

**SYNOPSIS OF MINUTES
REGULAR BERKLEY CITY COUNCIL MINUTES
October 22, 2018**

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

ABSENT: Steve Baker Jack Blanchard

Approved the following:

APPROVAL OF THE MINUTES: Matter of approving the minutes of the 37th City Council meeting on Monday, October 8, 2018.

WARRANT: Matter of approving Warrant No. 1331.

MOTION NO. M-76-18: Matter of approving the Downtown Development Authority (DDA) Bylaws.

RESOLUTION NO. R-32-18: Matter of designating Saturday, December 1, 2018 for the Annual Holiday Parade and Tree Lighting Ceremony in Berkley.

MOTION NO. M-77-18: Matter of approving funding alternative 1 as the City of Berkley, Michigan funding alternative to be used in the corrective action plan in compliance with Public Act 202 of 2017.

RESOLUTION NO. R-33-18: Matter of approving the City of Berkley Corrective Action Plan in compliance with Public Act 202 of 2017.

MOTION NO. M-78-18: Matter of awarding a contract for Senior Home Chore Snow Removal Service to Xpert Lawn and Snow 21083 Mound Road, Warren, MI 48091. \$3,500.00 which will be paid from account # 275-940-818-040 and the remaining funds will come from 614-105-818-000.

MOTION NO. M-79-18: Matter of approving an agreement with McKenna Associates, 235 E Main St #105, Northville, MI 48167 to provide building department services and code enforcement services. The annual cost to be 75% of the Building Department revenue and budget line item to be determined by City Administration.

MOTION NO. M-79-18: Matter of approving the appointment of Steven J. Allen as a regular member of the Zoning Board of Appeals with a term expiring on July 1, 2020. He will be replacing Mike Kerby.

CLOSED SESSION: Matter of considering whether to meet in closed session after conclusion of the regular meeting to discuss attorney/client privileged communication.

Attest:

Daniel J. Terbrack, Mayor

Phommady A. Boucher, City Clerk