**SYNOPSIS OF MINUTES**

**REGULAR BERKLEY CITY COUNCIL MEETING**

**February 5, 2024**

***PRESENT:*** Councilmember Steve Baker Councilmember Gregory Patterson

CouncilmemberClarence Black Councilmember Jessica Vilani

Councilmember Dennis Hennen Mayor Bridget Dean

Mayor Pro Tem Ross Gavin

Approved the following:

**APPROVAL OF THE MINUTES:** Matter of approving the minutes of the 40th Regular City Council meeting on Monday, January 8, 2024 and the Special City Council meeting on Tuesday, January 23, 2024.

**MOTION NO. M-04-24:** Matter of approving the agreement with Allied Building Services for the design-build work consisting of a new clerks area and other office reconfigurations at City Hall, at a cost not to exceed $60,590.50. Please also allocate $12,000 for construction contingencies. Funds for this project will be coming from account 101-265-976-000.

**MOTION NO. M-05-24:** Matter of authorizing the Mayor to execute a third-party Vehicle Lease Agreement between SMART and the City of Berkley for public transportation services primarily designed for senior citizens and persons with disabilities.

**MOTION NO. M-06-24:** Matter of approving the Berkley Days event beginning May 9, 2024 and ending on May 12, 2024 located at the Berkley Community Center, 2400 Robina. Approval is conditional upon submitting required items and documents before event dates.

**MOTION NO. M-07-24:** Matter of approving the Interlocal Agreement for participation in and creation of the Oakland County Building Officials Association Damage Assessment Mutual Aid Agreement.

**MOTION NO. M-08-24:** Matter of authorizing the amendment of the 2023-24 Budget as presented.

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Bridget Dean, Mayor

Attest:

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Victoria Mitchell, City Clerk