

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, June 17, 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, June 3, 2024.
2. **WARRANT**: Matter of approving Warrant No.1399.
3. **ORDINANCE NO. O-06-24**: Matter of considering the Second Reading and Adoption 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-56-24**: Matter of approving a TMF Grant Agreement between the Michigan Department of Environment, Great Lakes, and Energy (EGLE) and the City of Berkley. This grant would provide roughly \$570,000 in financial assistance for service line verification work.
5. **MOTION NO. M-57-24**: Matter of approving the purchase of a Hunter Alignment System from Equipment Distributors Inc. of Fair Haven Michigan in the amount of \$17,219.70. This purchase would utilize the State of Michigan Mideal Cooperative Contract #230000001507. Funding for this purchase would come from account 101-443-982-000 (Public Works Garage Equipment).

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of receiving any recognitions or presentations from the Consent Agenda.
2. **PRESENTATION**: Matter of receiving a presentation regarding the historical naming of the City Hall conference rooms.
3. **MOTION NO. M-58-24**: Matter of authorizing the amendment of the 2023/24 budget as presented.
4. **MOTION NO. M-59-24**: Matter of approving the internal services annual allocation as included in the approved fiscal year 2024/2025 budget.
5. **MOTION NO. M-60-24**: Matter of approving a Planned Unit Development for a multiple-family development on the east side of Coolidge Highway, south of Cambridge Road and north and south of Columbia Road as submitted by the applicant, Designhaus Architecture on behalf of WJ Ventures LLC, 2465 Columbia, 2468 Columbia, and 2476 Columbia and 2475 Cambridge.
6. **ORDINANCE NO. O-07-24**: Matter of approving the first reading of an ordinance to amend Section 106-36 Damage and Obstruction Prohibited Generally, Section 122-92 Established Use of Off-Street Parking Spaces and Section 122-94 Parking in Residential Districts Between Certain Hours and add Section 122-96 Presumption from Ownership, Section 122-97 Vehicle Abandonment and Section 122-98 On-Street Parking Prohibitions of the City of Berkley Code of Ordinances to update the policies and procedures for on-street parking and parking in municipal lots.
7. **MOTION NO. M-61-24**: Matter of approving the appointments to various boards and commissions.

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.