

NOTICE OF REGULAR COUNCIL MEETING

Monday September 11, 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. Beautification Committee will be presenting the David Hanselman Beautiful Home Awards.
- VII. Introduction New Employee**
 1. Introduction of new public Safety Officer
- VIII. Council Action**
 1. Request for Approval of Contract with Energy Reduction Coalition
 - a. Communication from the city manager requesting council approve the contract with Energy Reduction Coalition.
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the contract with Energy Reduction Coalition.
 2. Request for Approval of HVAC unit for the Recreation Center
 - a. Communication from the city manager requesting council approve the purchase of HVAC unit for the Recreation Center.
 - b. Supporting documentation
 - c. Requested Action: That council approve the purchase of the HVAC 5 ton unit from Lakeview Mechanical in the amount of \$3,025.00
 3. Request to approve promotion of a part time employee to a full time employee
 - a. Communication from the Heather Hames, Library Director requesting council approve the promotion of a part-time employee to full- time
 - b. Supporting documentation
 - c. Requested Action: That council approve the promotion of Wesleyann Johnson from part-time position to full-time position.
 4. Request for approval of offer (resident) to purchase vacant property
 - a. Communication from the City Manager requesting council approve the offer to purchase a vacant property on Standard.
 - b. Supporting documentation
 - c. Requested Action: That council approve the offer to purchase a vacant property on Standard by Douglas Rexroad for the amount of \$1108.71.

IX. 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 August
 - a. Communication from the city manager presenting the current payment vouchers for the month of August 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 August 7, 2017 regular council meeting.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.

3. Approval of attendance to the Michigan Association of Chiefs of Police Winter Conference
 - a. Communication from the public safety director requesting council approve the request to attend the Michigan Association of Chiefs of Police Mid-Winter Conference.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out

4. Approval of Homecoming Parade
 - a. Communication from the city manager requesting council approve the request for the Homecoming Parade for Saturday, October 7, 2017
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out

5. Approval of Center Line Lions Club Candy Sale
 - a. Communication from the city manager requesting council approve the request for the annual Lions Club Candy Sale
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out

X. Audience Comments

XI. Mayor's Comments

XII. Council Comments

XIII. Manager's Comments

XIV. 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:

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