

**CITY OF BERKLEY PUBLIC NOTICE  
REGULAR CITY COUNCIL MEETING  
Monday, March 20, 2017  
7:00 P.M. – City Hall  
248-658-3300**

**CALL 36<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 regular 36<sup>th</sup> City Council meeting on Monday, March 6, 2017.
2. **WARRANT:** Matter of approving Warrant No.1312.
3. **PROCLAMATION NO. P-01-17:** Matter of celebrating the 145<sup>th</sup> Anniversary of Arbor Day and designating the week of Sunday, April 9 – Saturday, April 15, 2017 as Arbor Week.
4. **PROCLAMATION NO. P-02-17:** Matter of proclaiming the month of April as Child Abuse Prevention and Awareness Month.

**Regular Agenda**

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **PRESENTATIONS:** Matter of receiving a status update from the Citizen's Advisory Committee for Infrastructure Improvements.
3. **MOTION NO. M-17-17:** Matter of appointing Brandon Alger to the Environmental Advisory Committee with a term expiring on June 2018 and David Milner to the Historical Committee with a term expiring on July 2020.
4. **RESOLUTION NO. R-07-17:** Matter of authorizing the Parks & Recreation Department to apply for the 2017 Michigan Natural Resource Trust Fund Grant to provide park improvements at Oxford/Merchants Park.
5. **RESOLUTION NO. R-08-17:** Matter of approving applicant for issuance of an on premise liquor license under Section 521a(1)(b) of 2006 PA 501 (MCL 436.1521a(1)(b)). Applicant: Joel Bacow of Atomic Dog, LLC, 2705 Coolidge Hwy, Berkley, MI.
6. **MOTION NO. M-18-17:** Matter of approving the purchase of a 2017 Vactor Sewer Machine at a total cost of \$317,188 from Jack Doheny Companies. Pricing includes a \$90,000 credit for the trade-in of a 2007 Vactor.
7. **MOTION NO. M-19-17:** Matter of awarding the contract for the Harvard Road Reconstruction and Water Main Replacement Project to the lowest qualified bidder, FDM Contracting, Inc. of Shelby Township, Michigan, in an amount of \$1,562,077.16. In addition, allocate \$231,500 for construction engineering services to Hubbell, Roth & Clark and \$156,000 for construction contingencies.
8. **MOTION NO. M-20-17:** Matter of approving the purchase of twenty-four (24) "X2" tasers from TASER International, Inc. for the total cost of \$45,058. Funds are available in Equipment account 101-310-982-000.
9. **MOTION NO. M-21-17:** Matter of authorizing Stephen Siller Tunnel to Towers to conduct a 5K run on Saturday, September 16, 2017 beginning on Hurley Field at Anderson Middle School.
10. **MOTION NO. M-22-17:** Matter of approving "Berkley Days 2017" event beginning Wednesday, May 17, 2017 at 7 p.m. and ends Sunday, May 21<sup>st</sup> at 4:30 p.m. located at the Berkley Community Center, 2400 Robina.
11. **CLOSED SESSION:** Matter of considering whether to meet in closed session to discuss a written attorney/client privileged communication.

**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.