

CITY OF CENTER LINE
REGULAR COUNCIL MEETING
MONDAY MAY 5, 2014

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday May 5, 2014 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Mary Hafner, Ron Lapham, Robert Binson, Nick Chakur and Mayor Hanselman. Also present were John Michrina, City Manager/Clerk, Steve Adair, Director of Finance, Paul Myszenski, Director of Public Safety, and Gary McKinney, Supervisor-DPW.

Mayor Hanselman led the Pledge of the Allegiance.

MOTION by Councilperson Hafner, supported by Councilperson Chakur to adopt the agenda as presented.

AYES: 5 NAYS: 0

MOTION CARRIED.

AUDIENCE COMMENTS

None

ADMINISTRATIVE RESPONSE TO ISSUES OR QUESTIONS RAISED DURING PREVIOUS MEETINGS.

None

PRESENTATION

Susan Stefanski from SEMCOG gave a power point presentation.

Len Cugliari from Landscape Services Inc. gave a presentation on rodent control.

Tim Brice from Merrill Lynch gave a presentation on OPEB.

Paul Myszenski, Director of Public Safety gave his yearend report.

Steve Adair, Finance Director gave his report.

PUBLIC HEARING

There were no comments on the proposed fiscal year 2015 budget.

COUNCIL ACTION

1. Approval to purchase a Dump Box.

Discussion from the Gary McKinney DPW Supervisor requesting approval to purchase a new Dump Box for DPW

MOTION by Councilperson Hafner, supported by Councilperson Binson to waive the formal bid procedure and to authorize the purchase of a new dump box from Cannon Truck Equipment in the amount not to exceed \$6893.00

AYES: 5 NAYS: 0

MOTION CARRIED.

2. Comcast Cable Franchise Agreement

Communication from the city manager requesting council accept the proposed uniform video service local franchise agreement and authorize the city manager to sign the agreement on behalf of the city.

MOTION by Councilperson Binson, supported by Councilperson Hafner to accept the proposed uniform video service local franchise agreement and authorize the City Manager/Clerk to sign the agreement on behalf of the city.

AYES: 5 NAYS: 0

MOTION CARRIED.

3. Approval of proposed sale of lot at 7296 Henry

Communication from the city manager requesting the sale of a city owned property

MOTION by Councilperson Hafner, supported by Councilperson Binson to accept the offer from Jerald and Sharon Swarhout to purchase the empty lot that was formerly 7296 Henry for \$550.00

AYES: 5 NAYS: 0

MOTION CARRIED.

4. Fiscal Year 2014 Budget Amendment #10

Discussion from city manager requesting council approve 2014 budget amendment report as presented

MOTION by Councilperson Chakur, supported by Councilperson Hafner to approve fiscal year 2014 budget amendment #10

AYES: 5 NAYS: 0

MOTION CARRIED

5. Sidewalk Repair Program.

Communication from the city manager requesting approval of a sidewalk repair program.

MOTION by Councilperson Hafner, supported by Councilperson Binson to approve a sidewalk repair program as permitted under section 62-48 of Center Line's Codified Ordinances for existing sidewalks adjacent to property.

AYES: 5 NAYS: 0

MOTION CARRIED

6. Rodent Control Program

Discussion from city manager requesting approval to change companies in the rodent control program.

MOTION by Councilperson Lapham, supported by Councilperson Hafner to waive the formal bid procedure and authorize the contracting of LSI for rodent control and inspections services for the costs indicated on the attached pricing list.

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 citizen requests that the item be removed and added on a separate agenda item).

MOTION by Councilperson Binson, supported by Councilperson Chakur that all consent agenda items 1, 2, 3, and 4 be approved as indicated.

AYES: 5 NAYS: 0

MOTION CARRIED.

1. Approval of vouchers.
2. Approval of minutes from the April 7, regular council meeting and minutes from the workshop.
3. Approval to conduct the annual Lions Charity Car Show.
4. Approval to deny the request from Second Chance Network to solicit donations.

COUNCIL COMMENTS

Councilperson Hafner reported on the Beautification Commission, activities at Parks & Rec.

Councilperson Lapham had no updates to report on.

Councilperson Binson had no updates to report on.

Councilperson Chakur had no updates to report on.

MAYOR'S COMMENTS

Mayor Hanselman reported on the Library, Beautification meeting, blood drive, and Lions Club Breakfast.

MANAGER'S REPORT

Mr. Michrina had nothing additional to report on.

ADJOURNMENT

MOTION BY Councilperson Binson, supported by Councilperson Chakur to adjourn the council meeting at 9:52 p.m.

AYES: 5 NAYS: 0

MOTION CARRIED.

Meeting adjourned at 9:52 p.m.

John Michrina
City Manager/Clerk
