

NOTICE OF REGULAR COUNCIL MEETING
Monday November 2, 2020
7:30 p.m.
Agenda

NOT TELEVISED

VIRTUAL MEETING-PUBLIC ACCESS INSTRUCTION ARE BELOW

- 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. Business of the Month**
Center Line High School
- VIII Appointments to Boards & Commissions**
- IX. Council Action**
 1. Request for approval the extension of contract with Mattioli Cement Company, LLC
 - a. Communication from the City Manager requesting council approve the extension of contract with Mattioli Cement Co., LLC for the replacement of storm water drainage structures city-wide at the 2019 prices
 - b. Supporting documentation
 - c. Requested Action: That council approve the extension of contract with Mattioli Cement Co., LLC for the replacement of storm water drainage structures city-wide at the 2019 prices with project amount not to exceed \$150,000.00
 2. Request for approval to accept the Coronavirus Emergency Supplemental Fund (CESF) Grant
 - a. Communication from the Public Safety Director requesting council approve accept the Coronavirus Emergency Supplemental Fund (CESF) Grant
 - b. Supporting Documentation
 - c. Requested Action: That council approve the request to accept the Coronavirus Emergency Supplemental Fund (CESF) Grant for the purchase of six lap-top computers for a cost not to exceed \$10,599.00

3. Request for approval of the Interlocal Government Agreement with the City of Warren
 - a. Communication from the City Manager requesting council approve the Interlocal Agreement with the City of Warren
 - b. Supporting documentation
 - c. Requested Action: That council approve the request of renewal of the Interlocal Government Agreement with the City of Warren for the period of November 1, 2020 to October 31, 2022 in the amount not to exceed \$12,000 annually.

4. Request for approval to purchase preowned Inflatable Movie Screen and Equipment
 - a. Communication from the Parks & Rec Interim Director requesting council approve the purchase of a preowned inflatable Movie Screen and Equipment
 - b. Supporting documentation
 - c. Requested Action: That council approve the request to purchase a preowned Inflatable Movie Screen and Equipment in the amount of \$2500.00

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 October
 - a. Communication from the City Manager requesting council approve the vouchers for the month of October
 - 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 October 5, 2020 regular council meeting
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.

3. Resolution 2020-004 – Policies & Procedures for Viral & Hybrid Meetings
 - a. Approval Resolution 2020-004 regarding Open Meetings Act Virtual Meeting Policy
 - 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

Virtual Meeting Access Instructions

To access this meeting on "GoToMeetings" via desktop computer, tablet, iPad, or smartphone, please follow these instructions:

<https://global.gotomeeting.com/join/748927645>

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly) -

United States: +1 (669)224-3412 - One-touch: <tel:+16692243412,,748927645#> - Access Code: 748-927-645

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/join/748927645>

In accordance with the Governor's Executive Order 2020-15, the City of Center Line is holding a Regular City Council meeting on November 2, 2020 at 7:30 pm., virtually using "GoToMeeting", to ensure that the city is in compliance with the Governor's Executive Order 2020-21 (Stay Home, Stay Safe)

The public may access this public meeting by following the "Virtual Meeting Access Instruction" at the bottom of the published agenda for the meeting, which is accessible at www.centerline.gov

The public may ask questions during the "public participation" portion of the meeting agenda, when prompted by the virtual meeting organizer (City Manager/Clerk). Questions and comments can also be submitted by "chatting", which will be read by the meeting organizer and read to the City Council during "public participation".

Persons with disabilities may participate in the meeting by using telephone TTY or by submitting questions or comments on the "chat" function.