

**CITY OF BERKLEY PUBLIC NOTICE  
REGULAR CITY COUNCIL MEETING  
Monday, March 4, 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 40<sup>th</sup> Regular City Council meeting on Monday, February 5, 2024, Special City Council meeting on Monday, February 5, 2024, and Special Work Session on Wednesday, February 7, 2024.
2. **WARRANT**: Matter of approving Warrant No. 1395.
3. **ORDINANCE NO. O-02-24**: Matter of considering the Second Reading and Adoption of an ordinance to amend Article XV, Marihuana Businesses, Section 30-806, License application evaluation, and Section 30-807, License limit, in Chapter 30, Businesses, of the City of Berkley Code of Ordinances.

***Regular Agenda***

1. **RECOGNITIONS/PRESENTATIONS**: Matter of receiving any recognitions or presentations from the Consent Agenda.
2. **RESOLUTION NO. R-02-24**: Matter of approving a charitable gaming license resolution recognizing the Berkley Football Boosters as a charitable organization.
3. **MOTION NO. M-09-24**: Matter of approving the purchase of (1) 2024 Ford F150 Super Crew 4x4 Police Responder Pickup for \$49,273 for the Department of Public Safety from Lunghamer Ford, 1960 East Main Street, Owosso, MI 48867 from the Vehicles Account 101-345-985-000. This vehicle will replace an existing patrol vehicle that was totaled in a crash and be purchased via the 2024 Vehicle State of Michigan Contract No. 071B7700180 and Macomb County Contract No. 21-18 Bid.
4. **MOTION NO. M-10-24**: Matter of approving the purchase and installation of a new Four Post Vehicle Lift from Equipment Distributors Inc. for the amount of \$17,781.91. Funds are allocated in the 2023-2024 Fiscal Budget under account number 101-443-982-000 Public Works Garage Equipment.
5. **MOTION NO. M-11-24**: Matter of approving the agreement with the Michigan State Housing Development Authority (MSHDA) to provide federal funds under the Michigan Homeowner Assistance Fund (MIHAF) to help assist qualifying residents at no cost.
6. **RESOLUTION NO. R-03-24**: Matter of approving a resolution authorizing the adoption of the Oakland County Multi-jurisdictional Hazard Mitigation Plan.
7. **RESOLUTION NO. R-04-24**: Matter of considering updates to the Berkley Community Development Department Fee Schedule, effective March 5, 2024.
8. **ORDINANCE NO. O-03-24**: Matter of considering the First Reading of an ordinance to amend Section 30-107, Inspection of owner-occupied business properties of the City of Berkley Code of Ordinances to update the policies and procedures for inspection of owner-occupied business properties.
9. **MOTION NO. M-12-24**: Matter of authorizing the City Manager to sign the Application for Additional Service Credit Purchase for Laurie Fielder approving two years of additional service credit. This purchase is allowed

by the City of Berkley MERIT System of Human Resource Management Section 1001.08 and meets all of the requirements of the MERS Plan Document which would allow for this service credit purchase.

10. **MOTION NO. M-13-24:** Matter of authorizing the City Manager to sign the Application for Additional Service Credit Purchase for Shawn Young approving five months of additional service credit. This purchase is allowed by the City of Berkley MERIT System of Human Resource Management Section 1001.08 and meets all of the requirements of the MERS Plan Document which would allow for this service credit purchase.

## 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.