

CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, November 20, 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, October 16, 2017.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda
2. **SWEARING-IN CEREMONY:** Newly elected members of Council to be given Oaths of Office by the City Clerk:

Mayor Daniel J. Terbrack
Councilmember Steven W. Baker
Councilmember Jack Blanchard
Councilmember Dennis Hennen

ADJOURN

CALL 37th COUNCIL TO ORDER
APPROVAL OF AGENDA
CITIZEN COMMENTS
ORDER OF BUSINESS

Consent Agenda

1. **WARRANT:** Matter of approving Warrant No. 1320.
2. **RESOLUTION NO. R-37-17:** Matter of recognizing Phil O'Dwyer for his service as Mayor and Councilmember for the City of Berkley.
3. **RESOLUTION NO. R-38-17:** Matter of recognizing Colleen Graveline for her service as Councilmember for the City of Berkley.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-75-17:** Matter of appointing a Mayor Pro Tem from November 2017 until November 2019.
3. **DISCUSSION:** Matter of discussing the process to fill the current vacancy on City Council.
4. **MOTION NO. M-76-17:** Matter of authorizing the Berkley/Huntington Woods Youth Assistance, to conduct a "Snowman Shuffle" 5k run/walk and Family Fun Run on Saturday, December 2, 2017 from 7 a.m. to 12 noon. The 5k run/walk will begin at Hurley Field and a Fun Run to take place on the track.
5. **PRESENTATION:** Matter of receiving a verbal report from Finance Director Sabrina Lilla regarding the Audit Results for the Fiscal Year Ended June 30, 2017.

6. **ORDINANCE NO. 0-12-17:** Matter of considering the first 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.
7. **MOTION NO. M-77-17:** Matter of approving the 2017-2018 Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Berkley. The City will be reimbursed \$10,423.34, which will be paid in two installments, (50%) \$5,211.67 due in December 2017 and (50%) \$5,211.67 due in March 2018.
8. **MOTION NO. M-78-17:** Matter of approving the 2018-2020 Permit Application Municipality Maintenance Agreement between the Road Commission for Oakland County and the City of Berkley.
9. **MOTION NO. M-79-17:** Matter of approving the purchase of a 2018 John Deere 544 Loader for a total cost of \$189,355 from AIS Construction Equipment, 3600 N. Grand River Ave, Lansing. Funding is allocated from account number 592-536-985-000.
10. **RESOLUTION NO. R-39-17:** Matter of considering a resolution to authorizing reimbursement of certain permit fees related to the August 28, 2017 Rain Event.
11. **RESOLUTION NO. R-40-17:** Matter of designating the time and place of City Council Meetings and its Rules and Order of Procedure.
12. **MOTION NO. M-80-17:** Matter of approving the 2018 City Council Regular Meeting calendar.

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.