## SYNOPSIS OF MINUTES REGULAR BERKLEY CITY COUNCIL MEETING August 18, 2025

**PRESENT:** Councilmember Steve Baker

Councilmember Clarence Black (attending remotely from military duty)
Councilmember Dennis Hennen
Councilmember Gregory Patterson

Mayor Pro Tem Ross Gavin

Mayor Bridget Dean

Approved the following:

<u>APPROVAL OF THE MINUTES</u>: Matter of approving the minutes of the 40th Regular City Council meeting on Monday, August 4, 2025 and Special City Council meeting on Monday, August 4, 2025.

**WARRANT LIST:** Matter of approving Warrant List No. 1413.

**RESOLUTION NO. R-15-25**: Matter of considering a resolution to approve and authorize the execution of the Metro Act Right of Way Permit between the City and Ezee Fiber Texas, LLC.

<u>MOTION NO. M-67-25</u>: Matter of authorizing the purchases of 96-gallon wheeled trashtoters and other related parts utilizing Sourcewell contract 041521-REH from Rehrig Pacific Company for fiscal year 2025/26.

<u>MOTION NO. M-68-25</u>: Matter of approving the proposal from Allied Building Service, a MiDeal-approved vendor, for \$32,040 for waterproofing and concrete work at the Public Safety building. Also include \$3,200 in construction contingencies. This budgeted purchase is being paid from account 101-267-976-345.

MOTION NO. M-69-25: Matter of approving the grant-funded project to improve the Community Center restrooms and renovations to the concession stand at Community 1 from Allied Building Services, 1081 Howard St., Detroit, MI 48216, for \$159,515. This project is being funded by the State of Michigan FY 24 Community Enhancement Grant. This proposal is being submitted through MiDeal Contract 01044.

MOTION NO. M-70-25: Matter of authorizing the City Manager to enter into an agreement for the Parks & Recreation Master Plan update, upon final review of the City Attorney, with Johnson Hill Land Ethics Studio at a cost not to exceed \$15,000. This is a budgeted item from account 208-751-818-000.

**RESOLUTION NO. R-16-25**: Matter of approving a resolution to set alternative meeting dates for the July and December Board of Review meetings.

<u>MOTION NO. M-71-25</u>: Matter of approving the Police Officer Labor Council Command tentative agreement.

Attest:	Bridget Dean, Mayor
Victoria Mitchell, City Clerk	