

CITY OF CENTER LINE
MINUTES OF REGULAR COUNCIL MEETING
MONDAY MAY 7, 2018

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday MAY 7, 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, Greg Suma, Deputy Treasurer, Paul Myszanski, Public Safety Director, and Gary McKinney, DPW Superintendent.

Mayor Binson led the Pledge of the Allegiance.

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

AYES: 5 NAYS: 0

MOTION CARRIED.

Administrative Response to issues or questions raised during previous meeting.

Discussion of Lawrence traffic – no thru traffic, left turns

AUDIENCE COMMENTS

Resident had a complaint regarding kids playing basketball in the street. Littering on property, items being destroyed, contacted public safety – does not always get a response.

Another resident also had issues with portable basketball hoops, traffic being disrupted.

Bernadette Helkowski discussed CL Community Garden – great response after article in Warren Weekly which resulted in 10 new members. There are 30 plots with 27 of them being filled.

Couple of residents came in regarding water in their back yard. Will have Gary take a look at to see what can be on. Residents may need to put drains in their yard.

PRESENTATIONS

Representative Pat Green had a special tribute to present to the Friends of the Library.

PUBLIC HEARING

Public hearing on the budget – Finance Director read into record the overview of the Fiscal Year 2019 Budget which is basically a status quo budget with the exception of addressing issues regarding funding levels for the City's Defined Benefit Pension administered by MERS and the internally administered Other Post-Employment Benefits (OPEB) trust.

As there were no questions, public hearing was closed.

BOARDS & COMMISSIONS

MOTION by Councilperson Harenski, supported by Councilperson Moeller to appoint the new Beautification members.

AYES: 5 NAYS: 0

MOTION CARRIED

MOTION by Councilperson Moeller, supported by councilperson Reid to reappoint members to the Recreation Committee

AYES: 5 NAYS: 0

MOTION CARRIED

COUNCIL ACTION

1. Request for approval of installation of server

Communication from the city manager requesting council approve the installation of server CL601

MOTION by Councilperson Lapham, supported by Councilperson Harenski to approve the installation of server CL601

AYES: 5 NAYS: 0

MOTION CARRIED

2. Approval of quote from IT Right for replacement/upgrades for PC units

Communication from the city manager requesting council approve of quote from IT RIGHT for replacement/upgrades for PC Units

MOTION by Councilperson Lapham, supported by Councilperson Reid to approve the purchase from IT Right for the replacement/upgrades to the municipal office pc's – to include Microsoft Office for the amount of \$16,643.00

Ayes 5 Nays: 0

MOTION CARRIED

3. Request for approval of Ordinance #406

Communication from the Finance Director requesting council approve Ordinance #406 – an OPEB Ordinance

MOTION by Councilperson Lapham supported by Councilperson Harenski to approve Ordinance #406 - which gives the OPEB Committee the aforementioned authority and the duties and responsibilities attendant to the exercise of that authority including but not limited to the Open Meetings Act, adherence to rules established by the Governmental Accounting Standards Board as well as any other applicable laws with the amendment of Mayor or Mayor's Designee.

AYES: 5 NAYS: 0

MOTION CARRIED

4. Request for approval of Resolution 2018-002

Communications from the Finance Director requesting council approve Resolution 2018-002, a Resolution to ratify all prior actions of the OPEB Trust Advisory Board.

MOTION by Councilperson Lapham, supported by Councilperson Reid to approve Resolution 2018-002, a Resolution to ratify all prior actions of the OPEB Trust Advisory Board.

AYES: 5 NAYS: 0

MOTION CARRIED

5. Request for approval of amendment to the Medical Marihuana Facilities Licensing Ordinance.

Communications from the City Manager requesting council approve the amendments to the Medical Marihuana Ordinance, Sec. 18-406.

MOTION by Councilperson Harenski, supported by Councilperson Lapham to approve the amendment to the Medical Marihuana Facilities Licensing Ordinance, Sec. 18-406

AYES: 5 NAYS: 0

MOTION CARRIED

6. Request for approval of website redesign and management.

Communication from the city manager requesting council hire CivicPlus to redesign in the city's website, and provide training for six employees to edit and update for a period of five years.

MOTION by Councilperson Moeller, supported by Councilperson Reid to waive the requirement for a third bid, and hire CivicPlus to redesign the city's website, and provide training for six employees for a period of five years, not to exceed \$30,370.00.

AYES: 5 NAYS: 0

MOTION CARRIED

7. Request for approval for the 2019 & 2020 MITN Salt Prices

Communications from the DPW Superintendent requesting council approve the 2019 & 2020 salt prices.

MOTION by Councilperson Lapham, supported by Councilperson Moeller to approve the 2019 and 2020 salt contract with Detroit Salt Company in the amounts of \$33,026.50 for 2019 and \$34,014.50 for 2020.

AYES: 5 NAYS: 0

MOTION CARRIED

8. Request for approval of agreement with Viviano Law to provide city attorney services.

Communication from the city manager requesting council approve the engagement agreement to provide city attorney services with Viviano Law

MOTION by Councilperson Harenski, supported by Councilperson Moeller to waive the bids/proposals request for legal services and approve engagement agreement to provide city attorney service, with Viviano Law in the amount not to exceed \$108,000.00 to be paid in twelve monthly payments of \$9,000.

AYES: 5 NAYS: 0

MOTION CARRIED

9. Request for approval of Memorial Field LED Installation

Communication from the city manager requesting council approve the installation of the underground service infrastructure for Memorial Football Field LED Lighting

MOTION by Councilperson Harenski, supported by Councilperson Moeller to approve the installation of the underground electrical service infrastructure for Memorial Football Field LED Lighting, in the amount of \$16,500 and payments authorized for \$458.33 per month for a period of 36 months.

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).

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve consent agenda items 1, 2 and 3.

AYES: 5 NAYS: 0

MOTION CARRIED.

1. Vouchers for the month of April
2. Approval of the Regular Council meeting minutes and Budget Meeting Minutes
3. Approval for the Annual Center Line Lions Car show

COUNCIL COMMENTS

Councilmember Harenski – Mentioned the city wide clean- up day for this Saturday

Councilperson Lapham – Mentioned Lions Club Car Show, had asked the Director about overtime

Councilperson Reid - Van Dyke traffic – an issue with the lights.

Councilperson Moeller - Mentioned the May tree planting.

MAYOR'S COMMENT

Mayor – Thanked the sponsors for the CLYB sponsorship. Was pleased with the number of homes (22) that were removed from the pest control. Talked about the festival – Lions Club Pancake breakfast will be held the Saturday of the Festival

MANAGER'S REPORT

Salvation Army – new location opening

Hometown Hero Café – open for business.

Buscemi's will be opening soon

Blight letters will be going out

Mr. Palombo from the DDA is no longer eligible to serve on the board

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ADJOURNMENT

MOTION BY Councilperson Reid, supported by Councilperson Harenski to adjourn the council meeting at 9:36 pm

AYES: 5 NAYS: 0

MOTION CARRIED

Meeting adjourned at 9:36 pm

Dennis Champine
City Manager/Clerk
