

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING**

Monday, February 3, 2014
7:00 P.M. – City Hall
248-658-3300

**CALL 35th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION – Pastor Adam Groh
PLEDGE OF ALLEGIANCE
CITIZEN COMMENTS
ORDER OF BUSINESS:**

Consent Agenda

1. **MINUTES:** Matter of approving of the minutes of the regular 35th City Council meeting of January 6, 2014 and the Work Session of January 10, 2014.
2. **WARRANT:** Matter of approving Warrant No. 1274.
3. **PROCLAMATION NO. P-1-14:** Matter of approving a proclamation recognizing Alex Allie on the occasion of his retirement from the City of Huntington Woods.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **RESOLUTION NO. R-5-14:** Matter of authorizing the Mayor and City Manager to execute an agreement with the Berkley School District to collect and remit their July 2014 Property Tax Levy.
3. **MOTION NO. M-4-14:** Matter of approving appointments to the Parks and Recreation Advisory Committee.
4. **MOTION NO. M-5-14:** Matter of approving and authorizing the City Manager to execute a Metro Act Permit for Fiber Technologies Network LLC, d/b/a Fibertech, to use the City of Berkley right-of-way to construct a fiber optic network extension to service its customers.
5. **CLOSED SESSION:** Matter of considering whether to meet in closed session to consider the purchase or lease of real property pursuant Section 8 of the Open Meetings Act.
6. **MOTION NO. M-6-14:** Matter of considering the approval of a Purchase Agreement between City of Berkley, as Purchaser, and Berkley School District, as Seller, a parcel of real property located adjacent to Merchants Park, between Oxford and Cambridge Roads, west of Oakshire Ave.
7. **MOTION NO. M-7-14:** Matter of approving a contract with Fuller Appraisal, L.L.C. for the appraisal of the Oxford Park property (parcel numbers 25-18-402-036 and 25-18-330-006).

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: Cheryl Printz, 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.