

**CITY OF BERKLEY PUBLIC NOTICE  
REGULAR CITY COUNCIL MEETING**

Monday, December 18, 2017

**7:00 P.M. – City Hall**

**248-658-3300**

**CALL 37<sup>th</sup> COUNCIL TO ORDER  
APPROVAL OF AGENDA  
INVOCATION – PASTOR ADAM GROH  
PLEDGE OF ALLEGIANCE  
CITIZEN COMMENTS  
ORDER OF BUSINESS**

**Consent Agenda**

1. **APPROVAL OF THE MINUTES:** Matter of approving the minutes of the 37<sup>th</sup> City Council meeting on Monday, December 4, 2017.
2. **WARRANT:** Matter of approving Warrant No. 1321.

**Regular Agenda**

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-85-17:** Matter of authorizing the purchase and installation of a 125 kw emergency standby generator at the Public Safety building in the amount of \$84,430.00, from Professional Thermal Systems, Inc. Funds to be expended from account 101-310-982 (Equipment).
3. **RESOLUTION NO. R-46-17:** Matter of approving a 123Net Metro Act Permit Application for a Unilateral Permit under the METRO Act.
4. **MOTION NO. M-84-17:** Matter of an appointment to fill the current vacancy on City Council.

**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.