

A SPECIAL MEETING OF THE BERKLEY CITY COUNCIL WAS CALLED TO ORDER ON WEDNESDAY, JUNE 1, 2016 BY MAYOR O'DWYER AT 6:00 PM.

PRESENT: Steve Baker
Jack Blanchard
Colleen Graveline
Alan Kideckel (arrived at 6:09 p.m.)
Eileen Steadman
Phil O'Dwyer

ABSENT: Daniel Terbrack

ALSO PRESENT: Matthew Baumgarten – City Manager
Darchelle Strickland Love – Deputy City Manager
Richard Eshman – Public Safety Director
John Staran – City Attorney
Howard Shifman – Labor Attorney
Phommady A. Boucher – City Clerk

APPROVAL OF AGENDA

Mayor Pro Tem Baker moved to approve the Agenda.
Seconded by Councilmember Blanchard.
Motion Carried Unanimously
Nays: None
Absent: Terbrack, Kideckel
Motion Approved.

CITIZENS COMMENTS None

Regular Agenda

RESOLUTION NO. R-24-16: Matter of ratifying a three-year tentative Labor Agreement between the City of Berkley and the POLC Berkley Public Safety Command Officers Association.

Councilmember Steadman moved to approve Resolution No. R-24-16.

Seconded by Councilmember Blanchard.

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

Nays: None

Absent: Terbrack, Kideckel

Motion Approved.

RESOLUTION NO. R-25-16: 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.

Mayor Pro Tem Baker moved to approve Resolution No. R-25-16.

Seconded by Councilmember Graveline.

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

Nays: None

Absent: Terbrack, Kideckel

Motion Approved.

CLOSED SESSION: Consider meeting in closed session to discuss an Attorney client privileged matter.

Moved by Councilmember Blanchard to adjourn to closed session at 6:05 p.m.

Seconded by Mayor Pro Tem Baker.

Motion Carried Unanimously

Nays: None

Absent: Terbrack, Kideckel

Motion Approved.

Moved by Councilmember Blanchard to reconvene in closed session at 6:09 p.m.
Seconded by Mayor Pro Tem Baker.
Ayes: Steadman, Baker, Blanchard, Graveline, Kideckel, and O'Dwyer
Nays: None
Absent: Terbrack
Motion Approved.

ADJOURNMENT:

Councilmember Kideckel moved to adjourn the Closed Session at 6:49 PM.
Seconded by Councilmember Blanchard.
Motion Carried Unanimously
Nays: None
Absent: Terbrack
Motion Approved.