

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING**

Monday, October 16, 2017

7:00 P.M. – City Hall

248-658-3300

**CALL 36th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION – PASTOR MATT BRUNNER
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 2, 2017.
2. **WARRANT:** Matter of approving Warrant # 1319.
3. **PROCLAMATION NO. P-07-17:** Matter of declaring the month of October as National Breast Cancer Awareness Month.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-73-17:** Matter of appointing Wayne Wudyka to the Downtown Development Authority (DDA) with the term to expire July 1, 2021.
3. **RESOLUTION NO. R-36-17:** Matter of designating Saturday, December 2, 2017 for the Annual Holiday Parade and Tree Lighting Ceremony in Berkley.
4. **MOTION NO. M-74-17:** Matter of authorizing the City Manager to enter into a lease agreement and sign on behalf of the City of Berkley for a SendPro P1000 Series mail machine for 60 months (5 years) in an amount not to exceed \$226.67 a month, from Pitney Bowes, 755 W. Big Beaver Road, Ste 475, Troy, MI 48084, from account no. 101-265-728-000.
5. **CLOSED SESSION:** Matter of considering whether to meet in closed session after conclusion of the regular meeting to discuss 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.