

THE TENTH REGULAR MEETING OF THE THIRTY-FIFTH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER AT 7:00 PM ON MONDAY, JUNE 2, 2014 BY MAYOR O'DWYER

PRESENT: Steve Baker
Jack Blanchard
Tina Edgar
Alan Kideckel
Phil O'Dwyer
Eileen Steadman (Arrived at 7:05 PM)
Daniel Terbrack

APPROVAL OF AGENDA

Mayor Pro Tem Terbrack moved to approve the Agenda with the provision to delete item #2 on the regular agenda.

Seconded by Councilmember Kideckel.

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

Nays: None

Absent: Steadman

Motion Approved.

CITIZENS COMMENTS None

CONSENT AGENDA

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

MINUTES: Matter of approving of the minutes of the Budget Work Session Meeting on Monday, May 12, 2014 and the Budget Work Session Meeting on Tuesday, May 13, 2014.

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

Nays: None

Motion Approved.

Regular Agenda

RECOGNITIONS/PRESENTATIONS

~~**SWEARING IN:** Matter of the City Clerk administering Oath of Office to Public Safety Officer Steven A. Mueller Jr.~~

RESOLUTION NO. R-19-14: Matter of endorsing and approving the changes in actuarial assumption for the Berkley Public Safety Pension System effective 7/1/2014.

Moved by Councilmember Blanchard to approve Resolution No. R-19-14.

Seconded by Councilmember Kideckel.

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

Nays: None

Motion Approved.

Ms. Louise Gates from Gabriel, Roeder, Smith and Company, was present to answer questions from the City Council.

Lieutenant Crum from Public Safety was present to answer questions from the City Council.

MOTION NO. M-26-14: Matter of approving Special Use Approval (SU-01-14) permitting an urgent care clinic at 3270 Greenfield. Hours of operation to be Monday through Friday from 8 AM to 9 PM and 10 AM to 8 PM on Saturday and Sunday.

Moved by Councilmember Kideckel to approve Motion No. M-26-14.

Seconded by Councilmember Blanchard.

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

Nays: None

Motion Approved.

City Planner Amy Vansen was present to answer questions from the City Council.

Dr. Hassen Saleh from the Urgent Care Clinic was present to answer questions from the City Council.

RESOLUTION NO. R-20-14: Matter of authorizing participation in Oakland County's Urban County Community Development Block Grant Programs.

Moved by Mayor Pro Tem Terbrack to approve Resolution No. R-20-14.

Seconded by Councilmember Edgar.

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

Nays: None

Motion Approved.

City Planner Amy Vansen was present to answer questions from the City Council.

MOTION NO. M-27-14: Matter of authorizing the City Manager to enter into an agreement with Information Systems Intelligence, LLC, in an amount not to exceed \$9,200.00 to complete information Technology Assessment for the City of Berkley and draft an IT plan for the future. Funding is from account number 101-755-818-000 in the amount of ~~\$6,000.00~~ and 101-755-976-000 in the amount of ~~\$3,200.00~~.

Moved by Councilmember Steadman to approve Motion No. M-27-14 with the provision of full funding from account number 101-755-818-000.

Seconded by Mayor Pro Tem Terbrack.

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

Nays: None

Motion Approved.

IT Coordinator Stan Lisica was present to answer questions from the City Council.

Ryan Leestma President/CEO of Information Systems Intelligence, LLC (ISI) was present to answer questions from the City Council. ISI has completed a two million dollar date project for Ingham County and completed a structured cabling project with Muskegon County.

MOTION NO. M-28-14: Matter of the appointing the Berkley City Manager, Jane Bais-DiSessa as the City of Berkley's representative and Public Works Director, Derrick Schueller, as the alternate representative to the Southeastern Oakland County Resource Recovery Authority (SOCRRA) Board of Trustees for the fiscal year beginning July 1, 2014; and to instruct the City Clerk to send a copy of this motion to the SOCRRA Board.

Moved by Councilmember Steadman to approve Motion No. M-28-14.

Seconded by Councilmember Kideckel.

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

Nays: None

Motion Approved.

RESOLUTION NO. R-21-14: Matter of authorizing amendment of the 2013/14 Operating Budget – those Operating Funds as presented.

Moved by Councilmember Blanchard to approve Resolution No. R-21-14 with the provision to delete item G from R-21-14 pending approval of M-29-14.

Seconded by Councilmember Kideckel.

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

Nays: None

Motion Approved.

Finance Director/ Treasurer David Sabuda was present to answer questions from the City Council.

MOTION NO. M-29-14: Matter of authorizing the purchase of a 1995 500 series Zamboni for the Parks & Recreation Department at a cost not to exceed \$12,875.00 (to include delivery and maintenance costs) from City Sports Center at 3401 East Lafayette Street Detroit, MI 48207 based upon their quoted price dated May 23, 2014. Funds for this expenditure would come from the Ice Arena Fund account number 546-697-982-000.

Moved by Mayor Pro Tem Terbrack to approve Motion No. M-29-14 with the provision of adding item G from R-21-14 pending approval of M-29-14.

Seconded by Councilmember Kideckel.

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

Nays: None

Motion Approved.

Parks and Recreation Director Tom Colwell was present to answer questions from the City Council.

