

**THE ELEVENTH REGULAR MEETING OF THE THIRTY-SIXTH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER AT 7:00 PM ON MONDAY, JUNE 6, 2016 BY MAYOR O'DWYER**

**PRESENT:** Steve Baker Eileen Steadman  
Jack Blanchard Daniel Terbrack  
Colleen Graveline Phil O'Dwyer  
Alan Kideckel

**APPROVAL OF AGENDA**

Councilmember Kideckel moved to approve the Agenda.

Seconded by Councilmember Blanchard.

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

Nays: None

Motion Approved.

**INVOCATION** Reverend Tal Sullivan

**CITIZENS COMMENTS**

Denise Brainard, Berkley Days Chairperson, presented the trophies for the softball game and the horseshoe tournament from the Berkley Days events.

***Consent Agenda***

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

**APPROVAL OF THE MINUTES:** Matter of approving the minutes of the regular 36<sup>th</sup> City Council meeting on Monday, May 16, 2016, Budget Work Session on Monday, May 9, 2016, Budget Work Session on Tuesday, May 10, 2016, and Special Meeting on Wednesday, June 1, 2016.

**RESOLUTION NO. R-26-16:** Matter of recognizing the Huntington Woods Lutheran Church Men's Group.

**RESOLUTION NO. R-27-16:** Matter of recognizing Senior Coordinator Sue Thornton on the occasion of her 22 years of service and retirement from the City of Berkley.

**ORDINANCE NO. O-04-16:** Matter of considering the second reading of an ordinance to rezone property described as Lot 335 of the Larkmoor Boulevard Subdivision from Single Family Residential District (R-1D) to Parking District (P-1). (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)

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

Nays: None

Motion Approved.

***Regular Agenda***

**RECOGNITIONS/PRESENTATIONS:**

Councilmember Kideckel read Resolution No. R-26-16 into record.

Doug Lockhart, member of the Huntington Woods Lutheran Church Men's Group, accepted the resolution for his organization. On behalf of the Huntington Woods Lutheran Church Men's Group, they are honored and privileged to have done this project. They hope to continue helping the Berkley community again in the future.

Councilmember Terbrack read Resolution No. R-27-16 into record.

Parks and Recreation Director Theresa McArleton, on behalf of the department thanked Sue Thorton for all her hard work and let her know she will be missed.

Sue Thornton, retired Senior Coordinator at Parks and Recreation, expressed how lucky she is to live and work in the city she loves. She thanked City Council and City Administration for a wonderful opportunity.

**OATH OF OFFICE:** Oath of Office to the newly appointed City Manager Matthew Baumgarten.  
Councilmember Kideckel moved to approve Oath of Office.  
Seconded by Mayor Pro Tem Baker.

**MOTION NO. M-33-16:** Matter of approving a Berkley Junior Women's Club event "Robina Rhapsody" on Robina from Twelve Mile to the alley north of Twelve Mile Road from 5:00 PM to 9:00 PM on the following Thursdays: June 16, 2016; July 21, 2016; August 11, 2016; September 8, 2016.  
Mayor Pro Tem Baker moved to approve Motion No. M-33-16.  
Seconded by Councilmember Kideckel.  
Ayes: Kideckel, Steadman, Terbrack, Baker, Blanchard, Graveline, and O'Dwyer  
Nays: None  
Motion Approved.

City Manager Baumgarten reminded everyone that this is an annual event that is held on Robina in the downtown area; he looks forward to another year of pleasant music.

Denise Brainard, member of the Berkley Junior Women's Club, informed council that this event is in conjunction with the Downtown Development Authority (DDA). The band Madigan's Attic will be performing on June 16th, The Aspersions will be performing on July 21st, Crossroads Family Band will be performing on August 11th, and Metro Rockway will be performing on September 8th. The street is blocked off at 5 p.m. and reopened by 9 p.m. This is a free event and everyone is encouraged to come enjoy the music; they may also bring their lawn chair and dinner.

**MOTION NO. M-34-16:** Matter of authorizing the Mayor to approve a Sponsorship Agreement between VIBE CREDIT UNION and the City of Berkley during the contract period of July 1, 2016 to June 30, 2017; their donation in the amount of \$2,500 will benefit the Summerfest, Winterfest, Summer Camp, and Berkley Buzz.  
Councilmember Terbrack moved to approve Motion No. M-34-16.  
Seconded by Councilmember Kideckel.  
Ayes: Steadman, Terbrack, Baker, Blanchard, Graveline, Kideckel, and O'Dwyer  
Nays: None  
Motion Approved.

