

**SYNOPSIS OF MINUTES
REGULAR BERKLEY CITY COUNCIL MINUTES
January 7, 2019**

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, December 17, 2018.

MOTION NO. M-01-19: Matter of authorizing Stephen Siller Tunnel to Towers to conduct a 5K run on Sunday, October 6, 2019 from 6 a.m. to 2 p.m. beginning at Hurley Field at Anderson Middle School. During the event, representatives of the Stephen Siller Tunnel to Towers will provide volunteers to assist with the event.

MOTION NO. M-02-19: Matter of approving the Intergovernmental Agreement between the City of Berkley and Berkley School District for Shared Resources and Services.

ORDINANCE NO. O-01-19: Matter of considering the first reading of an ordinance to amend Section 2-2 of Article I of Chapter 2, Administration, of the City of Berkley Code of Ordinances to Authorize Persons Designated as Zoning Officer, Code Enforcement Officer, and Building Inspector to Issue and Serve Appearance Tickets for Ordinance Violations.

RESOLUTION NO. R-39-18: Matter of considering a Resolution of Support for an Evaluation of a Lane Reduction on Coolidge Highway.

MOTION NO. M-03-19: Matter of considering the Downtown Development Authority (DDA) Director Agreement with Vivian Carmody of Carmody Consulting.

CLOSED SESSION: Matter of considering whether to meet in closed session after conclusion of the regular meeting to discuss the City Manager's evaluation.

Daniel J. Terbrack, Mayor

Attest:

Phommady A. Boucher, City Clerk