

**THE SPECIAL WORK SESSION OF THE FORTIETH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN
WAS CALLED TO ORDER AT 5:05 PM ON WEDNESDAY, FEBRUARY 7, 2024 BY MAYOR DEAN**

PRESENT: Councilmember Steve Baker
Mayor Pro Tem Ross Gavin
Councilmember Dennis Hennen
ABSENT: Councilmember Clarence Black

Councilmember Gregory Patterson
Councilmember Jessica Vilani
Mayor Bridget Dean

OTHER STAFF PRESENT:

City Manager Matt Baumgarten
City Clerk Victoria Mitchell
Community Development Director Kristen Kapelanski
Communications Director Caitlin Flora

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None

Regular Agenda

STRATEGIC PLANNING: Matter of conducting a strategic planning work session with JADE Strategies, Inc.

Joscelyn A. Davis of JADE Strategies facilitated a discussion regarding the Berkley City Council FY2023-2025 Strategic Plan Action Plan.

The discussion focused on the Priority Outcome Statements created as part of the Strategic Framework:

1. Administrative Operations
2. Community Amenities
3. Economic Development
4. Effective Governance
5. Fiscal Responsibility
6. Marketing & Brand Management

The goal of the workshop was to discuss the “Effective Governance” statement:
Effective Governance – As a trusted community steward, Berkley’s City Council practices standards of excellence in government leadership and actively engages in strategies that realize priorities and achieve the City’s vision.

The objectives of Effective Governance are to implement a strategic performance evaluation process, build public will, mitigate challenges and risks, realize a “Think Regional” strategy, and promote culture of leadership excellence and collaboration.

The facilitated discussion regarding Effective Governance was talked about in detail by city councilmembers with input by City Manager Matt Baumgarten.

ADJOURNMENT:

Councilmember Vilani moved to adjourn the Special Work Session at 7:55 p.m.
Seconded by Councilmember Patterson
Ayes: Gavin, Hennen, Patterson, Vilani, Baker, and Dean
Nays: None
Absent: Black
Motion Approved.

Bridget Dean, Mayor

ATTEST:

Victoria Mitchell, City Clerk