# THE SPECIAL MEETING OF THE FORTIETH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER AT 5:25 PM ON TUESDAY, JANUARY 23, 2024 BY MAYOR DEAN

- **PRESENT:** Councilmember Steve Baker Councilmember Clarence Black Councilmember Dennis Hennen Mayor Bridget Dean
- ABSENT: Mayor Pro Tem Ross Gavin Councilmember Gregory Patterson Councilmember Jessica Vilani

### **OTHER STAFF PRESENT:**

City Manager Matt Baumgarten City Clerk Victoria Mitchell

## APPROVAL OF AGENDA

Councilmember Baker moved to approve the Agenda Seconded by Councilmember Hennen Ayes: Black, Hennen, Baker, and Dean Nays: None Absent: Gavin, Patterson, and Vilani Motion Approved.

### PLEDGE OF ALLEGIANCE

### **PUBLIC COMMENT**

None

### **Consent Agenda**

Councilmember Black moved to approve the following Consent Agenda, seconded by Councilmember Hennen:

**<u>ORDINANCE NO. 0-01-24</u>**: Matter of considering the Second Reading and Adoption of an ordinance of the Council of the City of Berkley, Michigan amending Chapter 46 Elections, Article II Precincts, Section 46-16 through 46-23 of the Berkley City Code.

Ayes: Hennen, Baker, Black, and Dean Nays: None Absent: Gavin, Patterson, and Vilani Motion Approved.

### ADJOURNMENT:

Councilmember Baker moved to adjourn the Special Meeting at 5:27 p.m. Seconded by Councilmember Black Ayes: Hennen, Baker, Black, and Dean Nays: None Absent: Patterson, Vilani, and Gavin Motion Approved.

Bridget Dean, Mayor

ATTEST:

Victoria Mitchell, City Clerk