

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

---

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

**ABSENT:** Steven Baker

Approved the following:

**APPROVAL OF THE MINUTES:** Matter of approving the minutes of the 37<sup>th</sup> City Council meeting on Monday, May 14, 2018 and Tuesday, May 15, 2018 Budget Work Sessions.

**MOTION NO. M-38-18:** Matter of approving the 2018 Summer Maintenance Agreement between the Road Commission for Oakland County and the City of Berkley.

**MOTION NO. M-39-18:** Matter of approving the purchase of a 2018 Bobcat E50 Compact Excavator with accessories at a total cost of \$73,272.20 from Carleton Equipment Company of Chesterfield Township, Michigan from vehicle account 592-536-985-000.

**MOTION NO. M-40-18:** Matter of appointing the Public Works Director, Derrick Schueller, as the City of Berkley's representative and City Manager, Matthew Baumgarten, as the alternate representative to the Southeastern Oakland County Resource Recovery Authority (SOCRRA) Board of Trustees for the fiscal year beginning July 1, 2018; and to instruct the City Clerk to send a copy of this motion to the SOCRRA Board.

**MOTION NO. M-41-18:** Matter of appointing the Berkley Public Works Director, Derrick Schueller, as the City of Berkley's representative and City Manager, Matthew Baumgarten, as the alternate representative to the Southeastern Oakland County Water Authority (SOCWA) Board of Trustees for the fiscal year beginning July 1, 2018; and to instruct the City Clerk to send a copy of this motion to the SOCWA Board.

**MOTION NO. M-42-18:** Matter of approving a one year contract extension of the 2015-2018 bargaining agreement between the City of Berkley and the Berkley AFSCME.

**RESOLUTION NO. R-22-18:** Matter of authorizing the execution of the Public Unit Master Signature Authorization Agreement between the City of Berkley and Flagstar Bank to provide the necessary authorizations for deposits, withdrawals and other basic bank business on behalf of the City of Berkley.

**MOTION NO. M-43-18:** Matter of appointing Finance Director Ginger Burke-Miller to the Public Safety Pension Board with a term expiring on July 1, 2022 to replace Interim Finance Director John Pepperman.

**CLOSED SESSION:** Matter of considering whether to meet in closed session after conclusion of the regular meeting to consult with the City's attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, Thompson v Officers Kobernick and Herriman, U.S. District Ct. No. 2016-CV-10161-DPH-DRG, and 27799 Woodward, LLC v City of Berkley, Oakland County Circuit Court No. 2017-159355-CZ.

The regular agenda was amended to add the following item:

**MOTION NO. M-44-18:** Matter of authorizing the City's Attorney to proceed with disposition of the Thompson case in accordance with her recommendation.

---

Daniel J. Terbrack, Mayor

Attest:

---

Phommady A. Boucher, City Clerk