

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, November 16, 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, October 19, 2015 and Work Session on Monday, October 19, 2015.
2. **ORDINANCE NO. O-03-15:** Matter of considering a First Reading of the 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, December 7, 2015)

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda
2. **SWEARING-IN CEREMONY:** Newly elected members of Council to be given Oaths of Office by the City Clerk:
Mayor Phil O'Dwyer
Councilmember Alan H. Kideckel
Councilmember Eileen Steadman
Councilmember Daniel J. Terbrack

ADJOURN

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

Consent Agenda

1. **WARRANT:** Matter of approving Warrant No. 1296.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **PRESENTATION:** Matter of receiving a verbal report from MessageMakers regarding the branding study for the City of Berkley.
3. **PUBLIC HEARING:** Matter of holding a Public Hearing regarding the Community Development Block Grant Program Year 2016 application in the approximate amount of \$31,235 to fund eligible projects.
4. **RESOLUTION NO. R-34-15:** Matter of adopting the Community Development Block Grant Program Application for the 2016-2017 Fiscal Year.
5. **MOTION NO. M-74-15:** Matter of authorizing the Berkley/Huntington Woods Youth Assistance, to conduct a "Snowman Shuffle" 5k run/walk and Family Fun Run on Saturday, December 5, 2015 from 8 a.m. to 12 noon. The 5k run/walk will begin at Hurley Field and a Fun Run to take place on the track.

6. **MOTION NO. M-75-15:** Matter of approving the Intergovernmental Agreement between the City of Berkley and the City of Huntington Woods for Shared Resources and Services, including Road Salt and Fuel.
7. **MOTION NO. M-76-15:** Matter of approving the purchase of a 2016 John Deere Backhoe Loader at a total cost of \$124,918 from AIS Construction Equipment utilizing the MiDEAL Purchasing Program. Pricing includes an \$18,000 credit for the trade-in of a 1996 CASE Backhoe Loader.
8. **MOTION NO. M-77-15:** Matter of appointing a Mayor Pro Tem from November 2015 until November 2017.
9. **MOTION NO. M-78-15:** Matter of approving the 2016 City Council Regular Meeting calendar.
10. **MOTION NO. M-79-15:** Matter of authorizing the City Council, in accordance with City Charter Section 8.1(d), hereby creates and establishes the administrative office of assistant city manager and further confirms the Interim City Manager's appointment of Darchelle Strickland Love to the position of the Assistant City Manager. This appointment will require a budget amendment for the FY 2015/2016 at a future council meeting.
11. **RESOLUTION NO. R-35-15:** Matter of authorizing the execution of the Public Unit Master Signature Authorization Agreement between the City of Berkley and Flagstar Bank to provide the necessary authorizations for deposits, withdrawals and other basic bank business on behalf of the City of Berkley.
12. **RESOLUTION NO. R-36-15:** Matter of designating the Interim City Manager as Street Administrator for the City of Berkley.
13. **RESOLUTION NO. R-37-15:** Matter of authorizing amendment of the 2015/2016 Operating Budget – those Operating Funds as presented.

COMMUNICATIONS

14. **CLOSED SESSION:** Consider whether to meet in closed session concerning strategy and negotiation in connection with negotiation of collective bargaining agreements, pursuant to 8c of Act 267 of the 1976 Open Meetings Act, as requested by the Interim City Manager.

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.