

NOTICE OF REGULAR COUNCIL MEETING
Monday September 9, 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. Presentation**
 Beautification Commission
- VIII. Boards and Commissions**
- IX. Council Action**
 1. Request for approval of Resolution 2019-006
 - a. Communication from the City Manager requesting council approve a resolution in support of participation in the Redevelopment Ready Communities Program
 - b. Supporting documentation
 - c. Requested Action: That Council waive the reading and approve the request of Resolution 2019-006, a Resolution in support of participation in the Redevelopment Ready Communities Program.
 2. Request for approval to have IT Right provide technology upgrades at the Public Library
 - a. Communication from the City Manager requesting council approve the contract with IT Right to provide technology upgrades to the Public Library.
 - b. Supporting documentation
 - c. Requested Action: That council waive the requirements for the three bids and authorize the City Manager to contract with IT Right to provide technology upgrades at the Public Library in the amount not to exceed \$11,947.00.
 3. Request for approval of continuation of the Humana Retiree Health Care Coverage
 - a. Communication from the Finance Director requesting council approve the continuation of the Humana Retiree Health Care
 - b. Supporting documentation
 - c. Requested Action: That council approve the request of continuation of the Humana Retiree Health Care Coverage in the amount of \$511.67 per month per retiree.

4. Request for approval to hire Gabriel, Roeder and Smith Consulting to complete an actuarial report
 - a. Communication from the City Manager requesting council approve the hiring of Gabriel, Roeder and Smith Consulting to complete an actuarial for consideration of 12 unionized employees to be vested and have unalterable lifetime retiree health care insurance
 - b. Supporting Documentation
 - c. Requested Action: That Council approve the request to waive the requirements for 3 bids and approve hiring of Gabriel, Roeder and Smith Consulting to complete an actuarial for consideration of 12 unionized employees to be vested and have unalterable lifetime retiree health care insurance

5. Request for approval to create the employment position of Economic Development Coordinator
 - a. Communication from the City Manager requesting council approve to create the employment position of Economic Development Coordinator and solicit applications.
 - b. Supporting documentation
 - c. Requested Action: That Council approve the request to create the employment position of Economic Development Coordinator and authorize the City Manager to solicit applications for employment

6. Request for approval of a Medical Marijuana Facility Permit for BRT Capital 1
 - a. Communication from the City Manager requesting council approve the request for a Medical Marijuana Facility Permit for BRT Capital 1.
 - b. Supporting documentation
 - c. Requested Action: That council approve the request for one Medical Marijuana Facility Permit for BRT Capital 1, to operate a State Medical Marijuana Facility in the City of Center Line.

7. Request for approval of Medical Marijuana Facility Permits for Center Line Group One, LLC
 - a. Communication from the City Manager requesting council approve the request for two (2) Medical Marijuana Facility Permits for Center Line One Group, LLC.
 - b. Supporting documentation
 - c. Requested Action: That council approve the request for two (2) Medical Marijuana Facility Permits for Center Line One Group, LLC to operate a State Medical Marijuana Facility in the City of Center Line.

8. Request for approval to purchase a 2020 Ford Pickup
 - a. Communication from the Public Safety Director requesting council approve the purchase of 2020 Ford Pickup Truck.
 - b. Supporting documentation
 - c. Requested Action: That council waive the bid process and approve the request to purchase a 2020 Ford Pickup and change over work for a combined amount not to exceed \$52,000

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 the month of August
 - a. Communication from the City Manager requesting council approve the August Vouchers
 - 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 August 5, 2019 regular council meeting minutes.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out

3. Annual Open House
 - a. Communication from the Public Safety Director requesting council approve the request for their Annual Open House
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out

4. Approval of overnight stay for Accreditation for Election Official Program
 - a. Communication from the City Manager requesting council approve an overnight stay for an employee to attend the Accreditation for Election Official Program
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

5. Request for approval to submit a grant application with the Michigan Department of Natural resources (DNR)
 - a. Communication from the City Manager requesting council authorize the City Manager to submit a grant application with the Michigan Department of Natural Resources for Creation of Tree Farms and Tree Planting throughout the community.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

6. Request for approval of overnight stay for ICMA Conference
 - a. Communication from the City Manager requesting council approve the request for an overnight stay for the City Manager to attend the ICMA Conference
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

7. Request for approval to close the Library on Saturday October 26, 2019 (12-5 pm)
 - a. Communication from the Library Director to approve the closing of the public library on Saturday October 26, 2019 to host Friends of the Center Line Public Library Annual Fall Book Sale
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

8. Request for approval to attend the Michigan Association of Chiefs of Police Mid-Winter Conference
 - a. Communication from the Public Safety Director requesting council approve the request for the overnight stay to attend the Michigan Association of Chiefs of Police Mid-Winter Conference
 - 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 586-757-6800
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