CITY OF BERKLEY PUBLIC NOTICE REGULAR CITY COUNCIL MEETING Monday, July 17, 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. <u>APPROVAL OF THE MINUTES</u>: Matter of approving the minutes of the 39th Regular City Council meeting on Monday, June 19, 2023.
- 2. **WARRANT**: Matter of approving Warrant No. 1388.
- MOTION NO. M-48-23: Matter of authorizing the Mayor to execute an agreement with Oakland County to provide Animal Care services for the City of Berkley, effective October 1, 2023 through September 30, 2025.
- 4. <u>MOTION NO. M-49-23:</u> Matter of approving Berkley's official vote for a slate of candidates to serve as Trustees on the Board of Trustees for the MML Workers' Compensation Fund and directing the City Clerk to send in the marked ballot.

Regular Agenda

- 1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
- 2. MOTION NO. M-50-23: Matter of approving the purchase of two 2024 Ford Police Interceptor Utility AWD marked police vehicles for \$100,070 (\$50,035 each) for the Department of Public Safety from Lunghamer Ford. 1960 East Main Street. Owosso. MI 48867 from the Vehicles Account 101-345-985-000.
- 3. <u>MOTION NO. M-51-23</u>: Matter of approving the Mayor and City Manager to enter into an Intergovernmental Agreement for a Public Safety-School Resource Officer Program between the City of Berkley and the Berkley School District.
- 4. **RESOLUTION NO. R-17-23**: Matter of considering a Resolution of the City Council of the City of Berkley, Michigan supporting a statewide prohibition on the sale of dogs and cats in pet stores.
- 5. ORDINANCE NO. O-09-23: Matter of approving the First Reading of an Ordinance of the City Council of the City of Berkley, Michigan to Add Article V, Retail Pet Store Sales, in Chapter 2, Animals, of the Berkley City Code to Prohibit Retail Pet Stores in the City from Selling Dogs, Cats, or Rabbits.
- MOTION NO. M-52-23: Matter of approving the continuing partnership with DG Energy Company LLC, 42690 Woodward Ave Suite 360, Bloomfield Hills, MI 48304 to provide and install one (1) EV charger at Oxford Park, at a cost not to exceed \$33,335.00. Funds for this expenditure will come from account 101-265-971-150.

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.