

**CITY OF BERKLEY PUBLIC NOTICE  
REGULAR CITY COUNCIL MEETING  
Monday, June 15, 2015  
7:00 P.M. – City Hall  
248-658-3300**

**CALL 35<sup>th</sup> 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 35<sup>th</sup> City Council meeting on Monday, June 1, 2015.
2. **WARRANT:** Matter of approving Warrant No. 1291.
3. **ORDINANCE NO. O-02-15:** Matter of considering the second reading of an ordinance to rezone property described as the North 40 Feet of Lot 148 of the Cottage Homes Subdivision from Parking District (P-1) to Single Family Residential District (R-1D).

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **ORDINANCE NO. O-03-15:** Matter of considering the first reading of a Franchise Ordinance to grant Consumers Power Company, its successors and assigns, the right, power and authority to do a local gas business in the City of Berkley, Oakland County, Michigan, for a period of thirty years. (Set Date Certain, July 20, 2015).
3. **RESOLUTION NO. R-18-15:** Matter of approving a resolution to authorize the West Nile Virus Expense Reimbursement Request.
4. **MOTION NO. M-40-15:** Matter of approving the 2015 LED Street Light Conversion Purchase Agreement between the Detroit Edison Company (DTE) and the City of Berkley at an initial cost of \$66,084 with DTE contributing labor and a material rebate.
5. **MOTION NO. M-41-15:** Matter of awarding a contract to CPR Connection of North America, Inc., 5803 Stone Hill Court, Clarkston, MI 48348, for the purchase of six (6) Automated External Defibrillators (AED's) at a cost not to exceed \$8,913.18 from account number 101-310-982-000.
6. **MOTION NO. M-42-15:** Matter of approving the adoption of the newly revised Michigan Freedom of Information Act (FOIA) Procedures and Guidelines and the FOIA Public Summary, as mandated by the State Legislature, effective July 1, 2015.
7. **MOTION NO. M-43-15:** Matter of amending the City's Fee Schedule, regarding FOIA photocopies, as outlined on the attachment.
8. **MOTION NO. M-44-15:** Matter of making appointments to Boards and Commissions.
9. **RESOLUTION NO. R-19-15:** Matter of authorizing amendments to the FY 2014/15 Operating Budget – those operating funds as presented.

COMMUNICATIONS

ADJOURN

The City of Berkley will provide ne0cessary 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.