# CITY OF BERKLEY PUBLIC NOTICE REGULAR CITY COUNCIL MEETING

Monday, April 6, 2015 7:00 P.M. – City Hall 248-658-3300

CALL 35<sup>th</sup> COUNCIL TO ORDER APPROVAL OF AGENDA INVOCATION PLEDGE OF ALLEGIANCE CITIZEN COMMENTS ORDER OF BUSINESS

## Consent Agenda

- 1. <u>APPROVAL OF THE MINUTES</u>: Matter of approving the minutes of the regular 35<sup>th</sup> City Council meeting on Monday, March 16, 2015 and Special Meeting on Monday, March 16, 2015.
- 2. PROCLAMATION NO. P-01-15: Matter of proclaiming April 12 18, 2015 National Volunteer Week in Berkley.
- 3. PROCLAMATION NO. P-02-15: Matter of proclaiming the month of April as Child Abuse Prevention and Awareness Month.
- 4. PROCLAMATION NO. P-03-15: Matter of recognizing the Irish Pallottine Fathers for their 50 years of achievement.
- 5. RESOLUTION NO. R-11-15: Matter of recognizing April 2015 as Fair Housing Month in Oakland County.

#### Regular Agenda

- 1. RECOGNITIONS/PRESENTATIONS: Matter of any recognitions or presentations from the Consent Agenda.
- 2. <u>MOTION NO. M-17-15:</u> Matter of approving "Berkley Days 2015" beginning Saturday, May 9, 2015 at 9 a.m. and ends on Sunday, May 17<sup>th</sup> at 4:30 p.m. located at the Berkley Community Center, 2400 Robina. (see attached schedule of events)
- 3. MOTION NO. M-18-15: Matter of approving an outdoor, downtown area Art Show on Saturday, June 13, 2015, from 10 AM until 6 PM. "The 14<sup>th</sup> Annual Berkley Art Bash" will be located on Twelve Mile Road, between Wakefield and Buckingham. Streets will be closed from 6:00 AM to 7:30 PM to allow for set up and tear down. Sidewalk sales will be permitted the day of the event. Sidewalk sales will include the selling of merchandise, not services.
- **4. MOTION NO. M-19-15:** Matter of authorizing Headtech Electronics, 15990 Alpine, Livonia, MI 48154, to install an audiovisual equipment system in the library's meeting room for a cost not to exceed \$7,654.00 to be paid from Office Equipment (101-738-983-000).
- **5.** MOTION NO. M-20-15: Matter of approving the purchase of (2) new patrol vehicles from Signature Ford for the budgeted amount of \$51,926.00. Funds approved in the 2014/15 annual budget account 101-310-985-000.
- **6.** MOTION NO. M-21-15: Matter of authorizing the Second Chance Network, 28855 Van Dyke #213, Warren, MI 48093 to hold a Solicitation Charity Drive in the City of Berkley on Wednesday, May 13<sup>th</sup> through Saturday, May 16<sup>th</sup>, 2015 and Wednesday, September 9<sup>th</sup> through Saturday, September 12<sup>th</sup> from 7:30 AM to 7:00 PM.
- 7. <u>RESOLUTION NO. R-12-15:</u> Matter of authorizing of amending the 2014/15 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.