CITY OF BERKLEY PUBLIC NOTICE REGULAR CITY COUNCIL MEETING Monday, April 1, 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. <u>APPROVAL OF THE MINUTES</u>: Matter of approving the minutes of the 40th Regular City Council meeting on Monday, March 18, 2024 and Special City Council meeting on Monday, March 18, 2024.
- MOTION NO. M-20-24: Matter of approving the 2024 Summer Maintenance Agreement between the Road Commission for Oakland County and the City of Berkley. The City will be reimbursed a total of \$1,764 which will be paid in two installments, \$1,146.60 due in September 2024 and \$617.40 due upon completion of last maintenance activity.
- 3. <u>**RESOLUTION NO. R-06-24</u>**: Matter of adopting a Resolution of the Council of the City of Berkley, Michigan authorizing the West Nile Virus Expense Reimbursement Request.</u>
- 4. **PROCLAMATION NO. P-03-24**: Matter of proclaiming and recognizing the volunteers of the City of Berkley and declaring the week of Sunday, April 21–Saturday, April 27, 2024 as Volunteer Week.
- 5. **PROCLAMATION NO. P-04-24**: Matter of proclaiming Sunday, April 21–Saturday, April 27, 2024 as Arbor Week.

Regular Agenda

- 1. **<u>RECOGNITIONS/PRESENTATIONS</u>**: Matter of receiving any recognitions or presentations from the Consent Agenda.
- 2. <u>MOTION NO. M-21-24</u>: Matter of approving a modification to the Collective Bargaining Agreement between the City of Berkley and the Police Officers Labor Council Command Officers Association.
- 3. <u>MOTION NO. M-22-24</u>: Matter of approving a modification to the Collective Bargaining Agreement between the City of Berkley and the Police Officers Labor Council Patrol Officers Association.
- MOTION NO. M-23-24: Matter of approving the purchase of a new Line Painting Machine in the amount of \$5,819 from Sherwin Williams Inc. This purchase would utilize the Sourcewell Cooperative Purchasing Program. Funds are allocated in the 2023-2024 Fiscal Budget under account number 101-441-982-000 (Public Works Equipment-\$10,000).
- MOTION NO. M-24-24: Matter of awarding the 2024-2026 Preventative Pavement Maintenance Contract to the lowest qualified bidder, SJR Pavement Repair, in the amount of \$342,000. Funding for this program has been budgeted under account numbers 202-464-818-000 and 203-464-818-000.
- 6. <u>MOTION NO. M-25-24</u>: Matter of awarding the Cross Connection Control Program to HydroCorp located at 5700 Crooks Road, Troy, Michigan for a (3) three-year term.
- MOTION NO. M-26-24: Matter of awarding the 2024-2026 As-Needed Construction Services Contract to the lowest qualified bidder, CMV Landscape and Equipment Co. of Roseville, Michigan. Funding for this program has been budgeted under account numbers 202-464-818-000, 203-464-818-000, 592-536-982-000, and 592-536-818-000.

- 8. <u>MOTION NO. M-27-24</u>: Matter of appointing D'Angelo Bros as the Emergency Contractor for Water and Sewer Emergency Repair Services utilizing The Oakland County Cooperative Contract Number 008856.
- MOTION NO. M-28-24: Matter of authorizing the Mayor to execute a third-party Specialized Services Operating Assistance contract between SMART and the City of Berkley for public transportation services primarily designed for senior citizens and persons who are disabled. The contract period for this program is from October 1, 2023 to September 30, 2024.
- MOTION NO. M-29-24: Matter of approving a Downtown Development Authority (DDA) event, "Berkley Pride Block Party" on Robina south of 12 Mile Road, on Gardner south of 12 Mile Road, and in the Municipal Parking Lot located between those two roads, on Sunday, June 23, 2024 from 1 to 5 pm. Approval is conditional upon the submission of required items and documents prior to the event date.
- 11. <u>MOTION NO. M-30-24</u>: Matter of approving a Downtown Development Authority (DDA) event, "Downtown Berkley Farmers Market" on Robina south of 12 Mile Road, on Thursdays from 9 am to 3 pm, starting June 6, 2024 through October 31, 2024. Approval is conditional upon the submission of required items and documents prior to the event date.
- 12. <u>MOTION NO. M-31-24</u>: Matter of approving a Downtown Development Authority (DDA) event, "BOOkley Monster Mash Block Party" on Coolidge between 12 Mile and Catalpa on Saturday, October 26, 2024 from noon to 5 pm and authorizing the road closure of Coolidge on that date. Approval is conditional upon the submission of required items and documents prior to the event date.
- ORDINANCE NO. O-04-24: Matter of considering the First Reading of an ordinance of the City Council of the City of Berkley, Michigan to Amend Article II of Chapter 130, Vegetation, of the City of Berkley Code of Ordinances to Modify Section 130-34, Administration of Article.
- 14. MOTION NO. M-32-24: Matter of approving a contract with Nate Geinzer to provide interim manager services.
- 15. MOTION NO. M-33-24: Matter of authorizing the Mayor to enter into a contract with GovHR USA to provide city manager search services.

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.