

**THE EIGHTH REGULAR MEETING OF THE THIRTY-FIFTH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER AT 7:00 PM ON MONDAY, APRIL 21, 2014 BY MAYOR O'DWYER**

**PRESENT:** Steve Baker  
Tina Edgar  
Alan Kideckel  
Phil O'Dwyer  
Eileen Steadman  
Daniel Terbrack

**ABSENT:** Jack Blanchard

**APPROVAL OF AGENDA**

Councilmember Kideckel moved to approve the Agenda  
Seconded by Councilmember Baker  
Ayes: Edgar, Kideckel, Steadman, Terbrack, Baker, and O'Dwyer  
Absent: Blanchard  
Nays: None  
Motion Approved.

**CITIZENS COMMENTS**

None

**CONSENT AGENDA**

Councilmember Edgar moved to approve the following Consent Agenda, seconded by Councilmember Steadman:

**MINUTES:** Matter of approving of the minutes of the regular 35<sup>th</sup> City Council meeting of April 7, 2014.

**PROCLAMATION P-4-14:** Matter of adopting a proclamation recognizing Ella Glassmeyer for receiving the 2014 Margaret Whitehead Senior of the Year Award for Service.

**PROCLAMATION NO. P-5-14:** Matter of adopting a proclamation recognizing Boy Scout Troop 1085 for receiving the Michigan Recreation & Parks Association 2014 Community Service Award.

Ayes: Kideckel, Steadman, Terbrack, Baker, Edgar and O'Dwyer  
Absent: Blanchard  
Nays: None  
Motion Approved.

***Regular Agenda***

**RECOGNITIONS/PRESENTATIONS**

Mayor Pro Tem Terbrack read Proclamation P-4-14 into the record.  
Councilmember Steadman read Proclamation P-5-14 into the record.

**PUBLIC HEARING:** Matter of holding a Public Hearing regarding the reprogramming of Community Development Block Grant money pertaining to barrier free sidewalk ramps.

Moved by Mayor Pro Tem Terbrack to open the Public Hearing  
Seconded by Councilmember Edgar  
Motion Approved 6-0.

Mayor O'Dwyer opened the Public Hearing at 7:11 p.m.

City Manager Jane Bais-DiSessa ask the public to comment on this agenda item.

Seeing no one present wishing to speak, Mayor O'Dwyer closed the Public Hearing at 7:12 p.m.

**MOTION NO. M-17-14:** Matter of authorizing the City Planner to prepare a reprogramming request for 2011 Community Development Block Grant funds in an amount of \$18,974.84 and 2013 Community Development Block Grant funds in an amount of \$28,514.00 to provide for sidewalk ramp reconstruction.  
Moved by Councilmember Steadman to approve Motion No. M-17-14  
Seconded by Councilmember Kideckel  
Ayes: Steadman, Terbrack, Baker, Edgar, Kideckel and O'Dwyer  
Absent: Blanchard  
Nays: None  
Motion Approved.

**MOTION NO. M-18-14:** Matter of adopting the bike route plan as recommended by the City Planning Commission.  
Moved by Mayor Pro Tem Terbrack to approve Motion No. M-18-14  
Seconded by Councilmember Baker  
Ayes: Terbrack, Baker, Edgar, Kideckel, Steadman and O'Dwyer  
Absent: Blanchard  
Nays: None  
Motion Approved.

**MOTION NO. M-21-14:** Matter of authorizing the Berkley Lions Club to hold a White Cane fundraiser on April 25<sup>th</sup>, 26<sup>th</sup> and May 2<sup>nd</sup> and 3<sup>rd</sup> in the intersection of 12 Mile and Coolidge.  
Moved by Councilmember Kideckel to approve Motion No. M-21-14  
Seconded by Councilmember Edgar  
Ayes: Baker, Edgar, Kideckel, Steadman, Terbrack and O'Dwyer  
Absent: Blanchard  
Nays: None  
Motion Approved.

**MOTION NO. M-19-14:** Matter of authorizing the Mayor to approve a Sponsorship Contract between VIBE CREDIT UNION and the City of Berkley during the contract period of July 1, 2014 to June 30, 2015.  
Moved by Mayor Pro Tem Terbrack to approve Motion No. M-19-14  
Seconded by Councilmember Kideckel  
Ayes: Edgar, Kideckel, Steadman, Terbrack, Baker and O'Dwyer  
Absent: Blanchard  
Nays: None  
Motion Approved.

