

CITY OF CENTER LINE
MINUTES OF REGULAR COUNCIL MEETING
MONDAY JANUARY 7, 2019

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday January 7, 2019 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Peter Harenski, Ron Lapham, James Reid, Richard Moeller and Mayor Binson, also present were Dennis Champine City Manager/Clerk, and Mark Knapp, Finance Director

Mayor Binson led the Pledge of the Allegiance.

MOTION by Councilperson Harenski, supported by Councilperson Lapham to adopt the agenda as amended by adding the Special Assessment Deficit Elimination Plan X-6

AYES: 5 NAYS: 0

MOTION CARRIED.

Administrative Response to issues or questions raised during previous meeting.

Discount Tire – Trying to keep the area cleaned up – the are currently working on storage area

AUDIENCE COMMENTS

None.

PUBLIC HEARING

CDBG – Representative from Care House gave a presentation.

PRESENTATIONS

Received the Government Finance Officers Association Certificate of Achievement for excellence in Financial Reporting for the sixth year in a row, and the Greater Detroit Area Health Council Certificate of Appreciation.

BOARDS & COMMISSIONS

Appointments to Board of Review

Motion by Councilperson Reid, supported by Councilperson Lapham to appoint members to the Board of Review

COUNCIL ACTION

1. Request for approval of receipt of CDBG funding.

Communication from the DPW Superintendent requesting council approve the city's 2019 CDBG allocation.

After discussion a motion was made to allocate \$1,500 to Care House

MOTION by Councilperson Lapham, supported by Councilperson Moeller to allocate \$1,500 to Care House

AYES: 5 NAYS: 0

MOTION CARRIED

MOTION by Councilperson Moeller, supported by Councilperson Harenski to to allocated \$1,000 to Macomb Warming, \$500.00 to Helping Hands Gifts. \$500.00 to Interfaith Volunteer Caregivers, and \$500.00 to Macomb Homeless Coalition

AYES: 5 NAYS: 0

MOTION CARRIED

MOTION by Councilperson Lapham, supported by Councilperson Moeller to receive 23,999 towards the Parks and Recreation's roof.

AYES: 5 NAYS: 0

MOTION CARRIED

2. Request for approval of Resolution 2019-001

Communication from the Finance Director requesting council approve Resolution 2019-001 approving a corrective action plan with the MI Department of Treasurer for the MERS Defined Benefit Retirement Plan.

MOTION by Councilperson Harenski, supported by Councilperson Moeller to approve the Resolution 2019-001 approving a corrective action plan with the MI Department of Treasurer for the MERS Defined Benefit Retirement Plan.

AYES: 5 NAYS: 0

MOTION CARRIED

3. Request for approval of Resolution 2019-002

Communication from the Finance Director requesting council approve Resolution 2019-002 approving a corrective action plan with the MI Department of Treasurer for the Center Line OPEB Trust.

MOTION by Councilperson Moeller, supported by Councilperson Reid to approve Resolution 2019-002 approving a corrective action plan with the MI Department of Treasurer for the Center Line OPEB Trust.

AYES: 5 NAYS: 0

MOTION CARRIED

4. Request for approval of a Medical Marijuana Facility Permit for Cultivation, LLC

Communication from the City Manager requesting council approve a Medical Marijuana Facility permit for Cultivation, LLC to operate three (3) state licensed Medical Marijuana facilities in the City of Center Line.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to waive the reading and approve to operate three (3) state licensed Medical Marijuana facilities for Cultivation, LLC.

AYES: 5 NAYS: 0

MOTION CARRIED

5. Request for approval to purchase a Police Certified Ford Pick-Up Truck

Communication from the Public Safety Director requesting council approve the purchase of a Police Certified Ford Pick-Up Truck.

MOTION by Councilperson Moeller, supported by Councilperson Reid to approve the request to purchase a Police Certified Ford Pick-Up Truck in an amount not to exceed \$48,000 to provide sufficient funds for the purchase and to cover any incidental costs.

AYES: 5 NAYS: 0

MOTION CARRIED

6. Special Assessment Deficit Reduction Plan

Communication from the Finance Director requesting council approve the Deficit Reduction Plan as outlined in the Deficit Elimination Plan Resolution.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve the Deficit Reduction Plan as outlined in the Deficit Elimination Plan Resolution.

AYES: 5 NAYS: 0

MOTION CARRIED

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 member requests that the item be removed and added on a separate agenda item).

It was requested by council that items #1, #5 and #6 be pulled for further discussion.

MOTION by Councilperson Moeller, supported by Councilperson Harenski Reid to approve consent agenda items number 2, 3, and 4.

AYES: 5 NAYS: 0

MOTION CARRIED.

2. Approval of the regular council meeting minutes for December 3, 2018.

3. Approval to amend Article VII Sec.2-220 Library Commission Meeting day and time.

4. Deny the request from Macomb Community College to collect 100% of its 2019 tax levy for the summer of 2019.

1. Vouchers: After discussion of various vouchers, a motion was made to approve December vouchers

MOTION by Councilperson Reid, supported by Councilperson Harenski to approve the December Vouchers

AYES: 5 NAYS: 0

MOTION CARRIED

5. Approval of request for proposals for Economic Development Consultant: After discussion, a motion was made to approve the request for Proposals for Economic Development Consultant.

MOTION by Councilperson Harenski, supported by Councilperson Lapham to approve the request for proposals for Economic Development Consultant

AYES: 5 NAYS: 0

MOTION CARRIED

6. Approval of extraordinary circumstance utility billing adjustment: After the Finance Director explain the circumstances for the request a motion was made to approve.

Motion by Councilperson Moeller, supported by Councilperson Harenski to approve the extraordinary circumstance utility billing adjustment

AYES: 5 NAYS: 0

MOTION CARRIED

COUNCIL COMMENTS

Councilmember Harenski – Did not have anything to report on

Councilperson Lapham – Did not have anything to report on

Councilperson Reid – Did not have anything to report on

Councilperson Moeller – Center Line’s Christmas Tree Lighting was well attended. Enjoyed attending the Kramer Home Christmas Party. Very pleased with the Public Safety web page. Had questions regarding the Oil Change place - CM explained owners are having issues that need to be addressed.

Questions regarding 10 mile & Van Dyke sign – needs to be current – CM – Considering LED Lights, dual purpose.

MAYOR’S COMMENT

Apologized to Maryann Zielinski regarding the Employee Christmas Party.

Thank you to all who help make this year’s cookie walk a great success.

Glad to see Ron tonight.

Hope everyone has a Happy New Year.

MANAGER’S REPORT

Moving forward on Essco square phase 1.

Façade improvements – possibly putting buildings on the side of the bank

TIP funding in 2023 for road repairs west 10 Mile Road

Gas station looks like they are getting ready for demo – no permits, maintain property.

AT&T – area by city hall – they will add gravel coverage

ADJOURNMENT

MOTION BY Councilperson Reid, supported by Councilperson Harenski to adjourn the council meeting at 9:00 pm

AYES: 5 NAYS: 0

MOTION CARRIED

Meeting adjourned at 9:00 pm

Dennis Champine
City Manager/Clerk