

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, September 18, 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, August 14, 2023 and Special City Council meeting on Monday, August 28, 2023.
2. **WARRANT**: Matter of approving Warrant No. 1390.
3. **PROCLAMATION NO. P-27-23**: Matter of proclaiming October 2023 as Berkley Area Chamber of Commerce Month.
4. **PROCLAMATION NO. P-28-23**: Matter of proclaiming October 2023 as National Breast Cancer Awareness Month.
5. **PROCLAMATION NO. P-29-23**: Matter of proclaiming October 2023 as National Cybersecurity Awareness Month.
6. **PROCLAMATION NO. P-30-23**: Matter of proclaiming October 2023 as National Disability Employment Awareness Month.
7. **PROCLAMATION NO. P-31-23**: Matter of proclaiming September 2023 as Uterine Cancer Awareness Month.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-62-23**: Matter of authorizing the Berkley Instrumental Boosters/Orchestra Association, 2325 Catalpa Drive, Berkley, Michigan, to conduct Berkley Tag Days 2023 in the City of Berkley on Friday, October 6th from 4-8 p.m., Saturday, October 7th from 9 a.m.-5 p.m., and Sunday, October 8th from 9 a.m.-5 p.m.
3. **MOTION NO. M-63-23**: Matter of approving the purchase of a 2023 EL250 Ford Transit Van from Lunghammer Ford in the amount of \$56,276 to replace a damaged 2008 GMC Van.
4. **MOTION NO. M-64-23**: Matter of approving the purchase of a 2023 Combination Sewer Cleaning Machine from Jack Doheny Company in the amount of \$551,542.27 with the remaining budgeted funds to be held in contingency.
5. **RESOLUTION NO. R-21-23**: Matter of adopting a resolution of the Council of the City of Berkley, Michigan to formally rename Jaycee Park to Bacon Park.
6. **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.
7. **MOTION NO. M-65-23**: Matter of considering a 180-day extension of Marihuana Business License #PMA20-0029 for Seven Point Dispensing, 28557 Woodward Ave.

8. **MOTION NO. M-66-23**: Matter of considering a 180-day extension of Marihuana Business License #PMA-PMA-200007 for Yellow Tail Ventures LLC #1, 3120 11 Mile Road.
9. **RESOLUTION NO. R-22-23**: Matter of considering a resolution in support and funding commitment of the joint application of the Reconnecting Communities grant program.
10. **MOTION NO. M-67-23**: Matter of approving the joint Agreement for Election Services between Oakland County, City of Berkley, City of Huntington Woods, City of Oak Park, and City of Pleasant Ridge.
11. **MOTION NO. M-68-23**: Matter of considering amendments to the Fiscal Year 2023/24 Budget.

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.