

NOTICE OF REGULAR COUNCIL MEETING
Monday June 5, 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

Public Hearing DDA amendment to plan and tax increment financing plan 2023-2025
Public Hearing Proposed 2023-2024 Budget and Tax Rates to support budget

VIII Council Action

1. Request for approval of a Budget Resolution adopting the FY2024 City Operating Budget and Tax Rates
 - a. Communication from the Finance Director requesting council approval of Budget Resolution
 - b. Supporting documentation
 - c. Requested Action: That Council waive the reading and approve Budget Resolution for FY2024 City Operating Budget and Tax Rates
2. Request for approval of amendment to extend the end date of the Downtown Development Authority plan and tax increment financing plan to 2053
 - a. Communication from the City Manager requesting approval of amendment to extend the end date of the DDA plan and tax increment financing plan to 2053
 - b. Supporting documentation
 - c. Requested Action: That council approve the amendment to extend the end date of the Downtown Development Authority plan and tax increment financing plan to 2053
3. Request for approval of a Letter of Understanding
 - a. Communication from the Public Safety Director requesting council approval for a letter of understanding
 - b. Supporting documentation
 - c. Requested Action: That Council approve the letter of understanding

4. Request for approval of increase in engineering rates with Anderson, Eckstein and Westrick
 - a. Communication from the City Manager requesting approval to accept the increase in engineering costs with AEW
 - b. Supporting documentation
 - c. Requested Action: That Council approve the request for a 5% increase in overall engineering service hourly rates as outlined.

5. Request approval of the Southeast Michigan Council of Governments Green Infrastructure Grant agreement
 - a. Communication from the City Manager requesting approval of the SEMCOG Green Infrastructure Grant agreement in the amount of \$80,000
 - b. Supporting documentation
 - c. Requested Action: That Council approve the SEMCOG Green Infrastructure Grant Agreement in the amount of \$80,000

6. Request approval of resolution for Protecting Michigan Pension Grant Program
 - a. Communication from the City Manager requesting council approval of Resolution
 - b. Supporting documentation
 - c. Requested Action: That Council waive the reading and approve the resolution to file a claim with the Protecting Michigan Pension Grant Program

7. Request approval for the 2023 Pavement Joint and Crack Sealing Program
 - a. Communication from the City Manager requesting council approval for the 2023 Pavement Joint and Crack Sealing Program
 - b. Supporting documentation
 - c. Requested Action: That Council waive the 3-bid requirement and approve the contact with Michigan Joint Sealing, for the 2023 Pavement Joint and Crack Sealing Program in an amount not to exceed \$564,545.13

8. Request for approval of the CDBG Cooperative Agreement with Macomb County for Fiscal Years 2024, 2025, and 2026
 - a. Communication from the City Manager requesting council approval of the CDBG Cooperative agreement with Macomb County
 - b. Supporting documentation
 - c. Requested Action: That Council approve the request for the CDBG Cooperative Agreement with Macomb County for Fiscal Years 2024, 2025, and 2026

8. Request for approval to allow the Center Line Public library to become fine free
 - a. Communication from the Library Director requesting council approval to become fine free – to not be charged overdue fines for most materials
 - b. Supporting documentation
 - c. Requested Action: That council approve the Center Line Public Library to become “Fine-Free” for patron, effective July 1, 2023

9. Request for approval to renew Michigan Municipal League Worker’s Compensation Fund
 - a. Communication from the Finance Director requesting approval of the annual MML Worker’s Compensation Fund
 - b. Supporting documentation
 - c. Requested Action: That council waive the bid requirements and authorize the expenditure for the Michigan Municipal League Worker’s Compensation Fund

10. Request for approval of change over for new public safety vehicles
 - a. Communication from the Public Safety Director requesting council approval to have Canfield do the change-over of equipment for the public safety vehicles
 - b. Supporting documentation
 - c. Requested Action: The council approve to have Canfield do the change-over for 4 (Four) public safety vehicles in amount not to exceed 76,492.89 and to also approve to waive the bid process and allow Canfield to do the change-over on another 3 (three) public safety vehicles after July 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 May
 - a. Communication from the City Manager requesting Council approve the vouchers for the month of May 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 May 1, 2023, regular Council meeting minutes and May 15 and 22, 2023 budget 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 for the Michigan Municipal Executive summer workshop
 - a. Communication from the City Manager requesting council approval of overnight stay for the MME Summer Workshop
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out
4. Request for approval of a comprehensive budget amendment #5
 - a. Communication from the Finance Director requesting approval of a comprehensive budget amendment.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out
5. Request approval of a Performance Resolution for Municipalities
 - a. Communication from the City Manager requesting council approval for a Performance Resolution for Municipalities
 - 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:

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