

**CITY OF BERKLEY PUBLIC NOTICE**  
**REGULAR CITY COUNCIL MEETING**  
**Monday, September 15, 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, August 18, 2014.
2. **APPROVAL OF THE WARRANT:** Matter of approving Warrant No. 1282.
3. **RESOLUTION NO. R-29-14:** Matter of recognizing Public Safety Officer William Alford on the occasion of his retirement from the City of Berkley.
4. **RESOLUTION NO. R-30-14:** Matter of recognizing Public Safety Lieutenant John DiJanni on the occasion of his retirement from the City of Berkley.
5. **PROCLAMATION NO. P-09-14:** Matter of adopting a proclamation designating September as Library Card Sign-up Month.
6. **RESOLUTION NO. R-31-14:** Matter of accepting gifts from Ms. Cynthia Haynes to the Berkley Public Library.
7. **RESOLUTION NO. R-32-14:** Matter of accepting donations from area businesses and organizations in support of the Summer Reading program to the Berkley Public Library.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **RESOLUTION NO. R-33-14:** Matter of issuing an on premise Class Liquor License under Section 521a(1)(b) PA 501 of 2006 to Robert Bronstein, 3052 Twelve Mile Road, Berkley, MI 48072.
3. **MOTION NO. M-62-14:** Matter of authorizing the Knights of Columbus, 2299 West 12 Mile Road, Berkley, Michigan, to conduct a Tootsie Roll Drive in the City of Berkley on October 11<sup>th</sup> through October 12<sup>th</sup>, 2014 from 7:00 AM to 6:00 PM.
4. **MOTION NO. M-63-14:** Matter of authorizing the Girl Scouts of Southeastern Michigan to solicit an annual Candy and Nut Sale & Cookie Sale in the City of Berkley on October 1<sup>st</sup> through November 23<sup>rd</sup>, 2014 and December 23<sup>rd</sup> through March 31<sup>st</sup>, 2015.
5. **ORDINANCE NO. O-05-14:** Matter of considering the first 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. (Set Date Certain, October 6, 2014).

6. **MOTION NO. M-64-14:** Matter of designating Councilmember Eileen Steadman as a voting delegate and Councilmember Alan H. Kideckel as an alternate voting delegate at the Michigan Municipal League Annual Convention to be held in Marquette, October 15 – 17, 2014.
7. **MOTION NO. M-65-14:** Matter of approving approve Special Use Approval (SU-04-14), to Biggby Coffee, 3600 Twelve Mile, to establish an outdoor café on private property in front of the building on the condition that a trash receptacle be located outside and no outside sound system be installed.
8. **MOTION NO. M-66-14:** Matter of awarding Library Design Associates, Inc. (1149 S. Main St., Plymouth, MI 48170) to repair laminate work surfaces on staff and public desks, refinish the wood surface of the floor on the train in the Children's Room, replace the lobby entrance Pedigrid, replace five charging port units at the Adult tables and add four charging ports to the Adult study carrels at the library for a cost not to exceed \$10,487.00. \$3,500.00 will be paid Building Maintenance (101-738-931-000) and \$6,987.00 will be paid from Capital Outlay (815-940-976-738).
9. **MOTION NO. M-67-14:** Matter of awarding D.J. & Associates, Inc. (PO Box 150, New Hudson, MI 480165) to reseal seven banks of windows along Coolidge and to repair related damage to the interior walls at the library for a cost not to exceed \$4,748.00 from the Building Maintenance account (101-738-931-000).
10. **MOTION NO. M-68-14:** Matter of appointing Andrew Assenmacher to the Zoning Board of Appeals with a term expiring July 2016.
11. **RESOLUTION NO. R-34-14:** Matter of authorizing amendment of the 2013/2014 and 2014/2015 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.