**MOTION NO. M-20-14:** Matter of approving the Animal Care Services Agreement between the City of Berkley and Oakland County from April 1, 2014 through September 30, 2016.  
Moved by Councilmember Steadman to approve Motion No. M-20-14  
Seconded by Councilmember Baker  
Ayes: Kideckel, Steadman, Terbrack, Baker, Edgar and O'Dwyer  
Absent: Blanchard  
Nays: None  
Motion Approved.

**RESOLUTION NO. R-9-14:** Matter of authorizing publication of a notice of public hearing regarding the proposed operating budget for the City of Berkley, Michigan for Fiscal Year 2014/15.  
Moved by Councilmember Baker to approve Resolution No. R-9-14  
Seconded by Councilmember Edgar  
Ayes: Steadman, Terbrack, Baker, Edgar, Kideckel and O'Dwyer  
Absent: Blanchard  
Nays: None  
Motion Approved.

**RESOLUTION NO. R-10-14:** Matter of approving budget amendments to the Fiscal Year 2013/2014 budget. Finance Director/Treasurer David Sabuda request to correct R-10-14, to remove the first "Traffic Fines" line item from "Budget Amendment A". This is will decrease the total amount from \$164,137 to \$131,887, a difference of \$32,250.

Moved by Councilmember Kideckel to approve Resolution No. R-10-14

Seconded by Councilmember Baker

Ayes: Terbrack, Baker, Edgar, Kideckel, Steadman and O'Dwyer

Absent: Blanchard

Nays: None

Motion Approved.

### **COMMUNICATIONS:**

**COUNCILMEMBER BAKER** gave an update on the Tuesday, April 15<sup>th</sup> meeting that was facilitated by the MML to discuss the intersection of 12 Mile and Robina, a catalyst project. This intersection has hosted many events including the Robina Rhapsody, Art Bash and CruiseFest. This is just the first of many conversations to follow discussing the best interest of the businesses and community. April continues to be the *Distracted Driving Awareness Month*. Councilmember Baker ask drivers to please be aware of the bicyclists and quoted "same roads, same rules, same rights". From a safety perspective, he encourages bicyclist to wear their helmets and set a good example. He shared a quote by Jill Scott, an American Musician, who said, "When I was growing up, my mother would take me to plays and museums, and we'd talk about life. Those times helped shape who I became." He welcomed the community to come visit the Berkley Historical Museum and offered volunteer opportunities with the Historical Committee in the upcoming months. May is designated as *Berkley History Month*. Councilmember Baker personally thanked the City Clerk Cheryl Printz for all she has done and wishes her success in her future endeavors. He thanked the Deputy Clerk Annette Boucher for being part of the City Council Meeting and looks forward to working with her.

**COUNCILMEMBER STEADMAN** extended an invitation to the events at the Berkley Public Library including the "Green Garden Practices" on Tuesday, April 29<sup>th</sup> and "Drying Up Your Home's Wet Basement" on May 6<sup>th</sup>, both starting at 6:30 p.m. The Beautification Committee will be planting flowers and trees around the bus stops and painting more fire hydrants. Volunteers are encouraged to join in the upcoming projects. They plan to be involved in the Art Bash to raise awareness in the community. She wished Eric Auensen and former Councilmember Lisa Platt-Auensen good luck on their move to San Francisco.

**MAYOR PRO TEM TERBRACK** commented on how great it is to have Gary Polk a member of the Parks and Recreation Advisory Committee leading the Pledge of Allegiance at the City Council Meeting. He thanked Councilmember Kideckel for keeping the Council updated with Gary Polk's status. Mayor Pro Tem encouraged the community to take advantage of the Parks and Recreation is many programs. He thanked the City Clerk Cheryl Printz and wished her a fond farewell.

**COUNCILMEMBER EDGAR** congratulated Ella Glassmeyer and the Boy Scout Troop 1085 for their accomplishments. She recognized the City Planning Commission on their work on the bike route and City Planner Amy Vansen. Councilmember Edgar thanked Vibe Credit Union for their contribution to the Parks and Recreation Department. She extended Councilmember Baker's invitation for the citizens to comment on the bike route; it can be reviewed on the city website at [www.berkleymich.org](http://www.berkleymich.org). Councilmember Edgar commented on the April 15<sup>th</sup> meeting thanking Sarah and Luke from New Solutions for their presentation. She thanked Cheryl Printz for her contributions and noted she will be sorely missed.

