SYNOPSIS OF MINUTES
REGULAR BERKLEY CITY COUNCIL MEETING
June 6, 2022

PRESENT: Bridget Dean Natalie Price
Dennis Hennen Daniel Terbrack

ABSENT: Steve Baker Ross Gavin
Jessica Vilani

Approved the following:

**APPROVAL OF THE MINUTES:** Matter of approving the minutes of the 39th Regular City Council meeting on Monday, May 16, 2022 and the Special City Council meetings on May 9 and 10, 2022.

**RESOLUTION NO. R-10-22:** Matter of considering a resolution to receive a partial reimbursement of larvicide product costs from Oakland County. This is an annual program involving the placement of larvicide tablets in approximately 1,600 City catch basins to inhibit the growth of mosquito larvae.

**PROCLAMATION NO. P-20-22:** Matter of proclaiming June 19, 2022 to be Juneteenth Celebration Day.

**PROCLAMATION NO. P-21-22:** Matter of proclaiming the week of June 19-25, 2022 to be Lightning Safety Week.

**RESOLUTION NO. R-11-22:** Matter of recognizing Maureen Monte for her service and dedication to the Berkley Public Safety Department and awarding her with the Berkley Public Safety Civilian Citation Award 2022.

**MOTION NO. M-48-22:** Matter of approving the purchase of Next Generation 911 Equipment and Services from Motorola Solutions, Inc. f/k/a Emergency CallWorks, Inc. (“MSI” or “ECW”), 1900 International Park Dr., Ste. 300 Birmingham, AL 35243, at a cost of $54,946 from the Dispatch Equipment Account 101-306-982-000.

**MOTION NO. M-49-22:** Matter of approving the purchase of a 2023 Prodigy HHX Hydroexcavation Unit at a total cost not to exceed $460,000 from Jack Doheny Companies.

**MOTION NO. M-50-22:** Matter of Approving a five-year agreement with PSLZ, LLC as submitted and signed by Managing Partner Rana Emmons in a proposal dated May 12, 2022, to provide Professional Auditing Services for the City of Berkley as the lowest qualified and recommended bidder in the amount of $30,000 in Fiscal Year 2022-2023, and the following four years as follows; $31,000 in year two, $32,000 in year three, $32,000 in year four, and $33,000 in year five. Also, for PSLZ, LLC to provide services to file a Single Audit, if necessary, for $5,000 each, in year one and two and $6,000 each year in years three through five.

**MOTION NO. M-51-22:** Matter of approving a Downtown Development Authority (DDA) event, “Berkley Pride Block Party” on Robina north of 12 Mile Road on Sunday, June 26, 2022 from noon to 4 p.m. Approval is conditional upon the submission of required items and documents prior to the event date.

**MOTION NO. M-52-22:** Matter of amending the City of Berkley’s Fee Schedule for the Public Library effective July 1, 2022 to eliminate overdue charges for Children’s books, Adult and teen books, DVD’s and videos, and Nonprint materials; and increase collection agency referral fee to $12.
RESOLUTION NO. R-12-22: Matter of considering a Resolution to temporarily suspend enforcement of Residential Grading and Drainage Standards, in City Code Chapter 26, Article XII, in regard to small projects, accessory structures, and improvements to existing residential buildings and structures.

Daniel J. Terbrick, Mayor

Attest:

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Victoria Mitchell, City Clerk