

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, January 23, 2017
7:00 P.M. – City Hall
248-658-3300**

**CALL 36th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION – REVEREND HANNAH GREGORY
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, December 19, 2016.
2. **WARRANT:** Matter of approving Warrant No.1310.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-01-17:** Matter of appointing Gabriella Vezzosi to the Beautification Advisory Committee with a term to expire July 1, 2020.
3. **MOTION NO. M-02-17:** Matter of accepting a donation from the Beaumont Foundation of \$10,000.00 to the senior transportation program.
4. **MOTION NO. M-03-17:** Matter of authorizing the Mayor to execute a third party Specialized Services Operating Assistance contract between SMART and the City of Berkley for public transportation services primarily designed for senior citizens and persons who are physically disabled. The contract period for this program is from October 1, 2016 to September 30, 2017.
5. **MOTION NO. M-04-17:** Matter of awarding the DPW Garage Infrared Tube Heaters Project to Optimum Contracting Solutions, Inc. of Bloomfield Hills, Michigan in an amount totaling \$25,225 from account #101-441-976-000.
6. **MOTION NO. M-05-17:** Matter of approving the Downtown Development Authority (DDA) Director Agreement with Vivian Carmody.
7. **MOTION NO. M-06-17:** Matter of approving the Automatic Fire Aid Agreement between the City of Berkley Department of Public Safety and the City of Huntington Woods Department of Public Safety.
8. **MOTION NO. M-07-17:** Matter of approving the purchase of a new Public Safety patrol vehicle from Signature Ford for the budgeted amount of \$27,070.00 from account 101-310-985-000.
9. **PRESENTATION:** Matter of receiving a presentation by Natalie Neph from Oakland County regarding the Oakland County Investment Pool.
10. **RESOLUTION NO. R-01-17:** Matter of authorizing the City to enter into a Local Government Investment Pool agreement with Oakland County Treasurer.
11. **RESOLUTION NO. R-02-17:** Matter of adopting an Investment Policy for the City of Berkley.
12. **RESOLUTION NO. R-03-17:** Matter of authorizing amendments of the 2016/2017 Operating Budget – those Operating Funds as presented.
13. **CLOSED SESSION:** Consider whether to meet in closed session to consult with the City's Attorney regarding trial or settlement strategy in connection with the case, Estate of Lisa Kindl v City of Berkley, US District Court #12-cv-13410, because consultation in an open meeting would have a detrimental financial effect on the City's litigation or settlement position.

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.