

**NOTICE OF REGULAR COUNCIL MEETING**  
**Monday April 9, 2018**  
**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 Comments**
- VII Presentations**  
LSI
- VIII Boards and Commissions**  
Board of Review
- IX Council Action**
  1. Request for approval of Michigan Public Act 202 of 2017 Application for Waiver/Plan and Adoption
    - a. Communication from the finance director requesting council approve the Michigan Public Act 202 of 2017 Application for Waiver/Plan and adoption of an accelerated funding policy
    - b. Supporting documentation
    - c. Requested Action: Approve the Michigan Public Act 202 of 2017 Application for Waiver and Plan and Adoption of an accelerated funding policy for the Center Line MERS defined benefit retirement plan and adding a “Surplus Division” to the plan.
  2. Request for approval of Michigan Public Act 202 of 2017 Application for Waiver and Plan for Center Line OPEB Trust and approval of an OPEB Expenditure.
    - a. Communication from the finance director requesting council approve the action plan for the unfunded liabilities for the OPEB Trust.
    - b. Supporting documentation
    - c. Requested Action: That council approve the Michigan Public Act 202 of 2017 Application for Waiver and Plan for Center Line OPEB Trust and approval of an OPEB Expenditure.
  3. Request of approval to award the 2018 Joint & Crack Sealing project.
    - a. Communication from the DPW Superintendent requesting council approve the bid for the Joint & Crack Sealing project from Carr’s Outdoor Services Inc.
    - b. Supporting documentation
    - c. Requested Action: That council approve the bid for the Joint & Crack Sealing project from Carr’s Outdoor Services Inc. for an amount of \$49,490.00.

4. Request for approval to contract for a Spray Patch Road Project
  - a. Communication from the DPW requesting council approve a contract for a Spray Patch Project.
  - b. Supporting documentation
  - c. Requested Action: That council approve the request for a contract for a Spray Patch Road Project for an amount of \$30,000.
  
5. Request for approval of the 2018 Concrete Road Patch and Catch Basin Replacement Program
  - a. Communication from the DPW Superintendent requesting council approve the 2018 Concrete Road Patch and Catch Basin Replacement Program.
  - b. Supporting documentation
  - c. Requested Action: That council approve the 2018 Concrete Road Patch and Catch Basin Replacement program with Mattioli Cement Co. LLC. In the amount of \$525,265
  
6. Request for approval of sale of Center Line Properties
  - a. Communication from city manager requesting council approve the sale of two city owned residential properties.
  - b. Supporting Documentation
  - c. Requested Action: To waive requirement to advertise and solicit competitive bids for sale of property; and authorize the sale of city owned residential properties 7535 Henry and 8080 Central and approve purchase agreements with FPPJ investments.
  
7. Request for approval of Landscape Services American Lawn– Grass & Weed Maintenance.
  - a. Communication from the City Manager to approve the maintenance agreement with American Lawn and Garden LLC
  - b. Supporting documentation
  - c. Requested Action: That council approve the landscape services with America Lawn and Garden Landscape Services, specifically grass & weed maintenance; library building grounds, David W. Hanselman Municipal Complex grounds, Warren Blvd. Lawrence Blvd., municipal gardens.
  
8. Request for Landscape Services American Dream– Blight grass, public right of ways, weed cutting, vacant properties and easements.
  - a. Communication from the city manager requesting council approve the landscape services with American Dream Landscape Services for blight, public right of ways, weed cutting, vacant properties and easements
  - b. Supporting documentation
  - c. Requested Action: That council approve the landscape services with American Dream Landscape Services for blight, public right of ways, weed cutting, vacant properties and easements.

**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 March
  - a. Communication from the city manager
  - 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 March 5, 2018 regular council meeting minutes.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
  
3. Request for approval to join the Macomb County Technical Rescue Interlocal Agreement and Resolution.
  - a. Communication from the Public Safety Director requesting council approve the agreement with Macomb County Technical Rescue Interlocal Agreement and Resolution.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out.
  
4. Approval to sell city property thru Repocast
  - a. Communication from the DPW Superintendent requesting council approve the sale of DPW city property thru Repocast
  - 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