

**SYNOPSIS OF MINUTES
SPECIAL BERKLEY CITY COUNCIL MEETING
May 10, 2023**

PRESENT: Councilmember Mike Dooley Councilmember Gregory Patterson
 Councilmember Ross Gavin Councilmember Jessica Vilani
 Councilmember Dennis Hennen Mayor Bridget Dean

ABSENT: Councilmember Steve Baker

Approved the following:

APPROVAL OF THE MINUTES: Matter of approving the minutes of the 39th City Council Special Joint Work Session on Wednesday, April 10, 2023.

MOTION NO. M-28-23: Matter of approving the 2023 Summer Maintenance Agreement between the Road Commission for Oakland County and the City of Berkley. The City will be reimbursed a total of \$1,680 which will be paid in two installments, \$1,092 due in September 2023 and \$588 due upon completion of last maintenance activity.

RESOLUTION NO. R-10-23: Matter of approving a Resolution of the Council of the City of Berkley, Michigan authorizing the West Nile Virus Expense Reimbursement Request.

PROCLAMATION NO. P-14-23: Matter of proclaiming May 14, 2023 as Apraxia Awareness Day.

MOTION NO. M-29-23: Matter of awarding the contract for the Wiltshire Road water main and road reconstruction project to the lowest qualified bidder, Springline Excavating, in an amount of \$3,199,532.66. In addition, allocate an additional 10 percent construction contingency (\$319,953.27) and a not-to-exceed Construction Engineering amount of \$284,860.90.

MOTION NO. M-30-23: Matter of authorizing a contract with Hartwell Cement Company, 21650 Fern St. Oak Park, MI 48237, at a cost not to exceed \$495,613.80. Funds for this expenditure will come from account 614-950-974-000 (\$241,385.70), 202-464-975-100 (\$204,228.10). Also, to award engineering fees of \$17,203.73 from account 202-464-821-010 and \$23,660.81 from account 614-950-821-000.

MOTION NO. M-31-23: Matter of approving the purchase of a 2023 Ford Transit Cargo Van for \$53,869.00 from Lunghammer Ford utilizing the Macomb County and MITN Cooperative Bids.

ORDINANCE NO. O-08-23: Matter of considering the First Reading of an Ordinance of the City Council of the City of Berkley, Michigan to add Section 138-199 and amend Section 138-32, Section 138-387, Section 138-388, Section 138-427, Section 138-428, Section 138-442, Section 138-443, Section 138-457 and Section 138-458 of Chapter 138 - Zoning to allow outdoor service areas as a principal permitted use and allow rooftop outdoor eating areas for restaurants and other food serving establishments as a special use.

CLOSED SESSION: Matter of considering convening in closed session at the conclusion of the special meeting to discuss a confidential attorney/client privileged communication.

Bridget Dean, Mayor

Attest:

Victoria Mitchell, City Clerk