

**SYNOPSIS OF MINUTES  
REGULAR BERKLEY CITY COUNCIL MINUTES  
May 21, 2018**

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**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 37<sup>th</sup> City Council meeting on Monday, April 16, 2018.

**WARRANT:** Matter of approving Warrant No. 1326.

**ORDINANCE NO. O-04-18:** Matter of considering for second reading and adoption 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. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)

**ORDINANCE NO. O-05-18:** Matter considering for second reading and adoption of repealing Division 4 of Article V of Chapter 2, Communications Advisory Committee, 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)

**MOTION NO. M-33-18:** Matter of approving the appointments to various Boards and Commissions.

**MOTION NO. M-35-18:** Matter of authorizing the Mayor and City Manager to enter into an Intergovernmental Agreement for Animal Control Services between the City of Berkley and the City of Royal Oak. The City of Berkley will provide Animal Control Services for the City of Royal Oak for \$46,084.56 for the first year, with annual increases of 3% a year. This Intergovernmental Agreement shall be for a term of five (5) years, beginning on the 1<sup>st</sup> day of July, 2018 and ending on the 30<sup>th</sup> day of June, 2023.

**MOTION NO. M-36-18:** Matter of approving a contract with Vigilante Security, Inc. (2681 Industrial Row Drive, Troy, MI 48084) to install an alarm system for \$3,348.00 from Office Equipment (101-738-983-000).

**MOTION NO. M-37-18:** Matter of approving a contract with Xpert Lawn and Snow (21083 Mound Road, Warren, MI 48091) to perform nuisance cuts at a cost not to exceed \$96.00 per hour charge from Nuisance Cuts (101-371-822-004).

**PUBLIC HEARING:** Matter of holding a Public Hearing to consider the proposed 2018/19 Annual Operating Budget and Supporting Tax Rates for the City of Berkley, Michigan.

**RESOLUTION NO. R-18-18:** Matter of approving a resolution of the Council of the City of Berkley, Michigan approving the 2018/19 through 2024/25 Capital Improvements Plan of the City of Berkley, Michigan.

**RESOLUTION NO. R-19-18:** Matter of approving a resolution of the Council of the City of Berkley, Michigan establishing a Residential and Commercial Service Fee for the Collection and Disposal of Solid Waste, effective July 1, 2018.

**RESOLUTION NO. R-20-18:** Matter of approving a resolution of the Council of the City of Berkley, Michigan setting the charges for Water and Sewer Services, effective July 1, 2018.

**RESOLUTION NO. R-21-18:** Matter of approving a resolution of the Council of the City of Berkley, Michigan adopting a budget for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.


The following agenda item were amended as following:

**MOTION NO. M-34-18:** Matter of considering a Special Land Use Approval (SU-01-18), to FSZ Holdings LLC who is proposing to use adjoining buildings 2838 Coolidge & 2850 Coolidge as cooperative-use office space on the first floor in the Downtown Zoning District. Approval is conditional upon the installation of bike racks on the premises and signage directing vehicles to the nearby municipal parking lot.

Attest



Phommady A. Boucher, City Clerk



Daniel J. Terbrack, Mayor