COMMUNICATIONS:

COUNCILMEMBER STEADMAN announced upcoming Library events starting on Monday, June 16th, from 6 to 8 p.m. with the Friends of the Berkley Public Library kicking off the summer reading program with an "Ice Cream Social". There will be ice cream from Clark's Ice Cream and popcorn from Royal Popcorn Supply; they are suggesting a \$1 donation. On Tuesday, June 17th is "Cutting Cost with Coupons" at 6:30 p.m. Jolyn Felten, the author of BargainstoBounty.com (a free metro Detroit money-saving resource) will share the best ways to save the most with coupons at area grocery stores through strategic shopping. The summer reading program begins on Monday, June 16th and continues through Friday, August 15th with the help from the Friends of the Berkley Public Library. The Beautification Committee is looking for volunteers to paint fire hydrants around Berkley. Councilmember Steadman spoke proudly about her granddaughter Falyn Johnson who is a sophomore at Berkley High School and a player on the Girls Rugby Team. In the past three years they have gone to the State Championship and last Saturday, the Berkley Girls Rugby Team won the State Championship for the first time.

COUNCILMEMBER BLANCHARD reminded everyone about the upcoming Public Safety event on Saturday, June 14th is the "Lids for Kids" from 10 a.m. to 2 p.m. at the Berkley Fire Station. Also, from 10 a.m. to 6 p.m. is the "Berkley Art Bash" sponsored by the Chamber of Commerce. Since January the Chamber of Commerce has increased membership from 131 to 139 members. Councilmember Blanchard cautioned everyone about school being out soon, he asks that we drive carefully and watch out for these young pedestrians.

COUNCILMEMBER BAKER on behalf of the Historical Committee thanked everyone who attended the recent open house. They are very appreciative of the City Council and Administration for their support. The Historical Committee is looking for volunteers with technology skills to archive and catalog for the museum. The Downtown Development Authority recently met and are wrapping up projects for the fiscal year. There are continuing conversations to improve the downtown area and including Coolidge Highway for years to come. Councilmember Baker encouraged everyone to join in the festivities at the Saturday, June 14th "Berkley Art Bash" and draw attention to the businesses along Robina Avenue. He read a quote from Edward Abbey an American Writer, "Our culture runs on coffee and gasoline, the first often tasting like the second." This brings focus onto the City of Berkley's participation in the study of Rapid Transit along Woodward Avenue and recent approval of the Conceptual Design Analysis. He thanked City Planner Amy Vansen, the City Council, the Planning Commission, and Environmental Advisory Committee for their continued efforts.

MAYOR PRO TEM TERBRACK reminded parents of the summer day camps that are available through the Parks and Recreation Department. Parents can register their children for three days, four days, or five days a week program offering field trips and many activities. There are specialty camps available such as

basketball camps, soccer camps, or speed and fitness camps beginning on Monday, June 16th through Friday, June 20th. You may register online or at Parks and Recreation Department with the convenience of a credit card payment. Mayor Pro Tem Terbrack announced the SummerFest events beginning Wednesday, June 25th with "Lil' Tykes Tot Lot Day" from 5 p.m. to 8 p.m. On Wednesday, July 9th is the "Senior Activity Day" from 9:30 a.m. to 2 p.m. On Saturday, July 19th is the "Community Picnic" from 11 a.m. to 3 p.m. On Thursday, July 31st is the "Jaycee Jamboree" from 6 p.m. to 8 p.m. On Saturday, August 23th is the "Family Movie Night" starting at 6 p.m. and on Tuesday, August 26th is the "Ice Cream Social" from 6:30 p.m. to 8:30 p.m. He concluded his announcement with the "Community Garage Sale" scheduled for Friday, June 27th through Saturday, June 28th.

COUNCILMEMBER EDGAR reminded everyone of the "Berkley Art Bash" on June 14th and the last day to register for the "Community Garage Sale" is June 15th. She thanked Tom Colwell for being diligent with the Parks and Recreation Department. Councilmember Edgar extended her thanks to Robert North for postponing his retirement and giving City of Berkley another year.

COUNCILMEMBER KIDECKEL welcomed Isabel Terbrack to the City of Berkley! He congratulated the Class of 2014 and wish them well in their future endeavors. Councilmember Kideckel thanked DTE Energy and Denise Allard for their generous donation to the Dream Cruise Committee with more to come at the next council meeting. He had the privilege of attending the Memorial Day ceremony at City Hall and the American Legion with special thanks to VFW Post 9222 and American Legion Post 374. Councilmember Kideckel recognized Pete Donovan who is an officer at the VFW and longtime volunteer, wishing him a speedy recovery.

CITY MANAGER BAIS-DISESSA encouraged Berkley residents to visit the city website at www.berkleymich.org upcoming events discussed at the council meetings. Events such as the "Electronic Recycling" program on Sunday, June 29th from 1 p.m. to 6 p.m. at the Berkley Community Center. At the "Berkley Art Bash" on Saturday, June 14th there will be surveys available to be complete by residents and visitors for their suggestions to improve Robina Avenue. City Manager Bais-DiSessa welcomed Biggy Coffee to the City of Berkley and invited everyone to visit the new location.

FINANCE DIRECTOR SABUDA congratulated Mayor Pro Tem Terbrack for the recent birth of his daughter Isabel Terbrack.

CITY ATTORNEY STARAN updated the City Council of ordinances to be revised including the Purchase Ordinance and Valet Parking Ordinance. He reminded the listeners of the state law change that consumer fireworks usage in the City of Berkley is prohibited to the DAY BEFORE, the DAY OF, and the DAY AFTER national holiday this includes not permitted to use after midnight. City Attorney Staran spoke about a potential significant legal development of petition circulators required to be a registered voter.

MAYOR O'DWYER wished fathers and guardians well during the occasion of Father's Day on Sunday, June 15th. He thanked them for raising bright and talented citizens, commenting that parenting is a serious undertaking. Mayor O'Dwyer welcomed Isabel Terbrack to the City of Berkley.

ADJOURNMENT

Motion by Councilmember Kideckel to adjourn the regular meeting at 8:36 p.m.

Seconded by Councilmember Baker.

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

Nays: None

Motion Approved.