of approving the special land use for the occupation of 2790 Coolidge Highway to be used as a law office in the Downtown District, on the east side of Coolidge Highway, south of Franklin Road requested by applicant Bradley Devries on behalf of Pinch Law.
4. **MOTION NO. M-55-23**: Matter of awarding a (1) one-year contract for janitorial services to LGC Global Energy FM LLC, 7310 Woodward Ave, Detroit, MI in the amount of \$79,440.
5. **MOTION NO. M-56-23**: Matter of approving the continuing partnership with DG Energy Company LLC, 42690 Woodward Ave., Suite 360, Bloomfield Hills, MI 48304 to provide and install one (1) EV charger at Oxford Park, at a cost not to exceed \$33,335. Funds for this expenditure will come from account 101-265-971-150.
6. **MOTION NO. M-57-23**: Motion to approve the purchase of Google Workspace in the amount of \$25,560.60 from account 101-228-760-000.
7. **ORDINANCE NO. O-09-23**: Matter of considering the Second Reading and Adoption of an Ordinance of the City Council of the City of Berkley, Michigan to Add Article V, Retail Pet Store Sales, in Chapter 2, Animals, of the Berkley City Code to Prohibit Retail Pet Stores in the City from Selling Dogs, Cats, or Rabbits.

8. **MOTION NO. M-58-23**: Matter of approving the appointments to various boards and commissions.
9. **MOTION NO. M-59-23**: Matter of approval to join the Michigan Emergency Management Assistance Compact (MEMAC).
10. **RESOLUTION NO. R-19-23**: Matter of adopting a resolution of the Council of the City of Berkley, Michigan establishing a Mayor's Academy on Services and Budget.
11. **MOTION NO. M-60-23**: Matter of approving a Cost-Sharing Agreement regarding 2022 Safe Streets and Roads For All ("SA4A") Grant Program.
12. **MOTION NO. M-61-23**: Matter of considering participation in the Teva, Allergan, CVS, Walgreens, and Walmart National Opioid Settlements and Authorize the City Manager to sign the Participation Agreements on the City's behalf.

COMMUNICATIONS

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.