

NOTICE OF REGULAR COUNCIL MEETING
Monday June 3, 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. Presentations**
 1. LSI presentation
- IX. Boards and Commissions**
- X. Council Action**
 1. Request for approval of the FY2020 City Operating Budget
 - a. Communication from the Finance Director requesting council approve the FY2020 City Operating Budget.
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the resolution adopting the FY2020 Operating Budget
 2. Request for approval of resolution establishing the tax rates to be levied July 1, 2019
 - a. Communication from the Finance Director requesting council approve the tax millage rates to be levied on July 1, 2019
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the tax millage rates to be levied on July 1, 2019
 3. Request for approval of resolution to adopt the FY2020 Water & Sewer Rates
 - a. Communication from the Finance Director requesting council approve the FY2020 Water & Sewer Rates
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and adopt the resolution approving the Water & Sewer Rate for 2020 Fiscal Year ending June 30, 2020.

4. Request for approval of resolution to set the FY2020 Solid Waste Disposal Rates
 - a. Communication from the Finance Director requesting council approve the FY2020 Solid Waste Disposal Rates
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and adopt the resolution establishing the solid waste user fee for FY2020 at \$10.75 per month, effective the first billing after July 1, 2019

5. Request for approval of demolition of two (2) residential homes and garages on Stephens
 - a. Communication from the City Manager council approve the demolition bid from RJ Hoffman Inc, for 2 residential homes and garages located at 7561 Stephens, and 8217 Stephens.
 - b. Supporting documentation
 - c. Requested Action: That council approve the demolition bid from RJ Hoffman Inc, for 2 residential homes and garages located at 7561 Stephens and 8217 Stephens in an amount not to exceed \$16,235.00

6. Request for approval of carpet installation and LVT (Luxury Vinyl Tile) flooring in the 37th District Court area
 - a. Communication from the City Manager requesting council approve the bid from B-Ez Flooring LLC for the carpet installation and Luxury Vinyl Tile flooring in the 37th District Court area.
 - b. Supporting documentation
 - c. Requested Action: That council waive the bid requirements and approve the quote from B-Ez Flooring LLC to install carpet squares in the 37th District Court offices, hallway and Luxury Vinyl Tile Flooring in the kitchenette area in the amount not to exceed \$7,659.50

7. Request for approval to purchase additional body cameras
 - a. Communication from the Public Safety Director requesting council approve the purchase of additional body cameras.
 - b. Supporting documentation
 - c. Requested Action: That council approve the request to purchase 12 body cameras at the cost of \$63,540.00 with a 5-year payment plan.

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 May
 - a. Communication from the City Manager requesting council approve the vouchers for May.
 - 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 May 6, 2019 regular council meeting minutes.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.

3. Approval for overnight stay for Parks & Recreation Interim Director
 - a. Communication from the Interim requesting council approve overnight stay to attend the NRPA Directors School August 18-22, 2019
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
4. Approval of Center Line Lions Club Car Show.
 - a. Communication the City Manager requesting council approve the Center Line Lions Car Show for Sunday June 23, 2019
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out
5. Approval of participation in the “Michigan Libraries for Life”
 - a. Communication form the Library Director requesting council approve the participation in the Michigan Libraries for Life”.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out
6. Approval of Proclamation
 - a. Communication from the City Manager requesting council approve the Proclamation supporting the first Friday in June as National Gun Violence Awareness Day.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out
7. Approval of Budget Amendments
 - a. Communication from the Finance Director requesting council approve budget amendments.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out
8. Request for approval of allocation of FY2020 SMART Credits
 - a. Communication from the City Manager requesting council approve the allocation to FY2020 SMART Credits
 - 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.

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
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