

**SYNOPSIS OF MINUTES
REGULAR BERKLEY CITY COUNCIL MINUTES
April 16, 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, April 2, 2018.

WARRANT: Matter of approving Warrant No. 1325.

RESOLUTION NO. R-14-18: Matter of congratulating Dennis McDavid on the occasion of his selection as a Kennedy Center/Stephen Sondheim Inspirational Teacher Awardee.

RESOLUTION NO. R-15-18: Matter of honoring the City of Berkley's "Recycler of the Year."

PROCLAMATION NO. P-02-18: Matter of designating May 2018 as Mental Health Awareness Month.

PROCLAMATION NO. P-03-18: Matter of proclaiming May 2018 as Berkley History Month.

OATH OF OFFICE: Oath of Office to the new Public Safety Officer Zachary Tyler and new promoted command officers, Sergeant Jeff Onesko and Lieutenant Jordan Kobernick.

WORK SESSION: Matter of discussing an ordinance amendment to Chapter 130 - Vegetation, Article II – Trees, Bushes, and Shrubs, Sec 130-31 to Sec 130-44 and Sec 130-76 to 130-79, Article III – Noxious Weeds, Sec 118-26 to 118-29, of the City of Berkley Code of Ordinances.

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 accounts 202-464-821-010 (Engineering-Major Roads) and 203-464-821-010 (Engineering-Local Roads).

MOTION NO. M-28-18: Matter of approving the “Berkley Street Art Fest” event on Saturday, July 14, 2018 from 11 a.m. – 5 p.m. on Coolidge Highway between Catalpa and Wiltshire 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.

MOTION NO. M-29-18: Matter of approving the “Art and About” events on Fridays, May 11th, June 8th, July 13th, August 10th, and September 14th, 2018 from 4 p.m. – 9 p.m. on Coolidge Highway for the Berkley Downtown Development Authority (DDA), 3338 Coolidge Highway. Approval is conditional upon the submission of required items and documents prior to event dates.

MOTION NO. M-30-18: Matter of approving the Berkley Lions Club to collect funds during the Lions White Cane Week from Thursday, April 26th to Saturday, April 28th and Thursday, May 3rd to Saturday, May 5th. The collection will take place at the intersection of Twelve Mile Road and Coolidge Highway.
Approval is conditional upon the submission of required items and documents prior to event dates.

MOTION NO. M-31-18: Matter of approving the purchase of a 2018 Ford Police Interceptor Utility AWD unmarked vehicle for the Department of Public Safety from Signature Ford, 1960 East Main Street, Owosso, MI 48867 at a cost of \$28,728.00 from the Vehicles Account #101-310-985-000.

RESOLUTION NO. R-16-18: Matter of authorizing the City of Berkley's participation in the Redevelopment Ready Communities (RRC) Program.

ORDINANCE NO. O-04-18: Matter of considering the first reading of an amendment to Section 30-433 of Division I, Article IX, of Chapter 30, Businesses, of the City of Berkley Code of Ordinances to modify Permitted Hours for Peddlers and Solicitors in the City.

ORDINANCE NO. O-05-18: Matter of repealing Division 4 of Article V of Chapter 2, Communications Advisory Committee, of the City of Berkley Code of Ordinances.

MOTION NO. M-32-18: Matter of establishing the Citizens Engagement Advisory Committee for the purpose of advising the city on matters that will enhance communications between the city and residents, and overcome challenges in connecting with the harder to reach segment of the population.

RESOLUTION NO. R-17-18: Matter of authorizing publication of a notice of public hearing regarding the proposed operating budget for the City of Berkley, Michigan for fiscal year 2018/19.

The following agenda item was tabled and will return as a Work Session at a future council meeting:

ORDINANCE NO. O-03-18: Matter of considering the first reading of an amendment to Chapter 106 – Streets, Sidewalks, and Other Public Places, Article II – Obstructions, Division 1 – Generally, Sec 106-37, Pedestrian passage, Division 2 – Permits, Sec 106-72, Required to make excavations, Division 3 – Snow Removal, Sec 106-221, Clearing of sidewalks in certain zoning districts, and Sec 106-222, Failure to clear, of the City of Berkley Code of Ordinances.

Daniel J. Terbrack, Mayor

Attest:

Phommady A. Boucher, City Clerk