

**CITY OF BERKLEY PUBLIC NOTICE  
REGULAR CITY COUNCIL MEETING  
Monday, October 21, 2024  
7:00 P.M. – City Hall  
248-658-3300**

**CALL 40<sup>th</sup> 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, October 7, 2024 and City Council Special meetings on Tuesday, October 1, 2024 and Monday, October 7, 2024.
2. **WARRANT**: Matter of approving Warrant No.1403.
3. **MOTION NO. M-92-24**: Matter of approving the appointments to various boards and commissions.
4. **MOTION NO. M-93-24**: Matter of approving the quote from CDW-G to purchase the renewal of Google Workspace for three years at a cost of \$26,374.50 annually. Funding for the purchase would come from account 101-228-760-000 (Computer Software).
5. **MOTION NO. M-94-24**: Matter of authorizing the Interim City Manager to execute a contract for Senior Home Chore Snow Removal Service with Yard Guyz, 46036 Michigan Ave., Ste 146, Canton, Michigan, 48188 for the 2024-25 winter season. This is a budgeted item that is paid for using Community Development Block Grant funds.
6. **PROCLAMATION NO. P-26-24**: Matter of proclaiming November 2024 as Native American Heritage Month.
7. **PROCLAMATION NO. P-27-24**: Matter of proclaiming November 2024 as Men's Health Awareness Month.
8. **PROCLAMATION NO. P-28-24**: Matter of proclaiming October 28, 2024 as National First Responders Day.

***Regular Agenda***

1. **RECOGNITIONS/PRESENTATIONS**: Matter of receiving any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-95-24**: Matter of approving the City Manager Employment Agreement and authorizing the Mayor to execute the document.
3. **MOTION NO. M-96-24**: Matter of approving a proposal from Hubbell, Roth, and Clark "HRC" for Design Engineering Services as it relates to the Bacon Avenue Water Main and Road Reconstruction Project in the amount of \$282,421.72 as approved in the 2024-25 budget.
4. **MOTION NO. M-97-24**: Matter of approving the proposal from Hubbell, Roth, and Clark "HRC" for assistance with items related to the EGLE Technical, Managerial, and Financial "TMF" Grant in the amount of \$242,000.
5. **MOTION NO. M-98-24**: Matter of discussing the Boards and Commissions policy and procedures.

**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](mailto:clerk@berkleymich.net) or call 248-658-3310 by 5 p.m. on the day of the meeting.