

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, October 19, 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 5, 2015.
2. **WARRANT:** Matter of approving Warrant No. 1295.
3. **ORDINANCE NO. O-06-15:** Matter of considering the second reading of an ordinance to amend Chapter 94 Signs, Section 94-11 General Requirements, Illuminated Signs, and Section 94-13 Permit Procedure of the Berkley City Code. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)
4. **RESOLUTION NO. R-31-15:** Matter of accepting a donation from the Berkley Dads and Moms Club for new infield surface material.
5. **RESOLUTION NO. R-32-15:** Matter of designating Saturday, December 5, 2015 for the Annual Holiday Parade and Tree Lighting Ceremony in Berkley.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **OATH OF OFFICE:** Matter of appointing Public Safety Director Richard Eshman as the Interim City Manager for the City of Berkley.
3. **MOTION NO. M-68-15:** Matter of authorizing the Interim City Manager to execute an agreement with HRC and Carlisle Wortman Associates, Inc. to update the City's 5-Year Recreation Master Plan at a cost not to exceed \$10,500 in accordance with its sealed bid dated September 30, 2015. This expenditure will be charged to account number 101-691-818-000.
4. **MOTION NO. M-69-15:** Matter of authorizing the Berkley Lions Club, to conduct a fundraiser from Friday, November 27th through Saturday, November 28th at the intersection of 12 mile and Coolidge Hwy. During these days, representatives of the Berkley Lions Club will wear reflective vests.
5. **MOTION NO. M-70-15:** Matter of authorizing the Second Chance Network, 28855 Van Dyke #213, Warren, MI 48093 to hold a Solicitation Charity Drive in the City of Berkley on Wednesday, November 4th through Saturday, November 7th and Monday, December 21st through Thursday, December 24th from 8:00 AM to 7:00 PM. Approval is conditional upon the required items and documents being in place prior to dates of solicitation.
6. **MOTION NO. M-71-15:** Matter of authorizing the Interim City Manager to execute an agreement with Communications Brokers, Inc. (CBI) to conduct an IT Telecommunications Billing Audit for the City of Berkley.
7. **MOTION NO. M-72-15:** Matter of appointing the Communications Coordinator, Chelsey Humphrey as the City of Berkley's representative and IT Coordinator, Stan Lisica as the alternate for the Community Media Network (CMN); and to instruct the City Clerk to send a copy of this motion to CMN.
8. **MOTION NO. M-73-15:** Matter of authorizing a contract with Library Design Associates, Inc. (1149 S. Main St., Plymouth, MI 48170) to add a door to the Young Adult room, lower the height of the Adult computer

workstations, add 8 chairs to the Adult computer workstations, modify the Children's computer workstations, expand the book sale shelving area, and reupholster 63 chair seats for a cost not to exceed \$22,206.00. \$11,056.00 will be paid Building Maintenance (101-738-931-000) and \$11,150.00 will be paid from Capital Outlay (815-940-976-738).

9. **RESOLUTION NO. R-33-15:** Matter of authorizing amendment of the 2015/2016 Operating Budget – those Operating Funds as presented.

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.