CITY OF BERKLEY PUBLIC NOTICE REGULAR CITY COUNCIL MEETING Monday, September 19, 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. <u>APPROVAL OF THE MINUTES</u>: Matter of approving the minutes of the 39th Regular City Council meeting on Monday, August 8, 2022 and Special City Council meeting on August 15, 2022.
- 2. WARRANT: Matter of approving Warrant No. 1377 and Warrant No. 1378.
- 3. <u>MOTION NO. M-85-22</u>: Matter of approving the 2022-2023 Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Berkley. The City will be reimbursed a total of \$11,735.26 which will be paid in two installments, \$5,867.63 due in December 2022 and \$5,867.63 due in March 2023.
- 4. **PROCLAMATION NO. P-28-22**: Matter of proclaiming October 2022 as Berkley Area Chamber of Commerce Month.
- 5. **PROCLAMATION NO. P-29-22:** Matter of proclaiming October 2022 as National Breast Cancer Awareness Month.
- 6. **PROCLAMATION NO. P-30-22:** Matter of proclaiming October 2022 as National Cybersecurity Awareness Month.
- 7. **PROCLAMATION NO. P-31-22:** Matter of proclaiming October 2022 as National Disability Employment Awareness Month.
- 8. **PROCLAMATION NO. P-32-22**: Matter of proclaiming and celebrating the American Library Association's Banned Books Week from September 18 to September 24 at Berkley Public Library.

Regular Agenda

- 1. **<u>RECOGNITIONS/PRESENTATIONS</u>**: Matter of any recognitions or presentations from the Consent Agenda.
- 2. **RESOLUTION NO. R-15-22**: Matter of recognizing Myke Hunyor and his 17-year commitment to the City of Berkley.
- 3. <u>MOTION NO. M-86-22</u>: Matter of approving the Department of Public Safety to enter into a 10-year agreement for an equipment refresh "Bundle" from Axon Enterprise, Inc. This bundle includes 32 Body Worn Cameras (BWC), 32 Taser 7 Electro-Muscular Disruption (EMD) weapons, 13 Axon Fleet In-Car Cameras, Axon VR Training platform, all installation, cloud based storage, redaction software, training, and accessories, for the yearly fee of \$100,438.31 from Axon Enterprise Inc., 17800 N 85th St., Scottsdale, AZ 85255. Axon Enterprise, Inc. is a sole source provider. Funds for the purchase of Taser 7 and BWCs are budgeted in the Equipment Account 101-310-982-000.
- MOTION NO. M-87-22: Matter of approving applicant for issuance of a Development District On-Premise Liquor License under Section 521a (1)(b) of 2006 PA 501 (MCL 436.1521a (1)(b)). Applicant: Berg's Provisions LLC d/b/a Mongers' Provisions, 3127 12 Mile Road, Berkley, MI.

- MOTION NO. M-88-22: Matter of authorizing the Berkley Instrumental Boosters/Orchestra Association, 2325 Catalpa Drive, Berkley, Michigan, to conduct Berkley Tag Days 2022 in the City of Berkley on Friday, October 14th from 4-9 p.m., Saturday October 15th from 9 a.m.-5 p.m., and Sunday, October 16th from 9 a.m.-5 p.m.
- 6. MOTION NO M-89-22: Matter of approving the appointments to various boards and commissions.
- MOTION NO. M-90-22: Matter of authorizing the Mayor to execute a contract between SMART and the City of Berkley for Fiscal Year 2023 for Municipal Credit and Community Credit funds in order to provide public transportation services for the period of July 1, 2022 to June 30, 2023.
- 8. **PRESENTATION:** Matter of receiving a presentation on the 2021 Community Development Department Annual Report.
- 9. **RESOLUTION NO. R-16-22**: Matter of adopting the Berkley Downtown Master Plan.
- 10. **<u>RESOLUTION NO. R-17-22</u>**: Matter of considering updates to the Berkley Fee Schedule, effective October 1, 2022.
- 11. <u>ORDINANCE NO. O-04-22</u>: Matter of considering the First Reading of an Ordinance of the City Council of the City of Berkley, Michigan to amend Article II of Chapter 90, Planning Commission, of the City of Berkley Code of Ordinances to reduce the size of the Planning Commission from 9 to 7 members and to authorize the appointment of a City Council member to the Planning Commission.
- 12. ORDINANCE NO. O-05-22: Matter of considering the First Reading of an Ordinance of the City Council of the City of Berkley, Michigan to amend the First Reading of an ordinance to amend Section 94-7, Signs Requiring Permits and Section 94-12, Nonconforming Signs, in Chapter 94, Signs, of the City of Berkley Code of Ordinances to allow for signs for multi-tenant buildings and allow copy on nonconforming signs to be replaced.
- <u>RESOLUTION NO. R-18-22</u>: Matter of authorizing the amendment of the 2022-2023 Operating Budget as presented.
- 14. <u>**RESOLUTION NO. R-19-22**</u>: Matter of approving the Resolution to amend the Public Safety Collective Bargaining Agreements to add standardized language necessary in order to maintain the Qualified Status of the Public Safety Pension System under the provisions of the U.S. Internal Revenue Code.

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.