

**SYNOPSIS OF MINUTES
REGULAR BERKLEY CITY COUNCIL MINUTES
OCTOBER 2, 2017**

PRESENT: Steve Baker Eileen Steadman
Colleen Graveline Phil O'Dwyer
Alan Kideckel

ABSENT: Jack Blanchard Daniel Terbrack

Approved the following:

APPROVAL OF THE MINUTES: Matter of approving the minutes of the regular 36th City Council meeting on Monday, September 18, 2017 and Special Meeting on Thursday, September 7, 2017.

RESOLUTION NO. R-34-17: Matter of accepting donations from area businesses and organizations in support of the Summer Reading program to the Berkley Public Library.

OATH OF OFFICE: Oath of Office to the newly appointed Public Safety Director Matthew B. Koehn.

MOTION NO. M-67-17: Matter of authorizing the Knights of Columbus, 2299 West 12 Mile Road, Berkley, Michigan, to conduct a Tootsie Roll Drive in the City of Berkley on Friday, October 6th through Sunday, October 8th from 9:00 AM to 6:00 PM.

MOTION NO. M-68-17: Matter of authorizing the Berkley High School Instrumental Boosters, 2325 Catalpa Drive, Berkley, Michigan, to conduct Tag Days in the City of Berkley on Friday, October 13th through Sunday, October 15th from 9:00 AM to 9:00 PM.

MOTION NO. M-69-17: Matter of authorizing the City Manager to enter into an agreement with Stantec Architecture (2338 Coolidge, Berkley, MI) to provide visioning, programming and design services for the Parks and Recreation Community Center, in amount not to exceed \$84,000. A budget amendment is also requested for this project to be charged to account 614-105-818-000.

RESOLUTION NO. R-35-17: Matter of considering a resolution to reimburse certain permit fees related to the August 28, 2017 Flood Event.

MOTION NO. M-70-17: Matter of authorizing Hubbell, Roth & Clark (HRC) to prepare a Combined Sewer Capacity Study at a total cost not to exceed \$70,500.

MOTION NO. M-71-17: Matter of approving a service agreement with Alliance Mobile Health to provide ambulance service to the City of Berkley for the period of October 2, 2017 through October 2, 2020.

MOTION NO. M-72-17: Matter of approving the purchase of an emergency standby generator, including installation from Professional Thermal Systems, Inc. in the amount of \$63,875.63 for the Public Safety building. Funds to be expended from account # 101-310-982-000.

Phil O'Dwyer, Mayor

Attest:

Phommady A. Boucher, City Clerk