

CITY OF CENTER LINE
MINUTES OF REGULAR COUNCIL MEETING
MONDAY FEBRUARY 5, 2018

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday February 5, 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, Paul Myszenski, Public Safety Director, and Gary McKinney, DPW Superintendent.

Mayor Binson led the Pledge of the Allegiance.

MOTION by Councilperson Reid supported by Councilperson Moeller to adopt the agenda as presented.

AYES: 5 NAYS: 0

MOTION CARRIED.

Administrative Response to issues or questions raised during previous meeting.

City Manager updated residents on the traffic signs that were installed. Additional signs will be added when the weather breaks.

AUDIENCE COMMENTS

Resident thanked council for addressing issues and having them installed..

Another resident had expressed concerns regarding the arrival of an ambulance after an emergency called. City Manager addressed these issues at the meeting.

Resident again expressed concerns regarding the issue with the fireworks, questions regarding the fireworks ordinance. City Manager responded to this question - stated ordinance that we have is about as much as we can do based on the state statute – this is per the city attorney.

INTRODUCTION NEW EMPLOYEES

City Manager introduced the 2 new employees that were present

COUNCIL ACTION

1. Request for approval of amendment for Sodecia USA Industrial Facilities Tax Extension.

Communication from the city manager requesting council approve the amendment for Sodecia USA Industrial Facilities Tax Extension

MOTION by Councilperson Lapham, supported by Councilperson Harenski to approve the amendment for Sodecia USA IFT for a period of one year, to allow for completion of committed time.

AYES: 5 NAYS: 0

MOTION CARRIED

2. Approval of Budget Amendment

Communication from the Finance Director requesting council approve budget amendment.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve the budget amendment as outlined by the finance director.

Ayes 5 Nays: 0 MOTION CARRIED

3. Request for approval of 2019 CDBG Project

Communication from the DPW Superintendent requesting council approve the 2019 CDBG Project at the Parks and Recreation Building.

MOTION by Councilperson Moeller supported by Councilperson Harenski to approve the 2019 CDBG Project at the Parks and Recreation Building which will be a remodel of the kitchen with funds of \$23,872.00 CDBG Funds and the city portion would be up to \$25,000.

AYES: 5 NAYS: 0

MOTION CARRIED

4. Request for approval of amendments to the Medical Marihuana Facilities Licensing Ordinance.

Communication from the city manager requesting council approve the amendments to the Medical Marihuana Facilities Licensing Ordinance to approve the increase of fees.

MOTION by Councilperson Lapham, supported by Councilperson Moeller to approve the amendments to the Medical Marihuana Facilities Licensing Ordinance to increase the non-refundable application fee to \$1,500, and increase the inspection fee to \$4,000

AYES: 5 NAYS: 0

MOTION CARRIED

5. Approval of amendment to the Zoning Board of Appeals Procedure Ordinance

Communication from the city manager requesting council approve the amendment to the Zoning Board of Appeals Procedure Ordinance

MOTION by Councilperson Harenski supported by Councilperson Moeller to approve the amendment to the Zoning Board of Appeals Procedures Ordinance to state that such variances only require a majority vote of the Zoning Board of Appeals.

AYES: 5 NAYS: 0

MOTION CARRIED.

6. Approval to purchase a 2019 5 Yard Dump Truck. (DPW)

Communication from the DPW Superintendent requesting council approve the purchase of a 2019 5 Yard Dump Truck

MOTION by Councilperson Lapham, supported by Councilperson Harenski to approve the purchase of a 2019 5 Yard Dump Truck.

AYES: NAYS: 0

MOTION CARRIED

7. Approval of change purchase a 2019 Pick-up truck (PS)

Communication from the Public Safety Director requesting council approve the purchase of a 2019 Pick-up Truck.

Motion by Councilperson Harenski, supported by Councilperson Reid to approve the purchase of a 2019 Pick-up Truck for an amount of \$37,000.

AYES: 5 NAYS: 0

MOTION CARRIED

8. Approval for the Eye Med Vision Care+

Communication from the city manager requesting council approve the contract for Eye Med Vision care

MOTION by Councilperson Harenski, approved by Councilperson to approve the contract for the Eye Med Vision Care.

AYES: 5 NAYS: 0

MOTION CARRIED

9. Approval of rebuild to Pump #2 for the Lift Station.

Communication from the DPW Superintendent requesting council approve the rebuild of pump #2 for \$26,745.15.

MOTION by Councilperson Moeller, supported by Councilperson to approve the rebuild of pump #2 by Hydro Dynamics for an amount not to exceed \$26,745.15.

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 # 1 – Vouchers for the month of January.

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

AYES: 5 NAYS: 0

MOTION CARRIED.

2. Approval of the minutes for the January 8, 2018 regular council meeting

3. Approval of the Center Line Independence Festival

4. Approval of Center Line Pancake Breakfast

6. Approval to extend the Flexible Spending Account

7. Approval of 2018 Concrete Road Patch and Joint Sealing Programs

After discussion of various vouchers and questions being answered, a motion was made to approve the January vouchers.
MOTION by Councilperson Harenski, supported by Councilperson Lapham to approve the vouchers for the month of January
AYES: 5 NAYS: 0
MOTION CARRIED

COUNCIL COMMENTS

Councilmember Harenski made mention of the Daddy/Daughter Dance

Councilperson Lapham – Compliments to Directory Myszenski for cutting down on the overtime.

Councilperson Reid mentioned the fish fry's will be starting up on Wednesday February 1, and then every Friday until Easter

Councilperson Moeller mentioned the Pancake Breakfast on Sunday, February 11, 2018 runs 8:00 am to noon

MAYOR'S COMMENT

Mayor – Mentioned the Center Line Independence Festival for June 7, 8, 9, with carnival only on the 10th.
Developments moving forward – Salvation Army, Penzoil, Buscemi's. Shoppers Market will have a replacement store.
Cost Recovery changes - Collection Company will be involved.

MANAGER'S REPORT

Mention Esso Square –plans have been submitted to city hall for a 3 phase – will be Center City Plaza – to have pedestrian walking area, new facades, 2 small new buildings will be on either side of the bank.

ADJOURNMENT

MOTION BY Councilperson Reid, supported by Councilperson Lapham to adjourn the council meeting at 9:16 pm
AYES: 5 NAYS: 0
MOTION CARRIED

Meeting adjourned at 9:16 pm

Dennis Champine
City Manager/Clerk
