

**SYNOPSIS OF MINUTES
REGULAR BERKLEY CITY COUNCIL MINUTES
October 8, 2018**

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

ABSENT: Steve Baker

Approved the following:

APPROVAL OF THE MINUTES: Matter of approving the minutes of the 37th City Council meeting on Monday, September 17, 2018.

ORDINANCE NO. O-12-18: Matter of considering the second 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. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)

ORDINANCE NO. O-13-18: Matter of considering the second 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. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)

RESOLUTION NO. R-31-18: Matter of recognizing donors from area businesses and organizations in support of the Summer Reading program to the Berkley Public Library.

MOTION NO. M-70-18: Matter of authorizing the Knights of Columbus, 2299 W. Twelve Mile Road, Berkley, Michigan, to conduct a Tootsie Roll Drive in the City of Berkley from Friday, October 12th through Saturday, October 13th from 9:00 AM to 5:00 PM.

MOTION NO. M-71-18: Matter of authorizing the Cub Scout Pack 1082, 2839 Tyler Avenue, Berkley, Michigan, to conduct a Cub Scout Popcorn Sales in the City of Berkley on Saturday, October 20th, Sunday, October 21st, and Sunday, October 28th from 10:00 AM to 5:00 PM.

MOTION NO. M-72-18: Matter of approving the 2018-2019 Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Berkley. The City will be reimbursed a total of \$10,631.81, which will be paid in two installments, (50%) \$5,315.90 due in December 2018 and (50%) \$5,315.91 due in March 2019.

MOTION NO. M-73-18: Matter of leasing a new folder/insertor machine from Pitney Bowes Inc. at a monthly rate of \$308.24 for a period of 60 months from Office Equipment Rental account # 592-536-946-000.

MOTION NO. M-74-18: Matter of considering a Memorandum of Understanding with Ecoworks for Energy Consultation services.

MOTION NO. M-75-18: Matter of casting Berkley's official vote for Board of Directors for the MML Liability and Property Pool, directing the City Clerk to send in the marked ballot.

Attest:


Phomphady A. Boucher, City Clerk


Daniel J. Terbrack, Mayor