

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, December 21, 2015
7:00 P.M. – City Hall
248-658-3300**

**CALL 36th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION
PLEDGE OF ALLEGIANCE
CITIZEN COMMENTS
ORDER OF BUSINESS**

Consent Agenda

1. **APPROVAL OF THE MINUTES:** Matter of approving the minutes of the regular 36th City Council meeting on Monday, December 7, 2015.
2. **WARRANT:** Matter of approving Warrant No. 1297.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-82-15:** Matter of appointing Martha Shea to serve the remaining unexpired term of John P. DuLong on the Library Board, with the term expiring July, 2017.
3. **ORDINANCE NO. O-07-15:** Matter of considering the first reading of an ordinance to amend Section 58-40 of Chapter 58 Garbage, Rubbish and Refuse, Article II Collection and Disposal of the Berkley City Code to Modify Regulations that Prohibit Scavenging of Garbage, Rubbish and Discarded Items, and to Designate Violations as Municipal Civil Infractions. (Set Date Certain, Monday, January 4, 2015)
4. **MOTION NO. M-83-15:** Matter of authorizing a contract with D/A Central (13155 Cloverdale Ave., Oak Park, MI 48237) for the purchase and installation of a Flir security camera system with 16 cameras and an Uninterruptible Power Supply at the Library for a cost not to exceed \$10,575 to be paid from Office Equipment (101-738-983-000).
5. **MOTION NO. M-84-15:** Matter of approving the purchase of ArcGIS Desktop Software from ESRI, Inc. for the Public Works Department at a cost of \$8,910 through the State of Michigan Master Contract #071B1300270.
6. **RESOLUTION NO. R-40-15:** Matter of approving a resolution regarding Public Act 152 of 2011 to exercise the City's right to exempt itself from the requirements of the Act for Calendar Year 2016.
7. **WORK SESSION:** Matter of amending Chapter 78 Nuisances, of the Berkley City Code to Modify and Adopt Regulations Relating to Birdfeeders in the City, and to Prescribe a Penalty for Violations.
8. **WORK SESSION:** Matter of amending Sections 138-32, Definitions and 138-297, Special Uses of Chapter 138 Zoning, of the Berkley City Code to Define "Tourist Home", Designate Tourist Homes as a Special Use in Single-Family Residential Zoning Districts, and to Prescribe Requirements for Tourist Homes.

COMMUNICATIONS

ADJOURN

Note: 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).

Note: 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.