

CITY OF CENTER LINE
MINUTES OF REGULAR COUNCIL MEETING
MONDAY June 5, 2017

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday June 5, 2017 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Mary Hafner, Ron Lapham Nick Chakur, James Reid, 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 Chakur supported by Councilperson Reid to adopt the agenda as amended adding to Council Action VIII-10 - AEW contract waiver.

AYES: 5 NAYS: 0
MOTION CARRIED.

Administrative Response to issues or questions raised during previous meeting.

City Manager addressed questions regarding DDA Reports being filed for years 2011-2016

INTRODUCTION OF NEW EMPLOYEES

Owen Pash – Public Safety Officer was introduced to Mayor & Council

BOARDS AND COMMISSIONS

Appointment to Planning & Zoning Board

MOTION by Councilperson Chakur, supported by Councilperson Reid to appoint Patrick Pockrandt to a 3 year term.

AYES: 4 NAYS: 1 (Hafner)

MOTION CARRIED

Appointment to Downtown Development

MOTION by Councilperson Chakur, supported by Councilperson Reid to appoint David Czapski to the DDA

AYES: 5 NAYS: 0

MOTION CARRIED

COUNCIL ACTION

1. Request for approval of adoption of the 2018 City Operating Budget

Communication from the Finance Director requesting council approve the 2018 City Operating Budget.

MOTION by Councilperson Lapham, supported by Councilperson Reid to waive the reading and approve

AYES: 5 NAYS: 0

MOTION CARRIED

2. Approval of resolution establishing the tax rates to be levied July 1, 2017

Communications from the Finance Director requesting council approve the tax rates to be levied July 1, 2017.

MOTION by Councilperson Chakur, supported by Councilperson Lapham to waive the reading and approve the tax rates to be levied by July 1, 2017

AYES: 5 NAYS: 0

MOTION CARRIED

3. Approval of Resolution to set the FY 2018 Solid Waste Disposal Rates

Communication from the Finance Director requesting council approve the resolution to set the FY 2018 Solid Waste Disposal Rates

MOTION by Councilperson Hafner, supported by Councilperson Chakur to waive the reading and approve the resolution setting the FY 2018 Solid Waste Disposal Rates.

AYES: 5 NAYS: 0

MOTION CARRIED

4. Approval of Resolution to adopt the Water/Sewer Rates

Communication from the Finance Director requesting council approve the resolution to adopt the Water/Sewer Rates effective July 1, 2017

MOTION by Councilperson Chakur, supported by Councilperson Reid to approve the resolution adopting the Water/Sewer Rate effective July 1, 2017

AYES: 4 NAYS: 1 (Hafner)

MOTION CARRIED

5. Request for approval 2017-2018 Salt prices

Communication from the DPW Superintendent requesting council authorize the purchase of up to 650 tons of salt from the city of Farmington Hills Co-op for a cost of \$56.34 per ton for a total cost of \$36,627.50

MOTION by Councilperson Hafner, supported by Councilperson Reid to waive the reading and approve the purchase of up to 650 tons of salt from the city of Farmington Hills Co-op for a cost of \$56.35 per ton for a total cost of \$36,627.50

AYES: 5 NAYS: 0

MOTION CARRIED

6. Request for Resolution of 2017-022 – CLEMIS I.T. Services

Communication from the Public Safety Director requesting council approve Resolution 2017-002 - a resolution to join CLEMIS I.T. Services Interlocal Agreement and authorize the city manager to sign the documents.

MOTION by Councilmember Chakur, supported by Councilmember Hafner to waive the reading and approve Resolution 2017-002 – CLEMIS I.T. Services Interlocal Agreement and authorize the city manager to sign the documents

AYES: 5 NAYS: 0

MOTION CARRIED

7. Request for approval of installation of Water main

Communication from the DPW Superintendent requesting council approve the contract modification for Fontana Construction for installation of new water mains.

MOTION by Councilmember Lapham, supported by Councilmember Chakur to approve the contract modification for Fontana Construction for installation of new water mains for Kaltz and Theisen and to begin engineering of the project

AYES: 5 NAYS: 0

MOTION CARRIED

8. Approval of changes to Humana Insurance for the retiree's

Communication from the city manager requesting council approve the alteration to the Retiree Medicare supplemental coverage to the proposed \$5.00 co-pay plan.

