

NOTICE OF REGULAR COUNCIL MEETING
Monday January 7, 2019
7:30 p.m.
Agenda

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Adoption of Agenda.**
- V. Administrative response to issues or questions raised during previous meetings.**
- VI. Audience Comments**
- VII. Public Hearing**
 1. CDBG
- VIII. Presentations**
 1. Government Finance Officers Association
Certificate of Achievement for excellence in Financial Reporting
 - 2 Greater Detroit Area Health Council
Certificate of Appreciation
- IX. Boards and Commissions**
- X. Council Action**
 1. Request for Approval of receipt of CDBG Funding
 - a. Communication from the DPW Superintendent requesting council approve the city's 2019 CDBG allocation
 - b. Supporting documentation
 - c. Requested Action: That council approve the city's 2019 CDBG allocation of \$31,149 of that amount \$3,150 will be allocated to the Chores Program.
 2. Request for approval of Resolution 2019-001
 - a. Communication from the Finance Director requesting council approve Resolution 2019-001 approving a corrective action plan with the MI Department of Treasurer for the MERS Defined Benefit Retirement Plan
 - b. Supporting documentation
 - c. Requested Action: That council approve Resolution 2019-001 approving the corrective action plan for the MERS Defined Retirement Plan.

3. Request for approval Resolution 2019-002
 - a. Communication from the Finance Director requesting council approve Resolution 2019-002 approving a corrective action plan with the MI Department of Treasurer for the Center Line OPEB Trust.
 - b. Supporting documentation
 - c. Requested Action: That council approve Resolution 2019-002 approving the corrective action plan for the Center Line OPEB Trust.

4. Request for approval of Medical Marijuana Facility Permit for Cultination, LLC
 - a. Communication from the City Manager requesting council approve a Medical Marijuana Facility permit for Cultination, LLC to operate three (3) state licensed Medical Marijuana facilities in the City of Center Line
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve a Medical Marijuana Facility permit for Cultination, LLC to operate three (3) state licensed Medical Marijuana facilities in the City of Center Line.

5. Request for approval to purchase a Police Certified Ford Pick-up truck
 - a. Communication from the Public Safety Director requesting council approve the purchase a Police Certified Ford Pick-Up Truck.
 - b. Supporting documentation
 - c. Requested Action: That council approve the request to purchase Police Certified Ford Pick-Up Truck in an amount not to exceed \$48,000 to provide sufficient funds for the purchase and to cover any incidental costs.

XI. Consent Agenda (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council Member or audience requests that the item be removed and added on as a separate agenda item).

1. Vouchers for the month of December
 - a. Communication from the City Manager requesting council approve the vouchers for December.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.

2. Minutes
 - a. Communication from the City manager requesting council approve the December 3, 2018 regular council meeting minutes.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.

3. Approval to amend Article VII Sec. 2-220 Library Commission Meeting day and time
 - a. Communication from the City Manager requesting council approve to amend Article VII Sec. 2-220 Library Commission meeting day and time.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

4. Macomb Community College 100% Summer Tax Collection
 - a. Communication from the City Manager requesting council **deny** the request from Macomb Community College to collect 100% of its 2019 tax levy for the summer of 2019.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

5. Approval of Request for Proposals for Economic Development Consultant
 - a. Communication from the City Manager requesting council approve a request for Proposals for Economic Development Consultant.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

6. Approval of extraordinary circumstance utility billing adjustment.
 - a. Communication from the Finance Director requesting council approve a utility billing adjustment.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

XII. Mayor's Comments

XIII. Council Comments

XVI. Manager's Comments

XVII. Adjournment

Dennis Champine
City Manager/Clerk

All matters to be presented to Center Line City Council for their review, consideration and /or action, must be submitted in writing no later than 5:00 pm, the third Friday of the month preceding the date of the meeting.

Special Notes

The City of Center Line will provide reasonable auxiliary aids and services, such as translators, signers, and audio recordings of printed materials being considered at the meeting to individuals with disabilities or limited English proficiency upon seven days' notice to the City of Center Line by writing, emailing or calling the following:

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