

**THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER  
AT 7 PM ON TUESDAY, JANUARY 3, 2023 BY MAYOR DEAN**

**ROLL CALL:**

Councilmember Steve Baker  
Councilmember Ross Gavin  
Councilmember Dennis Hennen  
Mayor Bridget Dean

**OTHER STAFF PRESENT:**

City Manager Matthew Baumgarten

**APPROVAL OF AGENDA:**

Councilmember Baker moved to approve the Agenda  
Seconded by Councilmember Hennen  
Ayes: Gavin, Hennen, Baker, and Dean  
Nays: None  
Motion Approved.

**PUBLIC COMMENT:**

No one was present wishing to speak.

**REGULAR AGENDA:**

**MOTION NO. M-01-23:** Matter of appointing Councilmember Ross Gavin as Mayor Pro Tem from January 2023 through November 2023.

Councilmember Baker moved to approve Motion No. M-1-23  
Seconded by Councilmember Hennen  
Ayes: Hennen, Baker, Gavin, and Dean  
Nays: None  
Motion Approved.

**MOTION NO. M-02-23:** Matter of considering the formation of an Ad Hoc Committee to fill a City Council vacancy.

Mayor Pro Tem Gavin moved to approve Motion No. M-2-23  
Seconded by Councilmember Baker  
Ayes: Baker, Gavin, Hennen, and Dean  
Nays: None  
Motion Approved.

**ADJOURNMENT:**

Councilmember Baker moved to adjourn the Special Meeting at 7:08 p.m.  
Seconded by Councilmember Hennen  
Ayes: Baker, Gavin, Hennen, and Dean  
Nays: None  
Motion Approved.

**ATTEST:**

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Victoria Mitchell, City Clerk