

CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, June 3, 2024
7:00 P.M. – City Hall
248-658-3300

CALL 40th COUNCIL TO ORDER
APPROVAL OF AGENDA
MAYOR-LED MOMENT OF REFLECTION
PLEDGE OF ALLEGIANCE
PUBLIC COMMENT
ORDER OF BUSINESS

Consent Agenda

1. **APPROVAL OF THE MINUTES**: Matter of approving the minutes of the 40th Regular City Council meeting on Monday, May 20, 2024 and the City Council work session on Monday, May 20, 2024.
2. **MOTION NO. M-51-24**: Matter of approving the purchase of three 2025 Ford Police Interceptor Utility AWD marked police vehicles for \$147,705 (\$49,235 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. **MOTION NO. M-52-24**: Matter of authorizing the Mayor and City Manager to enter into an Intergovernmental Agreement for Lockup Services between the City of Berkley and the City of Lathrup Village. The City of Berkley will provide Lockup Services for the City of Lathrup Village for \$100 per prisoner. This Intergovernmental Agreement shall be for a term of three years, beginning on the first day of July 2024 and ending on the 30th day of June 2027.
4. **MOTION NO. M-53-24**: Matter of authorizing the City Manager to enter into an Ambulance Service Agreement between the City of Berkley and Universal Ambulance Service. In consideration of the services to be performed by Universal Ambulance Service under this Agreement, the City shall pay Universal Ambulance Service for the term of this Agreement the sum of one dollar (\$1) annually. This Agreement shall be effective for a term commencing 7 a.m. July 1, 2024 for a three-year term ending 6:59 a.m. on June 30, 2027.
5. **MOTION NO. M-54-24**: Matter of authorizing the Mayor to enter into an Agreement with the Oakland County Tactical Consortium (OAK-TAC). This agreement will allow the Berkley Department of Public Safety to remain a member of OAK-TAC, which will further the Department's efforts to prepare for emergencies.
6. **RESOLUTION NO. R-18-24**: Matter of considering a resolution designating Director of Public Works Shawn Young as the Act 51 Street Administrator for the City of Berkley.
7. **PROCLAMATION NO. P-12-24**: Matter of proclaiming June 19, 2024 to be Juneteenth Celebration Day.
8. **PROCLAMATION NO. P-13-24**: Matter of recognizing Doug Provost for his 50 years of service as an umpire and supporter of the Berkley Dad's Club.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of receiving any recognitions or presentations from the Consent Agenda.
2. **RESOLUTION NO. R-19-24**: Matter of considering a resolution in support of establishing an early voting precinct for the City of Berkley, Michigan beginning with the election scheduled for Tuesday, August 6, 2024.
3. **ORDINANCE NO. O-06-24**: Matter of considering the First Reading of an ordinance of the Council of the City of Berkley, Michigan amending Chapter 46 Elections, Article II Precincts, Section 46-16 through Section 46-23 of the Berkley City Code.
4. **MOTION NO. M-55-24**: Matter of accepting the quarter ended March 31, 2023 budget to actual report.
5. **DISCUSSION**: Matter of discussing, with possible action, the short-term future of a millage proposal.

6. **CLOSED SESSION**: Matter of considering convening in closed session at the conclusion of the regular meeting to consider material exempt from discussion or disclosure by state or federal statute in accordance with the Open Meetings Act, MCL 15.268(h).

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.