**MOTION NO. M-35-16:** Matter of appointing the City Manager, Matthew Baumgarten, 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 (SOCRRRA) Board of Trustees for the fiscal year beginning July 1, 2016; and to instruct the City Clerk to send a copy of this motion to the SOCRRRA Board.  
Councilmember Steadman moved to approve Motion No. M-35-16.  
Seconded by Councilmember Blanchard.  
Ayes: Terbrack, Baker, Blanchard, Graveline, Kideckel, Steadman, and O'Dwyer  
Nays: None  
Motion Approved.

**MOTION NO. M-36-16:** Matter of appointing the Berkley Public Works Director, Derrick Schueller, as the City of Berkley's representative and City Manager, Matthew Baumgarten, as the alternate representative to the Southeastern Oakland County Water Authority (SOCWA) Board of Trustees for the fiscal year beginning July 1, 2016; and to instruct the City Clerk to send a copy of this motion to the SOCWA Board.  
Councilmember Graveline moved to approve Motion No. M-36-16.  
Seconded by Councilmember Kideckel.  
Ayes: Baker, Blanchard, Graveline, Kideckel, Steadman, Terbrack, and O'Dwyer  
Nays: None

Motion Approved.

**MOTION NO. M-37-16:** Matter of appointing City Manager Matthew Baumgarten as the City's alternate delegate to the Southeast Michigan Council of Governments (SEMCOG) General Assembly; and to instruct the City Clerk to send a copy of this motion to the SEMCOG Membership Services.

Mayor Pro Tem Baker moved to approve Motion No. M-37-16.

Seconded by Councilmember Blanchard.

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

Nays: None

Motion Approved.

**MOTION NO. M-38-16:** Matter of appointing City Manager Matthew Baumgarten to the Public Safety Pension Board with a term to expire July 1, 2018.

Councilmember Blanchard moved to approve Motion No. M-38-16.

Seconded by Councilmember Kideckel.

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

Nays: None

Motion Approved.

**MOTION NO. M-39-16:** Matter of appointing City Manager Matthew Baumgarten to the Downtown Development Authority Board of Trustees.

Mayor Pro Tem Baker moved to approve Motion No. M-39-16.

Seconded by Councilmember Kideckel.

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

Nays: None

Motion Approved.

#### **COMMUNICATIONS:**

**COUNCILMEMBER STEADMAN:** invited everyone to participate in the following Library programs for the month of June: Great Lakes Lighthouse Preservation on Tuesday, June 14th at 6:30 p.m. presented by Wayne Sapulski; Not Your Grandma's Couponing on Monday, June 13th at 6:30 p.m. presented by Emily Kot; Henna Art Workshop for Teens on Wednesday, June 29th at 6:30 p.m.; Story time in the Park on Tuesday, June 28th at 10 a.m.; and Reading With Your Child on Wednesday, June 22nd at 7 p.m. She encourages everyone to contact the Library for more information and register early.

**COUNCILMEMBER BLANCHARD:** invited everyone to participate in the Berkley Art Bash on Saturday, June 11th from 10 a.m. to 6 p.m.; Twelve Mile Road will be closed between Wakefield and Buckingham. Also, Lids for Kids is Saturday, June 11th from 10 a.m. to 2 p.m. Councilmember Blanchard asked Deputy Chief Crum to provide more information on the Lids for Kids event. Deputy Chief Crum informed council that there will be a Rock Wall, the Bounce Houses, and the Fire Trucks at the event.

**MAYOR PRO TEM BAKER:** welcomed new City Manager Matt Baumgarten; he thanked him for bringing his talent and energy to the community. Mayor Pro Tem Baker announced that the Regional Transit Authority (RTA) recently rolled out their Regional Transit Plan. Berkley is one of two communities in Oakland County to host the RTA Master Plan Community Meeting. It is scheduled for Wednesday, June 22nd from 4:30 p.m. to 7:30 p.m. at the Berkley Community Center. For anyone who cannot make it to the session and want more detail, they may visit RTAmichigan.org. Mayor Pro Tem Baker shared a quote from former United States President John F. Kennedy, "Nothing compares to the simple pleasure of a bike ride." He thanked Councilmember Blanchard and the Public Safety Department for their involvement with the Lids for Kids event. Mayor Pro Tem Baker reminded the kids and their parents about the importance of bike safety.

