

CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, May 19, 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 City Council Meeting on May 5, 2014.
2. **APPROVAL OF THE WARRANT:** Matter of approving Warrant No. 1278.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **RESOLUTION NO. R-12-14:** Matter of approving the request amendment to the Oakland County Solid Waste Management Plan Amendment Resolution.
3. **PRESENTATION:** Matter of receiving a verbal report from Sharmila Mukherjee of Parsons Brinckerhoff and Brad Strader of LSL Planning regarding the Woodward Alternatives Analysis.
4. **RESOLUTION NO. R-13-14:** Matter of supporting the Locally Preferred Transit Alternative along the Woodward Corridor.
5. **PUBLIC HEARING:** Matter of holding a public hearing for the purpose of considering the proposed 2014/2015 Annual Operating Budget and Supporting Tax Rates for the City of Berkley, Michigan.
6. **RESOLUTION NO. R-14-14:** Matter of approving a resolution of the Council of the City of Berkley, Michigan approving the 2014/15 through 2020/21 Capital Improvements Plan of the City of Berkley, Michigan.
7. **RESOLUTION NO. R-15-14:** Matter of approving a resolution of the Council of the City of Berkley, Michigan establishing a Residential and Commercial Service Fee for the Collection and Disposal of Solid Waste.
8. **RESOLUTION NO. R-16-14:** Matter of approving a resolution of the Council of the City of Berkley, Michigan setting charges for Water and Sewer Services, effective July 1, 2014.
9. **RESOLUTION NO. R-17-14:** Matter of approving a resolution of the Council of the City of Berkley, Michigan adopting the City Operating Budget for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015.
10. **RESOLUTION NO. R-18-14:** Matter of authorizing the execution of the Public Unit Master Signature Authorization Agreement between the City of Berkley and Flagstar Bank to provide the necessary authorizations for deposits, withdrawals and other basic bank business on behalf of the City of Berkley.
11. **MOTION NO. M-23-14:** Matter of approving the NIPA purchase of a Sewer Pipeline Inspection System and Vehicle Build-out at a total cost of \$141,819.90 to Jack Doheny Companies of Northville, Michigan. The expenditure is chargeable to account number 592-536-985-000.
12. **MOTION NO. M-24-14:** Matter of appointing the Berkley Public Works Director, Derrick Schueller, as the City of Berkley's representative and Finance Director, David Sabuda, as the alternate representative to the Southeastern Oakland County Water Authority (SOCWA) 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 SOCWA Board.
13. **MOTION NO. M-25-14:** Matter of the appointment of Tobi Voigt to the Historical Committee with terms expiring July 2017.

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.