THE TWENTY-NINTH REGULAR MEETING OF THE THIRTY-SEVENTH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER AT 7:00 PM ON MONDAY, JUNE 3, 2019 BY MAYOR TERBRACK

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

APPROVAL OF AGENDA
Mayor Pro Tem Baker moved to approve the Agenda.
Seconded by Councilmember Steadman.
Ayes: Blanchard, Dean, Gavin, Hennen, Steadman, Baker, and Terbrack
Nays: None
Motion Approved.

INVOCATION PASTOR MATT BRUNNER

CITIZENS COMMENTS:

Denise Brainard, Chairman of Berkley Days Association, spoke about how successful Berkley Days was for 2019, encouraged community service groups to get involved in the future, and presented trophies to the City Council for the annual softball game and horseshoe tournament.

Consent Agenda

Councilmember Dean 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, May 20, 2019, Budget Work Session on Monday, May 13, 2019 and Budget Work Session on Tuesday, May 14, 2019.

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

Regular Agenda

RECOGNITIONS/PRESENTATIONS:

PRESENTATION: Matter of receiving a presentation by Main Street Oakland County to award the Downtown Development Authority (DDA) with a Certificate of Accreditation as a National Main Street Community.

John Bry, Principal Planner for Main Street Oakland County, spoke about Oakland County Main Street program.

Dr. Tim Meyer, Deputy County Executive, congratulated Berkley for being a part of the Oakland County Main Street Program.

Andrew Agbay, a member of the Downtown Development Authority and owner of Decypher Corporation, introduced himself and spoke about his local business in Berkley.

Donna Dirske, a member of the Downtown Development Authority and owner of The Neighbor's Shoppe, introduced herself and spoke about her local business in Berkley.

Petro Drakopoulos, a member of the Downtown Development Authority, chef, and owner of Republica, introduced himself and spoke about his local business in Berkley.

Jennifer Finney, a member of the Downtown Development Authority and a Berkley resident, introduced herself.

MOTION NO. M-40-19: Matter of authorizing the purchase of official Woodward Dream Cruise merchandise at wholesale, for a cost not to exceed $28,000.00, and sell it at full retail. Funds for this expenditure will come from account 614-915-818-000.
Councilmember Dean moved to approve Motion No. M-40-19.
Seconded by Councilmember Gavin.
Ayes: Gavin, Hennen, Steadman, Baker, Blanchard, Dean, and Terbrack
Nays: None
Motion Approved.

MOTION NO. M-41-19: Matter of authorizing the purchase of a "spin place" piece of playground equipment at a cost not to exceed $14,032.50 from Great Lakes Recreation Company 39 Veterans Dr. Ste. 310, Holland, MI 49423. Funds for this expenditure will come from account 614-950-974-000.
Councilmember Dean moved to approve Motion No. M-41-19.
Seconded by Councilmember Steadman.
Ayes: Hennen, Stedman, Baker, Blanchard, Dean, Gavin, and Terbrack.
Nays: None
Motion Approved.

COMMUNICATIONS:

COUNCILMEMBER STEADMAN: informed everyone that the Citizens Engagement Advisory Committee meets Wednesday, June 5, 2019 at 6:30 pm on the second floor of the Public Safety conference room and the primary focus will be the City's communication plan and how it will be utilized. The Library Board recently appointed two new members. The Beautification Advisory Committee meets on June 12trh. She also talked about her experience going to a Berkley Library Program that demonstrated how to use your Instant Pot.

COUNCILMEMBER BLANCHARD: announced the two major events that would be happening in the City during the upcoming weekend. Saturday, June 8th would be the 18th Annual Art Bash and the hours are from 10:00am – 6:00pm. During this event, Twelve Mile Road will be closed from Kipling to Buckingham. The other event on the same day from 10:00 am – 2 pm will be Lids 4 Kids at the Public Safety parking lot. There will be bike helmets provided as well as fittings and information about bike riding safety.

