

**NOTICE OF REGULAR COUNCIL MEETING**  
**Monday June 5, 2017**  
**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. Introduction New Employees**
- VII. Boards and Commissions**  
Appointment to Boards & Commissions
- VIII. Council Action**
  1. Adoption of the 2018 city operating budget
    - a. Communication from the finance director requesting council approve the Fiscal Year 2018 operating budget
    - b. Supporting documentation
    - c. Requested Action: That council waive the reading and approve the 2018 operating budget.
  2. Adoption of resolution establishing tax rates
    - a. Communication from the Finance Director requesting council approve the tax rates to be levied July 1, 2017.
    - b. Supporting documentation
    - c. Requested Action: That council waive the reading and approve the tax rates to be levied by July 1, 2017.
  3. Resolution to set the FY 2018 Solid Waste Disposal Rates
    - a. Communication from the Finance Director requesting council approve the FY 2018 Solid Waste Disposal Rates.
    - b. Supporting documentation
    - c. Requested Action: That council waive the reading and approve the FY 2018 Solid Waste Disposal Rates.

4. Resolution to adopt the Water/Sewer Rates
  - a. Communication from the Finance Director requesting council adopt the water/sewer rates effective July 1, 2017
  - b. Supporting documentation
  - c. Requested Action: That council waive the reading and adopt the water/sewer rates effective July 1, 2017.
  
5. Request for approval of the 2017-2018 Salt Prices
  - a. Communication from the DPW Superintendent requesting council authorize the purchase of up to 650 tons of salt from the city of Farmington Hills Co-Op for a cost of \$56.35 per ton for a total cost of \$36,627.50
  - b. Supporting documentation
  - c. Requested Action: That council waive the reading and approve the purchase of up to 650 tons of salt from the city of Farmington Hills Co-Op for a cost of \$56.35 per ton, for a total cost of \$36,627.50
  
6. Request for approval of Resolution 2017-002
  - a. Communication from Public Safety Director requesting council approve Resolution 2017-02 – a resolution to join CLEMIS I.T. Services Interlocal Agreement and authorize the city manager to sign the documentation.
  - b. Supporting documentation
  - c. Requested Action: That council waive the reading and approve Resolution 2017-02
  
7. Request for approval of installation of water main.
  - a. Communication from the DPW Superintendent requesting council approve the contract modification for Fontana Construction for installation of new water mains.
  - b. Supporting documentation
  - c. Requested Action: That council approve the contract modification for Fontana Construction for installation of new water mains for Kaltz and Theisen and to begin engineering of the project.
  
8. Approval of changes to Humana Insurance for the retirees'
  - a. Communication from the city manager requesting council approve the alteration to the Retiree Medicare supplemental coverage to the proposed \$5.00 co-pay plan.
  - b. Supporting documentation
  - c. Requested Action: To waive the reading and approve the alteration to the Retiree Medicare supplemental coverage to the proposed \$5.00 across the board co-plan as presented.
  
9. Request for approval of changes to the tree ordinance
  - a. Communication from the city manager requesting council approve the changes to the tree ordinance
  - b. Supporting documentation
  - c. Requested Action: That council waive the reading and approve the changes to the tree ordinance.

**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 presenting the current payment vouchers for the month of May 2017 for review and approval.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
2. Minutes
  - a. Communication from the city manager presenting the minutes from the May 1, 2017 regular council meeting.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
3. Michigan Municipal League Membership
  - a. Communication from the city manager requesting council approve the Michigan Municipal League Membership
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out
4. MML Workers' Compensation Fund Renewal
  - a. Communication from the city manager requesting council approve the MML Workers' Compensation Fund Renewal
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out
5. Annual Blood Drive
  - c. Communication from the Recreation Director requesting council approve the annual blood drive.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out.
6. Auction off city property
  - a. Communication from the DPW Superintendent requesting council approve the sale of items thru Repocast.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out.
7. Request for approval of Resolution 2017-003 – voting equipment
  - a. Communication from the city manager requesting council approve Resolution 2017-003, a resolution authorizing the city manager to sign the grant for the new voting equipment.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out.
8. Request for approval of allocation of FY 2018 SMART Credits
  - a. Communication from the city manager requesting council approve the allocation of the FY 2018 SMART municipal credits for the purchase of bus tickets for distribution to residents and community credits for the purchase of charter bus service within the SMART service area.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out.

9. Approval to apply for MCACA Grant 2018
  - a. Communication from the Recreation Director requesting council approve to apply for the Michigan Council of Arts and Cultural Affairs grant.
  - b. Supporting Documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.

**X. Audience Comments**

**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:

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