SYNOPSIS OF MINUTES REGULAR BERKLEY CITY COUNCIL MEETING June 16, 2025

PRESENT: Councilmember Steve Baker

Councilmember Clarence Black (attending remotely from Fort Bliss, TX on military duty)

Councilmember Dennis Hennen Councilmember Jessica Vilani

Councilmember Gregory Patterson Mayor Bridget Dean

ABSENT: Mayor Pro Tem Ross Gavin

Approved the following:

APPROVAL OF THE MINUTES: Matter of approving the minutes of the 40th Regular City Council meeting on Monday, June 2, 2025.

WARRANT LIST: Matter of approving Warrant List No. 1411.

MOTION NO. M-45-25: Matter of appointing members to boards and commissions.

<u>MOTION NO. M-46-25</u>: Matter of appointing Deputy City Manager for Public Services Shawn Young as the City of Berkley's representative and Superintendent 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, 2026; and instruct the City Clerk to send a copy of this motion to the SOCRRA Board.

<u>MOTION NO. M-47-25</u>: Matter of appointing Deputy City Manager for Public Services Shawn Young as the City of Berkley's representative and Superintendent 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, 2026; and instruct the City Clerk to send a copy of this motion to the SOCWA Board.

<u>MOTION NO. M-48-25</u>: Matter of approving the utilization of a WRC contract with additional City of Berkley specifications for water service line material verification work related to the TMF grant.

MOTION NO. M-49-25: Matter of authorizing the amendment of the 2024/25 budget as presented.

MOTION NO. M-50-25: Matter of approving the assessing services proposal from WCA Assessing.

<u>MOTION NO. M-51-25</u>: Matter of considering PSU-01-25 special land use request for 4162 Twelve Mile Road, 4150 Twelve Mile Road, and 4138 Twelve Mile Road for the operation of a gas station/convenience store with an accessory restaurant counter in the Gateway District on the north side of Twelve Mile Road between Greenfield Road and Ellwood Avenue under the condition that they obtain a variance from the ZBA or the applicant adjusts the site plan.

MOTION NO. M-52-25: Matter of accepting the Boards & Commissions Handbook.

Attest:	Bridget Dean, Mayor
Victoria Mitchell, City Clerk	