

NOTICE OF REGULAR COUNCIL MEETING
Monday December 4, 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. Audience Comments**
- VII. Presentation**
 1. Fall Color Contest Winners
 2. Center Line School Board Presentation
 3. MDOT Presentation – Spiro Kotsonis
- VIII. Boards and Commissions**
 1. Appointment to Boards & Commissions
- IX. Council Action**
 1. Request for Approval of repairs to pump # 2 from the sanitary lift station
 - a. Communication from the DPW Superintendent requesting council approve the repairs to pump #2 - HydroDynamics for an estimated amount of \$10,000.
 - b. Supporting documentation
 - c. Requested Action: That council approve the repairs of pump # 2 with HydroDynamics for an estimated amount of \$10,000.
 2. Request for approval of the 2017 Memorial Park Comfort Station – Phase 2
 - a. Communication from the city manager requesting council approve to award this year's CDBG Memorial Park Comfort Station Phase -2 to Mando Construction for \$98,425.00.
 - b. Supporting documentation
 - c. Requested Action: That council approve the Memorial Park Comfort Station Phase 2- be awarded to Mando Construction in the amount of \$98,425.00
 3. Request of Resolution 2017-04
 - a. Communication from the city manager requesting council approve adopt Resolution 2017-04 requiring 20% employee contribution towards healthcare insurance costs for the plan year beginning Marcy1, 2018
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and adopt Resolution 2017-04 requiring 20% employee contribution towards healthcare insurance costs for the plan year beginning March 1, 2018.

4. Approval of Medical Marihuana Facilities Ordinance
 - a. Communication from the city manager requesting council approve the Medical Marihuana Facilities Ordinance
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the Medical Marihuana Facilities Ordinance # 405

5. Approval of amendment to Blight Ordinance
 - a. Communication from the city manager requesting council approve the proposed amendment to Article V. – Blight Ordinance.
 - b. Supporting documentation.
 - c. Requested Action: That council waive the reading and approve the proposed amendment to Article V. – Blight Ordinance.

6. Approval of Amendment to Emergency Cost Recovery Ordinance
 - a. Communication from the city manager requesting council approve the amendments to the Emergency Cost Recovery Ordinance
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the amendment to Emergency Cost Recovery Ordinance.

7. Approval of Employee Contract
 - a. Communication from the city manager requesting council approve the employee contract
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the employee contract.

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 November
 - 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 November 6, 2017 regular council meeting minutes, November 9, 2017 Special Council meeting minutes, and November 20, 2017 Workshop Minutes
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.

3. Approval of Public Hearing Date
 - a. Communication from the city manager requesting council approve a public hearing date of January 8, 2018 for the CDBG Funds Allocation
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

4. Macomb Intermediate School District's 100% Summer Tax Collection
 - a. Communication from the city manager requesting council **deny** the request from Macomb Intermediate School District to collection 100% of its 2018 tax levy for the summer of 2018.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

5. Approval 2018 Council Meeting Schedule
 - a. Communication from the city manager requesting council approve the schedule for the 2018 regular council meetings.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

6. Approval of budget amendment
 - a. Communication from the finance director requesting council approve the budget amendment or the SAW grant.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

7. Approval of overnight stay for the City Manager
 - a. Communication from the city manager requesting council approve an overnight stay to Michigan Municipal Executives winter conference.
 - 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

XVI. 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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