

NOTICE OF REGULAR COUNCIL MEETING

Monday August 7, 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. Presentation**
 1. Presentation Proclamation
 2. Energy Reduction Coalition – Robert Florka – Chief Operating Officer
- VIII. Appointments to Boards & Commission**
 1. SEMDA
- IX. Council Action**
 1. Request for Approval of Tree Ordinance
 - a. Communication from the city manager requesting council approve the changes the tree ordinance.
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the changes to the tree ordinance.
 2. Request for Approval of Contract for Single Vision Solution
 - a. Communication from the city manager requesting council approve the continuation of the contract for Single Vision Solution.
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the contract for Single Vision Solution.
 3. Request for approval of Lift Station pump #1 rebuild
 - a. Communication from the DPW Superintendent requesting council approve the rebuild of Pump #1 at the lift station
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve Hydro Dynamics for the rebuild of Pump # 1at the left station for the amount of \$17,312.16.
 4. Request for approval of repair 14 catch basins.
 - a. Communication from the DPW superintendent requesting council approve the repair of 14 catch basing that are underneath the concrete in the roadway.
 - b. Supporting documentation

c. Requested Action: That council approve the repairs to the 14 catch basins that are underneath the concrete in the roadways for \$50,000 and to be done by Hartwell Cement.

5. Request for approval purchase of a new Patrol Vehicle

- a. Communication from the Public Safety Director requesting council approve the purchase of a new patrol vehicle
- b. Supporting documentation
- c. Requested Action: That council approve the purchase of a new Ford Explorer from Signature Ford and the upgrading of the vehicle to Public Safety service status from multiple vendors.

6 Request for approval restructuring the Public Safety Command

- a. Communication from the Public Safety Director requesting council approve the restructuring of the Public Safety Command.
- b. Supporting documentation
- c. Requested Action: That council waive the reading and approve the restructuring of the public safety department to increase the command staff to 5 sergeants and adjust the budget.

7. Approval of letter of understanding in Public Safety Promotions Procedure

- a. Communication from the Public Safety Director requesting review and approval of a letter of understanding presented to Administration by the POAM union
- b. Supporting documentation
- c. Requested Action: That council approve the request to have the City Manager and Director of Public safety sign the letter of understanding for the Public Safety Promotion amendment.

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 July

- a. Communication from the city manager presenting the current payment vouchers for the month of July 2017 for review and approval.
- b. Supporting documentation
- c. Requested Action: Accept, place on file, and the recommendation be carried out.

2. Minutes

- a. Communication from the city manager presenting the minutes from the July 10, 2017 regular council meeting.
- b. Supporting documentation
- c. Requested Action: Accept, place on file, and the recommendation be carried out.

3. Approval of open house.

- a. Communication from the public safety director requesting council approve the open house for Sunday, October 8, 2017.
- b. Supporting documentation
- c. Requested Action: Accept, place on file and the recommendation be carried out

- XI. Audience Comments**
- XII. Mayor's Comments**
- XIII. Council Comments**
- XIV. Manager's Comments**
- XV. 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:

Janice Pockrandt, Deputy City Clerk
Center Line City Hall
7070 E. Ten Mile Road
Center Line MI 48015
586-757-6800