

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, MAY 19, 2014 BY MAYOR O'DWYER

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

APPROVAL OF AGENDA

Councilmember Steadman moved to approve the Agenda.

Seconded by Councilmember Baker.

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

Nays: None

Motion Approved.

CITIZENS COMMENTS None

CONSENT AGENDA

Councilmember Kideckel moved to approve the following Consent Agenda, seconded by Councilmember Blanchard:

MINUTES: Matter of approving of the minutes of the regular 35th City Council meeting of May 5, 2014.

APPROVAL OF THE WARRANT: Matter of approving Warrant No. 1278.

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

Nays: None

Motion Approved.

Regular Agenda

RECOGNITIONS/PRESENTATIONS

RESOLUTION NO. R-12-14: Matter of approving the request amendment to the Oakland County Solid Waste Management Plan Amendment Resolution.

Moved by Councilmember Edgar to approve Resolution No. R-12-14.

Seconded by Councilmember Kideckel.

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

Nays: None

Motion Approved.

Jeff McKeen from SOCRRA and Jim Hartley from Rizzo were present to answer questions from the City Council.

PRESENTATION: Matter of receiving a verbal report from Sharmila Mukherjee of Parsons Brinckerhoff and Brad Strader of LSL Planning regarding the Woodward Alternatives Analysis.

Moved by Councilmember Baker to receive the presentation regarding the Woodward Alternative Analysis.

Seconded by Mayor Pro Tem Terbrack.

Sharmila Mukherjee and Brad Strader provided a PowerPoint presentation to review with the City Council. Dan Beard from Parsons Brinckerhoff was also present to answer questions from the City Council.

RESOLUTION NO. R-13-14: Matter of supporting the Locally Preferred Transit Alternative along the Woodward Corridor.

Moved by Councilmember Baker to approve Resolution No. R-13-14.

Seconded by Councilmember Edgar.

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

Nays: None

Motion Approved.

PUBLIC HEARING: Matter of holding a public hearing for the purpose of considering the proposed 2014/2015 Annual Operating Budget and Supporting Tax Rates for the City of Berkley, Michigan.
Moved by Councilmember Kideckel to open the Public Hearing.
Seconded by Councilmember Blanchard.
Motion Approved 7-0.

Mayor O'Dwyer opened the Public Hearing at 7:53 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 7:54 p.m.

RESOLUTION NO. R-14-14: Matter of approving a resolution of the Council of the City of Berkley, Michigan approving the 2014/15 through 2020/21 Capital Improvements Plan of the City of Berkley, Michigan.
Moved by Councilmember Blanchard to approve Resolution No. R-14-14.
Seconded by Councilmember Steadman.
Ayes: Terbrack, Baker, Blanchard, Edgar, Kideckel, Steadman, and O'Dwyer
Nays: None
Motion Approved.

RESOLUTION NO. R-15-14: Matter of approving a resolution of the Council of the City of Berkley, Michigan establishing a Residential and Commercial Service Fee for the Collection and Disposal of Solid Waste.
Moved by Councilmember Blanchard to approve Resolution No. R-15-14.
Seconded by Mayor Pro Tem Terbrack.
Ayes: Baker, Blanchard, Edgar, Kideckel, Steadman, Terbrack, and O'Dwyer
Nays: None
Motion Approved.

RESOLUTION NO. R-16-14: Matter of approving a resolution of the Council of the City of Berkley, Michigan setting charges for Water and Sewer Services, effective July 1, 2014.
Moved by Councilmember Steadman to approve Resolution No. R-16-14.
Seconded by Councilmember Edgar.
Ayes: Blanchard, Edgar, Kideckel, Steadman, Terbrack, Baker, and O'Dwyer
Nays: None
Motion Approved.

RESOLUTION NO. R-17-14: Matter of approving a resolution of the Council of the City of Berkley, Michigan adopting the City Operating Budget for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015.
Moved by Councilmember Kideckel to approve Resolution No. R-17-14.
Seconded by Councilmember Baker.
Ayes: Edgar, Kideckel, Steadman, Terbrack, Baker, Blanchard, and O'Dwyer
Nays: None
Motion Approved.

RESOLUTION NO. R-18-14: Matter of authorizing the execution of the Public Unit Master Signature Authorization Agreement between the City of Berkley and Flagstar Bank to provide the necessary authorizations for deposits, withdrawals and other basic bank business on behalf of the City of Berkley.
Moved by Councilmember Edgar to approve Resolution No. R-18-14.
Seconded by Councilmember Kideckel.
Ayes: Kideckel, Steadman, Terbrack, Baker, Blanchard, Edgar, and O'Dwyer
Nays: None
Motion Approved.

MOTION NO. M-23-14: Matter of approving the NIPA purchase of a Sewer Pipeline Inspection System and Vehicle Build-out at a total cost of \$141,819.90 to Jack Doheny Companies of Northville, Michigan. The expenditure is chargeable to account number 592-536-985-000.
Moved by Councilmember Blanchard to approve Motion No. M-23-14.
Seconded by Councilmember Steadman.
Ayes: Steadman, Terbrack, Baker, Blanchard, Edgar, Kideckel, and O'Dwyer
Nays: None
Motion Approved.

Department of Public Works Director Derrick Schueller explained in detail the Sewer Pipeline Inspection System's quality, pricing, and how it meets the requirements of the SAW Grant.

