

CITY OF CENTER LINE
REGULAR COUNCIL MEETING
MONDAY JUNE 2, 2014

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday June 2, 2014 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Mary Hafner, Ron Lapham, Nick Chakur Robert Binson and Mayor Hanselman. Also present were John Michrina, City Manager/Clerk, Steve Adair, Finance Director/Treasurer, Paul Myszenski, Director of Public Safety, and Heather Hames, Recreation Director.

Mayor Hanselman led the Pledge of the Allegiance.

MOTION by Councilperson Chakur, supported by Councilperson Lapham to adopt the agenda as amended, removing VIII-9 –Sidewalk repair.

AYES: 5 NAYS: 0
MOTION CARRIED.

AUDIENCE COMMENTS

Residents had concerns regarding a business at 26336 Van Dyke, parking issue on Burt at Warren Blvd., issues with code enforcement, public safety.

Dean Barry – Commissioner running for election introduced himself.

PRESENTATION

Brian Walker from Universal Macomb Ambulance gave his report.

COUNCIL ACTION

1. Approval to adopt the 2015 FY Budget and established rates

Discussion from the city manager requesting council approve the FY 2015 Budget and establish tax year 2014 tax rates.

MOTION by Councilperson Hafner, supported by Councilperson Binson to waive the reading and to adopt the resolution adopting the Fiscal Year 2015 Budget Appropriations Act and Establishing the Tax Year 2014 Tax Rates

AYES: 5 NAYS: 0

MOTION CARRIED.

2. Fiscal Year 2014 Budget Amendment #11

Discussion from the city manager requesting council approve 2014 budget amendment #11.

MOTION by Councilperson Hafner, supported by Councilperson Lapham to approve Fiscal Year 2014 budget amendment report #11 as presented.

AYES: 5 NAYS: 0

MOTION CARRIED.

3. 2014/2015 Michigan Municipal League Workers' Comp Bill

Communication from the city manager requesting council approve the renewal of MML Worker's Comb Bill.

MOTION by Councilperson Chakur, supported by Councilperson Binson to approve the renewal and payment for the annual MML dues in the amount of \$50,309 for the 2015 premium, to be paid in 4 monthly installments of \$12,578.00.

AYES: 5 NAYS: 0

MOTION CARRIED.

4. Purchase of 1300' Supply hose

Communication from the director of public safety requesting council approve the purchase of 1300 feet of 5" fire hose
MOTION by Councilperson Hafner, supported by Councilperson Chakur to waive the formal bid procedure and authorize the purchase of a 1300', fire hose in the amount \$9,175.00 from Apollo Fire

AYES: 5 NAYS: 0

MOTION CARRIED.

5. Purchase of RecPro Software for Recreation/City Hall

Communication from the city manager requesting council approve the purchase of RecPro software and also increase the software purchase from \$7,000 to \$10,000.

MOTION by Councilperson Hafner, supported by Councilperson Chakur to approve immediate purchase of the RecPro Software, and also increase the software budget purchase from \$7,000 to \$10,000.

AYES: 5 NAYS: 0

MOTION CARRIED.

6. MERS Defined Benefit Plan Adoption Agreement

Communication from the finance director requesting council approve the MERS Defined Benefit Plan Adoption agreement.

MOTION by Councilperson Binson supported by Councilperson Hafner to approve the MERS Defined Benefit Plan Adoption Agreement as presented and authorize MERS to transfer the applicable employees from the 2.5 multiplier plan to the newly-created 1.5 multiplier plan

AYES: 5 NAYS: 0

MOTION CARRIED

7. Paratech Highway Stabilization Kit

Communication from the director of public safety requesting council approve the purchase of a Paratech Highway Stabilization Kit.

MOTION by Councilperson Lapham, supported by Councilperson Chakur to waive the formal bid procedure and authorize the purchase of the Paratech Highway Vehicle Stabilization Kit from First Due Fire Supply in the amount of \$6,398.00 which includes shipping.

AYES: 5 NAYS: 0

MOTION CARRIED

8. SMART Bus Stop Improvements

Communication from the city manager requesting council authorize the purchase of 21 litter receptacles from DPR for \$310.71 each and a total cost of \$6,524.91 with the funding for the purchase coming from FY 2013 SMART Community credits.

MOTION by Councilperson Lapham, supported by Councilperson Binson to waive the formal bid procedure and authorize the purchase of 21 litter receptacles from DPR for \$310.71 each and a total cost of \$6,524.91 with the funding for the purchase coming from FY 2013 SMART Community Credits.

AYES: 5 NAYS: 0

MOTION CARRIED

9. Removed from the agenda.

10. Proposed Lease of Memorial Field.,

Communication from the city manager requesting council approve the proposed lease of the Memorial football field to the Center Line Public School District.

MOTION by councilperson Chakur, supported by Councilperson Hafner to approve the proposed lease of the Memorial football field to the Center Line Public, and authorize the city manager to sign all related documents on the city's behalf.

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).

Councilperson Lapham requested that item #1 – vouchers be pulled for discussion.

MOTION by Councilperson Chakur, supported by Councilperson Hafner that all items not pulled from the consent agenda for specific discussion be accepted, placed on file, and their recommendations carried out.

AYES: 5 NAYS: 0

MOTION CARRIED.

2. Approval of minutes from the May 5, 2014 regular council meeting.
3. Approval of City Wide Cross Connection Program
4. Approval of the 2014/2015 Michigan Municipal League Membership Dues
5. Approval of the Sidewalk Inspection Program.
6. Approval of the FY 2015 Water/Sewer Rates
7. Approval of the FY 2015 Solid Waste Disposal Rates
8. Approval of Macomb County Tax Tribunal Refund Agreement
9. Approval of Sidewalk Replacement Bid Specifications
- 10 Approval of Municipal Building Parking lot Replacement Bid Specifications

1. Councilperson Lapham had questions regarding Check #11144 Center Line Electric

MOTION by Councilperson Binson supported by Councilperson Chakur to approve the remaining vouchers.

AYES: 5 Nays: 0

MOTION CARRIED

COUNCIL COMMENTS

Councilperson Hafner reported on the Beautification Commission Meeting and Recreation Committee is done for the summer. Reminded people of the blood drive, also the Fireworks event July 1st, 2014.

Councilperson Lapham had no updates to report on.

Councilperson Binson mentioned the Lions Car Show June 29 – 8:00 am – 2:00 pm

Councilperson Chakur had no updates to report on.

MAYOR'S COMMENTS

Mayor Hanselman reported on the Lions Club – gave out many scholarships.

MANAGER'S REPORT

Mr. Michrina had nothing additional to report on.

ADJOURNMENT

MOTION BY Councilperson Binson, supported by Councilperson Hafner to adjourn the council meeting at 9:15 p.m.

AYES: 5 NAYS: 0

MOTION CARRIED.

Meeting adjourned at 9:15 p.m.

John Michrina
City Manager/Clerk
