

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, August 21, 2017
7:00 P.M. – City Hall
248-658-3300**

**CALL 36th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION - PASTOR TAL SULLIVAN
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, July 17, 2017.
2. **WARRANT:** Matter of approving Warrant # 1317
3. **RESOLUTION NO. R-30-17:** Matter of declaring month of September, 2017 as Substance Abuse Recovery Awareness Month and Friday, September 22, 2017 as Substance Abuse Recovery Awareness Day.
4. **RESOLUTION NO. R-31-17:** Matter of recognizing Rowen Crawford for the Civilian Citation Award.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **OATH OF OFFICE:** Oath of Office to the newly promoted Public Safety Sergeant Dennis Geary and newly appointed Public Safety Officer Robert Kwiecinski.
3. **MOTION NO. M-61-17:** Matter of approving appointments to various Boards and Commissions.
4. **RESOLUTION NO. R-32-17:** Matter of amending Oxford/Merchants Park Resolution No. R-07-17 approved March 20, 2017, supporting the city's Michigan Natural Resources Trust Fund (MNRTF) grant application.
5. **MOTION NO. M-62-17:** Matter of approving Engineering Services for Water Main Asset Management Plan with Hubbell, Roth and Clark (HRC) for \$56,500.00. Engineering funds have been allocated in the current year fiscal budget under account number 592-536-821-000.
6. **MOTION NO. M-63-17:** Matter of approving the purchase of two (2) 2017 Ford 250 pickup trucks through Macomb County Cooperative Bid Program from Signature Ford at a total cost of \$58,589.00. These replacement vehicles were identified in the City of Berkley Capital Equipment Replacement Program (CERP). Funds for this expenditure will come from account number 101-441-985-000.
7. **RESOLUTION NO. R-33-17:** Matter of authorizing the amendment of the 2017/2018 Operating Budget as presented.
8. **MOTION NO. M-64-17:** Matter of approving the appointment of Deputy City Manager, Darchelle Strickland Love, as the 2017 Officer delegate representing the City of Berkley Municipal Employees' Retirement System (MERS) at the MERS Annual Conference in Detroit, Michigan.

COMMUNICATIONS

ADJOURN