

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, May 20, 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, May 6, 2024 and the City Council work session on Monday, May 6, 2024.
2. **WARRANT**: Matter of approving Warrant No.1398.
3. **MOTION NO. M-46-24**: Matter of appointing Public Works Director Shawn Young as the City of Berkley's representative and Assistant Director of Public Works Adam Wozniak as the alternate representative to the Southeastern Oakland County Resource Recovery Authority (SOCRRA) Board of Trustees for the fiscal year ending on June 30, 2025; and instruct the City Clerk to send a copy of this motion to the SOCRRA Board.
4. **MOTION NO. M-47-24**: Matter of appointing Public Works Director Shawn Young as the City of Berkley's representative and Assistant Director of Public Works Adam Wozniak as the alternate representative to the Southeastern Oakland County Water Authority (SOCWA) Board of Trustees for the fiscal year ending on June 30, 2025; and instruct the City Clerk to send a copy of this motion to the SOCWA Board.
5. **MOTION NO. M-48-24**: Matter of considering an update to the Community Development fee schedule.
6. **RESOLUTION NO. R-12-24**: Matter of approving a resolution in support of House Bill 5696.
7. **PROCLAMATION NO. P-07-24**: Matter of proclaiming the first Friday in June to be National Gun Violence Awareness Day.
8. **PROCLAMATION NO. P-08-24**: Matter of proclaiming May 12-18 as National Police Week.
9. **PROCLAMATION NO. P-09-24**: Matter of proclaiming June 2024 as LGBTQIA+ Pride Month.
10. **PROCLAMATION NO. P-10-24**: Matter of proclaiming June 2024 as Pet Preparedness Month.
11. **PROCLAMATION NO. P-11-24**: Matter of proclaiming June 2024 as Summer Safety Month.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS**: Matter of receiving any recognitions or presentations from the Consent Agenda.
2. **PRESENTATION**: Matter of receiving a presentation of the Community Development Department's new Homeowner's Guide to Permits.
3. **PRESENTATION**: Matter of receiving a presentation regarding the 2024-25 FY City of Berkley budget.
4. **PUBLIC HEARING**: Matter of holding a public hearing regarding the proposed operating budget for the fiscal year 2024/25 and supporting tax rates for the City of Berkley, Michigan.
5. **RESOLUTION NO. R-13-24**: Matter of approving a resolution of the Council of the City of Berkley, Michigan adopting the annual budget for the 2024/25 fiscal year and acknowledgment of the 2025/26 budget projections.

6. **RESOLUTION NO. R-14-24**: Matter of approving a resolution of the Council of the City of Berkley, Michigan approving the 2024/25 through 2029/2030 Capital Improvements Plan of the City of Berkley, Michigan.
7. **RESOLUTION NO. R-15-24**: Matter of approving a resolution of the Council of the City of Berkley, Michigan setting the residential and commercial service fee for the collection and disposal of solid waste, effective July 1, 2024.
8. **RESOLUTION NO. R-16-24**: Matter of approving a resolution of the Council of the City of Berkley, Michigan setting the various rates for water and sewer services, effective July 1, 2024.
9. **MOTION NO. M-49-24**: Matter of awarding a five-year (three-year contract with two one-year City renewal options) professional services contract for annual audit services to Andrews Hooper Pavlik beginning for the fiscal year ending June 30, 2024 through June 30, 2029. The total contract over the five years totals \$225,000 charged to the various funds and departments budgeted in account 807-000.
10. **RESOLUTION NO. R-17-24**: Matter of considering a resolution in support of and funding commitment of the application for the SEMCOG Planning Assistance Program.

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.