

NOTICE OF REGULAR COUNCIL MEETING
Monday February 6, 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. Presentations**
 1. Beautification Commission will present Light up the Sky Awards

- VII. Appointment to Boards & Commissions**
 1. Board of Review

- VIII. Public Hearing**
 1. Community Development Block Grant

- IX. Council Action**
 1. Request for approval of allocation of the CDBG Funds
 - a. Communication from the city manager requesting council approve the recommended CDBG fund allocation
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the allocation of the CDBG funds of \$26,985 for upgrades to park facilities.

 2. Healthcare Plans
 - a. Communication from the city manager requesting council approve the changes to the healthcare insurance
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the changes in the Retiree healthcare insurance.

 3. Request for approval of the Fines & Fees Policy
 - a. Communication from the Library Director requesting council approve the fines and fees policy set for the library
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the revised fines and fees policy

- 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 January
 - a. Communication from the city manager presenting the current payment vouchers for the month of January, 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 January 9, 2017 regular council meeting and joint school board meeting from January 23, 2017
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.
 3. Repocast Auction items
 - a. Communication from the public safety director requesting council approve selling city and forfeited property through Repocast
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
 4. Attendance of Michigan Association of Municipal Clerk Institute
 - a. Communication from the city manager requesting council approve the request for the Deputy Clerk to attend the MAMC Clerk Institute
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
 5. Change in policy for internet use at the Library
 - a. Communication from the library director requesting council approve additional language to the policy for internet use at the library
 - 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:

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