

CITY OF CENTER LINE
MINUTES OF REGULAR COUNCIL MEETING
MONDAY JANUARY 8, 2018

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday January 8, 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 amended adding to Council Action IX-7 Change in April Council meeting date.

AYES: 5 NAYS: 0

MOTION CARRIED.

Administrative Response to issues or questions raised during previous meeting.

City Manager stated there was no issues that needed to be addressed

AUDIENCE COMMENTS

Resident asked about Fireworks Ordinance – wanted to know about having our ordinance changed to be similar to Warren Fireworks Ordinance. He is still continuing to have issues with residents on his street.

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.

PUBLIC HEARING

A Public Hearing was held for the CDBG Funding. – Representative from Care House gave a presentation regarding the services they offer. With there being no other interested parties present – the public hearing was closed.

BOARDS & COMMISSIONS

Members were appointed to various boards.

Motion by Councilperson Reid, supported by Councilperson Moeller to reappoint the various board members with their new term dates.

AYES: 5 NAYS: 0

MOTION CARRIED.

Gary McKinney introduced his new DPW Employees to Mayor and Council

COUNCIL ACTION

1. Request for approval CDBG Funding

Communication from the DPW Superintendent requesting council approve Funding for either wireless service at two public parks or renovations of the Parks and Recreation Kitchen

After much discussion regarding allocating funds for different non=profit applications and issues of concern at the Parks & Recreation a motion was made for allocation of the funds:

MOTION by Councilperson Lapham, supported by Councilperson Harenski to allocate to \$1,200 to Care House and \$500.00 Interfaith Volunteer Caregivers

AYES: 5 NAYS: 0

MOTION CARRIED

SECOND MOTION by Councilperson Moeller, supported by Councilperson Lapham to allocate the remaining funds of \$23,872 for the kitchen renovations at the Parks and Recreation building.

AYES: 5 NAYS: 0

MOTION CARRIED

2. Approval of Basic COBRA Agreement

Communication from the City Manager requesting council approve the Basic COBRA agreement

MOTION by Councilperson Lapham, supported by Councilperson Reid to approve Basic COBRA Agreement.

Ayes 5 Nays: 0 MOTION CARRIED

3. Request for approval of Great Lakes Water Authority Agreement

Communication from the city manager requesting council approve the Great Lakes Water Authority Agreement

MOTION by Councilperson Harenski. supported by Councilperson Lapham to waive the reading and approve the Great Lakes Water Authority Agreement

AYES: 5 NAYS: 0

MOTION CARRIED

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

Communication from the city manager requesting council approve the amendments to the Medical Marihuana Ordinance.

MOTION by Councilperson Moeller, supported by Councilperson Reid to waive the reading and approve the amendments to the Medical Marihuana ordinances.

AYES: 5 NAYS: 0

MOTION CARRIED

5. Approval of the Deficit Reduction Plan

Communication from the Finance Director requesting council approve the Deficit Reduction Plan

MOTION by Councilperson Reid supported by Councilperson Harenski to waive the reading and approve the deficit reduction plan

AYES: 5 NAYS: 0

MOTION CARRIED.

6. Discussion of Employee Compensation.

Mayor Binson had requested this item be placed on the agenda for discussion – Communication from the city manager requesting approve a wage increase for the Deputy Clerk.

After much discussion, it was agreed to approve the wage increase for the Deputy Clerk effective January 8, 2018

MOTION by Councilperson Reid, supported by Councilperson Lapham to approve the increase for the deputy clerk, to be effective immediately.

AYES: NAYS: 0

MOTION CARRIED

7. Approval of change to the April 2, 2018 Council Meeting

Communication from the city manager requesting council approve the change of the Aril 2nd Council meeting to the second Monday – April 9, 2018

Motion by Councilperson Moeller, supported by Councilperson Harenski to approve the change in the April Council Meeting to be changed to the second Monday – April 9, 2018

AYES: 5 NAYS: 0

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).

Councilperson Lapham requested # 1 – Vouchers for the month of December and the Mayor requested #5 – approval of the Belle Trail Proposed Route be pulled for discussion.

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

AYES: 5 NAYS: 0

MOTION CARRIED.

2. Approval of the minutes for the December 4, 2017 regular council meeting
3. Approval to extend the agreement for the Cross Connections inspections.
4. Approval of MCC denial letter
6. Approval of Iron Belle Bike Trail Reimbursement Grant

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

After discussion regarding the Iron Bell Trail Proposed new route and motion was made to approve the new route. MOTION by Councilperson Harenski, supported by Councilperson Lapham to approve the proposed route for the Iron Belle Trail.
AYES: 5 NAYS: 0
MOTION CARRIED

COUNCIL COMMENTS

Councilmember Harenski made mention of the ice rink is now open

Councilperson Lapham – Asked about shear pins on the snow blower. Question the Public Safety Director on the K-9

Councilperson Reid had nothing to report on

Councilperson Moeller mentioned the Spanish class being held at the library on January 17, 2018

MAYOR'S COMMENT

Mayor – Winter storytelling January 19, 2017 at 6:00 pm. Wished everyone a Happy New Year.

MANAGER'S REPORT

Had nothing to report on

ADJOURNMENT

MOTION BY Councilperson Reid, supported by Councilperson Harenski to adjourn the council meeting at 9:07 pm p.m.
AYES: 5 NAYS: 0
MOTION CARRIED

Meeting adjourned at 9:07 pm

Dennis Champine
City Manager/Clerk
