

THE THIRD REGULAR MEETING OF THE THIRTY-SEVENTH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER AT 7:00 PM ON MONDAY, DECEMBER 18, 2017 BY MAYOR TERBRACK

PRESENT: Steve Baker Alan Kideckel
 Jack Blanchard Eileen Steadman
 Dennis Hennen Daniel Terbrack

APPROVAL OF AGENDA

Councilmember Kideckel moved to approve the Agenda.

Seconded by Councilmember Hennen.

Ayes: Blanchard, Hennen, Kideckel, Steadman, Baker, and Terbrack

Nays: None

Motion Approved.

INVOCATION - PASTOR ADAM GROH

CITIZENS COMMENTS

Dean Smith, Berkley resident at 1161 Larkmoor, a member of the Planning Commission and a member of the Zoning Board of Appeals, resigned from the Planning Commission and the Zoning Board of Appeals effective immediately.

Patty Curtis, Berkley resident at 2847 Kenmore, expressed her concerns with the members of the Planning Commission.

Kurt Hite, Berkley resident at 3525 Robina, expressed his concerns with the members of the Planning Commission

Wendi Zabramski, Berkley resident at 3340 Gardner, expressed her concerns with the City Manager's Office.

Dan Mihaescu, Berkley resident at 1440 Harvard and the Chairperson of the Beautification Advisory Committee, gave a PowerPoint presentation of the homes nominated for the 6th Annual Holiday Spirit Award. The winners are at 3572 Tyler, 3665 Buckingham, 3764 Buckingham, 3566 Bacon, 4175 Cummings, 2375 Oakshire, 2814 Mortenson, 1851 Franklin, 2154 Edgewood, and 1756 Rosemont.

Anela Mihaescu, Berkley resident at 1440 Harvard and the Secretary of the Beautification Advisory Committee, was available for any questions.

Consent Agenda

Mayor Pro Tem Baker moved to approve the following Consent Agenda, seconded by Councilmember Blanchard:

APPROVAL OF THE MINUTES: Matter of approving the minutes of the 37th City Council meeting on Monday, December 4, 2017.

WARRANT: Matter of approving Warrant No. 1321.

Ayes: Hennen, Kideckel, Steadman, Baker, Blanchard, and Terbrack
Nays: None
Motion Approved.

Regular Agenda

RECOGNITIONS/PRESENTATIONS

MOTION NO. M-85-17: Matter of authorizing the purchase and installation of a 125 kw emergency standby generator at the Public Safety building in the amount of \$84,430.00, from Professional Thermal Systems, Inc. Funds to be expended from account 101-310-982 (Equipment).

Councilmember Blanchard moved to approve Motion No. M-85-17.

Seconded by Councilmember Kideckel.

Ayes: Kideckel, Steadman, Baker, Blanchard, Hennen, and Terbrack

Nays: None

Motion Approved.

RESOLUTION NO. R-46-17: Matter of approving a 123Net Metro Act Permit Application for a Unilateral Permit under the METRO Act.

Councilmember Kideckel moved to approve Resolution No. R-46-17.

Seconded by Councilmember Hennen.

Ayes: Steadman, Baker, Blanchard, Hennen, and Kideckel

Nays: Terbrack

Motion Approved.

MOTION NO. M-84-17: Matter of an appointment to fill the current vacancy on City Council.

Councilmember Kideckel moved to approve Motion No. M-84-17.

Seconded by Mayor Pro Tem Baker.

Ayes: Hennen, Kideckel, Steadman, Baker, Blanchard, and Terbrack

Nays: None

Motion Approved.

First roll call:

Mayor Pro Tem Baker nominated Natalie Price.

Councilmember Blanchard nominated Ross Gavin.

Councilmember Hennen nominated Sue Citraro.

Councilmember Kideckel's candidate has already been nominated.

Councilmember Steadman's candidate has already been nominated.

Mayor Terbrack nominated Bridget Dean.

Second roll call:

Councilmember Blanchard nominated Ross Gavin.

Councilmember Hennen nominated Sue Citraro.

Councilmember Kideckel nominated Natalie Price.

Councilmember Steadman nominated Ross Gavin.

Mayor Pro Tem Baker nominated Natalie Price.

Mayor Terbrack nominated Bridget Dean.

Third roll call:

Councilmember Hennen nominated Ross Gavin.

Councilmember Kideckel nominated Natalie Price.

Councilmember Steadman nominated Ross Gavin.

Mayor Pro Tem Baker nominated Natalie Price.

Councilmember Blanchard nominated Ross Gavin.

Mayor Terbrack nominated Ross Gavin.

Mayor Terbrack confirmed that Ross Gavin will be the seventh member of the 37th Council of the City of Berkley. Mr. Gavin will be sworn in the next couple of days and he will officially take office at the next City Council meeting on January 22, 2018.

