

**SYNOPSIS OF MINUTES
REGULAR BERKLEY CITY COUNCIL MINUTES
February 4, 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, January 7, 2019 and Special Meeting of the Council on Tuesday, January 22, 2019.

WARRANT: Matter of approving Warrant No. 1334.

ORDINANCE NO. O-01-19: Matter of considering the second 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. (Full copy of this ordinance is posted for ten days at the Berkley City Hall, Library, and Community Center)

OATH OF OFFICE: Oath of Office to the newly appointed Finance Director Mark W. Pollock.

MOTION NO. M-04-19: Matter of approving the Memorandum of Agreement between the City of Berkley and the Oakland Livingston Human Service Agency (OLHSA) for the Water Residential Assistance Program (WRAP).

MOTION NO. M-05-19: Matter of approving the appointments to various Boards and Commissions.

PRESENTATIONS: Matter of receiving a Design Overlay District presentation by Kristen Kapelanski, Chairperson of the Planning Commission and Vivian Carmody, Downtown Development Authority (DDA) Director.

MOTION NO. M-06-19: Matter of approving the purchase of a Rosenbauer Commander Chassis with a 104 foot four section Aerial Platform Fire Apparatus for the Department of Public Safety from Front Line Services, Inc., 8588 Carter Rd., Freeland, MI 48623 at a cost of \$998,294 from the Capital Outlay Fire Truck Account # 101-310-991-001.

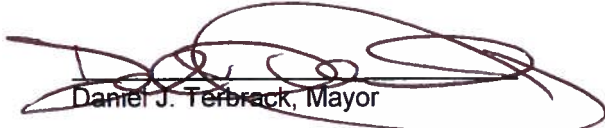
MOTION NO. M-07-19: Matter of awarding the Department of Public Safety Fire Hall Expansion/Improvement contract to Schafer Construction, Inc., 150 N. First Street #100, Brighton, MI 48116 at a cost not to exceed \$275,000 from the Capital Outlay Building Improvements Account #101-310-976-000.

MOTION NO. M-08-19: Matter of awarding Forestry Services contract to J.H. Hart Urban Forestry, 6600 Product Drive, Sterling Heights, MI 48312 for a three year period.

MOTION NO. M-09-19: Matter of approving the purchase of a 2019 Tandem Axle Dump Truck and Truck Bodies at a total cost of \$325,577 from Wolverine Freightliner and Truck & Trailer Specialties, Inc. utilizing the MITN Cooperative Bid Contract.

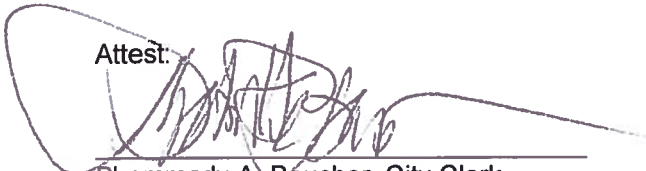
MOTION NO. M-10-19: Matter of authorizing the Mayor to execute a third party Specialized Services Operating Assistance contract between SMART and the City of Berkley for public transportation services primarily designed for senior citizens and persons who are handicapped. The contract period for this program is from October 1, 2018 to September 30, 2019.

RESOLUTION NO. R-01-19: Matter of authorizing the execution of the Public Unit Master Signature Authorization Agreement between the City of Berkeley and Flagstar Bank to provide the necessary authorizations for deposits, withdrawals and other basic bank business on behalf of the City of Berkeley.



Daniel J. Terbrack, Mayor

Attest:



Phommady A. Boucher, City Clerk