MAYOR PRO TEM BAKER: congratulated the Downtown Development Authority again for receiving the National Main Street Accreditation. He talked about some of the upcoming DDA events. The first ones are on July 18th which includes Couples Night Out and Robina Rhapsody and then on August 22nd there will be another Robina Rhapsody and a day long district sidewalk sale. The Historical Committee has their meeting the day before and debriefed the Berkley Days event. The Committee was able to recover a cornerstone from the old Berkley Elementary School that was at Coolidge and Catalpa. They are also working with Park and Recreation Director, Theresa McArleton, to save some pieces from the ice arena. The Berkley Historical Museum hours are Sundays, from 2pm – 4pm and Wednesdays, from 10:00 am – 1:00 pm. The Technology Advisory Committee meets on Wednesday, June 26th and discussed some helpful tips for maintaining passwords on your computer. He quoted Coretta Scott King, "The greatness of a community is most accurately measured by the compassionate actions of its members." He mentioned that he walked around the community with his wife over the weekend and had some great conversations with some neighbors about some great things going on throughout the community.

COUNCILMEMBER DEAN: discussed the events going on at Parks and Recreation. There is Storytime at the Park on June 11th at the Tot Lot from 10:00 am – 11:00 am is a joint event between the Library and Parks and Recreation departments. Parent Orientation for Summer Camp is June 12th at 7:00pm at the Berkley Community Center. The Senior Picnic is at Jaycee Park on June 14th from 11:00 – 1:00pm. Tot Lot Summer

Fest Event is on June18th from 5:00pm – 7:00pm. The Outdoor Concert at the Park is at Community Park with the Royal Oak Concert Band on June 19th. The Berkley Community Garage Sale is from June 21st – June 22nd. She also congratulated her son Jordan and her new daughter-in-law, Taylor, on their recent marriage.

COUNCILMEMBER HENNEN: informed everyone that the ZBA does not have any cases to be heard in June and the Tree Board has not met since the last City Council Meeting. The next Tree Board meeting is Monday, June 10th at 7pm at the library. The next talk with Dennis is on Tuesday, June 11th from 6:00pm – 8:00pm at the library as well.

COUNCILMEMBER GAVIN: spoke about the Coolidge Highway Traffic Committee's next meeting on Thursday, June 6th at 8:00am on the second floor of the Public Safety Conference room. He also talked about the last Planning Commission meeting on May 27th and they gave feedback on a proposed ordinance for an amendment for childcare facilities in the business district and local district zoning. The changes will be incorporated and brought to the commission next month. There is a hearing for the repeal of the ordinance for residential grading. The next meetings will Tuesday, June 25th at 7:30 pm at City Hall. The Planning Commission did vote to change the start time of their meetings to 7:00pm. This will go into effect after the June 25th meeting once the bylaws are amended at the next meeting to make that change. The Environmental Advisory Committee met on May 23rd and reviewed their draft energy plan that will be brought to City Council in the future. The bike corral for the Berkley Art Bash will located at the south corner of Gardner and 12 Mile from 10:00am – 4:00pm. The next Environmental Advisory Committee meeting is on Thursday, June 27th at the Public Safety Conference room.

CITY MANAGER BAUMGARTEN: congratulated Lt. Jordan Kobernick and the Public Safety department for his recent graduation from staff and command school through Northwestern University. He thanked everyone who attended his Chat with Matt at Jaycee Park. He also thanked the VFW and American Legion for hosting Memorial Day Ceremonies. Lastly, he mentioned that he recently had his three year anniversary with the City and thanked City Council for giving him the opportunity to do so.

CITY ATTORNEY CHRIST: had nothing to report this evening.

MAYOR TERBRACK: also thanked Lt. Jordan Kobernick, the rest of Public Safety, Department of Public Works, and the rest of the staff who participated in the softball game. He encouraged residents to send their children to the Berkley Summer Camp through Parks and Recreation as well as attending the Berkley Art Bash and Lids 4 kids. He also thanked Denise Brainard and Mark Coon and all the other residents who spend their time volunteering in the community.

COUNCIL MEETING ADJOURNMENT:
Motion by Mayor Pro Tem Baker to adjourn the regular meeting at 7:47 PM.
Seconded by Councilmember Dean.
Ayes: Baker, Blanchard, Dean, Gavin, Hennen, Steadman, and Terbrack
Nays: None
Motion Approved.