## SYNOPSIS OF MINUTES REGULAR BERKLEY CITY COUNCIL MEETING March 17, 2025

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

Approved the following:

**APPROVAL OF THE MINUTES:** Matter of approving the minutes of the 40th Regular City Council meeting on Monday, March 3, 2025 and the Special City Council meeting on Monday, February 24, 2025.

WARRANT: Matter of approving Warrant No. 1408.

**MOTION NO. M-10-25**: Matter of authorizing the City Manager to sign the Application for Additional Service Credit Purchase for Shawn Knight approving 24 months of additional service credit. This purchase is allowed by the MAP - Berkley Police Service Aide Association Contract Agreement dated 7/1/2024 through 6/30/2027 and the MERS Plan Document for active members. The total cost calculated by MERS included on the Application for Additional Service Credit is \$28,866 and the City of Berkley's share of that cost is \$22,977.86.

**MOTION NO. M-11-25:** Matter of approving the 2025 Summer Maintenance Agreement between the Road Commission for Oakland County and the City of Berkley. The City will be reimbursed a total of \$1,848 which will be paid in two installments, \$1,201.20 due in September 2025 and \$646.80 due upon completion of last maintenance activity.

**MOTION NO. M-12-25**: Matter of approving an agreement with the Road Commission for Oakland County for the use of Tri-Party funds for the Greenfield Road Repaving Project.

**MOTION NO. M-13-25**: Matter of approving a budgeted purchase of a new Skid Steer from AIS Construction Equipment Co., New Hudson MI, in the amount of \$105,145.93.

**MOTION NO. M-14-25**: Matter of approving an agreement with DTE Energy for LED Street-lighting Upgrades in the amount of \$115,488.77.

**MOTION NO. M-15-25**: Matter of approving the DNR IRA Grant application. The grant would award \$149,731 with a no-match requirement for the City of Berkley.

**<u>MOTION NO. M-16-25</u>**: Matter of approving the appointments of Andrea Ozanich to the Historical Committee and Joshua Church to the Environmental Advisory Committee.

**ORDINANCE NO. 0-04-25**: Matter of approving the second reading and adoption of an ordinance of the City Council of the City of Berkley, Michigan to Amend Chapter 110, Subdivision and Combination of Land of the City of Berkley Code of Ordinances to clarify lot split and combination procedures consistent with current City procedures and to add Chapter 109 Subdivisions to provide regulations for subdivision development.

**ORDINANCE NO. O-05-25**: Matter of approving the second reading and adoption of an ordinance of the City Council of the City of Berkley, Michigan to amend Chapter 26, Buildings and Building Regulations to adopt Article IX, Engineering Design Standards and to Repeal Section 126-71 through 126-75 and Article V of Chapter 126 of the City of Berkley Code of Ordinances.

**ORDINANCE NO. O-02-25:** Matter of approving the second reading and adoption of an ordinance of the City Council of the City of Berkley, Michigan to Repeal Chapter 94 Signs, Repeal and Replace Chapter 138 Zoning, and Repeal and Replace the City of Berkley's Zoning Map in order to move sign regulations to the Zoning Ordinance, match the recommendations of the City's Master Plan, and modernize sign and zoning regulations.

**ORDINANCE NO. O-03-25:** Matter of approving the second reading and adoption of an ordinance of the City Council of the City of Berkley, Michigan to Amend Section 106-107, Restricted Area and Section 106-108, Shrubs and Bushes of the City of Berkley Code of Ordinances to address inconsistencies between the draft Zoning Ordinance and certain provisions of the City Code.

**MOTION NO. M-17-25**: Matter of receiving updates to the City of Berkley Fee Schedule.

**MOTION NO. M-18-25**: Matter of approving a lease agreement for the use of the marquee.

Bridget Dean, Mayor

Attest:

Victoria Mitchell, City Clerk