

CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, December 15, 2014
7:00 P.M. – City Hall
248-658-3300

CALL 35th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION – DEACON BRIAN CARROLL
PLEDGE OF ALLEGIANCE
CITIZEN COMMENTS
ORDER OF BUSINESS

Consent Agenda

1. **APPROVAL OF THE MINUTES:** Matter of approving the minutes of the regular 35th City Council meeting on Monday, December 1, 2014.
2. **APPROVAL OF THE WARRANT:** Matter of approving Warrant No. 1285.
3. **RESOLUTION NO. R-45-14:** Matter of accepting a donation from Amy Camaini to purchase a Tot Table and a commemorative plaque for the Tot Lot Park.
4. **RESOLUTION NO. R-46-14:** Matter of acknowledging the volunteer efforts of Berkley Troop 1085.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **RESOLUTION NO. R-47-14:** Matter of accepting the 6/30/12 Retiree Health Care Plan Actuarial Valuation Report for Fiscal Years 2014/2015, 2015/16 and 2016/17.
3. **RESOLUTION NO. R-48-14:** Matter of approving an amendment to the 2013 to 2015 collective bargaining and future bargaining agreements with the Berkley Public Safety Command Officers Association and the Berkley Public Safety Officers Association by adding language necessary to maintain the qualified status of the Berkley Public Safety Pension System under the provisions of the United States Internal Revenue Service Code.
4. **ORDINANCE NO. O-06-14:** Matter of considering the first reading of an ordinance to amending Berkley City Code, Chapter 138 Zoning, Article III General Provisions, Division 6 Supplementary Regulations of the Berkley City Code. (Set Date Certain, January 5, 2015).
5. **ORDINANCE NO. O-07-14:** Matter of considering the first reading of an ordinance to amend Chapter 138 Zoning, Article VI Administration and Enforcement, of The Berkley City Code. (Set Date Certain, January 5, 2015).
6. **ORDINANCE NO. O-08-14:** Matter of considering the first reading of an ordinance to amend Chapter 138 Zoning, Article II Definitions of the Berkley City Code. (Set Date Certain, January 5, 2015).
7. **PUBLIC HEARING:** Matter of conducting a Public Hearing regarding the reprogramming request for 2014 Community Development Block Grant funds.
8. **MOTION NO. M-85-14:** Matter of directing the City Planner to prepare a reprogramming request for 2014 Community Development Block Grant funds.
9. **PUBLIC HEARING:** Matter of conducting a Public Hearing regarding the Community Development Block Grant Program 2015-2016 Fiscal Year.
10. **RESOLUTION NO. R-49-14:** Matter of adopting the Community Development Block Grant Program Application for the 2015-2016 Fiscal Year.

11. **MOTION NO. M-86-14:** Matter of authorizing the City Manager to execute an agreement with LSL Planning, Inc. to develop a residential form based code for an amount not to exceed \$14,500 as stipulated in its proposal. Monies to come from Account Number 101-801-818-000.
12. **MOTION NO. M-87-14:** Matter of authorizing the City Manager to execute a contract with Oxford Electrical Services to serve as the City's substitute electrical inspector.
13. **RESOLUTION NO. R-50-14:** Matter of considering a resolution to reimburse certain permit fees related to the August 11, 2014 Flood Event.
14. **MOTION NO. M-88-14:** Matter of approving the Memorandum of Understanding between the Cities of Berkley, Ferndale, Hazel Park, Madison Heights, Royal Oak, and the Huron Valley Ambulance Service for providing Tactical Medical Services to the Southeast Oakland SWAT Team.

COMMUNICATIONS

ADJOURN

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: Phommady A. Boucher, ADA Contact, Berkley City Hall, 3338 Coolidge Highway, Berkley, MI 48072 (1-248-658-3310).

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.