

NOTICE OF REGULAR COUNCIL MEETING
Monday February 5, 2018
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. Audience Comments**
- VII Introduction New Employees**
- VIII. Council Action**
 1. Approval to an amendment for Sodecia USA Industrial Facilities Tax Extension.
 - a. Communication from the city manager requesting council approve the amendment of Sodecia USA IFT for a period of one year.
 - b. Supporting documentation
 - c. Requested Action – That council approve the amendment of Sodecia USA IFT for a period of one year, to allow for completion of committed investment.
 2. Approval of Budget Amendment
 - a. Communication from the finance director requesting council approve a budget amendment.
 - b. Supporting documentation
 - c. Requested Action: That council approve the budget amendment as outlined in the attached documents.
 3. Approval of the 2019 CDBG Project
 - a. Communication from the DPW Superintendent requesting council approve the 2019 CDBG Project at the Parks and Recreation Building
 - b. Supporting documentation
 - c. Requested Action: That council approve the 2019 CDBG Project at the Parks and Recreation Building which will be a remodel of the kitchen with funds\$ 25, 000 CDBG Funds and the city portion would be up to \$23,000.
 4. Approval of amendment to Medical Marihuana Facilities Licensing Ordinance
 - a. Communication from the city manager requesting council approve the amendment to the Medical Marihuana Facilities Licensing Ordinance to approve the increase in the License fee.
 - b. Supporting documentation
 - c. Requested Action: That council approve the amendment to the Medical Marihuana Facilities Licensing Ordinance to increase the Medical Marihuana license fee to \$3,000.

5. Approval of amendment to the Zoning Board of Appeals Procedures Ordinance
 - a. Communication from the city manager requesting council approve the amendment to the Zoning Board of Appeals Procedures Ordinance.
 - b. Supporting documentation
 - c. Requested Action: That council approve the amendment to the Zoning Board of Appeals Procedures Ordinance to state that such variances only require a majority vote of the ZBA.

6. Approval to purchase a 2019 5 Yard Dump Truck
 - a. Communication from the DPW Superintended requesting council approve the purchase of a new dump truck for an amount of \$156,438.00
 - b. Supporting documentation
 - c. Requested Action: That council approve the purchase of a 2019 5 yard dump truck for an amount of \$156,438.00

7. Approval to purchase a 2019 Pickup Truck.
 - a. Communication from the public safety director requesting council approve the purchase of a 2019 pickup truck for an amount of \$37,000.00.
 - b. Supporting documentation
 - c. Requested Action: That council approve the purchase of a 2019 pickup truck for an amount of \$37,000.00

8. Approval for the Eye Med Vision Care
 - a. Communication from the city manager requesting council approve the contract for Eye Med Vision Care.
 - b. Supporting documentation
 - c. Requested Action: That council approve the contract for Eye Med Vision Care

9. Approval of rebuild to Pump #2 for the Lift Station
 - a. Communication from the DPW Superintendent requesting council approve the rebuild for pump #2 for \$26,745.15
 - b. Supporting documentation
 - c. Requested Action: That council approve the rebuild of pump #2 by Hydro Dynamics for an amount not to exceed \$26,745.15

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 January
 - a. Communication from the city manager requesting council approve the vouchers for January 2018
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.

2. Minutes
 - a. Communication from the city manager requesting council approve the January 8, 2018 regular council meeting minutes.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.

3. Approval to attend the Michigan Association of Municipal Clerk's Master Academy.
 - a. Communication from the city manager requesting approve the deputy clerk attending the Michigan Association of Municipal Clerk's Master Academy.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
4. Approval of the Center Line Independence Festival
 - a. Communication from the city manager requesting council the dates for the Center Line Independence Festival for June 7th, 8th and 9th, 2018
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
5. Approval of Center Line Pancake Breakfast
 - a. Communication from the city manager requesting council approve the Center Line Pancake Breakfast for Sunday February 11, 2018
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
6. Approval to extend the Flexible Spending Account
 - a. Communication from the finance director requesting council approve the extension of the Flexible Spending Account for 3 years.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
7. Approval of 2018 Concrete Road Patch and Joint Sealing Programs
 - a. Communication from the DPW Superintendent requesting council approve the 2018 Concrete Road Patch and Joint Sealing programs.
 - b. Supporting documentation.
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

X. Mayor's Comments

XI. Council Comments

XII. Manager's Comments

XIII. 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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