

CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, February 1, 2016
7:00 P.M. – City Hall
248-658-3300

CALL 36th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION – DEACON BRIAN CARROLL
PLEDGE OF ALLEGIANCE
CITIZEN COMMENTS
ORDER OF BUSINESS

Consent Agenda

1. **APPROVAL OF THE MINUTES:** Matter of approving the minutes of the regular 36th City Council meeting on Monday, January 4, 2016 and Special Meeting on Monday, January 25, 2016.
2. **WARRANT:** Matter of approving Warrant No. 1298.
3. **RESOLUTION NO. R-02-16:** Matter of approving a resolution for the City of Berkley to take a staunch opposition to Public Act 269.
4. **RESOLUTION NO. R-03-16:** Matter of approving a resolution for the City of Berkley to take a staunch opposition to House Bill 5016.
5. **ORDINANCE NO. O-01-16:** Matter of considering the second reading of an ordinance to amend Chapter 78 Nuisances, of the Berkley City Code to Modify and Adopt Regulations Relating to Birdfeeders in the City, and to Prescribe a Penalty for Violations. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **PUBLIC HEARING:** Matter of holding a Public Hearing regarding the updated Parks & Recreation Master Plan.
3. **RESOLUTION NO. R-04-16:** Matter of adopting a Five Year Recreation Plan.
4. **MOTION NO. M-02-16:** Matter of appointing the individuals and groups to the “Ad Hoc Woodward Dream Cruise Committee” for 2016.
5. **MOTION NO. M-03-16:** Matter of appointing Ryan J. Gesund to serve on the Zoning Board of Appeals as an Alternate member, with the term expiring July, 2019.
6. **ORDINANCE NO. O-02-16:** Matter of considering the first reading of an ordinance to rezone property described as Lot 68 of the Denler Acres Subdivision from Single Family Residential District (R-1D) to Planned Unit Development (PUD). (Set Date Certain, Monday, March 21, 2016)
7. **MOTION NO. M-04-16:** Matter of awarding Forestry Services to J.H. Hart Company of Sterling Heights, Michigan for a three year period.
8. **RESOLUTION NO. R-05-16:** Matter of establishing the Policy and Guide for Granting a poverty Exemption from Payment of Property Taxes.

9. **MOTION NO. M-05-16:** Matter of appointing Mayor Phil O'Dwyer as Berkley's delegate and Assistant City Manager Darchelle Strickland Love 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.

10. **MOTION NO. M-06-16:** Matter of confirming a special City Council meeting on February 20, 2016 beginning at 9:30 AM for the purpose of interviewing applicants under consideration for City Manager position. Candidates # 4, 14, 17, 20 and 34 will be interviewed. An Open House will be held on February 19, 2016 from 6 PM - 8 PM at the Parks & Recreation Community Center, so that the community members can meet the candidates before they are interviewed.

COMMUNICATIONS

ADJOURN

Note: The City of Berkley will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon four working days notice to the City. Individuals with disabilities requiring auxiliary aids or services should contact the City by writing or calling: Phommady A. Boucher, ADA Contact, Berkley City Hall, 3338 Coolidge Highway, Berkley, MI 48072 (1-248-658-3310).

Note: Official minutes of City Council Meetings and supporting documents for Council packets are available for public review in the City Clerk's Office during normal working hours.