CITY OF BERKLEY PUBLIC NOTICE REGULAR CITY COUNCIL MEETING Monday, May 15, 2017 7:00 P.M. – City Hall 248-658-3300

CALL 36th COUNCILTO ORDER
APPROVAL OF AGENDA
INVOCATION - PASTOR ZACK DUNLAP
PLEDGE OF ALLEGIANCE
CITIZEN COMMENTS
ORDER OF BUSINESS

Consent Agenda

- 1. <u>APPROVAL OF THE MINUTES</u>: Matter of approving the minutes of the regular 36th City Council meeting on Monday, April 17, 2017 and Joint Meeting on Thursday, March 30, 2017.
- 2. **WARRANT:** Matter of approving Warrant No.1313 and Warrant No. 1314.
- 3. PROCLAMATION NO. P-04-17: Matter of designating May 2017 as Mental Health Month.
- 4. **PROCLAMATION NO. P-05-17:** Matter of recognizing Richard M. Eshman on the occasion of his retirement as Director of the City of Berkley Public Safety Department.

Regular Agenda

- 1. <u>RECOGNITIONS/PRESENTATIONS:</u> Matter of any recognitions or presentations from the Consent Agenda.
- 2. MOTION NO. M-32-17: Matter of approving the appointments to various Boards and Commissions.
- 3. MOTION NO. M-33-17: Matter of approving an outdoor, downtown area Art Show on Saturday, June 10, 2017, from 10 AM until 6 PM. "The 16th Annual Berkley Art Bash" will be located on Twelve Mile Road, between Kipling and Buckingham. Streets will be closed from 6:00 AM to 7:30 PM to allow for set up and tear down. Sidewalk sales will be permitted the day of the event. Sidewalk sales will include the selling of merchandise, not services.
- 4. MOTION NO. M-34-17: Matter of approving an outdoor, downtown Berkley Street Art Fest on Saturday, July 15, 2017, from 10 AM until 6 PM. It will be located on Robina north of Twelve Mile and on Dorothea east of Coolidge Streets will be closed from 6:00 AM to 8:00 PM to allow for set up and tear down. Sidewalk sales will be permitted the day of the event. Sidewalk sales will include the selling of merchandise, not services.
- 5. **RESOLUTION NO. R-11-17:** Matter of continuing participation with the Community Development Block Grant Program through Oakland County, Michigan Urban County Qualification 2018-2020.
- 6. MOTION NO. M-35-17: Matter of awarding a contract for Senior Home Chore Lawn Cutting Service to Xpert Lawn and Snow at 2437 Wolcott St. Ferndale, MI 48220. These funds are to be paid from account # 275-940-818-033.
- 7. MOTION NO. M-36-17: Matter of authorizing the Mayor to approve a Sponsorship Agreement between VIBE CREDIT UNION and the City of Berkley during the contract period of May 9, 2017 to June 30, 2018.
- 8. MOTION NO. M-37-17: Matter of approving the purchase of body armor from On Duty Gear, LLC, P.O. Box 611258, Port Huron, MI 48061 for the cost not to exceed \$9,075.00 from account number 101-310-744-000.
- 9. **RESOLUTION NO. R-12-17:** Matter of approving a contractor agreement with Robert North as the Interim Director of Public Safety Department.

- **10.** MOTION NO. M-38-17: Matter of awarding the rock salt bid to Cargill, Inc. as administered by the City of Farmington Hills and the MITN cooperative bid program.
- 11. MOTION NO. M-39-17: Matter of awarding the 2017 CDBG Sidewalk Ramp Replacement Program to Audia Concrete Construction of Milford, Michigan in an amount of \$60,636.40.
- 12. **RESOLUTION NO. R-13-17:** Matter of approving the 2017/18 through 2023/24 Capital Improvements Plan of the City of Berkley, Michigan.
- 13. <u>RESOLUTION NO. R-14-17:</u> Matter of establishing a residential and commercial service fee for the collection and disposal of solid waste effective July 1, 2017.
- 14. **RESOLUTION NO. R-15-17:** Matter of setting charges for water and sewer services effective July 1, 2017.
- 15. **RESOLUTION NO. R-16-17:** Matter of adopting a budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018.
- 16. MOTION NO. M-40-17: Matter of authorizing a contract with Library Design Associates, Inc. (1149 S. Main St., Plymouth, MI 48170) to purchase seven benches and 16 upholstered chairs for a cost not to exceed \$8,500. \$8,000 will be paid from Building Improvements (101-738-976-000) and \$500 will be paid from Office Equipment (101-738-983-000).
- 17. ORDINANCE NO. O-02-17: Matter of considering the first reading of an ordinance to amend Article I and add a new Article IV to Chapter 22, Animals, of the City of Berkley Code of Ordinances to Permit, Regulate, and Establish Requirements Relating to the Keeping of Chickens.

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.