

CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, June 16, 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 meetings on Monday, May 19, 2014 and Monday, June 2, 2014.
2. **APPROVAL OF THE WARRANT:** Matter of approving Warrant No. 1279.
3. **RESOLUTION NO. R-xx-14:** Matter of recognizing Officer Michael Garnett on the occasion of his retirement from the Public Safety Department, City of Berkley.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **RESOLUTION NO. R-xx-14:** Matter of approving a contractor agreement with Robert North as the Deputy Chief of the Public Safety Department for the period of x/xx/14 through x/xx/xx.
3. **MOTION NO. M-xx-14:** Matter of approving the Second Chance Network, 28855 Van Dyke #214, Warren, Michigan, to hold a Solicitation Charity Drive in the City of Berkley on June 25th through June 28th, 2014 and September 17th through September 20th from 9:00 AM to 7:00 PM.
4. **RESOLUTION NO. R-xx-14:** Matter of recognizing the Berkley Orchestra Association as a nonprofit organization operating in the City of Berkley for the purpose of obtaining a charitable gaming license.
5. **MOTION NO. M-xx-14:** Matter of approving a Berkley Junior Women's Club event "Robina Rhapsody" on Robina from Twelve Mile to the alley north of Twelve Mile Road, on Thursday, June 19th, July 17th, August 21st, and September 4th from 6:00 PM to 9:00 PM.
6. **MOTION NO. M-xx-14:** Matter of approving the Jaycee Park Safety Path and Drainage Improvements project from Koala-T Construction Inc. (KCI); 4623 Woodland Avenue; Royal Oak, MI 48073 in an amount not to exceed \$49,000.00.
7. **MOTION NO. M-xx-14:** Matter of authorizing D.A. Mechanical, LLC 1144 Eureka Road, Wyandotte, MI 48192 to remove and replace the arena's desiccant wheel at a cost not to exceed \$21,282.00 from account 546-697-976-000.
8. **MOTION NO. M-xx-14:** Matter of authorizing Gallagher Fire Equipment Company, 30895 W. Eight Mile Road, Livonia, MI 48152 to perform system maintenance and head replacements for out of code features in the Ice Arena at a cost not to exceed \$6,100.00 from account 546-697-976-000.
9. **MOTION NO. M-xx-14:** Matter of authorizing the purchase of official Dream Cruise merchandise at wholesale, for a cost not to exceed \$32,000.00, and sell it at full retail. Funds for this expenditure will come from account 614-915-818-000.
10. **MOTION NO. M-xx-14:** Matter of awarding the Coolidge/Catalpa Alley Parking Lot Ornamental Fence to Fenton Excavating and Construction of Clinton Township, Michigan at a unit price of \$40.53 per lineal foot (estimated total cost of \$13,374.90).
11. **MOTION NO. M-xx-14:** Matter of approving the LED Street Light Conversion Master Agreement between the Detroit Edison Company (DTE) and the City of Berkley.
12. **MOTION NO. M-xx-14:** Matter of approving the 2014 Summer Maintenance Agreement between the Road Commission for Oakland County and the City of Berkley.
13. **MOTION NO. M-xx-14:** Matter of amending the City of Berkley's Fee Schedule effective July 1, 2014 to increase the print charge and photocopier charge from 10 cents per page to 15 cents per page; to charge \$8 per flash drive sold to the public; to charge a \$10 collection agency referral fee to delinquent accounts; and increase proctoring fees from \$0 to \$10 for residents and from \$10 to \$20 for non-residents at the Berkley Public Library.

14. **MOTION NO. M-xx-14:** Matter of the approving the contract for collection agency services between the Berkley Public Library and Unique Management Services. Further, the City of Berkley/Berkley Public Library has retained Unique Management Services, Inc. to act as the library's agent in the collection of overdue library material and has authorized The Library Network to release to Unique Management Services, Inc. patron information produced by the shared library automation system software through debt collection reports.
15. **MOTION NO. M-xx-14:** Matter of appointing various reappointments to Boards and Commissions.
16. **RESOLUTION NO. R-xx-14:** Matter of authorizing amendment of the 2013/2014 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.