

**SYNOPSIS OF MINUTES
REGULAR BERKLEY CITY COUNCIL MINUTES
FEBRUARY 5, 2018**

PRESENT: Steve Baker Dennis Hennen
 Jack Blanchard Eileen Steadman
 Ross Gavin Daniel Terbrack

Approved the following:

APPROVAL OF THE MINUTES: Matter of approving the minutes of the 37th City Council meeting on Monday, January 22, 2018.

MOTION NO. M-05-18: Matter of accepting the resignation of Alan H. Kideckel as councilmember.

RESOLUTION NO. R-05-18: Matter of recognizing retirements from the Berkley Public Library and City of Berkley.

MOTION NO. M-07-18: Matter of authorizing the purchase of approximately 200 additional restricted catch basin covers from EJ USA, Inc. in an amount not to exceed \$28,820 from account number 592-536-982-592.

MOTION NO. M-08-18: Matter of approving the purchase of a 2018 Tandem Axle Dump Truck at a total cost of \$247,395 from Wolverine Freightliner and Truck & Trailer Specialties, Inc. utilizing the MITN Cooperative Bid Contract. Funds will be paid from account number 101-441-985-000.

MOTION NO. M-09-18: Matter of authorizing the Mayor to execute a third party Specialized Services Operating Assistance contract between SMART and the City of Berkley for public transportation services primarily designed for senior citizens and persons who are handicapped. The contract period for this program is from October 1, 2017 to September 30, 2018.

ORDINANCE NO. O-01-18: Matter of considering the first reading of an ordinance to Add New Article VI, Consultant Costs, to Chapter 2, Administration, of the City of Berkley Code of Ordinances to require the City's cost of City consultants to be charged to and paid by the applicant requesting the review or approval, and to Prescribe a Penalty for Violations.

ORDINANCE NO. O-02-18: Matter of considering the first reading of an ordinance to Add New Article VI, Complete Streets, to Chapter 106, Streets, Sidewalks, and Other Public Places, of the City of Berkley Code of Ordinances to Establish a Policy to Encourage Complete Streets, and to Prescribe a Penalty for Violations.

DISCUSSION: Matter of discussing the process to fill the current vacancy on City Council.

CLOSED SESSION: Matter of considering whether to meet in closed session after conclusion of the regular meeting to discuss the City Manager's evaluation.

The following agenda items were amended as following:

MOTION NO. M-10-18: Matter of approving the application by Berkley American Legion Post 374 at 2079 Twelve Mile Road, for a Community Special Event and is subject to the approval of the Liquor Control Commission. The Friday events are on February 16th & 23rd, 2018 and March 2nd, 9th, 16th, 23rd & 30th, 2018 from 5 p.m. – 2 a.m. for their annual Fish Fry. Approval is conditional upon the submission of required items and documents prior to event dates.

MOTION NO. M-11-18: Matter of authorizing the 27th Annual Berkley CROP Walk Against Hunger on Sunday, May 6, 2018 beginning at 2:00 PM. The walk will begin and end at Cana Lutheran

Church. Approval is conditional upon the submission of required items and documents prior to event dates.

The following agenda item was postponed and will return at a future council meeting:

MOTION NO. M-06-18: Matter of authorizing Hubbell, Roth & Clark (HRC) to complete a Pilot Sidewalk Condition Evaluation and assist with the Development of a Sidewalk Maintenance Program at a total cost not to exceed \$20,400 from account numbers 202-464-821-010 (Engineering-Major Roads) and 203-464-821-010 (Engineering-Local Roads).

Attest:

Daniel J. Terbrack, Mayor

Phommady A. Boucher, City Clerk