**COUNCILMEMBER TERBRACK:** thanked Tina Edgar for her time and effort to the city while serving on the City Council. He appreciates her enthusiasm, pragmatism, and positive outlook that truly benefited the residents as well as her colleagues. She will surely be missed and Councilmember Terbrack wishes her the best in her new adventures; he looks forward to working with Councilmember Graveline. Councilmember

Terbrack welcomed and thanked City Manager Matt Baumgarten; the residents are excited to have him aboard. Councilmember Terbrack is confident that Mr. Baumgarten's ideals and values matched the attributes of the City Council. He is excited to announce that the Angell Play Structure has officially reopened thanks to the cooperation between the Parks and Recreation Director Theresa McArleton and the Berkley School District. Councilmember Terbrack invited everyone to participate in the following Parks and Recreation programs for the month of June: Tail on the Trail at the Community Park begins on Monday, June 20th from 5:30 p.m. to 6:30 p.m.; Story Time in the Park on Wednesday, June 8th from 10 a.m. to 11 a.m. at the Tot Lot; Story Time in the Park on Tuesday, June 28th from 10 a.m. to 11 a.m. at the Community Park; Tot Lot Night on Wednesday, June 22nd from 5 p.m., to 8 p.m.; and the Community Garage Sale is on Friday, June 24th and Saturday, June 25th.

**COUCLMEMBER GRAVELINE:** welcomed City Manager Matt Baumgarten and she is glad to see that he has been assigned several tasks. Councilmember Graveline gave an update on the May 24th Planning Commission Meeting discussing how to regulate Airbnb and similar tourist home businesses. She reminded everyone that Tuesday, June 21st from 4 p.m. to 7 p.m. @ the Community Center is the Planning Commission Residential Form Based Code Open House.

**COUNCILMEMBER KIDECKEL:** welcomed City Manager Matt Baumgarten and looks forward to working with him. Councilmember Kideckel attended the official reopening of the Angell Play Structure. He announced that the Zoning Board of Appeals has an alternate position open. For those interested in applying may contact the City Clerk's Office or visit the city website at [www.berkleymich.org](http://www.berkleymich.org). Councilmember Kideckel thanked Sue Thornton for all the work she has done for the Parks and Recreation Department and the City of Berkley. He recognized Zach Cummings for donating back a bike he had won from the Dad's Club Opening Day event. Councilmember Kideckel invites the Wii Bowling team to join Josephine Brewer to come to the council meetings on the first and third Monday of each month.

**CITY MANAGER BAUMGARTEN:** thanked Deputy City Manager Darchelle Strickland Love and Public Safety Director Richard Eshman for all their hard work. He looks forward to many years ahead with the City of Berkley.

**CITY CLERK BOUCHER:** announce that the next election is the State Primary scheduled on Tuesday, August 2, 2016. The Absentee Voter Ballot Application was sent out on Thursday, June 2, 2016 and the last day to register is on Tuesday, July 5, 2016. For more information, residents may visit the city website at [www.berkleymich.org](http://www.berkleymich.org) or the State of Michigan Election Division.

**CITY ATTORNEY D. CHRIST:** had no comments this evening.

**MAYOR O'DWYER:** joined his colleagues to welcome new City Manager Matthew Baumgarten. He thanked Councilmember Terbrack, Mayor Pro Tem Baker, and Councilmember Blanchard on the recruitment team for putting together the process that led to a great result. Mayor O'Dwyer acknowledged and wished the very best to the recent retired Finance Director/Treasurer David Sabuda. He thanked Denise Brainard and the Berkley Days Committee for all their hard work during the event. Mayor O'Dwyer reminded everyone of the upcoming Berkley Art Bash event on Saturday, June 11th; he hopes there will be good weather and that everyone stays safe.

**ADJOURNMENT:**

Councilmember Kideckel moved to adjourn at 7:52 PM.

Seconded by Councilmember Steadman.

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

Nays: None

Motion Approved.