

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, November 18, 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. **APPROVAL OF THE MINUTES**: Matter of approving the minutes of the 40th Regular City Council meeting on Monday, October 21, 2024 and City Council Special Work Session on Monday, October 21, 2024.
2. **WARRANT**: Matter of approving Warrant Nos.1403 and 1404.
3. **MOTION NO. M-100-24**: Matter of approving a budgeted purchase and installation of a new Sewer Camera Inspection System from Jack Doheny Companies of Northville, MI, utilizing the Sourcewell Cooperative Purchasing Group Contract Number 120721-RVL in the amount of \$221,159.23. The purchase is budgeted under account numbers 592-536-985-000 (Water and Sewer – Vehicle).
4. **MOTION NO. M-101-24**: Matter of approving a budgeted upfitting of (4) four Ford F250 Pickup Trucks from Truck and Trailer Specialties of Howell, MI, utilizing the Bidnet/Rochester Hills Cooperative Contract RFP-RH-20-023 in the amount of \$55,895. The upfitting is budgeted under account numbers 592-536-985-000 (Water and Sewer – Vehicle), 101-441-985-000 (General Fund – Vehicles), 226-528-985-000 (Sanitation – Vehicles), and 208-751-982-000 (Parks and Rec – Equipment).
5. **MOTION NO. M-102-24**: Matter of approving a budgeted purchase of a new Utility Vehicle from Weingartz Supply Co., of Utica, MI, utilizing the Sourcewell Cooperative Purchasing Contract 031121-KBA, in the amount of \$18,431.88. The purchase is budgeted under account number 208-751-982-000 (Parks and Recreation – Equipment).
6. **MOTION NO. M-103-24**: Matter of appointing City Councilmember Dennis Hennen to serve as a delegate participant and City Manager Crystal VanVleck as alternate for SEMCOG.
7. **RESOLUTION NO. R-22-24**: Matter of adopting a resolution supporting Vision Zero, a public health-based traffic safety strategy to reduce and eventually eliminate traffic deaths and serious injuries.
8. **MOTION NO. M-104-24**: Matter of approving the amended Labor Attorney agreement.
9. **ORDINANCE NO. O-09-24**: Matter of approving the first reading of an ordinance to amend Section 26-326, Vacant Properties to be Registered of Article VI, Vacant and Neglected Properties of Chapter 26, Buildings and Building Regulations of the City of Berkley Code of Ordinances to remove a timeframe for registering vacant properties.
10. **PROCLAMATION NO. P-29-24**: Matter of receiving a proclamation recognizing election workers for their service.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of receiving any recognitions or presentations from the Consent Agenda.
2. **PRESENTATION**: Matter of receiving a presentation from members of Oakland County Water Resources Commission regarding the HomeGuard backwater prevention pilot program.

3. **MOTION NO. M-105-24**: Matter of approving the proposal from Bureau Veritas to complete a facility condition assessment and approve a corresponding budget amendment for \$27,500. Bureau Veritas was pre-qualified through an Omnia Purchasing Group request for the qualifications process, contract # SV8105. This professional service is being funded from account 101-267-818-000.
4. **ORDINANCE NO. O-10-24**: First reading of an ordinance to amend Section 106-310, Requirements of Article VIII, Parklets of Chapter 106, Streets, Sidewalks and Other Public Places of the City of Berkley Code of Ordinances to permit parklets between November 1 and March 31 at the discretion of the Department of Public Works.
5. **MOTION NO. M-106-24**: Matter of approving the requested first amendment to the vendor agreement with Double Haul Solutions to provide City Manager transition support.
6. **RESOLUTION NO. R-23-24**: Matter of designating the time and place of City Council Meetings and its Rules and Order of Procedure.

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.