

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, October 17, 2022
7:00 P.M. – City Hall
248-658-3300**

**CALL 39th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION – PASTOR ZACK DUNLAP
PLEDGE OF ALLEGIANCE
PUBLIC COMMENT
ORDER OF BUSINESS**

Consent Agenda

1. **APPROVAL OF THE MINUTES**: Matter of approving the minutes of the 39th Regular City Council meeting on Monday, October 3, 2022.
2. **WARRANT**: Matter of approving Warrant No.1379.
3. **MOTION NO. M-96-22**: Matter of casting Berkley's official vote for the election of the Board of Directors for the MML Liability and Property Pool, directing the City Clerk to send in the marked ballot.
4. **MOTION NO. M-97-22**: Matter of authorizing the Mayor to sign the renewal of the Animal Shelter Services and Disposal Interlocal Agreement between Oakland County and the City of Berkley for fiscal years 2023 through 2025.
5. **PROCLAMATION P-34-22**: Matter of proclaiming November 2022 as Native American Heritage Month.
6. **PROCLAMATION P-35-22**: Matter of proclaiming Movember 2022 as Men's Health Awareness Month.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-98-22**: Matter of approving marihuana business license #PMA20-0007 for Yellow Tail Ventures LLC #1 dba Moses Roses Provisioning Center to be located at 3120 11 Mile Road.
3. **MOTION NO. M-99-22**: Matter of approving the City of Berkley and the Department of Public Safety, to enter into an Inter-Local Agreement with the County of Oakland to participate in the "Oakland County Gun Buyback Pilot Program." This Oakland County funded event will take place on Saturday, October 22, 2022 from 10 a.m. to 2 p.m. in conjunction with the Royal Oak Police Department at the ROPD Station.
4. **RESOLUTION NO. R-22-22**: Matter of designating Saturday, December 3, 2022 for the Annual Holiday Parade and Tree Lighting Ceremony in Berkley. The approval is conditional upon the submission of required items and documents prior to event dates.
5. **MOTION NO. M-100-22**: Matter of awarding the 2022-2023 Preventative Pavement Maintenance Contract to the lowest qualified bidder, SJR Pavement Repair in the amount of \$82,220 with an additional \$14,222 held in reserve for contingency and engineering costs for a total cost of \$96,442.
6. **MOTION NO. M-101-22**: Matter of authorizing the City Manager to approve the proposal from Fishbeck to provide professional services to conduct a parking study and strategic planning at a cost of \$32,000 to be split evenly with the Downtown Development Authority. Funds from this expenditure will come from account 101-801-817-000.

COMMUNICATIONS

ADJOURN

Note: The City of Berkley will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon four working days' notice to the City. Individuals with disabilities requiring auxiliary aids or services should contact the City by writing or calling: Victoria Mitchell, ADA Contact, Berkley City Hall, 3338 Coolidge Highway, Berkley, MI 48072 (1-248-658-3310).

Note: Official minutes of City Council Meetings and supporting documents for Council packets are available for public review in the City Clerk's Office during normal working hours. Anyone wishing to submit correspondence for the meeting may send an email to clerk@berkleymich.net or call 248-658-3310 by 5 p.m. on the day of the meeting.