

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, June 20, 2022
7:00 P.M. – City Hall
248-658-3300**

**CALL 39th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION – RABBI MATT ZERWEKH
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, June 6, 2022.
2. **WARRANT**: Matter of approving Warrant No. 1375.
3. **RESOLUTION NO. R-13-22**: Matter of recognizing the outgoing City of Berkley Planning Commissioner Martin Smith.
4. **PROCLAMATION NO. P-22-22**: Matter of proclaiming July 2022 as Parks and Recreation Month.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-53-22**: Matter of approving marihuana business license #PMA20-0010 for Attitude Wellness dba Lume to be located at 1949 12 Mile Road.
3. **MOTION NO. M-54-22**: Matter of approving marihuana business license #PMA20-0015 for Quality Roots to be located at 3916 W. 11 Mile Road.
4. **MOTION NO. M-55-22**: Matter of approving the appointments to various boards and commissions.
5. **MOTION NO. M-56-22**: Matter of awarding the contract for the repair and resurfacing of the tennis courts at Friends Park at a cost not to exceed \$31,500 to the lowest qualified bidder, Laser Striping and Sport Surfacing, 9965 Lapham Way, Plymouth, MI 48170. In addition, allocate \$3,150 for contingencies. Funds for this expenditure will come from account 614-950-974-000.
6. **MOTION NO. M-57-22**: Matter of approving the purchase of official Woodward Dream Cruise merchandise to be sold at various locations during the month of August at a cost not to exceed \$28,000. Funds for this expenditure will come from the account 614-915-818-000.
7. **MOTION NO. M-58-22**: Matter of considering an application to hold the “County Oakland Irish Fest” event 5-11:30 p.m. Friday, September 9, 2022 on Robina Ave. and 10 a.m.-11:30 p.m. Saturday, September 10, 2022 on 12 Mile Road from Buckingham to Wakefield. The event is hosted by the County Oakland Irish Fest, 3074 12 Mile Road, Berkley, MI 48072. Approval is conditional upon the submission of required items and documents prior to event dates. Council reserves the right to rescind the permit due to State and/or County health and pandemic protocols.
8. **MOTION NO. M-59-22**: Matter of approving a Downtown Development Authority (DDA) event, “Trick or Treat Stroll” and “Monster Mash Block Party” on Coolidge between 12 Mile Road and Catalpa Road and on Dorothea Road between Coolidge and alleyway from noon to 6 p.m. on Saturday, October 29, 2022. Approval is conditional upon the submission of required items and documents prior to the event date.

Council reserves the right to rescind the permit due to State and/or County health and pandemic protocols.

9. **MOTION NO. M-60-22**: Matter of authorizing Gallagher Benefit Services, Inc. for a Human Resource Audit related to our current Merit System of Human Resource Management and Administrative Directives and Work Place Policies at a cost not to exceed \$15,000. Funding has been allocated in the FY 22-23 Contractual Services - Consultant account 101-172-817-000.
10. **ORDINANCE NO. O-03-22**: Matter of considering the First Reading of an Ordinance of the City Council of the City of Berkley, Michigan to Amend Articles II and III, of Chapter 130, Vegetation, of the City of Berkley Code of Ordinances to Modify Trees, Bushes and Shrubs, and Noxious Weeds and to add Article IV, Invasive Species.
11. **MOTION NO. M-61-22**: Matter of adopting a memo of understanding with Oakland County Cooperative Invasive Species Management Area (CISMA).
12. **MOTION NO. M-62-22**: Matter of authorizing the City Manager to sign the Application for Additional Service Credit Purchase for Michael Hunyor approving the purchase of two years of Generic additional service credit. This purchase is allowed by the MAPE Contract Agreement dated 7/1/2021 through 6/30/2024 and the MERS Plan Document for active members. The total cost calculated by MERS included in the Application for Additional Service Credit is \$21,733 and the City of Berkley's share of that cost is \$17,269.
13. **MOTION NO. M-63-22**: Matter of authorizing the City Treasurer to place Special Assessment items onto the 2022 Summer Tax Roll by parcel ID number, including unpaid invoices, unpaid sidewalk assessment balances from 2020, and delinquent water amounts; and to add a \$20 administrative fee to those bills as allowed by City Charter.
14. **RESOLUTION NO. R-14-22**: Matter of approving a resolution of the Council of the City of Berkley, Michigan establishing the Policy and Guidelines for Granting an Exemption from Payment of Property Taxes.
15. **MOTION NO. M-64-22**: Matter of authorizing the amendment of the 2021-2022 Budget as presented.

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.