MOTION NO. M-24-14: Matter of appointing the Berkley Public Works Director, Derrick Schueller, as the City of Berkley's representative and Finance Director, David Sabuda, as the alternate representative to the Southeastern Oakland County Water Authority (SOCWA) 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 SOCWA Board.
Moved by Councilmember Steadman to approve Motion No. M-24-14.
Seconded by Councilmember Kideckel.
Ayes: Terbrack, Baker, Blanchard, Edgar, Kideckel, Steadman, and O'Dwyer
Nays: None
Motion Approved.

MOTION NO. M-25-14: Matter of the appointment of Tobi Voigt to the Historical Committee with terms expiring July 2017.
Moved by Councilmember Baker to approve Motion No. M-25-14.
Seconded by Councilmember Blanchard.
Ayes: Baker, Blanchard, Edgar, Kideckel, Steadman, Terbrack, and O'Dwyer
Nays: None
Motion Approved.

COMMUNICATIONS:

COUNCILMEMBER BLANCHARD encouraged residents to participate in the Lids for Kids event on Saturday, June 14th which provides free bike helmets for children through the fifth grade. There will be a bicycle safety course, a moon walk, and other kid friendly events. This event is paid for by funds raised at the annual Public Safety Golf Outing and other donations.

COUNCILMEMBER STEADMAN informed everyone that the Beautification Committee will have a table at the Art Bash on Saturday, June 14th which will include literature on the Tree Planting program. She gave an update on upcoming projects for the Beautification Committee such as painting of the fire hydrants and planting at the bus stop. Councilmember Steadman thanked Consumers Energy for giving a cash settlement of \$560 to the Beautification Committee for any repair work needed at the bus stop. Wednesday, June 4th at 6:30 p.m., Linda Hundt, author of "Sweetie-licious Pies: Eat Pie, Love Life" will be at to the Berkley Library for a book signing. Anyone interested may stop by at the Adult reference desk to register for this free program. Councilmember Steadman recognized and thanked the Four Seasons for planting around the Berkley Library. She enjoyed the Berkley Days and Taste of Berkley events last week.

COUNCILMEMBER BAKER proudly announced that City of Berkley was ranked number twelve for "Best Places for Homeownership in Michigan". The ranking was based on availability, affordability, and growth rate in the community for the State. He thanked the City Manager, Finance Director and staff for a successful budget review. The 2014/2015 Budget book is available to the residents at the City Hall and the Library. Councilmember Baker shared a quote from an American Author Erol Ozan, "You can't

understand a city without using its public transportation system.” He expressed his gratitude for the regional collaboration and partnership between the eleven communities along the Woodward Corridor.

MAYOR PRO TEM TERBRACK thanked Denise Brainard, Lisa Zimmerman, and the committee for a successful Berkley Days event. He recognized Officer Hadfield for all his hard work for the Public Safety Golf Outing. This annual fundraiser supports local public safety programs such as the Fire Open House and Lids for Kids event. Mayor Pro Tem Terbrack acknowledged the Berkley residents for having faith in the City Administration and City Council during the budget process. Because of the three mills approved in 2012, the city is able to plan ahead, make prudent fiscal decisions and able to progress with infrastructure. He encouraged the residents to participate in the upcoming events with Parks and Recreation Department, information is available on the city website at www.berkleymich.org.

COUNCILMEMBER EDGAR expressed her gratitude for a lucid, clear, and informative presentation of the Woodward Alternative Analysis. She encouraged everyone to join the festivities on Saturday, June 14th, for the Art Bash especially events along Robina Avenue.

COUNCILMEMBER KIDECKEL had a fun and enjoyable time at the Berkley Days events, with a special thanks to Denise Brainard and the Berkley Days Committee. He congratulated Josephine Brewer as the “Citizen of the Year” and Sawyer Fuller Funeral Home for the “Humanitarian Award.” Councilmember Kideckel thanked participants and sponsors of the Taste of Berkley for raising \$5,000 towards Berkley-Huntington Woods Youth Assistance.

CITY MANAGER BAIS-DISESSA encouraged volunteers to join the Beautification Committee and visit the city website to download an application. She thanked Denise Brainard and the Berkley Days Committee for all their hard work resulting in a successful event. City Manager Bais-DiSessa thanked Councilmember Baker and City Planner Vansen for their participation in the Rapid Transit Project. She recognized the City Staff, Mayor and City Council for their involvement in the budget process. City Manager Bais-DiSessa attended the Taste of Berkley and thanked Councilmember Kideckel for the great food and businesses in Berkley, it was an amazing event. On Sunday, May 18th Doggy in the Window had a grand opening, she invited the community to visit their location and see the major renovation. City Manager Bais-DiSessa congratulated Josephine Brewer as the “Citizen of the Year” and thanked her for all her work.

FINANCE DIRECTOR SABUDA thanked the Mayor and City Council for their leadership during the budget process. He recognized the city staff especially Laurie Fielder, Sue Reddin, and Bryan Bemis for all their hard work.

CITY ATTORNEY CHRIST thanked the Mayor for extending an invitation for him to take part in the Public Safety Golf Outing. He congratulated Mayor Pro Tem Terbrack and his wife on the arrival of their third child.

MAYOR O'DWYER is a proud mayor of the city because of the level of collaboration and the willingness to compromise across the board.

ADJOURNMENT

Motion by Councilmember Kideckel to adjourn the regular meeting at 8:55 p.m.

Seconded by Councilmember Steadman.

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

Nays: None

Motion Approved.