

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, January 8, 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, December 18, 2023.
2. **WARRANT**: Matter of approving Warrant No. 1394.
3. **PROCLAMATION NO. P-01-24**: Matter of proclaiming February 2024 as Black History Month.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of any recognitions or presentations from the Consent Agenda.
2. **PRESENTATION**: Matter of receiving a presentation by 44th District Court Chief Judge Derek Meinecke and Judge Andrew Kowalkowski.
3. **MOTION NO. M-01-24**: Matter of approving the purchase and installation of various truck-mounted equipment from Truck & Trailer Specialties, Inc. utilizing the MITN Cooperative Bid Contract at a total cost of \$99,150 to be split between account numbers 202-464-985-000, 226-528-985-000, and 592-536-985-000.
4. **MOTION NO. M-02-24**: Matter of approving a proposal from Hubbell, Roth, and Clark for Engineering assistance related to the 2024 Road Rehabilitation Project in the amount of \$96,285.37. Account numbers 203-464-821-010 and 443-901-821-000 would be utilized to fund this assistance.
5. **MOTION NO. M-03-24**: Matter of authorizing the City Manager to approve the contract with McKenna Associates, Inc. to provide building services for trade inspections, non-residential plan review, and code enforcement. Funds from this expenditure will come from account 101-745-822-001.
6. **RESOLUTION NO. R-01-24**: Matter of adopting a Resolution of the City Council of the City of Berkley to affirm the boundaries of voting precincts in the City of Berkley.
7. **ORDINANCE NO. O-01-24**: Matter of considering the First Reading of an ordinance of the Council of the City of Berkley, Michigan amending Chapter 46 Elections, Article II Precincts, Section 46-16 through 46-23 of the Berkley City Code.

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.