CITY OF CENTER LINE MINUTES OF REGULAR COUNCIL MEETING MONDAY JUNE 4, 2018

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday June 4, 2018 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, Greg Suma, Deputy Treasurer, Paul Myszenski, Public Safety Director, and Gary McKinney, DPW Superintendent.

Mayor Binson led the Pledge of the Allegiance.

MOTION by Councilperson Harenski supported by Councilperson Lapham to adopt the agenda as presented. AYES: 5 NAYS: 0 MOTION CARRIED.

Administrative Response to issues or questions raised during previous meeting.

City Manager made mention that are a lot of vehicles in the neighborhoods due to 696 being shut down - not too much can be done. Basketball issues are being investigated. Light at 11 mile and Van Dyke is being check out by the Macomb County Traffic Control. Standing water issue still being addressed.

AUDIENCE COMMENTS

Residents from Townhouse Manor addressed issues – multiple vehicles being broken into, multiple kids on bikes checking out parking lots – security issues. Resident requested more PS safety presence.

Another resident also requested better police presence. City Manager stated that many areas are being targeted – MATS Team is working on this – residents wants options.

Resident on State Park thanked the CIM & PS Director for meeting with them. Still have many issues of concern, Blight Violations, FOIA, City Code violations, ordinance violations, Basketball games going until 10:00 pm; why do the kids not go to parks to play. Maybe hire reserves on a temporary basis. Would like to have a one on one meeting with the Mayor, PS Director and the DPW Superintendent.

Resident on Coolidge has issues with basketball players 10:00 am – 10:00 pm, same families – issues with fireworks al. Many communities have banned portable basketball hoops and fireworks flying in the air. This is something Center Line needs to check on.

Resident on Superior - Landau traffic issues, basketball players are impeding traffic.

Resident on Sunburst – Reiterated issues with Townhouse Manor, Kramer Homes – needs to increase police presence. VFW Menge Post – They paid for monument in front of city hall – Had memorial service – flag should have been flown at half-staff but was not. Hosted Dinner and Memorial at VFW – invited 1st responders and Administration – not represented by Center Line. Questions regarding Shoppers Market – blight issue that should be addressed. Also question on Zoning.

PRESENTATIONS

None

BOARDS & COMMISSIONS

None

COUNCIL ACTION

1. Request for approval of POAM Collective Bargaining Agreement Contract Communication from the city manager requesting council approve the POAM Collective Bargaining Agreement MOTION by Councilperson Moeller, supported by Councilperson Lapham to approve the Collective Bargaining Agreement with the Police Officers Association of Michigan (POAM).

AYES: 5 NAYS: 0 MOTION CARRIED

2. Request for approval of COAM Collective Bargaining Agreement Contract

Communication from the city manager requesting council approve the COAM Collective Bargaining Agreement

MOTION by Councilperson Harenski, supported by Councilperson Lapham to approve the Collective Bargaining Agreement with the Command Officers Association of Michigan (POAM).

AYES: 5 NAYS: 0

MOTION CARRIED

3. Request for approval of AFSCME Collective Bargaining Agreement Contract

Communication from the city manager requesting council approve the AFSCME Collective Bargaining Agreement Contract MOTION by Councilperson Lapham, supported by Councilperson Moeller to approve the American Federation of State, County and Municipal Employees Contract (AFSCME).

AYES: 5 NAYS: 0

MOTION CARRIED

4. Request for approval Fiscal Year 2019 City Operating Budget

Communications from the Finance Director requesting council approve FY2019 City Operating Budget.

MOTION by Councilperson Moeller, supported by Councilperson to waive the reading and approve the resolution adopting the FY2019 City Operating Budget

AYES: 5 NAYS: 0

MOTION CARRIED

5. Request for approval of Resolution establishing the tax rates to be levied July 1, 2018

Communication from the finance director requesting council approve the tax millage rates to be levied on July 1, 2018. MOTION by Councilperson Harenski, supported by Councilperson Moeller to approve the tax millage rates to be levied on July 1, 2018

AYES: 5 NAYS: 0

MOTION CARRIED

6. Request for approval of Resolution to set the FY2019 Solid Waste Disposal Rates

Communication from the finance director requesting approve the FY2019 Solid Waste Disposal rates.

