

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, February 5, 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, January 8, 2024 and the Special City Council meeting on Tuesday, January 23, 2024.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-04-24**: Matter of approving the agreement with Allied Building Services for the design-build work consisting of a new clerks area and other office reconfigurations at City Hall, at a cost not to exceed \$60,590.50. Please also allocate \$12,000 for construction contingencies. Funds for this project will be coming from account 101-265-976-000.
3. **MOTION NO. M-05-24**: Matter of authorizing the Mayor to execute a third-party Vehicle Lease Agreement between SMART and the City of Berkley for public transportation services primarily designed for senior citizens and persons with disabilities.
4. **MOTION NO. M-06-24**: Matter of approving the Berkley Days event beginning May 9, 2024 and ending on May 12, 2024 located at the Berkley Community Center, 2400 Robina. Approval is conditional upon submitting required items and documents before event dates.
5. **MOTION NO. M-07-24**: Matter of approving the Interlocal Agreement for participation in and creation of the Oakland County Building Officials Association Damage Assessment Mutual Aid Agreement.
6. **MOTION NO. M-08-24**: Matter of authorizing the amendment of the 2023-24 Budget as presented.

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.