MOTION by Councilmember Hafner, supported by Councilmember Reid to waive the reading and approve the alteration to the Retiree Medicare Supplemental coverage to the proposed \$5.00 across the board co-plans as presented.

AYES; 5 NAYS: 0

MOTION CARRIED

9. Request for approval of changes to the tree ordinance

Communication from the city manager requesting council approve the changes to the tree ordinance. After much discussion with Mayor, Council, and the city manager - would like to see some changes, a motion was made to table this until the next meeting

MOTION by Councilmember Lapham, supported by Councilmember Chakur to table the tree ordinance agenda item until the next regular council meeting

AYES: 5 NAYS: 0

MOTION CARRIED

10. AEW amendment to professional services Agreement

Communication from the city manager requesting council approve the professional services agreement for AEW to provide professional services for Edgar Rinke Jr.

MOTION by Councilmember Hafner, supported by Councilperson Reid to approve the amendment to the AEW Professional Service Agreement to allow AEW to provide professional services for all businesses in the City of Center Line

AYES; 4 NAYS: 1- (Lapham)

MOTION CARRIED

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).

A resident requested # 6 – Auction of City Property, Councilperson Lapham requested # 1 – Vouchers for the month of May be pulled for discussion, and Mayor requested #5 to be pulled

MOTION by Councilperson Chakur, supported by Councilperson Reid to approve consent agenda items 2, 3, 4, 7, 8, and # 9

AYES: 5 NAYS: 0

MOTION CARRIED.

2. Approval of the minutes for the May 1, 2017 regular council meeting minutes, and workshop meeting minutes for May 22, 2017

3. Approval of Michigan Municipal League Membership

4. Approval of MML Worker's Compensation Fund Renewal.

7. Approval of Resolution 2017-003 city manager signature of grant for voting equipment

8. Approval of allocation of FY 2018 SMART Credits

9. Approval to apply for MCACA Grant for 2018

After discussion of the May vouchers, a motion was made to approve #1 the vouchers for the month May.

MOTION by Councilperson Chakur, supported by Councilperson Hafner to approve the May vouchers.

AYES: 5 NAYS: 0

MOTION CARRIED

After discussion and clarification of date, a motion was made to approve #5, the blood drive for July 27, 2017.

MOTION by Councilmember Chakur, supported by Councilmember Hafner to approve the blood drive

AYES: 5 NAYS: 0

MOTION CARRIED

After discussion, a motion was made to approve #6, the auction of city property

MOTION by Councilperson Lapham, supported by Hafner to approve the auction of city property

AYES: 5 NAYS: 0

MOTION CARRIED

Audience Comments

A resident had a question regarding the tree ordinance. Also asked about status of Rinke, questioned relationship between AEW and Rinke.

A resident from Kramer Home had a question - wanted to know what the speed limit was on their streets. No speed limit signs posted.

A resident of Lawrence Park Apartments - Concerns regarding the elevators not working at all, not cleaned – always broke. Concerned about residents on upper floors in wheelchairs not being able to get downstairs. Water Heater is set way too high.

Resident is concerned about speeders going down side streets. After conversation with Public Safety Director - a decision was made to have sign posted on Van Dyke – will need to do an amendment to the traffic control orders.

Resident brought up Center Line Auto – parking in back lot, vehicles not plated.

Another resident brought up the issue with Lawrence Park, also issues with trees in his yard, has 34 trees, 1 need to be removed, Discussion regarding Planning & Zoning – disappointed he was not appointed the P & Z Board

COUNCIL COMMENTS

Councilperson Hafner gave updates regarding Fireworks Festival – made mention of all the events going on in the next month.

Councilperson Lapham had nothing to report on.

Councilperson Reid had nothing to report on

Councilperson Chakur had nothing to report on

MAYOR'S COMMENT

Many rental homes being sold to families – this is positive for the city. Thank DPW, students and residents that came out to help with the planting of the trees. Looking to change public opinion to positive feedback.

Fireworks Festival June 23, 24 and 26 – mentioned various band and the activities going on. Softball tournament

Encouraged everyone to bring your family and come enjoy everything going that weekend.

MANAGER'S REPORT

None.

ADJOURNMENT

MOTION BY Councilperson Reid, supported by Councilperson Chakur to adjourn the council meeting at 9:45p.m.

AYES: 5 NAYS: 0

MOTION CARRIED

Meeting adjourned at 9:45 pm

Dennis Champine
City Manager/Clerk
