

CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, July 22, 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 17, 2024.
2. **WARRANT**: Matter of approving Warrant No.1400.
3. **MOTION NO. M-62-24**: Matter of approving the Flagstar Government Banking Public Unit Resolution and Master Signature Authorization Agreement changing the authorized signers on the bank account to the clerk, treasurer, and finance director.
4. **MOTION NO. M-63-24**: Matter of approving a proposal from Hubbel, Roth, and Clark for fiscal year 2024-2025 GIS Support Services in the not-to-exceed amount of \$28,000. Funding for this proposal would primarily come from accounts 592-536-821-000 (Water-Engineering) and 443-901-821-000 (Road Project-Engineering) but other accounts may be utilized based on actual usage.
5. **MOTION NO. M-64-24**: Matter of approving a Planned Unit Development Agreement for a multiple-family development on the east side of Coolidge Highway, south of Cambridge Road and north and south of Columbia Road. The applicant, Designhaus Architecture on behalf of WJ Ventures LLC, 2465 Columbia, 2468 Columbia and 2476 Columbia and 2475 Cambridge, is requesting the approval.
6. **MOTION NO. M-65-24**: Matter of receiving and filing an Advisory Opinion in response to alleged ethics violation under Section 2-40 of the City of Berkley Code of Ordinances.
7. **MOTION NO. M-66-24**: Matter of approving the appointment to boards and commissions.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of receiving any recognitions or presentations from the Consent Agenda.
2. **PRESENTATION**: Matter of receiving a presentation on the Revolving Energy Fund and sustainability efforts.
3. **ORDINANCE NO. O-07-24**: Matter of considering the Second Reading and Adoption 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.
4. **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.