

**NOTICE OF REGULAR COUNCIL MEETING**  
**Monday October 2, 2017**  
**7:30 p.m.**  
**Agenda**

**NOT TELEVISED**

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Adoption of Agenda.**
- V. Audience Comments**
- VI. Administrative response to issues or questions raised during previous meetings.**
- VII. Introduction New Employee**
  1. Introduction of new public Safety Officer
- VIII. Presentation**
  1. Center Line High School Fire Fighting Program Students
  2. Medical Marihuana & Licensing – Joe Viviano
- IX Closed Session-** Discussion of pending litigation
- X. Council Action**
  1. Request for approval of hiring an appraiser
    - a. Communication from the city manager requesting council approve the hiring of an appraiser.
    - b. Supporting documentation
    - c. Requested Action: That council approve hiring an appraiser for an amount not to exceed \$11,000
  2. Request for Approval of 2017 CDBG Funds
    - a. Communication from the DPW Superintendent requesting council approve the request for CDBG Funds to repair the old restrooms in Memorial Park.
    - b. Supporting documentation
    - c. Requested Action: That council waive the reading and approve the 2017 CDBG funds for a total amount not to exceed \$136,710 contingent on the additional funding award.
  3. Request for Approval of Letter of Agreement
    - a. Communication from the city manager requesting council approve the letter of agreement between the City of Center Line and the Government Employees Labor Council (“Union”)
    - b. Supporting documentation
    - c. Requested Action: That council approve the Letter of Agreement as drafted and tentatively agreed to by GELC.

4. Request for approval to renew the Humana Insurance Contract
  - a. Communication from the city manager requesting council approve the Humana Medicare Advantage Employer Plan effective January 1, 2018
  - b. Supporting documentation
  - c. Requested Action: That council waive the reading and approve the request to renew the 2018 Humana Insurance Contract.
  
- 5 Request for approval of offer to purchase property
  - a. Communication from the city manager requesting council approve Binson's Hospital Supplies to purchase the property at 26648 Liberal
  - b. Supporting documentation
  - c. Requested Action: That council approve Binson's Hospital Supplies to purchase the property at 26648 Liberal in the amount of \$4,934.20.

**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 September
  - a. Communication from the city manager presenting the current payment vouchers for the month of September 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 September 11, 2017 regular council meeting.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
  
3. Approval of purchase of DS 200 Voting Machine
  - a. Communication from the city manager requesting council approve the purchase of an additional DS 200 Voting Machine
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out
  
4. Approval of MML Liability & Property Pool Board of Directors
  - a. Communication from the city manager requesting council approve the MML Liability & Property Pool Board of Directors
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out.
  
5. Approval of purchase of a new copier
  - a. Communication from the PS Director requesting council approve the lease for a new color copy/scan/fax machine from Prime Office.
  - 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:

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