

NOTICE OF REGULAR COUNCIL MEETING
Monday May 7, 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 Presentation**
Representative Pat Green – Special tribute to the Friends of the Library
- VIII Public Hearing**
Public Hearing for Budget
- IX Boards and Commissions**
Beautification Commission
- X Council Action**
 1. Request for approval Installation of server
 - a. Communication from the city manager requesting council approve the installation of server CL601
 - b. Supporting documentation
 - c. Requested Action: Approve the installation of server CL601 for an amount of \$5,617.80
 2. Request of approval of quote from IT Right for replacement/upgrades for PC units
 - a. Communication from the city manager requesting council approve the quote from IT Right for the replacement/upgrades to the municipal office PC – to include Microsoft Office 2016
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the quote from IT Right for the replacement/upgrades to the municipal office PS's – to include Microsoft Office 2016.
 3. Request for approval of Ordinance #406 – OPEB Ordinance#406
 - a. Communication from the finance director requesting approval of Ordinance #406 – an OPEB Ordinance
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve OPEB ordinance #406 – which gives the OPEB Committee the aforementioned authority and the duties and responsibilities attendant to the exercise of that authority including but not limited to the

Open Meetings Act, adherence to rules established by the Governmental Accounting Standards Board as well as any other applicable laws.

4. Request for approval of Resolution 2018-002
 - a. Communication from the finance director requesting council approve Resolution 2018-002, a Resolution to ratify all prior actions of the OPEB Trust Advisory Board.
 - b. Supporting documentation
 - c. Requested Action: That council approve Resolution 2018-002, a Resolution to ratify all prior actions of the OPEB Trust Advisory Board.

5. Request to approve the amendment to the Medical Marihuana Facilities Licensing Ordinance
 - a. Communication from the city manager requesting council approve the amendments to the Medical Marihuana Ordinance, Sec. 18-406
 - b. Supporting documentation
 - c. Requested Action: That council approve the amendment to the Medical Marihuana Facilities Licensing Ordinance, Sec. 18-406.

6. Request for approval of website redesign and management.
 - a. Communication from the city manager requesting council hire CivicPlus to redesign in the city's website, and provide training for six employees to edit and update for a period of five years.
 - b. Supporting documentation
 - c. Requested Action: That council waive the requirement for a third bid, and hire CivicPlus to redesign the city's website, and provide training for six employees for a period of five years, not to exceed \$30,370.00.

7. Request for approval for the 2019 & 2020 MITN Salt Prices
 - a. Communication from the DPW Superintendent requesting council approve the 2019 & 2020 salt prices.
 - b. Supporting documentation
 - c. Requested Action: Communication from the DPW Superintendent requesting council approve the 2019 and 2020 salt contract with Detroit Salt Company in the amounts of \$33,026.50 for 2019 and \$34,014.50 for 2020.

8. Request for approval of agreement with Viviano Law to provide city attorney services.
 - a. Communication from the city manager requesting council approve the engagement agreement to provide city attorney services with Viviano Law.
 - b. Supporting documentation
 - c. Requested Action: That council waive the bids/proposals request for legal services and approve engagement agreement to provide city attorney service, with Viviano Law in the amount not to exceed \$108,000.00 to be paid in twelve monthly payments of \$9,000.

9. Request for approval of Memorial Field LED Installation
 - a. Communication from the city manager requesting council approve the installation of the underground service infrastructure for Memorial Football Field LED Lighting.
 - b. Supporting documentation
 - c. Requested Action: That council approve the installation of the underground electrical service infrastructure for Memorial Football Field LED Lighting, in the amount of \$16,500 and payments authorized for \$458.33 per month for a period of 36 months.

XI 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 April
 - 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 April 9, 2018 regular council meeting minutes., April 16, 24 and 30 budget meeting minutes.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.

3. Request for approval for the Annual Center Line Lions Car show
 - a. Communication from the city manager requesting council approve the annual Center Line Lions Car Show for June 24, 2018.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

XII. Mayor's Comments

XIII. Council Comments

XIV Manager's Comments

XV 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