

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, September 16, 2024
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, August 12, 2024 and City Council Work Sessions on Tuesday, July 30, 2024.
2. **WARRANT**: Matter of approving Warrant No.1402.
3. **MOTION NO. M-72-24**: Matter of approving the 2024-2025 Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Berkley. The City will be reimbursed a total of \$12,449.94 which will be paid in two installments, \$6,224.97 due in December 2024 and \$6,224.97 due in March 2025.
4. **MOTION NO. M-73-24**: Matter of approving a budgeted purchase of four Ford F250 Pickup Trucks from Lunghammer Ford of Owosso, MI utilizing the State of Michigan/Macomb County Cooperative Bid Contract number 071B7700180. The purchase is budgeted under accounts 592-536-985-000 (Water and Sewer–Vehicle), 101-441-985-000 (General Fund–Vehicles), 226-528-985-000 (Sanitation–Vehicles), and 208-751-982-000 (Parks and Rec–Equipment).
5. **MOTION NO. M-74-24**: Matter of approving a budgeted contract for sewer lining services with SAK Construction utilizing the Omnia Partners Cooperative Purchasing Group. Eight hundred thousand dollars was budgeted for this work under account 592-902-971-150.
6. **MOTION NO. M-75-24**: Matter of amending the City of Berkley's Fee Schedule to eliminate the nonresident library card fee and add fees for the Annual Parking Permit, Annual Parking Permit application, and Annual Parking Permit replacement.
7. **MOTION NO. M-76-24**: Matter of considering the budgeted purchase and installation of the Avigilon security system and exterior cameras at the library as proposed by Presidio for \$22,050.54 from account 101-790-983-000 (Office Equipment).
8. **MOTION NO. M-77-24**: Matter of approving the appointments to various boards and commissions.
9. **MOTION NO. M-78-24**: Matter of authorizing the Berkley Instrumental Boosters/Orchestra Association, 2325 Catalpa Drive, Berkley, Michigan, to conduct Berkley Tag Days 2024 in the City of Berkley on Friday, October 18th from 4-8 p.m.; Saturday, October 19th from 9 a.m.-5 p.m.; and Sunday, October 20th from 9 a.m.-5 p.m.
10. **MOTION NO. M-79-24**: Matter of authorizing the City Manager to approve the contract with Carlisle Wortman Associates to provide conceptual plan design for an urban plaza/parklet at the Dorothea Road street stub as part of the awarded SEMCOG planning grant.
11. **PROCLAMATION NO. P-19-24**: Matter of proclaiming October 2024 as Berkley Area Chamber of Commerce Month.
12. **PROCLAMATION NO. P-20-24**: Matter of proclaiming October 2024 as National Breast Cancer Awareness Month.
13. **PROCLAMATION NO. P-21-24**: Matter of proclaiming October 2024 as National Cybersecurity Awareness Month.
14. **PROCLAMATION NO. P-22-24**: Matter of proclaiming October 2024 as National Disability Employment Awareness Month.

15. **PROCLAMATION NO. P-23-24**: Matter of proclaiming September 2024 as Gynecologic Cancer Awareness Month.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of receiving any recognitions or presentations from the Consent Agenda.
2. **PRESENTATION**: Matter of receiving a presentation from Assistant to the City Manager Charlaine Stevenson introducing Project Pink.
3. **PRESENTATION**: Matter of receiving a presentation from Annaka Norris of Main Street Oakland County, recognizing Downtown Berkley for reaccreditation as a National Main Street Community.
4. **MOTION NO. M-80-24**: Matter of approving a request for an indefinite road closure of Dorothea between Coolidge and the alleyway to facilitate a seasonal downtown public space.
5. **ORDINANCE NO. O-08-24**: Matter of approving the first reading of an ordinance of the City Council of the City of Berkley, Michigan, to amend Section 30-186 through 30-189 of Article V, Rental Property, of Chapter 30, Businesses, of the Berkley City Code to allow for the regulation, licensing, and collection of fees associated with Short Term Rentals, prescribe a penalty for violations, and repeal conflicting ordinances.
6. **MOTION NO. M-81-24**: Matter of accepting the quarter ended June 30, 2023 budget-to-actual report.
7. **MOTION NO. M-82-24**: Matter of authorizing the rollover amendment for the 2024/25 budget as presented.
8. **DISCUSSION**: Matter of receiving a Solid Waste Fund update and discussing yard waste bag tag fees and the brush cleanup program.
9. **DISCUSSION**: Matter of receiving the Berkley Days After Action Report and considering a resolution banning carnivals.

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.