

CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, December 4, 2017
7:00 P.M. – City Hall
248-658-3300

CALL 37th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION – PASTOR ZACK DUNLAP
PLEDGE OF ALLEGIANCE
CITIZEN COMMENTS
ORDER OF BUSINESS

Consent Agenda

1. **APPROVAL OF THE MINUTES:** Matter of approving the minutes of the regular 36th and the 37th City Council meeting on Monday, November 20, 2017 and the Special Meeting of the Council Subcommittee on Thursday, November 30, 2017.
2. **RESOLUTION NO. R-41-17:** Matter of recognizing Aldean Elizabeth Weis on the occasion of her 90th birthday.
3. **RESOLUTION NO. R-42-17:** Matter of approving the Berkley City Council acknowledging receipt of the PA 728 actuarial analysis and approving the Letter of Agreement, as drafted and presented by the City's labor counsel.
4. **ORDINANCE NO. O-12-17:** Matter of considering the second reading of an ordinance to repeal and replace Division 5 of Article VIII of Chapter 82, Alcoholic Liquors, of the City of Berkley Code of Ordinances. To conform to the state law.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **PRESENTATIONS:** Matter of receiving a report from Plante & Moran regarding the Audit Results for the Fiscal Year Ended June 30, 2017.
3. **MOTION NO. M-81-17:** Matter of authorizing Stephen Siller Tunnel to Towers to conduct a 5K run on Sunday, September 23, 2018 from 6 a.m. to 2 p.m. beginning at Hurley Field at Anderson Middle School. During the event, representatives of the Stephen Siller Tunnel to Towers will provide volunteers to assist with the event.
4. **PRESENTATIONS:** Matter of reviewing applications for council vacancy.
5. **MOTION NO. M-82-17:** Matter of approving the Intergovernmental Agreement between the City of Berkley and the City of Huntington Woods for Shared Resources and Services.
6. **MOTION NO. M-83-17:** Matter of authorizing Hubbell, Roth & Clark (HRC) to complete design services for the Catalpa Sewer Replacement Project (Gardner to Griffith) in an amount not to exceed \$13,850.
7. **RESOLUTION NO. R-43-17:** Matter of approving the renewal of the Video Service Local Franchise agreement for AT&T Michigan.
8. **PUBLIC HEARING:** Matter of holding a Public Hearing regarding the Community Development Block Grant Program Year 2018 application in the approximate amount of \$31,914 to fund eligible projects.
9. **RESOLUTION NO. R-44-17:** Matter of adopting the Community Development Block Grant Program Application for the 2018-2019 Fiscal Year
10. **RESOLUTION NO. R-45-17:** Matter of electing to comply with the provision of Public Act 152 of 2011 by exercising the City's right to exempt itself from the requirements of the Act for calendar year 2018.

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.