

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, November 20, 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. **RESOLUTION NO. R-24-23**: Matter of approving a resolution recognizing Mike Dooley for his service to the Council of the City of Berkley, Michigan.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of any recognitions or presentations from the Consent Agenda.
2. **SWEARING-IN CEREMONY**: Newly elected members of the Council to be given Oaths of Office by the City Clerk:
Mayor Bridget Dean
Councilmember Clarence Black
Councilmember Ross Gavin
Councilmember Gregory Patterson

ADJOURN

**CALL 40th COUNCIL TO ORDER
APPROVAL OF AGENDA
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, October 16, 2023 and Special City Council meeting on October 30, 2023.
2. **WARRANT**: Matter of approving Warrant No. 1392.
3. **ORDINANCE NO. O-10-23**: Matter of considering the Second Reading and Adoption of an Ordinance to repeal Section 106-42, Outdoor Seating, in Chapter 106, Streets, Sidewalks and Other Public Places of the City of Berkley Code of Ordinances to remove references to outdoor seating in the City Code as standards have been incorporated into the Zoning Ordinance.
4. **ORDINANCE NO. O-11-23**: Matter of considering the Second Reading and Adoption of an Ordinance of the City Council of the City of Berkley, Michigan to amend Section 26-2 and add Section 26-3 in Chapter 26, Building and Building Regulations, of the City of Berkley Code of Ordinances to clarify the application of Section 26-2 to the entire Chapter 26, to require fees for inspections, reviews, permits, and certificates and to clarify the application of Sec. 26-337.
5. **MOTION NO. M-76-23**: Matter of approving the Oakland County Assessor's contract renewal.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of any recognitions or presentations from the Consent Agenda.
2. **PRESENTATION**: Matter of presenting Berkley Department of Public Safety Civilian Citations to Berkley Department of Public Works employees Brian LaPine, John Beach, and Brad Daugherty, who may have saved two lives after warning the residents their home was on fire.
3. **PRESENTATION**: Matter of receiving the Accreditation Certificate from the Michigan Law Enforcement Accreditation Commission (MLEAC), which is an independent organization under the Michigan Association of Chiefs of Police. The MLEAC Accreditation was awarded after a hearing on Wednesday, September 27, 2023, in Mt. Pleasant, Michigan.
4. **MOTION NO. M-77-23**: Matter of appointing Mayor Pro Tem from November 2023 until November 2025.
5. **RESOLUTION NO. R-25-23**: Matter of designating the time and place of City Council Meetings and its Rules and Order of Procedure.
6. **MOTION NO. M-78-23**: Matter of receiving and adopting the FY 2023-2026 Strategic Plan.
7. **MOTION NO. M-79-23**: Matter of approving a proposal from Hubbell, Roth, and Clark for combined sewer system planning assistance for a not-to-exceed amount of \$34,200. This work is eligible for reimbursement on a one-to-one basis under the recently awarded Oakland County Critical Infrastructure Grant Program.
8. **MOTION NO. M-80-23**: Matter of authorizing the City Manager to approve the proposal from Hubbell, Roth & Clark to provide professional services to update the City's Engineering Design Standards at a cost of \$16,145.58. Funds from this expenditure will come from accounts 101-701-817-000, 592-536-821-000, 202-464-821-010 and 203-464-821-010.
9. **MOTION NO. M-81-23**: Matter of authorizing the City Manager to execute a contract for Senior Home Chore Snow Removal Service with Luxury Lawn and Snow LLC, 28240 Farmington Road, Farmington Hills, MI 48334. \$3,500 will be paid from account 275-902-818-046 and the remaining expenses being paid from account 211-752-818-000.
10. **MOTION NO. M-82-23**: Matter of appointing members to boards and commissions.
11. **ORDINANCE NO. O-12-23**: Matter of considering the First Reading of an ordinance of the City Council of the City of Berkley, Michigan to amend Chapter 66, Article II, Library Board of the City of Berkley Code of Ordinances.
12. **ORDINANCE NO. O-13-23**: Matter of considering the First reading of an ordinance of the City Council of the City of Berkley, Michigan to amend Article VII, Construction/Demolition Site Standards, Sections 106-303 and 106-304 of Chapter 106 Streets, Sidewalks and other Public Places, to Modify the Standards for Construction/Demolition Sites and to Prescribe a Penalty for Violations.
13. **ORDINANCE NO. O-14-23**: Matter of considering the First reading of an ordinance of the City Council of the City of Berkley, Michigan to add new Article VIII, Parklets, to Chapter 106, Streets, Sidewalks and Other Public Places, of the Berkley City Code to Allow greater variety of outdoor service options to Berkley food service establishments of the Berkley City Code by authorizing and regulating conversion and use of underutilized on-street parking spaces.
14. **ORDINANCE NO. O-15-23**: Matter of considering the First reading of an ordinance of City Council of the City of Berkley, Michigan to add new Article XVIII, Retail Pet Store, to Chapter 30, Businesses, of the Berkley City Code to Require an existing Retail Pet Store to Obtain an Annual License From the City; to Prescribe License Requirements and Conditions; and to Repeal Article XVII, Retail Dog and Cat Sales Temporary Moratorium, of Chapter 30 of the Berkley City 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.