MOTION by Councilperson Lapham, supported by Councilperson Harenski to waive the reading and adopt the resolution establishing the solid waste user fee for FY2018 at \$10.75 per month effective the first billing after July 1, 2018.

AYES: 5 NAYS: 0

MOTION CARRIED

7. Request for approval of Resolution to adopt the FY2019 Water & Sewer Rates

Communication from the finance director requesting council approve the FY 2019 Water & Sewer Rates.

MOTION by Councilperson Reid, supported by Councilperson Moeller to wave the reading an adopt the resolution approving the water and sewer rates for the FY2019 ending June 30, 2019

AYES: 5 NAYS: 0

MOTION CARRIED

8. Request for approval of Professional Service Agreement with Yeo & Yeo

Communication from Finance Director requesting council approve the offer from Yeo & Yeo to extend their Professional Service Agreement.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve service agreement for audit and CAFR preparation for a period of 2 years, covering FY years 2018 and 2019 for \$24,000 and \$24,500 with Yeo & Yeo, CPA's

AYES: 5 NAYS: 0

MOTION CARRIED

9. Request for approval of sale of John Deere Tractor

Communication from the DPW Superintendent to approve the offer of purchase for the 1145 John Deere Tractor for the amount of \$3.000.00

MOTION by Councilperson Lapham, supported by Councilperson Moeller to waive the bid process and approve the offer of purchase for the 1145 John Deere Tractor for the amount of \$3,000.00.

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).

Councilperson Lapham requested Item #1 – vouchers be pulled for discussion.

MOTION by Councilperson Harenski, supported by Councilperson Moeller to approve consent agenda items 2, 3, 4, 5, 6, and 7.

AYES: 5 NAYS: 0 MOTION CARRIED.

- 2. Approval of the Regular Council meeting minutes for May 7, 2018
- 3. Approval for the Annual Blood Drive
- 4. Approval of Michigan Municipal League Worker's Compensation Fund Invoice
- 5. Approval of Michigan Municipal Leagues Membership Dues
- 6. Approval overnight stay for Michigan Municipal Executive workshop
- 7. Approval off budget amendment

After discussion of various vouchers, a motion was made to approve the vouchers.

MOTION by Councilperson Moeller, supported by Councilperson Reed to approve the May vouchers

AYES: 5 NAYS: 0

MOTION CARRIED.

COUNCIL COMMENTS

Councilmember Harenski – Mentioned the Center line Cyclers starting June 5. Rising Star will be going to Eastern Market

Councilperson Lapham – Mentioned Festival Schedule – seems to be confusing.

Councilperson Reid – Mentioned festival, Emerald Hall- violations, noise and issue

Councilperson Moeller - Mentioned activities at the library, potholes seem to be getting worse.

MAYOR'S COMMENT

Mayor –Talked about the festival – Lions Club Pancake breakfast will be held the Saturday of the Festival – encouraged all residents to come out. Thanked volunteers for helping plant trees.

Regarding flag flying – we honor requests coming from President - we honor rules for flying flags – We did not have an invited or request to lower flag. Stated that we need to look at Basketball issues. Shout out to the Salvation Army – Great Job!!

MANAGER'S REPORT

Mentioned the festival – come all and enjoy the free entertainment.

ADJOURNMENT

MOTION BY Councilperson Reid, supported by Councilperson Harenski to adjourn the council meeting at 9:18 pm

AYES: 5 NAYS: 0

MOTION CARRIED

Meeting adjourned at 9:18 pm

Dennis Champine City Manager/Clerk
