

**NOTICE OF REGULAR COUNCIL MEETING**  
**Monday February 6, 2023**  
**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 Comment**
- VII. Public Hearing**  
**CDBG**
- VIII Presentation**  
Beautification Commission Light up the Sky winners
- IX Council Action**
  1. Request for approval of the 2023 CDBG allocation of funds
    - a. Communication from the Economic Development Director requesting council approve the allocation of the 2023 CDBG allocation of funds.
    - b. Supporting documentation
    - c. Requested Action: That council waive the reading and approve the allocation of the 2023 CDBG Funding and to apply for an additional \$150,000 for Macomb County's Bricks & Mortar program
  2. Request for approval of Resolution to adopt guidelines for poverty exemptions from property tax
    - a. Communication from the City Manager requesting council approval of resolution with guidelines for poverty exemptions from property tax
    - b. Supporting documentation
    - c. Requested Action: That council waive the reading and approve a resolution to adopt guidelines for poverty exemptions from property tax for 2023.

3. Request for approval to increase the spending level for engineering services for project number 0170-002-4
  - a. Communication from the City Manager requesting council approve an additional \$10,000 for continued engineering services.
  - b. Supporting documentation
  - c. Requested Action: That council authorize the additional allotment of \$10,000 for continued engineering services related to city engineering services to maintain continued compliance of MI EGLE rules and regulations accordingly.
4. Request for approval to have Sinclair Recreation install playscapes
  - a. Communication from the City Manager requesting council approve the contract with Sinclair Recreation for installation of playscapes.
  - b. Supporting documentation
  - c. Requested Action: That council waive the bid process and authorize Sinclair Recreation to install the playscapes at Lions Park and Rotary Park for a cost of \$44,685.00.
5. Request approval of Health Care, Dental and Optical & Life Insurance Coverage for 2023-2024
  - a. Communication from the City Manager requesting council approve renewal of health care coverage insurance with BC/BS and supplemental coverage with EHIM, Dental and Optical and life insurance
  - b. Supporting documentation
  - c. Requested Action: That council approve allocation of healthcare coverage with BC/BS, supplemental coverage with Employee Health Insurance Management (EHIM), Dental, Optical and Life insurance
6. Request approval of Resolution 2023-004 - Healthcare Contributions
  - a. Communication from the City Manager requesting council approve Resolution 2023-004 requiring a 20% contribution toward healthcare insurance costs for the 2023 plan year.
  - b. Supporting documentation
  - c. Requested Action: That council approve waive the reading and adopt Resolution 20223-004 requiring a 20% employee contribution towards healthcare insurance costs for the plan year beginning March 1, 2023
7. Request approval to waive FY 2022 MMFL and MRTMA permit fees for RKSK Stephens, LLC.
  - a. Communication from the City Manager requesting consideration to waive the FY2022 MMFL & MRTMA permit fees for RKSK Stephens, LLC
  - b. Supporting documentation
  - c. Requested Action: The council consider the request to waive the FY2022 MMFL & MRTMA permit fees for RKSK Stephens, LLC in the amount of \$8,332.00.
8. Request for approval of Superior Excavating for the Standard St. Water Main project
  - a. Communication from the City Manager requesting council approval forth the Standard Street Water Main project
  - b. Supporting documentation
  - c. Requested Action: That council award the Standard Street Water Main project to Superior Excavating, Inc in the amount not to exceed \$543,160.00.
9. Request of consideration to approve water bill adjustment
  - a. Communication from the City Manger requesting council consideration of water bill adjustment
  - b. Supporting documentation
  - c. Request Action: That council consider the adjustment of a water bill account from \$3,507.99

to the amount of \$814.35

- X. 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 2023
    - 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 9, 2023, regular council meeting and January 23, 2023 joint school board meeting minutes
    - b. Supporting documentation
    - c. Requested Action: Accept, place on file, and the recommendation be carried out.
  3. Request for approval of overnight stay
    - a. Communication from the City Manager requesting approval of overnight stay 2023 MME Winter Institute
    - b. Supporting documentation
    - c. Requested Action: Accept, place on file, and the recommendation be carried out
  4. Request for approval to renew the IT Service agreement with Oakland County
    - a. Communication from the Public Safety requesting council approve the renewal of the IT Service agreement with Oakland County for Clemis
    - b. Supporting documentation
    - c. Requested Action: Accept, place on file, and the recommendation be carried out
  5. Request approval of overnight stay
    - a. Communication from the Public Safety Director requesting council approval of overnight stay for training
    - b. Supporting documentation
    - c. Requested Action: Accept, place on file, and the recommendation be carried out
  6. Request for approval of LOU with the COAM
    - a. Communication from the Public Safety Director requesting council approve the Letter of Understanding with the COAM
    - b. Supporting documentation
    - c. Requested Action: Accept, place on file and the recommendation be carried out

**XI. Mayor's Comments**

**XII. Council Comments**

**XIII Manager's Comments**

**XIV 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