Approved the following:

**APPROVAL OF THE MINUTES:** Matter of approving the minutes of the 38th City Council and Special Joint meetings on Monday, December 16, 2019.

**MOTION NO. M-01-20:** Matter of accepting the Berkley Public Library’s annual report for FY 2018-19.

**MOTION NO. M-02-20:** Matter of amending the City of Berkley’s Fee Schedule to increase the credit card payment fee from 2.75% to 3%.

**MOTION NO. M-03-20:** Matter of approving the Intergovernmental Agreement between the City of Berkley and the City of Huntington Woods for Shared Resources and Services.

**MOTION NO. M-04-20:** Matter of awarding the Sewer Maintenance Services Contract to LiquiForce/Granite Inliner located at 28529 Goddard Road, Romulus, Michigan for a five (5) year term. Funding of $350,000 has been allocated in the Fiscal 2019-2020 Budget under Account #592-940-974-000.

**MOTION NO. M-05-20:** Matter of approving Special Land Use request (SU-02-19) at 2485 Coolidge Highway for outdoor dining at the proposed restaurant to be located at the northwest corner of Coolidge Highway and Sunnyknoll Avenue.

**RESOLUTION NO. R-02-20:** Matter of approving a resolution of the Council of the City of Berkley, Michigan correcting the charges for Non-Residential Surcharge to certain commercial water and sewer customers, effective with the January 2020 billing.

**ORDINANCE NO. O-01-20:** Matter of considering the first reading of an Ordinance of the City Council of the City of Berkley, Michigan to Add New Article III, Snow Emergencies, to Chapter 38, Civil Emergencies, of the City of Berkley Code of Ordinances to Establish Snow Emergency Procedures and Parking Prohibition.

**ORDINANCE NO. O-02-20:** Matter of considering the first reading of an Ordinance of the City Council of the City of Berkley, Michigan to Add New Article V, Small Cell Wireless Facilities, to Chapter 118, Telecommunications, of the City of Berkley Code of Ordinances to Provide for the Regulation of Small Cell Wireless Infrastructure and the Activities of Wireless Infrastructure Providers and Wireless Services Providers Regarding the Placement and Siting of Wireless Facilities, Support Structures, and Utility Pole Attachments.

**ORDINANCE NO. O-04-20:** Matter of considering the first reading of an Ordinance of the City Council of the City of Berkley, Michigan to Repeal and Replace Section 2-40 of Article II of Chapter 2, Officers and Employees, of the City of Berkley Code of Ordinances to Adopt a New Code of Ethics for City Officers, Officials and Employees.
ORDINANCE NO. O-05-20: Matter of considering the first reading of an Ordinance of the City Council of the City of Berkley, Michigan to add Division 1, Attendance and Training, to Article V of Chapter 2, Administration, of the City of Berkley Code of Ordinances, and to Amend City Code Sections 2-273, 66-21, 86-36, and 90-20 to Adopt Minimum Attendance and Training Requirements and to modify removal from office procedures for Appointed Boards and Commissions.

Postponed the following:

RESOLUTION NO. R-01-20: Matter of approving a resolution of the Council of the City of Berkley, Michigan approving the Marihuana Business License Application Evaluation Point System to be utilized in evaluating Marihuana Business License applications.

MOTION NO. M-06-20: Matter of consideration of approving a Restated and Amended Collaboration Agreement providing for the reconfiguration of and development of off-street parking at 1010-1046 Eaton.

MOTION NO. M-07-20: Matter of consideration of approving a proposed Consent Judgement to settle and resolve pending litigation, namely, 27799 Woodward LLC v City of Berkley, Oakland County Circuit Court Case No. 2017-159355-CZ.

Failed the following:

ORDINANCE NO. O-03-20: Matter of considering the first reading of an Ordinance of the City Council of the City of Berkley, Michigan to adopt Section 2-41 of Article II of Chapter 2, Officers and Employees, of the City of Berkley Code of Ordinances to Establish Standards of Conduct for City Officials, Officers and Employees.

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Daniel J. Terbrack, Mayor

Attest:

Victoria Mitchell, City Clerk