

CITY OF CENTER LINE
MINUTES OF REGULAR COUNCIL MEETING
MONDAY DECEMBER 4, 2017

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday December 4, 2017 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 1X-8 – approval of MML insurance, and 1X-9 – Discussion of compensation of pay for the PS Director and Finance Director.

AYES: 5 NAYS: 0

MOTION CARRIED.

Administrative Response to issues or questions raised during previous meeting.

City Manager addressed many issues that were brought up at the last meeting:

1. Issue of wait time for ambulance. CM responded – after investigation it was found that the individual waited 1 ½ hours prior to calling for help.
2. 8406 Harding – Flag has been replaced
3. Inquiry regarding signs for 10 Mile and Lawrence – Traffic order sent - signs are in progress.

AUDIENCE COMMENTS

Resident made comment – don't spend all of city's money

Resident discussed continued fireworks issues – being set off again randomly – wanted to know about getting the ordinance changed.

Resident discussed auto repair shop at Stephens & Van Dyke - - 17 vehicles in DDA parking lot and street – vehicles are unplatd.

Resident wanted to congratulate the library on their Murder Mystery Function – Great job! – Dead branches on tree behind her house – coming down on her property – Gary will take a look.

Representatives from Oaktree Health (located at 9 mile & Dequindre) came in to introduce themselves.

PRESENTATION

Lisa Oleski – Asst. Superintendent of Curriculum & Instruction from CLPS gave presentation
Spiro Kotsonis from MDOT gave presentation on the 696 construction project.

BOARDS & COMMISSIONS

Councilmember James Reid was appointed as Mayor Pro Tem\

Mayor Binson appointed council members to various boards and commissions.

COUNCIL ACTION

1. Request for approval of repairs to pump #2 from the Lift Station

Communication from the DPW Superintendent requesting council approve the repairs to pump #2 –with HydroDynamics for an estimated amount of \$10,000

MOTION by Councilperson Lapham, supported by Councilperson Reid to approve the repairs of pump #2 with HydroDynamics for an estimated amount of \$10,000.

AYES: 5 NAYS: 0

MOTION CARRIED

2. Approval of 2017 Memorial Park Comfort Station Phase 2

Communication from the DWP Superintendent requesting council approve to award this years' CDBG Memorial Park Comfort Station Phase 2 to Mando Construction for \$98,425.00.

MOTION by Councilperson Lapham, supported by Councilperson Harenski to approve to award this years' CDBG Memorial Park Comfort Station Phase 2 to Mando Construction for \$98,425.00.

Ayes 5 Nays: 0 MOTION CARRIED

3. Request for approval of Resolution 2017-04

Communication from the city manager requesting council adopt Resolution 2017-04 requiring 20% employee contribution towards healthcare insurance costs for the plan year beginning March 1, 2018.

MOTION by Councilperson Harenski, supported by Councilperson Reid to waive the reading and adopt Resolution 2017-04 requiring 20% employee contribution towards healthcare insurance costs for the plan year beginning March 1, 2018.

AYES: 5 NAYS: 0

MOTION CARRIED

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

Communication from the city manager requesting council approve the Medical Marihuana Facilities Ordinance #405.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to waive the reading and approve the Medical Marihuana Facilities Ordinance #405.

AYES: 5 NAYS: 0

MOTION CARRIED

5. Approval of Amendment to the Blight Ordinance

Communication from the city manager requesting council approve the proposed amendment to Article V. – Blight Ordinance

MOTION by Councilperson Harenski, supported by Councilperson Reid to waive the reading and approve the proposed amendment to Article V. – Blight Ordinance

AYES: 5 NAYS: 0

MOTION CARRIED.

6. Approval of Amendment to Emergency cost Recovery Ordinance

Communication from the city manager requesting council approve the amendments to the Emergency Cost Recovery Ordinance.

MOTION by Councilperson Harenski, supported by Councilperson Reid to waive the reading and approve the amendments to the Emergency Cost Recovery Ordinance.

AYES: 5 NAYS: 0

MOTION CARRIED.

7. Approval of Employee Contract

Communication from the city attorney requesting council approve the employee contract.

After much discussion, it was agreed to approve the contract with changes – Mr. Viviano will make the changes and resubmit for signatures.

MOTION by Councilperson Harenski, supported by Councilperson Moeller to approve the employee contract with changes

AYES: 4 NAYS: 1 (Lapham)

MOTION CARRIED

8. Approval of Michigan Municipal League Insurance for Property and Liability

Communication from the city manager requesting council approve the Property and Liability Insurance through Michigan Municipal League in the amount \$114,882

Motion by Councilperson Lapham, supported by Councilperson Harenski to approve the Property and Liability Insurance through Michigan Municipal League in the amount \$114,882

AYES: 5 NAYS: 0

MOTION CARRIED

.9. Discussion of Compensation for the for the Public Safety Director and Treasurer

After discussion with regards to the public safety director and the treasurer – it was determined that both would get a 2% increase.

MOTION by Councilperson Reid, supported by Councilperson Lapham to increase the Public Safety Director, and Treasurer 2% each.

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 # 7 – overnight stay for the city manager.

MOTION by Councilperson Reid, supported by Councilperson Harenski to approve consent agenda items 2 and 3, 4, 5 and 6.
AYES: 5 NAYS: 0
MOTION CARRIED.

2. Approval of the minutes for the November 6th, 9th and 20th, 2017 council meeting minutes
3. Approval of purchase Public Hearing Date
4. Approval of MISD denial letter
5. Approval of 2018 Council Meeting Schedule
6. Approval of Budget Amendment

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 overnight stay for the city manager to attend Michigan Municipal Executive winter conference, a motion was made to approve.
MOTION by Councilperson Reid, supported by Councilperson Harenski to approve the overnight stay for the city manager
AYES: 5 NAYS: 0
MOTION CARRIED

COUNCIL COMMENTS

Councilmember Harenski had nothing to report on.

Councilperson Lapham – not too happy about the contract, thinks it should have been tabled.

Councilperson Reid thanked the Mayor for the appointment to the various boards.

Councilperson Moeller reminded residents about the tree lighting, jazz at the library.

MAYOR'S COMMENT

Informed residents of letter that will be sent with explanation of snow, confusion with trash carts cleared up in the letter.

MANAGER'S REPORT

Thanked council and residents.

ADJOURNMENT

MOTION BY Councilperson Reid, supported by Councilperson Lapham to adjourn the council meeting at 10:17 p.m.
AYES: 5 NAYS: 0
MOTION CARRIED

Meeting adjourned at 10:17 pm

Dennis Champine
City Manager/Clerk

