

**CITY OF BERKLEY PUBLIC NOTICE
SPECIAL CITY COUNCIL MEETING
7 P.M. MONDAY, JANUARY 23, 2023
City Hall Council Chambers
248-658-3300**

**CALL 39th COUNCIL TO ORDER
APPROVAL OF AGENDA
PLEDGE OF ALLEGIANCE
PUBLIC COMMENT
ORDER OF BUSINESS**

Consent Agenda

1. **APPROVAL OF THE MINUTES**: Matter of approving the minutes of the 39th Special City Council meeting on Tuesday, January 3, 2023 and the Special City Council Ad Hoc Committee meeting on Friday, January 6, 2023.

Regular Agenda

1. **MOTION NO. M-09-23**: Matter of appointing a member to fill the current vacancy on City Council.
2. **CLOSED SESSION**: Matter to consider whether to meet in closed session with the City's Labor Attorney to discuss confidential attorney/client privileged communications and personnel matters.
3. **MOTION NO. M-10-23**: Matter of approving of a separation agreement with Ron Gabriel.

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).