

NOTICE OF REGULAR COUNCIL MEETING
Monday February 3, 2020
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**
CDBG
- VIII. Presentation**
Beautification Commission will present Holiday Lights Awards
- IX. Business of the Month**
Haney's
- X Council Action**
 - 1. Request for approval of CDBG Funding to Non-Profit Public Service Groups
 - a. Communication from the City Manager requesting council approve allocations for the CDBG Funds for the Non-Profit Public Service Groups.
 - b. Supporting Documentation
 - c. Requested Action: Council approve the allocation of the Non-Profit Public Service Groups
 - 2. Request for approval of resolution in support of WaterTowns initiative
 - a. Communication from the City Manager requesting council approve the resolution in support of WaterTowns initiative the Clinton River Watershed Council
 - b. Supporting documentation
 - c. Requested Action: That council approve the resolution in support of the WaterTowns initiative.
 - 3. Request of approval Resolution of Tribute to Karen Pietrzyk
 - a. Communication from the City Manager requesting council approve a resolution of Tribute to Karen Pietrzyk
 - b. Supporting documentation
 - c. Requested Action: That council approve the resolution of Tribute to Karen Pietrzyk

4. Request for approval of AT&T Metro Act Right of Way Permit Extension
 - a. Communication from the City Manager requesting council approve the extension of the AT&T Metro Act Right of Way Permit Extension
 - b. Supporting Documentation
 - c. Requested Action: That council approve the 5-year extension of the AT&T Metro Act Right of Way Permit.

5. Request for approval of Guideline Resolution for Poverty Exemption
 - a. Communication from the City Manager requesting council approve the Guideline Resolution for Poverty Exemptions
 - b. Supporting documentation
 - c. Requested Action: That council approve the Guideline Resolution for Poverty Exemptions.

6. Request for approval of the Health Care Coverage
 - a. Communication from the City Manager requesting council approve the renewal of health care coverage insurance with BC/BS and supplemental coverage with EHIM
 - b. Supporting documentation.
 - c. Requested Action: That council approve the renewal of health care coverage with Blue Cross/Blue Shield and supplemental coverage with Employee Health Insurance Management (EHIM).

7. Request for approval of Resolution 2020-004
 - a. Communication from the City Manager requesting council approve resolution 2020-004 requiring 20% requiring a 20% employee contribution toward healthcare insurance cost for the 2020 plan
 - b. Supporting Documentation
 - c. Requested Action: That council waive the reading and adopt Resolution 2020-004 requiring a 20% employee contribution towards healthcare insurance costs for the plan year beginning March 1, 2020

8. Request for approval of contract CloudGavel Electronic Warrant Service
 - a. Communication from the Public Safety Director requesting council approve the CloudGavel electronic Warrant Service.
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the CloudGavel Electronic Warrant Service contract and authorize the Public Safety Director to sign the agreement.

9. Request for approval of Professional Service Contract Extension with Yeo & Yeo, CPAs
 - a. Communication from the Finance Director requesting council approve the Professional Service Contract with Yeo & Yeo, CPAs
 - b. Supporting documentation
 - c. Requested Action: That council approve the Professional Service Contract Extension with Yeo & Yeo CPAs covering fiscal years 2020 through 2023 with an increase of \$500 annually for 2021, 2022, and 2023.

IX. 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 month of January
 - a. Communication from the City Manager requesting council approve the vouchers for the month of January
 - 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 January 6, 2020 regular council meeting minutes
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out
3. Approval of Annual City-Wide Clean-up
 - a. Communication from the City Manager requesting council approve the annual city-wide clean-up date
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out
4. Approval of Center Line Independence Festival
 - a. Communication from the City Manager requesting council approve the dates for the Center Line Independence Festival
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out
5. Approval Resolution for Governmental Agencies
 - a. Communication from the DPW Superintendent that council approve the Resolution for Governmental Agencies
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
6. Approval of Resolution Charitable Gaming License
 - a. Communication from the City Manager requesting council approve the Resolution Charitable Gaming License – Friends of the Library
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

X. Mayor's Comments

XI. Council Comments

XII. Manager's Comments

XII. 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:

Janice Pockrandt, Deputy City Clerk
Center Line City Hall
7070 E. Ten Mile Road
Center Line MI 48015
586-757-6800