

**CITY OF BERKLEY PUBLIC NOTICE**  
**REGULAR CITY COUNCIL MEETING**  
**Monday, October 6, 2014**  
**7:00 P.M. – City Hall**  
**248-658-3300**

**CALL 35<sup>th</sup> 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 regular 35<sup>th</sup> City Council meeting on Monday, September 15, 2014.
2. **ORDINANCE NO. O-05-14:** Matter of approving the second reading of an ordinance to amend Chapter 2 Administration, Article IV Finance, Division 2 Purchases, Contracts and Sales of the Berkley City Code to Modify the City's Purchasing Procedures and Regulations.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **RESOLUTION NO. R-35-14:** Matter of designating Saturday, December 6, 2014 for the Annual Holiday Parade and Tree Lighting Ceremony in Berkley.
3. **PRESENTATION:** From Oakland County Water Resources Commissioner James Nash with regard to an overview of the GWK Retention Treatment Facility and the August 11, 2014 Wet Weather Event.
4. **MOTION NO. M-69-14:** Matter of casting Berkley's official vote for the following to serve as Board of Directors for the MML Liability and Property Pool, directing the City Clerk to send in the marked ballot. (Vote for three Directors – terms beginning January 1, 2015).
5. **MOTION NO. M-70-14:** Matter of authorizing the Mayor to execute a contract between SMART and the City of Berkley for Fiscal Year 2015 Municipal Credit and Community Credit funds in order to provide public transportation services for the period of July 1, 2014 to June 30, 2015.
6. **MOTION NO. M-71-14:** Matter of approving the 2014-2015 Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Berkley.
7. **MOTION NO. M-72-14:** Matter of awarding the 2014-2015 Pavement Maintenance Program to Spray-Patch Road Repair, Inc. of Madison Heights, Michigan at a unit cost of \$335 per ton not to exceed \$100,000. In addition, authorize \$12,000 to Hubbell, Roth & Clark (HRC) for construction engineering services.
8. **CLOSED SESSION:** Matter of recessing to a Closed Session for the City Manager's evaluation.

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.