SYNOPSIS OF MINUTES REGULAR BERKLEY CITY COUNCIL MEETING October 6, 2025

PRESENT: Councilmember Steve Baker

Councilmember Dennis Hennen Councilmember Gregory Patterson

Mayor Bridget Dean

Councilmember Jessica Vilani Mayor Pro Tem Ross Gavin

ABSENT: Councilmember Clarence Black

Approved the following:

<u>APPROVAL OF THE MINUTES</u>: Matter of approving the minutes of the 40th Regular City Council meeting on Monday, September 22, 2025, City Council Work Session on Monday, September 22, 2025, and the Special City Council meeting on Monday, September 29, 2025.

MOTION NO. M-89-25: Matter of approving a budgeted purchase of two new Exmark Lazer X-series 820 KAW EFI 72" mowers and accessories from Weingrartz, of Utica, MI, in the amount of \$33,750.94. This purchase is budgeted under account number 101-441-982-000 (Ball Field Equipment).

MOTION NO. M-90-25: Matter of approving the 2025-26 Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Berkley. The City will be reimbursed a total of \$12,947.94, which will be paid in two installments, \$6,473.97 due in December 2025 and \$6,473.97 due in March 2026.

<u>MOTION NO. M-91-25</u>: Matter of approving the purchase of rock salt for winter maintenance activities utilizing the Farmington Hills/MITN Cooperative Purchasing Program for the 2025-26 season.

<u>MOTION NO. M-92-25</u>: Matter of awarding the contract for the Library study room construction project to Christopher Grey Remodeling & Design, LLC, at the cost of \$31,000, as well as \$3,500 for construction contingencies. This is a budgeted expense from account 101-267-976-271, Library building improvements.

PROCLAMATION NO. P-25-25: Matter of proclaiming October 2025 as Berkley Area Chamber of Commerce Month.

PROCLAMATION NO. P-26-25: Matter of proclaiming October 2025 as National Breast Cancer Awareness Month.

<u>MOTION NO. M-93-25</u>: Matter of designating Saturday, December 6, 2025, for the Annual Holiday Parade and Tree Lighting Ceremony in Berkley. The approval is conditional upon the submission of required items and documents prior to the event dates.

<u>MOTION NO. M-94-25</u>: Matter of postponing consideration of M-94-25, a Workforce Housing Payment in Lieu of Taxes (PILOT) FOR THE Columbia, to City Council's next regular meeting on October 20, 2025.

MOTION NO. M-95-25: Matter of approving PSU-04-25 at 3462 Greenfield Rd. with the following findings: The proposed plan meets the standards of approval in Chapter 138, Section 10.03 and will not have negative impacts related to and/or is compatible with the following:

- o Compatibility with adjacent uses;
- o Compatibility with the Master Plan;
- o Traffic impacts;

- o Impacts on public services;
- o Compliance with zoning standards; and o Impact on the overall environment.

RESOLUTION NO. R-17-25: Matter of adopting a resolution approving amended investment policy.

RESOLUTION NO. R-18-25: Matter of approving a resolution authorizing the treasurer to complete the necessary application for the City to become a member of the Michigan Class Investment Pool.

Attest:	Bridget Dean, Mayor
Victoria Mitchell, City Clerk	