CITY OF BERKLEY PUBLIC NOTICE REGULAR CITY COUNCIL MEETING Monday, April 15, 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, April 1, 2024.
- 2. WARRANT: Matter of approving Warrant No.1397.
- 3. ORDINANCE NO. O-04-24: Matter of considering the Second Reading and Adoption 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.
- 4. PROCLAMATION NO. P-05-24: Matter of proclaiming May 2024 as Berkley History Month.
- 5. **PROCLAMATION NO. P-06-24**: Matter of proclaiming May 2024 as Motorcycle Awareness Month.
- 6. PROCLAMATION NO. P-07-24: Matter of proclaiming May 2024 as Mental Health Awareness Month.
- 7. PROCLAMATION NO. P-08-24: Matter of proclaiming May 2024 as Building Safety Month.

Regular Agenda

- 1. **RECOGNITIONS/PRESENTATIONS**: Matter of receiving any recognitions or presentations from the Consent Agenda.
- 2. **RESOLUTION NO. R-07-24**: Matter of recognizing Matthew Baumgarten for his years of service as City Manager for the City of Berkley.
- 3. MOTION NO. M-35-24: Matter of authorizing the Mayor to execute a contract between SMART and the City of Berkley for Fiscal Year 2024 for Municipal Credit and Community Credit funds to provide public transportation services for the period of July 1, 2023 to June 30, 2024.
- 4. MOTION NO. M-36-24: Matter of approving the purchase of 10 chairs for the City Council chambers from Discount Office Equipment Inc., 1991 Coolidge, Berkley MI, at the cost of \$5,770. Funds for this purchase are coming from account 101-265-981-000.
- 5. **RESOLUTION NO. R-08-24**: Matter of approving a charitable gaming license resolution recognizing the Michigan Speech-Language Foundation as a charitable organization.
- 6. MOTION NO. M-37-24: Matter of approving a consulting agreement between the City of Berkley and Gallagher Benefit and Services, Inc., located at 2600 S. Telegraph Road, Suite 100, Bloomfield Hills, MI 48302, to provide benefit administration support services.
- 7. ORDINANCE NO. O-05-24: Matter of considering the First Reading of an Ordinance to amend Section 106-310.A of Article VIII, Parklets, of Chapter 106, Streets, Sidewalks and Other Public Places, of the Berkley City Code to allow parklets to occupy spaces in front of adjacent businesses when they cannot be located in front of the primary business.

8. **RESOLUTION NO. R-09-24:** Matter of authorizing publication of a notice of public hearing to be held May 20, 2024 regarding the proposed operating budget for the City of Berkley, Michigan for fiscal year 2024-2025.

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.