

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, January 5, 2015
7:00 P.M. – City Hall
248-658-3300**

**CALL 35th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION – MAGGID STEVE KLAPER
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, December 15, 2014 and the Work Session on Friday, December 19, 2014.
2. **ORDINANCE NO. O-06-14:** Matter of adopting on the second reading of an ordinance to amend Berkley City Code, Chapter 138 Zoning, Article III General Provisions, Division 6 Supplementary Regulations of the Berkley City Code.
3. **ORDINANCE NO. O-07-14:** Matter of adopting on the second reading of an ordinance to amend Chapter 138 Zoning, Article VI Administration and Enforcement, of The Berkley City Code.
4. **ORDINANCE NO. O-08-14:** Matter of adopting on the second reading of an ordinance to amend Chapter 138 Zoning, Article II Definitions of the Berkley City Code.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-01-15:** Matter of awarding the Fiber Optic Installation Consultant contract to RMS Associates, LLC, 15760 19 Mile Road, Suite C, Clinton Township, MI 48038, at a cost not to exceed \$15,000.00. The amount of \$5,000.00 from account number 101-750-983-000 and \$10,000.00 from account number 101-750-818-000.
3. **MOTION NO. M-02-15:** Matter of awarding the Classification and Compensation Study contract to Clearwater Compensation Group, 3867 Oakland Drive, Suite 100, Bloomfield Hills, MI 48301, at a cost not to exceed \$24,000.00 from account number 101-172-817-000.
4. **MOTION NO. M-03-15:** Matter of appointing Sue McAlpine as a regular member and Matthew Burry as an alternate member to serve on the Zoning Board of Appeals, with terms expiring July, 2017.
5. **RESOLUTION NO. R-01-15:** Matter of authorizing amendment of the 2014/2015 Operating Budget – those Operating Funds as presented.
6. **WORK SESSION:** Matter of discussing a proposed valet parking 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.