

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, June 19, 2023
7:00 P.M. – City Hall
248-658-3300**

**CALL 39th COUNCIL TO ORDER
APPROVAL OF AGENDA
MAYOR-LED MOMENT OF REFLECTION
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 5, 2023.
2. **WARRANT**: Matter of approving Warrant No. 1387.
3. **MOTION NO. M-42-23**: Matter of appointing Public Works Director Shawn Young as the City of Berkley's representative and Assistant Director of Public Works Robert Chalmers as the alternate representative to the Southeastern Oakland County Resource Recovery Authority (SOCRRA) Board of Trustees for the fiscal year ending on June 30, 2024; and instruct the City Clerk to send a copy of this motion to the SOCRRA Board.
4. **MOTION NO. M-43-23**: Matter of appointing Public Works Director Shawn Young as the City of Berkley's representative and Assistant Director of Public Works Robert Chalmers as the alternate representative to the Southeastern Oakland County Water Authority (SOCWA) Board of Trustees for the fiscal year ending on June 30, 2024; and instruct the City Clerk to send a copy of this motion to the SOCWA Board.
5. **PROCLAMATION NO. P-22-23**: Matter of proclaiming July 2023 as Parks and Recreation Month.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-44-23**: 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 account 614-915-818-000.
3. **MOTION NO. M-45-23**: Matter of approving the appointments to various boards and commissions.
4. **MOTION NO. M-46-23**: Matter of approving updates to the City of Berkley's Fee Schedule effective July 1, 2023.
5. **RESOLUTION NO. R-16-23**: Matter of considering a resolution approving a cooperation agreement with Oakland County to continue participation in the Community Development Block Grant (CDBG) program for program years 2024 to 2026.
6. **MOTION NO. M-47-23**: Matter of authorizing the amendment of the 2022-2023 Budget as presented.
7. **CLOSED SESSION**: Matter of considering convening in closed session at the conclusion of the regular meeting to discuss a confidential attorney/client privileged communication.

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.