

NOTICE OF REGULAR COUNCIL MEETING
Monday October 2, 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 Council Action

- 1. Request for approval of Humana Renewal Insurance
 - a. Communication from the Finance Director requesting approval of continuation of contract with Humana Insurance
 - b. Supporting documentation
 - c. Requested Action: That Council approve the request for renewal of the contract with Humana Insurance
- 2. Request for approval of change order #4 for MIDC (State of Michigan Indigent Defense Commission) Interview Room
 - a. Communication from the City Manager requesting council approve the change order #4 for the MIDC Interview Room
 - b. Supporting documentation
 - c. Requested Action: That Council approve the change order request #4 for the MIDC Interview Room
- 3. Request for approval to purchase water meters from Ferguson
 - a. Communication from the DPW Superintendent requesting council approval to purchase waters meters – 25 1.5 inch for \$22,007.25 and one each 4” and 6” for \$13,398.90
 - b. Supporting documentation
 - c. Requested Action: That Council waive the bid process and approve the purchase of 25 1.5” meters , one each 4” and 6” for an amount not to exceed \$35,406.15
- 4. Request for approval of replacement of the heating/ventilation and air conditioning (HVAC) units for the parks and recreation building.
 - a. Communication from the Parks& Rec Director requesting council approval for replacement of 4 HVAC units at the Parks & Rec building
 - b. Supporting documentation
 - c. Requested Action: That council approve the request to have A.S. Contrera replace the 4 HVAC units, update the mechanical room, and sanitize and clean ductwork in an amount not to exceed \$50,200.00

5. Request for approval to rename the Parks & Rec Building
 - a. Communication from the Parks & Recreation Director requesting council approval of renaming the Parks & Recreation building
 - b. Supporting documentation
 - c. Requested Action: That council approve the request for renaming the Parks & Recreation Building. Council will need to determine the name to be put on the building
6. Request for approval to purchase a new furnace for the library.
 - a. Communication from the DPW Superintendent to purchase a new furnace for the library from Anytime Heating & Cooling
 - b. Supporting documentation
 - c. Requested Action: That council approve the request to purchase a 6-ton furnace for the library from Anytime Heating & Cooling in an amount not to exceed \$13,700.00
7. Request for approval to contract with Bossy Chick Advertisement & Services LLC for the provision of marketing and social media services
 - a. Communication from the City Manager requesting approval of contract with Bossy Chick Advertisement & Services LLC
 - b. Supporting documentation
 - c. Requested Action: That council approve the contract with Bossy Chick Advertisement & Services LLC for the provision of marketing and social media services

VIII. 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 September
 - a. Communication from the City Manager requesting Council approve the vouchers for the month of September 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 September 11, 2023, regular Council 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 Deputy Clerk to attend the Master Academy
 - a. Communication from the City Manager requesting approval of overnight stay for the Deputy Clerk to attend the Master Academy
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out
4. Request for approval of the MML Liability and Property Pool Election
 - a. Communication from the City manager requesting approval of the MML Liability and Property Pool Election
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out

5. Request for approval of Medical Marihuana Facility Permit for AEY Capital
 - a. Communication from the Economic Development Director requesting council approve the Medical Marihuana Facility Permit for AEY Capital
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out
6. Request for approval of a Marihuana Establishment (MRTMA – Adult use) Permit for AEY Capital
 - a. Communication from the Economic Development Director requesting council approve the Marihuana Establishment (MRTMA – Adult use) Permit for Aey Capital
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out
7. Request for approval for the Public Safety Director to attend MACP Conference
 - a. Communication from the Public Safety Director requesting council approval to attend the Michigan Association of Chiefs of Police Winter Conference
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out
8. Request for approval of Resolution for October Library Appreciation Month
 - a. Communication from the Library Director requesting council approve the Resolution for October Library Appreciation Month
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out
9. Request for approval of a public hearing
 - a. Communication from the Deputy Clerk requesting council approve a public hearing date
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out
10. Request for approval of Local Officers Compensation Commission Act
 - a. Communication from the City Manager requesting approval of Local Officers Compensation Act.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out
11. Request for revised resolution for a work of public art
 - a. Communication from the Library Director requesting approval or a revised resolution for a work of public art
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out

IX. Mayor's Comments

X. Council Comments

XI. 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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