

**SYNOPSIS OF MINUTES
REGULAR BERKLEY CITY COUNCIL MINUTES
September 17, 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, August 13, 2018.

WARRANT: Matter of approving Warrant No. 1330.

ORDINANCE NO. O-10-18: Matter of considering the second reading of an ordinance to amend Chapter 130 - Vegetation, Article II – Trees, Bushes, and Shrubs, Sec 130-31 to Sec 130-44 of the City of Berkley Code of Ordinances. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)

ORDINANCE NO. O-11-18: Matter of considering the second reading of an ordinance to amend Chapter 138, Article VI, Division 7 – Site Plan Review of the City of Berkley Code of Ordinances. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)

RECOGNITION: Matter of recognizing DTE Energy for their sponsorship of the 2018 Annual CruiseFest Classic Car Parade held on August 17, 2018.

RESOLUTION NO. R-28-18: Matter of recognizing Mary Elizabeth Schmidt on the occasion of her 102nd birthday.

PROCLAMATION NO. P-06-18: Matter of declaring October 2018 as “Dyslexia Awareness Month” in the City of Berkley, Michigan.

MOTION NO. M-66-18: 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 5th through Sunday, October 7th from 8:00 AM to 9:00 PM.

MOTION NO. M-67-18: Matter of authorizing the Royal Oak High School Band and Orchestra Boosters, 1500 Lexington Boulevard, Royal Oak, Michigan, to conduct Tag Days in the City of Berkley on Friday, September 28th from 6 PM – 9 PM and Saturday, September 29th from 10:00 AM to 9:00 PM.

MOTION NO. M-68-18: Matter of authorizing the Mayor to execute a contract between SMART and the City of Berkley for Fiscal Year 2019 Municipal Credit and Community Credit funds in order to provide public transportation services for the period of July 1, 2018 to June 30, 2019.

MOTION NO. M-69-18: Matter of approving the appointments to various Boards and Commissions.

ORDINANCE NO. O-12-18: Matter of considering the first reading of an ordinance to amend Chapter 106 – Streets, Sidewalks, and Other Public Places, Sec 106-221 and Sec 106-222 of the City of Berkley Code of Ordinances.

ORDINANCE NO. O-13-18: Matter of considering the first reading of an ordinance to amend Chapter 90 – Planning, Article II – Planning Commission, Sec 90-17 of the City of Berkley Code of

Ordinances to modify and update Planning Commission appointment and qualifications requirements in accordance with the Michigan Planning Enabling Act, 2008 PA 33, as amended.

RESOLUTION NO. R-29-18: Matter of authorizing the amendment of the 2017/2018 Operating Budget those operating funds as presented.

RESOLUTION NO. R-30-18: Matter of authorizing the amendment of the 2018/2019 Operating Budget those operating funds as presented.

The following amendment to the agenda:

PRESENTATION: Matter of receiving a presentation by the Downtown Development Authority (DDA) regarding the City of Berkley Design Guidelines Review Board.



Daniel J. Terbrack, Mayor

Attest:



Phommady A. Boucher, City Clerk