

**SYNOPSIS OF MINUTES
REGULAR BERKLEY CITY COUNCIL MINUTES
April 4, 2018**

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

Approved the following:

APPROVAL OF THE MINUTES: Matter of approving the minutes of the 37th City Council meeting on Monday, March 19, 2018.

PROCLAMATION NO. P-01-18: Matter of celebrating the 146th Anniversary of Arbor Day and designating the week of Sunday, April 15 – Saturday, April 21, 2018 as Arbor Week.

RESOLUTION NO. R-12-18: Matter of recognizing Shirley Hansen for her services to the City of Berkley.

MOTION NO. M-23-18: Matter of approving the “1st Annual Honor Guard Pig and Chicken Roast” event on Saturday, April 21, 2018 from 5 p.m. – 8 p.m. at the Berkley American Legion Post 374, 2079 West 12 Mile Road. Approval is conditional upon the submission of required items and documents prior to event dates.

MOTION NO. M-24-18: Matter of approving the “Berkley Art Bash” event on Saturday, June 9, 2018 from 10 a.m. – 6 p.m. on 12 Mile Road for the Berkley Area Chamber of Commerce, P.O. Box 72-1253. Approval is conditional upon the submission of required items and documents prior to event dates.

RESOLUTION NO. R-13-18: Matter of adopting the National Incident Management System.

MOTION NO. M-25-18: Matter of approving the contract with PHOENIX SAFETY OUTFITTERS, 1619 Commerce Road, Springfield, OH 45504 for the purchase of Public Safety Department fire turn out gear and public safety officer uniforms for a term of three years. The public safety fire turn out gear will not exceed the budgeted amount of \$11,354.78 and the officer uniforms will not exceed the list price per quote. Funds to be expended from uniforms account 101-310-744-000 and fire gear account 101-310-744-002.

MOTION NO. M-26-18: Matter of approving the Mayor and City Manager to enter into an Intergovernmental Agreement for Lockup Services between the City of Berkley and the City of Lathrup Village. The City of Berkley will provide Lockup Services for the City of Lathrup Village for \$100 per prisoner. This Intergovernmental Agreement shall be for an initial term of two (2) years, beginning on the 1st day of May, 2018 and ending on the 30th day of April, 2020.

MOTION NO. M-27-18: Matter of approving the purchase of Hydraulic Hose Making Equipment for the Public Works Department from Kirk’s Automotive, Inc. of Detroit, Michigan at a total cost of \$13,639.00 from equipment account 101-442-982-000.

DISCUSSION: Matter of briefly discussing the Michigan Municipal League (MML) Capital Conference.

Daniel J. Terbrack, Mayor

Attest:

Phommady A. Boucher, City Clerk