

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, September 17, 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, August 17, 2015.
2. **WARRANT:** Matter of approving Warrant No. 1294.
3. **RESOLUTION NO. R-26-15:** Matter of recognizing Stantec for their volunteer efforts in the City of Berkley.
4. **PROCLAMATION NO. P-08-15:** Matter of proclaiming September 2015 as Histiocytosis Awareness Month.
5. **RESOLUTION NO. R-27-15:** Matter of accepting a gift from the Friends of the Berkley Public Library to the City of Berkley.
6. **PROCLAMATION NO. P-09-15:** Matter of celebrating the 20th Anniversary of the Tuesday Afternoon Book Club of the Berkley Public Library.
7. **ORDINANCE NO. O-04-15:** Matter of considering the second reading of an ordinance to amend Chapter 34 Charitable Solicitations, of the Berkley City Code to modify Solicitation Permit Application requirements.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-57-15:** Matter of making appointments to various Boards and Commissions.
3. **RESOLUTION NO. R-28-15:** Matter of approving the contract of Gallagher and Company and a contract with Part D Advisors to provide employee benefit consulting and Medicare Part D reimbursement services for the City of Berkley.
4. **MOTION NO. M-58-15:** Matter of authorizing the City Manager to execute a contract with Hubbell, Roth & Clark, Inc. (HRC) to conduct a traffic study for Twelve Mile and Robina.
5. **MOTION NO. M-59-15:** Matter of approving the Macomb County Cooperative Bid Program purchase of a 2014 Ford F250 4X4 pickup truck at a total cost of \$31,367.00 from Signature Ford of Owosso, Michigan.
6. **MOTION NO. M-60-15:** Matter of authorizing the Mayor and City Manager to sign the 2015-2016 Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Berkley.
7. **MOTION NO. M-61-15:** Matter of approving the purchase of a Diesel Exhaust Removal System from Hasting Air – Energy Control, 555 S. Westridge Drive, New Berlin, WI 53151, at a cost not to exceed \$19,680.00 from account number 101-310-976-000.
8. **MOTION NO. M-62-15:** Matter of authorizing the City Manager to finalize and enter into the following agreements as required for the City's fiber optic network installation project: 1) Pole, Conduit and Trench Use Agreement with DTE Energy (Detroit, MI), estimated annual cost of \$2,100.00. 2) State Structure Access Agreement for Poles, Conduits, and Rights-of-way with AT&T, estimated annual cost of \$1,200.00. Fees associated with this project will be charged to account 101-750-983-000.
9. **RESOLUTION NO. R-29-15:** Matter of adopting the City of Berkley Emergency Operations Support Plan.

10. **ORDINANCE NO. O-05-15:** Matter of amending the Chapter 38 Civil Emergencies, of the Berkley City Code to Modify Regulations Relating to Emergency preparedness. (Second Reading Set Date Certain, October 5, 2015).
11. **MOTION NO. M-63-15:** Matter of casting Berkley's official vote for the following to serve as Board of Directors for the MML Liability and Property Pool, directing the City Clerk to send in the marked ballot. (Vote for two incumbent Directors – terms beginning January 1, 2016)
12. **RESOLUTION NO. R-30-15:** 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.