SYNOPSIS OF MINUTES REGULAR BERKLEY CITY COUNCIL MEETING May 19, 2025

PRESENT: Councilmember Steve Baker

Councilmember Dennis Hennen Mayor Pro Tem Ross Gavin Councilmember Clarence Black Councilmember Jessica Vilani

Mayor Bridget Dean

ABSENT: Councilmember Gregory Patterson

Approved the following:

<u>APPROVAL OF THE MINUTES</u>: Matter of approving the minutes of the 40th Regular City Council meeting on Monday, May 5, 2025; the Special Work Session on Monday, May 5, 2025; and the Special City Council Budget Work Sessions on Monday, April 28, 2025 and Tuesday, April 29, 2025.

WARRANT LIST: Matter of approving Warrant List No.1410.

ORDINANCE NO. O-06-25: Matter of approving the Second Reading and Adoption of an ordinance of the City Council of the City of Berkley, Michigan to add Article III, Workforce Housing PILOT to Chapter 114 Taxation, of the City of Berkley Code of Ordinances to provide for approval of an exemption from ad valorem property taxes for housing being developed or rehabilitated for workforce housing for persons and families whose household income is not greater than 120% of area median income, as authorized by provisions of the State Housing Development Authority Act of 1966, Public Act 346 of 1966. MCL 125.1401, et seq.

RESOLUTION NO. R-06-25: Matter of approving a resolution of the Council of the City of Berkley, Michigan authorizing the Decertification of Local Roadways.

<u>MOTION NO. M-32-25</u>: Matter of approving the Southeastern Oakland County Public Works Association joint and cooperative agreement.

RESOLUTION NO. R-07-25: Matter of approving participation in the "Tie Michigan Teal" campaign to promote awareness of ovarian cancer and its symptoms.

PROCLAMATION NO. P-19-25: Matter of proclaiming June 2025 as LGBTQIA+ Pride Month.

PROCLAMATION NO. P-20-25: Matter of proclaiming June 19, 2025 as Juneteenth Celebration Day.

PROCLAMATION NO. P-21-25: Matter of proclaiming June 6, 2025 as National Gun Violence Awareness Day.

<u>MOTION NO. M-33-25</u>: Matter of considering the First Reading for an amendment to the Planned Unit Development previously approved for a multiple-family development on the east side of Coolidge Highway, south of Cambridge Road and north and south of Columbia Road by the applicant, Krieger Klatt Architects on behalf of WJ Ventures LLC, 2465 Columbia, 2475 Columbia, 2468 Columbia, 2476 Columbia, and 2475 Cambridge.

<u>MOTION NO. M-34-25</u>: Matter of approving the "Berkley Street Art Fest" event on Saturday, July 12, 2025 from 11 a.m.-4 p.m. on Coolidge Highway, between Catalpa and Beverly, for the Berkley Area Chamber of Commerce, P.O. Box 72-1253. Approval is conditional upon the submission of required items and documents prior to event dates.

MOTION NO. M-35-25: Matter of approving the "Berkley Art Bash" event on Saturday, June 14, 2025 from 10 a.m.-6 p.m. on 12 Mile Road for the Berkley Area Chamber of Commerce, P.O. Box 72-1253. Approval is conditional upon the submission of required items and documents prior to event dates.

<u>MOTION NO. M-36-25</u>: Matter of approving a Downtown Development Authority (DDA) event, "Berkley Pride Block Party" on Robina south of 12 Mile Road, on Gardner south of 12 Mile Road, and in the Municipal Parking Lot located between those two roads, on Sunday, June 22, 2025 from 1 to 5 p.m. Approval is conditional upon the submission of required items and documents prior to the event date.

RESOLUTION NO. R-08-25: Matter of approving a resolution of the Council of the City of Berkley, Michigan approving the 2025/26 through 2030/31 Capital Improvement Plan of the City of Berkley, Michigan.

RESOLUTION NO. R-09-25: 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, 2025.

RESOLUTION NO. R-10-25: 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, 2025.

MOTION NO. M-37-25: Matter of receiving updates to the City of Berkley Fee Schedule.

RESOLUTION NO. R-11-25: Matter of approving a resolution of the Council of the City of Berkley, Michigan adopting the annual budget for the fiscal year 2025/26 and acknowledgment of the 2026/27 and 2027/28 budget projections.

MOTION NO. M-38-25: Matter of approving the terms of the second amendment to the City's Ground Lease agreement with AT&T.

Attest:	Bridget Dean, Mayor
Victoria Mitchell, City Clerk	