

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, March 18, 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, March 4, 2024 and Special City Council meeting on Monday, February 26, 2024.
2. **WARRANT**: Matter of approving Warrant No. 1396.
3. **MOTION NO. M-14-24**: Matter of approving the agreement for IT Services between Oakland County and City of Berkley and authorizing the City Manager to sign on the City's behalf.
4. **ORDINANCE NO. O-03-24**: Matter of considering the Second Reading and Adoption of an ordinance to amend Section 30-107, Inspection of owner-occupied business properties of the City of Berkley Code of Ordinances to update the policies and procedures for inspection of owner-occupied business properties.
5. **PROCLAMATION NO. P-02-24**: Matter of receiving a Proclamation of Appreciation for Former Mayor Maybelle Fraser.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of receiving any recognitions or presentations from the Consent Agenda.
2. **PRESENTATION**: Matter of receiving a presentation from the City of Berkley Tree Board.
3. **PRESENTATION**: Matter of receiving a presentation from Communications Director Caitlin Flora regarding the City's new website.
4. **MOTION NO. M-15-24**: Matter of approving the contract with Johnson Controls to complete Phase 1 of the HVAC replacement project at a cost of \$1,936,690. This project is being funded by both a federal and state grant.
5. **MOTION NO. M-16-24**: Matter of approving the "Berkley Art Bash" event on Saturday, June 8, 2024 from 10 a.m.-6 p.m. on 12 Mile Road for the Berkley Area Chamber of Commerce, P.O. Box 72-1253. Approval is conditional upon the submission of required items and documents prior to event dates.
6. **MOTION NO. M-17-24**: Matter of approving the "Berkley Street Art Fest" event on Saturday, July 13, 2024 from 11 a.m.-5 p.m. on Coolidge Highway between Catalpa and Beverly for the Berkley Area Chamber of Commerce, P.O. Box 72-1253. Approval is conditional upon the submission of required items and documents prior to event dates.
7. **MOTION NO. M-18-24**: Matter of considering the Special Land Use approval for 2758 Coolidge. The applicant, Daniel Haberman, on behalf of Upper Michigan Land Company, is requesting approval for the occupation of the property to be used as an office in the Downtown District, on the east side of Coolidge Highway, south of Franklin Road.
8. **MOTION NO. M-19-24**: Matter of approving the appointment to Boards and Commissions.

9. **RESOLUTION NO. R-05-24**: Matter of adopting a resolution urging State leaders to address the inadequacy of State Statutory Revenue Sharing and encouraging other Michigan cities to join in this effort.

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.