

CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, February 6, 2017
7:00 P.M. – City Hall
248-658-3300

CALL 36th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION – REVEREND 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, January 23, 2017.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-09-17:** Matter of approving the Intergovernmental Agreement between the City of Berkley and Berkley School District for Shared Resources and Services.
3. **RESOLUTION NO. R-04-17:** Matter of establishing an "Ad Hoc Woodward Dream Cruise Committee" coordinating the 2017 CruiseFest events for the City of Berkley.
4. **MOTION NO. M-10-17:** Matter of awarding a contract for the Oxford Park Drainage project to Jacklyn Contracting, PO Box 387 Washington Township, MI 48094 at a cost not to exceed \$61,050 which will be paid from account number 101-691-974-000 and account number 614-950-974-000.
5. **RESOLUTION NO. R-05-17:** Matter of establishing the Policy and Guidelines for Granting an Exemption from Payment of Property Taxes.
6. **MOTION NO. M-11-17:** Matter of authorizing a contract with Heritage Contracting (3821 Camden Place, Clarkston, MI 48348) to install two automatic door openers to the library's restroom doors for a cost not to exceed \$9,350 to be paid from CDBG Program Expenses 14/15 (275-940-818-028).

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.