

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, October 7, 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, September 16, 2024 and City Council Work Session on Monday, September 9, 2024.
2. **MOTION NO. M-86-24**: Matter of approving the proposal from Assa Abloy to provide and install new automatic entry doors at the Community Center in the amount of \$22,000 and \$4,500 in construction contingencies. This project is being funded by the Fiscal Year 2024 Special Grant from the State of Michigan.
3. **PROCLAMATION NO. P-24-24**: Matter of proclaiming October 14, 2024 as Indigenous Peoples Day.
4. **PROCLAMATION NO. P-25-24**: Matter of proclaiming November as Family Court 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 on the 2023-24 Community Development Department Annual Report.
3. **MOTION NO. M-87-24**: Matter of approving an applicant for issuance of an on-premise liquor license under Section 521a (1) (b) of 2006 PA 501 (MCL 436.1521a (1) (b)). Applicant: Berkley Brasserie, LLC, 3180 Coolidge Highway, Berkley, MI.
4. **MOTION NO. M-88-24**: Matter of approving the creation of a new Community Field #1 Enterprise Fund, authorizing an interfund loan, and awarding a bid for Community Field #1 improvements to Worry Free Outdoor Services, Inc. in the amount of \$179,580.
5. **MOTION NO. M-89-24**: Matter of authorizing the City Manager to approve the contract with ParkNav to develop a parking portal to monitor parking occupancy rates and analyze the impacts of potential adjustments to municipal parking supply and policy throughout and near the Downtown Development Authority's boundaries.
6. **ORDINANCE NO. O-08-24**: Matter of approving the second reading and adoption 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.
7. **MOTION NO. M-90-24**: Matter of considering the addition of a staff position and related budget amendments.
8. **MOTION NO. M-91-24**: Matter of considering the disposition of surplus property.

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.