

**CITY OF BERKLEY PUBLIC NOTICE  
REGULAR CITY COUNCIL MEETING  
Monday, June 19, 2017  
7:00 P.M. – City Hall  
248-658-3300**

**CALL 36<sup>th</sup> COUNCIL TO ORDER  
APPROVAL OF AGENDA  
INVOCATION - PASTOR MATT BRUNNER  
PLEDGE OF ALLEGIANCE  
CITIZEN COMMENTS  
ORDER OF BUSINESS**

**Consent Agenda**

1. **APPROVAL OF THE MINUTES**: Matter of approving the minutes of the regular 36<sup>th</sup> City Council meeting on Monday, June 5, 2017.
2. **WARRANT**: Matter of approving Warrant # 1315.
3. **ORDINANCE NO. O-04-17**: Matter of considering the second reading of an ordinance to amend Chapter 82, Article VI, Division 2 Model Glue, of the Berkley City Code to broaden the prohibition of sniffing and huffing vapors to cover other chemical agents besides Model Glue. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)
4. **ORDINANCE NO. O-05-17**: Matter of considering the second reading of an ordinance to amend Chapter 82, Article VI, Division 3 Controlled Substances, of the Berkley City Code to modify and supplement definitions and prohibitions relating to drug paraphernalia. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)
5. **ORDINANCE NO. O-06-17**: Matter of considering the second reading of an ordinance to amend Chapter 82, Article VIII, Division 3 Curfew, of the Berkley City Code to increase the age of minors subject to curfew from under 16 to under 17 years old. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)
6. **ORDINANCE NO. O-07-17**: Matter of considering the second reading of an ordinance to amend Chapter 82, Article III, Section 82-71, Assault and Assault and Battery; Domestic Violence, of the Berkley City Code to make assault and battery a 93-day misdemeanor to correspond to the State Law Penalty. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)
7. **ORDINANCE NO. O-08-17**: Matter of considering the second reading of an ordinance to amend Chapter 82 and add section 82-122 to Article IV, of the City of Berkley Code to prohibit prowling about an alley or private premises in the nighttime without authority or permission from the owner. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)
8. **ORDINANCE NO. O-09-17**: Matter of considering the second reading of an ordinance to amend Chapter 122, Traffic and Vehicles, of the Berkley City Code to add Article V, Motor Carrier Safety. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)
9. **ORDINANCE NO. O-10-17**: Matter of considering the second reading of an ordinance to amend Chapter 82, Article VII, Section 82-279 and add Section 82-284, Offenses and Miscellaneous Provisions, of the Berkley City Code to designate the offense of carrying concealed weapons without a license as a misdemeanor, and to prohibit possession or use of firearms or other dangerous weapons while under the influence of alcoholic liquor or controlled substance. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)
10. **RESOLUTION: R-18-17**: Matter of declaring the month of July as Sarcoma Awareness Month and July 15, 2017 as Leiomyosarcoma Awareness Day.

## Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **RESOLUTION NO. R-19-17:** Matter of recognizing Alan Semonian for his years of service in the community, and to the Downtown Development Authority (DDA) Board and the Chamber of Commerce.
3. **RESOLUTION NO. R-20-17:** Matter of recognizing Diane Farrington for her years of service to the community and to the Downtown Development Authority (DDA) Board.
4. **ORDINANCE NO. 0-11-17:** Matter of considering the first reading of an ordinance to add Section 122-95 to Article IV of Chapter 122, Traffic and Vehicles, of the City of Berkley Code of Ordinances to require vehicles parked on a street, highway, or municipal parking lot to have a valid registration plate.
5. **MOTION NO. M-47-17:** Matter of approving an amendment to the City's Fee Schedule to include a backyard chicken permit fee in accordance with Ordinance No. O-02-17, Chapter 22, Animals with an effective date of July 5, 2017.
6. **MOTION NO. M-48-17:** Matter of approving the Macomb County Cooperative Bid Program purchase of a 2017 Ford F250 Pickup at a total cost of \$25,090 from Signature Ford of Owosso, Michigan.
7. **MOTION NO. M-49-17:** Matter of approving the purchase of official Dream Cruise merchandise at wholesale, for a cost not to exceed \$28,000.00, and sell it at full retail. Funds for this expenditure will come from account 614-915-818-000.
8. **RESOLUTION NO. R-22-17:** Matter of authorizing the execution of a professional services letter of engagement with Gabriel, Roder, Smith and Company to perform actuarial services of retiree health care and other retiree benefits for the purposes of implementing Governmental Accounting Standards Board Statement No. 74.
9. **RESOLUTION NO. R-23-17:** Matter of authorizing the execution of an agreement between the City of Berkley and Oakland County to provide Information Technology Services ("I.T. Services") to the City of Berkley.
10. **RESOLUTION NO. R-24-17:** Matter of authorizing the amendment of the 2016/2017 operating Budget.
11. **RESOLUTION NO. R-25-17:** Matter of setting charges for water and sewer services effective July 1, 2017.
12. **WORK SESSION** – Matter of discussing the proposed Community & Economic Development Director position.

## COMMUNICATIONS

## 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.