SYNOPSIS OF MINUTES REGULAR BERKLEY CITY COUNCIL MEETING April 21, 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:

<u>APPROVAL OF THE MINUTES</u>: Matter of approving the minutes of the 40th Regular City Council meeting on Monday, April 7, 2025 and the Special City Council meeting on Monday, April 7, 2025 with changes reflected in the minutes.

WARRANT LIST: Matter of approving Warrant List No. 1409.

RESOLUTION NO. R-03-25: Matter of adopting a Resolution of the Council of the City of Berkley, Michigan authorizing the West Nile Virus Expense Reimbursement Request.

<u>MOTION NO. M-23-25</u>: Matter of approving the removal of the Treasurer and adding the Deputy Treasurer as an authorized signer with Flagstar.

<u>MOTION NO. M-24-25</u>: Matter of approving the quote from Konica Minolta for a four-year copier lease at a cost of \$278.27 monthly. Funding for the purchase would come from account 101-265-946-000 (Office Equipment Rental).

PROCLAMATION NO. P-13-25: Matter of proclaiming May 2025 as Mental Health Awareness Month.

PROCLAMATION NO. P-14-25: Matter of proclaiming May 2025 as Building Safety Month.

PROCLAMATION NO. P-15-25: Matter of proclaiming May 2025 as Berkley History Month.

PROCLAMATION NO. P-16-25: Matter of receiving a proclamation appreciating James Jeffrey Tong for his dedication to the Berkley Historical Museum.

<u>MOTION NO. M-25-25</u>: Matter of approving a Request for Proposals for City Attorney Services with changes reflected in the minutes.

RESOLUTION NO. R-04-25: Matter of authorizing publication of a notice of public hearing to be held May 19, 2025 regarding the proposed operating budget for the City of Berkley, Michigan for fiscal year 2025-2026.

<u>CLOSED SESSION</u>: Matter of considering whether to meet in closed session with the City's Labor Attorney for strategy and negotiation sessions connected with the negotiation of collective bargaining agreements in accordance with the Open Meetings Act, MCL 15.268(c).

	Bridget Dean, Mayor
Attest:	

Victoria Mitchell, City Clerk