Wendi Zabramski, Berkley resident at 3340 Gardner, expressed her concerns with the City Council.

COMMUNICATIONS:

COUNCILMEMBER KIDECKEL: thanked all the candidates that applied for the vacant council seat and encourages them to be involved in their community. He congratulated Ross Gavin as the newly appointed member of the City Council. Councilmember Kideckel expressed his appreciation to Karen Koeber, Farina's staff, and Parks and Recreation Department for a successful senior luncheon. He recognized the Public Works Department and the Public Safety Department for all their hard work during this winter season. He concluded by wishing everyone "chag molad sameach" (Merry Christmas and Happy New Year in Hebrew).

COUNCILMEMBER HENNEN: reminded everyone of his first "Talk with Dennis" on Tuesday, December 19th at the Berkley Public Library from 6 p.m. to 8 p.m. He recognized City Administration for addressing the sign ordinance violation inquired by Ms. Matyas. Councilmember Hennen thanked all the candidates that applied for the vacant council seat and encourages them to be involved in their community. He looks forward to the completion of the Coolidge Crosswalks at Earlmont and Dorothea.

MAYOR PRO TEM BAKER: shared a quote from founder of the Ford Motor Company Henry Ford, "Coming together is a beginning; keeping together is progress; working *together* is success." He is saddened to lose the talent of Ross Gavin from the Downtown Development Authority (DDA) but excited to welcome him as a new member of the City Council. Mayor Pro Tem Baker thanked all the

candidates that applied for the vacant council seat and encourages them to be involved in their community. He recognized the Downtown Development Authority (DDA) for the following Merrimonth events: MerriPets meet Santa from 4 p.m. - 7 p.m. hosted by the Chop Shop; MerriMix & Mingle Ugly Sweater Shindig from 6 p.m. - 9 p.m. hosted by the Berkley VFW; the Window Decoration Contest winners are Amici's Pizza for the Best Overall Window, the Yellow Door and Catching Fireflies tied for the Best Use of a Holiday Song Theme, and the Wedding Shop for the People's Choice Award. The new shopping and dining guide/map is now available at the City Hall, Library, and all the downtown businesses. The Coolidge Crosswalks at Earlmont and Dorothea project is underway. The Twelve Mile Road and Coolidge Highway Turn Signal project is moving forward as well. Mayor Pro Tem announced that the public input for the DDA Design Guidelines and Wayfinding is scheduled for mid to late January. He wished everyone a Merry Christmas, Happy Holidays, and a Happy New Year.

COUNCILMEMBER STEADMAN: thanked all the candidates that applied for the vacant council seat and encourages them to be involved in their community. With the low voter turnout at the recent November election, she hopes to inspire voters to exercise their right to vote, Councilmember Steadman wished those who celebrate a Merry Christmas, Happy Hanukkah, and Happy Kwanzaa. She wished everyone Happy Holidays, and a safe New Year.

COUNCILMEMBER BLANCHARD: thanked all the candidates that applied for the vacant council seat and encourages them to be involved in their community. He reminded everyone about the Diaper Drive to help support the Judson Center and donations are being accepted until December 22nd at all of the city offices. Councilmember Blanchard spoke about fire safety during the holidays and asks everyone to use common sense.

CITY MANAGER BAUMGARTEN: informed everyone that City Offices will be closed Monday and Tuesday of December 25th - 26th and January 1st - 2nd for the holidays. He announced that the Planning Commission will have a Public Hearing on the Planned Unit Development (PUD) for the La Salette property on Tuesday, January 9th at 7:30 p.m. in the Council Chambers. There will be an Open House to discuss concept for the Recreation Center on Tuesday, January 16th at the Community Center. City Manager Baumgarten on behalf of the City Staff wished everyone a Merry Christmas. He welcomed Tim McLean the new Community Development Director and he will be introduced at the January 22nd council meeting. Mr. McLean is a former City Manager for the City of Wayland. He has a background in Zoning and Community Development.

CITY ATTORNEY STARAN: extends holiday wishes to everyone. He wishes everyone a happy, safe, and prosperous New Year.

MAYOR TERBRACK: apologized to Mr. Wheeler for the actions of Commissioner Dean Smith. He asked all Boards and Commission members to act in a respective manner to all the residents. Mayor Terbrack wished everyone Happy Holidays and Merry Christmas.

ADJOURNMENT:

Councilmember Kideckel moved to adjourn the Closed Session at 8:38 PM.

Seconded by Councilmember Blanchard.

Ayes: Kideckel, Steadman, Baker, Blanchard, Hennen, and Terbrack

Nays: None

Motion Approved.