

**CITY OF BERKLEY PUBLIC NOTICE  
REGULAR CITY COUNCIL MEETING  
Monday, July 17, 2017  
7:00 P.M. – City Hall  
248-658-3300**

**CALL 36<sup>th</sup> COUNCIL TO ORDER  
APPROVAL OF AGENDA  
INVOCATION - NONE  
PLEDGE OF ALLEGIANCE  
CITIZEN COMMENTS  
ORDER OF BUSINESS**

**Consent Agenda**

1. **APPROVAL OF THE MINUTES:** Matter of approving the minutes of the regular 36<sup>th</sup> City Council meeting on Monday, June 19, 2017.
2. **WARRANT:** Matter of approving Warrant # 1316.
3. **RESOLUTION NO. R-21-17:** Matter of recognizing former City Planner Amy Vansen for her 19 years of service with the City of Berkley.
4. **ORDINANCE NO. O-11-17:** Matter of considering the second reading of an ordinance to add Section 122-95 to Article IV of Chapter 122, Traffic and Vehicles, of the City of Berkley Code of Ordinances to require vehicles parked on a street, highway, or municipal parking lot to have a valid registration plate. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)

**Regular Agenda**

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-50-17:** Matter of approving appointments to various Boards and Commissions.
3. **MOTION NO. M-51-17:** Matter of considering a special event permit request allowing the Ancient Order of Hibernians in America to hold its second County Oakland Irish Festival on Saturday, September 9, 2017 from 10 a.m. to 12 a.m. and Sunday, September 10, 2017 from 10 a.m. to 6 p.m. The nonprofit has requested that 12 Mile Road, between Wakefield Road and Tyler, be closed for the event. Approval is contingent upon the city's receipt of all required documents before the event date.
4. **RESOLUTION NO. R-26-17:** Matter of recognizing Second Chances Animal Rescue, Inc. as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming license.
5. **MOTION NO. M-52-17:** Matter of approving participation in the "Tie Berkley Teal" campaign to promote awareness of ovarian cancer and its symptoms.
6. **MOTION NO. M-53-17:** Matter of authorizing the purchase of temporary traffic control devices at a cost not to exceed \$19,698 from Howard T. Moriarty Company 143 Broadway, Toledo, OH 43604. Funds for this expenditure will come from account 614-915-758-000.
7. **MOTION NO. M-54-17:** Matter of authorizing the Mayor to execute a contract between SMART and the City of Berkley for Fiscal Year 2018 Municipal Credit and Community Credit funds in order to provide public transportation services for the period of July 1, 2017 to June 30, 2018.
8. **MOTION NO. M-55-17:** Matter of approving a contract extension to SJR Pavement Repair, Inc. of Warren, Michigan in an amount not to exceed \$100,000 for the 2017-2018 Pavement Maintenance Program.
9. **RESOLUTION NO. R-27-17:** Matter of approving MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services for a Bilateral Permit under the METRO Act.

10. **MOTION NO. M-56-17:** Matter of approving the purchase of new street name signs at a total cost of \$17,182.04 from Vulcan Signs of Foley, Alabama. Funds for this expenditure will come from account numbers 202-475-758-000 and 203-475-758-000.
11. **RESOLUTION NO. R-28-17:** Matter of authorizing additional service credit purchase for Richard Rzeczkowski under the Municipal Employees Retirement System.
12. **MOTION NO. M-57-17:** Matter of amending the City of Berkley's Fee Schedule for the Public Library to reduce the credit card payment fee from 5% to 2.75% and eliminate the scanner use fees.
13. **MOTION NO. M-58-17:** Matter of authorizing the purchase of two (2) 2018 Ford Utility Vehicles for patrol assignment, for a cost not to exceed \$55,340.00, (\$27,670.00 each). Funds for this expenditure will come from account 101-310-985-000.
14. **MOTION NO. M-59-17:** Matter of authorizing the purchase four (4) mobile data computers for patrol vehicles for a total amount of \$24,600 from account 101-310-985-001.
15. **RESOLUTION NO. R-29-17:** Matter of authorizing acceptance of the State of Michigan/Michigan Department of State and Oakland County/City of Berkley Help America Vote Act (HAVA) Grant Agreement.
16. **MOTION NO. M-60-17:** Matter of authorizing membership in the Michigan Coalition to Protect Public Rights-of-Way (PROTEC) for fiscal year beginning July 1, 2017, for annual dues of \$1,871.25. Funds for this expenditure will come from account 101-284-803-000.

## **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.