

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, July 21, 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. **APPROVAL OF THE MINUTES:** Matter of approving the minutes of the regular 35th City Council meetings on Monday, June 16, 2014.
2. **APPROVAL OF THE WARRANT:** Matter of approving Warrant No. 1280.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-44-14:** Matter of authorizing the Berkley Lions Club to hold a fundraiser on August 7th, 8th and 9th in the intersection of 12 Mile and Coolidge, from 4 p.m. to 7 p.m.
3. **RESOLUTION NO. R-26-14:** Matter of considering a proposed Statement of Purpose for the petition amending Chapter 6 of the Charter of the City of Berkley.
4. **MOTION NO. M-45-14:** Matter of approving the application by Blarney Stone Pub, 27253 Woodward Avenue, for temporary authorization of outdoor alcohol sales, subject to the approval of the Liquor Control Commission, on Friday, August 15, 2014 from 4 PM to 10 PM and Saturday, August 16, 2014 from 10 AM to 9 PM, in the applied for extended area.
5. **MOTION NO. M-46-14:** Matter of approving the application by Crispelli's, 28939 Woodward Avenue, for temporary authorization of outdoor alcohol sales, subject to the approval of the Liquor Control Commission, on Friday, August 15, 2014 from 4 PM to 10 PM and Saturday, August 16, 2014 from 10 AM to 9 PM, in the applied for extended area.
6. **MOTION NO. M-47-14:** Matter of approving the application by O'Mara's, 2555 Twelve Mile Road, for temporary authorization of outdoor alcohol sales, subject to the approval of the Liquor Control Commission, on Friday, August 15, 2014 from 3 PM to 2 AM in the applied for extended area.
7. **MOTION NO. M-48-14:** Matter of approving the application by Forgotten Harvest / Westborn Market, 27659 Woodward Avenue, for temporary authorization of outdoor alcohol sales, subject to the approval of the Liquor Control Commission, on Friday, August 15, 2014 from 6 PM to 10 PM, in the applied for extended area.
8. **ORDINANCE NO. O-03-14:** Matter of considering the first reading of an ordinance to rezone property described as Lots 306, 307, and 308 of the Larkmoor Boulevard Subdivision from Single Family Residential District (R-1D) to Parking District (P-1) (Set Date Certain, August 18, 2014).
9. **ORDINANCE NO. O-04-14:** Matter of considering the first reading of an ordinance to rezone property described as Lot 305 and the east ½ of Lot 304 of the Larkmoor Boulevard Subdivision from Single Family Residential District (R-1D) to Parking District (P-1) (Set Date Certain, August 18, 2014).
10. **MOTION NO. M-49-14:** Matter of approving Hubbell, Roth & Clark's (HRC) proposal to prepare a Water System Reliability Study and General Plan in an amount not to exceed \$35,000 and authorizing the City Manager to sign proposed agreement.

11. **MOTION NO. M-50-14:** Matter of approving Hubbell, Roth & Clark (HRC) to complete design services for the Coolidge Resurfacing Project (12 Mile to Webster) in an amount not to exceed \$40,000 and authorizing the City Manager to sign proposed agreement.
12. **MOTION NO. M-51-14:** Matter of awarding the 2014 CDBG Sidewalk Ramp Replacement Program to Koala-T Construction of Royal Oak, Michigan in an amount of \$52,000. In addition, authorize \$2,000 to Hubbell, Roth & Clark (HRC) for construction engineering services.
13. **MOTION NO. M-52-14:** Matter of authorizing the City Manager to enter into a 3-year agreement (including an optional one year extension) with Commercial Climate Controls Corporation to provide Heating, Ventilation and Air Conditioning preventive maintenance services for City Hall/District Court, Public Safety, Parks and Recreation and Public Works, in an annual amount not to exceed \$8,696.78 per year. (Account numbers are listed in the attached motion).
14. **MOTION NO. M-53-14:** Matter of authorizing Gallagher Fire Equipment Company (30895 W. Eight Mile Road, Livonia, MI 48152) to lower sprinkler heads and to conduct related work on the fire suppression system in the library at a cost not to exceed \$5,000.00 from the Building Maintenance account (101-738-931-000).
15. **MOTION NO. M-54-14:** Matter of authorizing the City Manager to enter into an agreement with eCivis, a grants management software application, in amount not to exceed \$2,875.00. A budget amendment is required.
16. **MOTION NO. M-55-14:** Matter of casting Berkley's official vote for Trustee of the Michigan Municipal Workers Compensation Fund and direct the City Clerk to send in the marked ballot.
17. **MOTION NO. M-56-14:** Matter of certifying the following delegates to the Annual Meeting of the Municipal Employees Retirement System (MERS) to be held September 24-26, 2014 at the Detroit Marriott Renaissance Center in Detroit, Michigan. Funds shall come from account 101-201-864-000 for the Officer Delegate and account 101-954-864-000 for the employee delegate.
18. **MOTION NO. M-57-14:** Matter of appointing various reappointments to Boards and Commissions.
19. **RESOLUTION NO. R-27-14:** Matter of authorizing amendment of the 2013/2014 and 2014/2015 Operating Budget – those Operating Funds as presented.

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.