

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, August 17, 2015
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 35th City Council meeting on Monday, July 20, 2015.
2. **WARRANT:** Matter of approving Warrant No. 1293.
3. **PROCLAMATION NO. P-07-15:** Matter of proclaiming September 2015 as National Recovery Month.
4. **RESOLUTION NO. R-23-15:** Matter of accepting a donation from Spaulding & Curtin Funeral Directors to the Berkley Public Library.
5. **RESOLUTION NO. R-24-15:** 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. **MOTION NO. M-48-15:** Matter of appointing Amanda Rohda to serve on the Library Board, with the term expiring July, 2020.
3. **ORDINANCE NO. O-04-15:** Matter of considering the first reading of an ordinance to amend Chapter 34 Charitable Solicitations, of the Berkley City Code to modify Solicitation Permit Application requirements. (Set Date Certain, September 21, 2015).
4. **MOTION NO. M-49-15:** Matter of authorizing the Mayor to execute a contract between SMART and the City of Berkley for Fiscal Year 2016 Municipal Credit and Community Credit funds in order to provide public transportation services for the period of July 1, 2015 to June 30, 2016.
5. **MOTION NO. M-50-15:** Matter of authorizing the City Manager to finalize an addendum to the Specialized Services Vehicle Agreement between SMART and the City of Berkley.
6. **MOTION NO. M-51-15:** Matter of extending the existing contract to Spray-Patch Road Repair, Inc. of Madison Heights, Michigan, in an amount not to exceed \$100,000 for the 2015-2016 Pavement Maintenance Program. In addition, authorize \$1,000 to Hubbell, Roth & Clark (HRC) for construction engineering services.
7. **RESOLUTION NO. R-25-15:** Matter of approving and authorizing the Mayor and City Clerk to sign the Joint and Cooperative Agreement for use of Personnel and Equipment – Mutual Aid Authority.
8. **MOTION NO. M-52-15:** Matter of amending the City of Berkley's Fee Schedule effective August 18, 2015 to charge a projector rental fee of \$10 per use, a microphone system rental fee of \$10 per use, and a DVD/CD/Blu-Ray player rental fee of \$5 per use at the Berkley Public Library.
9. **MOTION NO. M-53-15:** Matter of approving the reciprocal borrowing agreement between the Berkley Public Library and the Troy Public Library and to approve the Berkley Public Library's participation in the MLibraryCard program.
10. **MOTION NO. M-54-15:** Matter of receiving and filing the Berkley Public Library annual report for FY 2014-15.

11. **MOTION NO. M-55-15:** Matter of designating Mayor Phil O'Dwyer as the voting delegate and Councilmember Eileen Steadman as an alternate voting delegate, for the City of Berkley, at the Michigan Municipal League Annual Convention to be held in Traverse City on September 16-18, 2015.
12. **MOTION NO. M-56-15:** Matter of certifying Finance Director/Treasurer David Sabuda as the Officer Delegate and Assistant to the City Manager Darchelle Strickland-Love as the Employee Delegate to the Annual Meeting of the Municipal Employees Retirement System (MERS) to be held October 8-9, 2015 at the Amway Grand Plaza in Grand Rapids, Michigan. Funds shall come from account 101-201-864-000 for the Officer Delegate and account 101-954-864-000 for the Employee Delegate.
13. **WORK SESSION:** Matter of discussing a proposed updates to the City of Berkley's Emergency Operations Plan and related ordinance.

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.