

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, December 18, 2023
7:00 P.M. – City Hall
248-658-3300**

**CALL 40th 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 40th Regular City Council meeting on Monday, December 4, 2023 and the Joint City Council meeting on Thursday, November 30, 2023.
2. **WARRANT**: Matter of approving Warrant No. 1393.
3. **ORDINANCE NO. O-16-23**: Matter of considering the Second Reading and Adoption of an ordinance of the City Council of the City of Berkley, Michigan to amend Section 126-7, Installation and Section 126-74, Supervision of Connection in Chapter 126, Utilities of the City of Berkley Code of Ordinances to update the policies and inspection procedures for sewer connections.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of any recognitions or presentations from the Consent Agenda.
2. **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.
3. **MOTION NO. M-83-23**: Matter of awarding the contract for the roof replacement at the Community Center to MTD Construction, 126 Summit Street, Brighton Michigan, at the cost of \$94,000. In addition, please allocate \$10,000 for construction contingencies. Funds for this project are coming from the FY 2024 Special Grant awarded by the State of Michigan.
4. **PUBLIC HEARING**: Matter of holding a Public Hearing regarding the Community Development Block Grant Program Year 2024 application in the approximate amount of \$35,012.
5. **RESOLUTION NO. R-26-23**: Matter of adopting a Resolution for the Community Development Block Grant (CDBG) Program Year 2024 application in the approximate amount of \$35,012 and requesting the Mayor and City Manager to sign the application and submit it to the Oakland County CDBG Division.
6. **RESOLUTION NO. R-27-23**: Matter of adopting a Resolution of the City Council of the City of Berkley establishing residential and commercial service fees for the collection and disposal of solid waste effective January 1, 2024.
7. **MOTION NO. M-84-23**: Matter of approving updates to the City of Berkley's Fee Schedule effective January 1, 2024.

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.