

CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, November 17, 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 meeting on Monday, October 20, 2014.
2. **APPROVAL OF THE WARRANT:** Matter of approving Warrant No. 1284.
3. **RESOLUTION NO R-37-14:** Matter of accepting gifts from the Friends of the Berkley Public Library to the Berkley Public Library.
4. **RESOLUTION NO R-38-14:** Matter of accepting a donation from A.J. Desmond & Sons to the Berkley Public Library.
5. **RESOLUTION NO R-39-14:** Matter of accepting donated services from Four Seasons Garden Center to the Berkley Public Library.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-73-14:** authorize the Berkley Lions Club, to conduct a fundraiser on November 20th, 21st and 22nd at the intersection of 12 mile and Coolidge Hwy, from 9 a.m. to 5:30 p.m. During these three days, representatives of the Berkley Lions Club will wear reflective vests and collect money during daylight hours.
3. **MOTION NO. M-74-14:** Matter of approving the purchase of (7) new digital in car video/audio cameras and related server with L-3 Communications - Mobile Vision, Inc., at a total cost of \$45,583.65 which includes related equipment, installation and a (1) year warranty. The funds are available in the 2014/15 budget in account 101-310-982-000 – Equipment.
4. **MOTION NO. M-75-14:** Matter of receiving and filing the Berkley Public Library annual report for FY 2013-14.
5. **MOTION NO. M-76-14:** Matter of approving the Odilio agreement form between the Berkley Public Library and The Library Network for downloadable library content.
6. **MOTION NO. M-77-14:** Matter of awarding the 2014-2015 DDA Holiday Lights Decorations Program to LeClerc Display Company, Inc. of Ann Arbor, Michigan in an amount not to exceed \$13,000.
7. **MOTION NO. M-78-14:** Matter of allowing the City Manager to purchase furniture from Discount Office Equipment, 1991 Coolidge Hwy, Berkley, for use in City Hall and Public Safety Department offices in an amount not to exceed \$14,689.00. Funding is from Public Safety account number 101-310-981-000 and City Hall account numbers 101-265-981-000 and 101-172-981-000.
8. **RESOLUTION NO R-40-14:** Matter of approving a resolution on electing to comply with the provision of Public Act 152 of 2011 by exercising the City's right to exempt itself from the requirements of the Act for Calendar Year 2014.
9. **MOTION NO. M-79-14:** Matter of approving the 2015 City Council Regular Meeting calendar.

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.