**COUNCILMEMBER KIDECKEL** commented on how great it is to see Gary Polk at the Council Meeting tonight, he is the second longest serving committee member. He welcomed back from Florida, Mrs. Betty Smith who is our longest serving committee member. Councilmember Kideckel invited the public to join

the *Taste of Berkley* being held on Thursday, May 15<sup>th</sup> at Berkley Days. This event will be held from 6 – 9 p.m. at the Community Center, the cost is \$25 per person and for adults only. Tickets may be purchased from Councilmember Kideckel and are available through the Youths Assistance Office at (248) 837-8110. The Berkley-Huntington Woods Youth Assistance is hosting a Youth Recognition Night where close to 60 students from the Berkley School District will be honored. This event will be held on April 30<sup>th</sup> in the Collaborative Center at the Berkley High School. Councilmember Kideckel is looking forward to seeing the additional phases of the bike route and appreciates it being off the main roads with the exception of Catalpa. He stated he had the pleasure of being at the East Lansing Community Center to witness the honoring of Ella Glassmeyer, Ken Miller and the Boy Scout Troop 1085 last month. He wished Cheryl Printz the best of luck and looks forward to working with Annette Boucher. Councilmember Kideckel invited everyone to the next Berkley CruiseFest Meeting to be held on May 1<sup>st</sup> in the Public Safety upstairs meeting room at 6:30 p.m.

**CITY MANAGER BAIS-DISESSA** expressed her personal congratulations to Ella Glassmeyer for the *Senior of the Year Award for Service* with Parks and Recreation. She congratulated the Boy Scout Troop 1085 on their *Michigan Recreation & Parks Association Community Service Award*. City Manager Bais-DiSessa encouraged everyone to visit the City of Berkley website at [www.berkleymich.org](http://www.berkleymich.org) for updates on upcoming events. Library Director Matt Church is participating in the World Book Club; on April 23<sup>rd</sup> there will be 20 ebooks by Cheryl Strayed called “Wild” being offered to individuals. City Manager Bais-DiSessa invites the public to participate in the 5<sup>th</sup> Annual Berkley Public Safety Golf Outing on May 19<sup>th</sup> at the Red Run Golf Club in Royal Oak. Proceeds will benefit the following programs: Lids for Kids, Fire Open House and Honor Guard. The Mobile App will be available in the weeks to come and staff will be trained to assist residents with any questions. She thanked Cheryl Printz for her years of service and commented that she will be missed.

**FINANCE DIRECTOR SABUDA** is very pleased to report the City of Berkley has received the Certificate of Achievement for the Comprehensive Annual Financial Report (CAFR), this is the second year running. He congratulated Cheryl Printz and wished her the best of luck in her new endeavors.

**CITY ATTORNEY CHRIST** had no comments this evening

**CHERYL PRINTZ** thanked the Mayor, City Council and the City Manager for the opportunity of working for a great community. She especially thanked the City Manager Bais-DiSessa for mentoring her in the City Clerk position. City Clerk Printz enjoyed working for the City of Berkley and her leaving is bitter sweet but she looks forward to her new opportunity. She recognized and thanked the Administrative Staff, the election workers and Annette Boucher.

**MAYOR O'DWYER** spoke on behalf of the residents, thanking Cheryl Printz for her services and she will be greatly missed. Mayor O'Dwyer informed the public of the upcoming budget meetings scheduled for May 12<sup>th</sup> through May 14<sup>th</sup>. He thanked City Council for their dedication in reviewing the budgets presented by the respective departments. Mayor O'Dwyer reiterated Councilmember Baker's important message “same roads, same rules, same rights”, this cannot be emphasized enough.

#### **ADJOURNMENT**

Motion by Councilmember Kideckel to adjourn the regular meeting at 8:16 p.m.

Seconded by Councilmember Steadman

Ayes: Baker, Edgar, Kideckel, Steadman, Terbrack and O'Dwyer

Absent: Blanchard

Nays: None

Motion Approved.