

CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, June 2, 2014
7:00 P.M. – City Hall
248-658-3300

CALL 35th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION – REVEREND TAL SULLIVAN
PLEDGE OF ALLEGIANCE
CITIZEN COMMENTS
ORDER OF BUSINESS

Consent Agenda

1. **APPROVAL OF THE MINUTES:** Matter of approving the minutes of the Budget Work Session Meeting on Monday, May 12, 2014 and the Budget Work Session Meeting on Tuesday, May 13, 2014.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **SWEARING IN:** Matter of the City Clerk administering Oath of Office to Public Safety Officer Steven A. Mueller Jr.
3. **RESOLUTION NO. R-19-14:** Matter of endorsing and approving the changes in actuarial assumption for the Berkley Public Safety Pension System effective 7/1/2014.
4. **MOTION NO. M-26-14:** Matter of approving Special Use Approval (SU-01-14) permitting an urgent care clinic at 3270 Greenfield. Hours of operation to be Monday through Friday from 8 AM to 9 PM and 10 AM to 8 PM on Saturday and Sunday.
5. **RESOLUTION NO. R-20-14:** Matter of authorizing participation in Oakland County's Urban County Community Development Block Grant Programs.
6. **MOTION NO. M-27-14:** Matter of authorizing the City Manager to enter into an agreement with Information Systems Intelligence, LLC, in an amount not to exceed \$9,200.00 to complete information Technology Assessment for the City of Berkley and draft an IT plan for the future. Funding is from account number 101-755-818-000 in the amount of \$6,000.00 and 101-755-976-000 in the amount of \$3,200.00.
7. **MOTION NO. M-28-14:** Matter of the appointing the Berkley, City Manager, Jane Bais-DiSessa as the City of Berkley's representative and Public Works Director, Derrick Schueller, as the alternate representative to the Southeastern Oakland County Resource Recovery Authority (SOCRRA) Board of Trustees for the fiscal year beginning July 1, 2014; and to instruct the City Clerk to send a copy of this motion to the SOCRRA Board.
8. **RESOLUTION NO. R-21-14:** Matter of authorizing amendment of the 2013/14 Operating Budget – those Operating Funds as presented.
9. **MOTION NO. M-29-14:** Matter of authorizing the purchase of a 1995 500 series Zamboni for the Parks & Recreation Department at a cost not to exceed \$12,875.00 (to include delivery and maintenance costs) from City Sports Center at 3401 East Lafayette Street Detroit, MI 48207 based upon their quoted price dated May 23, 2014. Funds for this expenditure would come from the Ice Arena Fund account number 546-697-982-000.

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.