

CITY OF CENTER LINE
REGULAR COUNCIL MEETING
MONDAY JULY 6, 2015

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday July 6, 2015 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 Janice Pockrandt, Deputy Clerk, Steve Adair, Finance Director, Paul Myszenski, and Director of Public Safety.

Mayor Hanselman led the Pledge of the Allegiance.

Motion by Councilperson Chakur, supported by Councilperson Hafner to adopt the agenda as amended removing the MERS presentation, and also request of upgrades to the storage room.

AYES: 5 NAYS: 0
MOTION CARRIED.

Audience Comments

Resident asked everyone to talk into the microphone so they could be heard
Resident commented on a council member always brings a negative attitude
Another resident wanted to know when sidewalk repairs would be started, also trees overhanging on sidewalks

Administrative Response to issues or questions raised during previous meeting.

All residents were addressed with phone calls or personally

COUNCIL ACTION

1. SMART community and municipal credits agreement

Communication from the clerk's office requesting council approve the Fiscal Year 2016 SMART community and municipal credits agreement

MOTION by Councilperson Binson, supported by Councilperson Lapham to approve fiscal year 2016 SMART community and municipal credits agreement.

AYES: 5 NAYS: 0
MOTION CARRIED

2. Purchase of 2015 tax reverted properties

Communication from the clerk's office requesting council reject the offer to purchase the 2015 tax reverted properties

MOTION by Councilperson Lapham, supported by Councilperson Chakur to reject the offer to purchase the 2015 tax reverted properties.

AYES: 5 NAYS: 0
MOTION CARRIED

3. Membership in the Traffic Improvement Association of Michigan

Communication from the director of public safety requesting council approve membership in the Traffic Improvement Association of Michigan.

MOTION by Councilperson Chakur supported by Councilperson Hafner to waive the reading and approve the membership into the Traffic Improvement Association of Michigan for the amount of \$2,300.00

AYES: 5 NAYS: 0
MOTION CARRIED.

4. Upgrade of the Live Scan

Communication from the director of public safety requesting council approve the request for the Live Scan upgrade through Clemis.

MOTION by Councilperson Binson supported by Councilperson Lapham to approve the upgrade to the Live Scan equipment through Clemis in the amount of \$7,985.74.

AYES: 5 NAYS: 0

MOTION CARRIED.

5. Resolution 2015-018 Macomb County Animal Control Regulations

Communication from the clerk's office requesting council approve Resolution 2015-018, updated Macomb County Animal Control Regulations which will operate as a supplement to Center Line's ordinances -

MOTION by Councilperson Lapham supported by Councilperson Hafner to waive the reading and approve Resolution 2015-018, Macomb County Animal Control Regulations.

AYES: 5 NAYS: 0

MOTION CARRIED.

6. Procurement Policy 101-2015-004

Communication from the finance director requesting council approve the procurement policy/purchasing policy 101-2015-004

MOTION by Councilperson Binson, supported by Councilperson Hafner to waive the reading and approve policy 101-2015—004, a procurement/purchasing policy.

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

MOTION by Councilperson Chakur, supported by Councilperson Lapham to approve consent agenda items 1, 2, 3, 4, 5, 6, 7, 8, and be approved as indicated.

AYES: 5 NAYS: 0

MOTION CARRIED.

1. Approval of Vouchers for the month of June
2. Approval of the minutes from the June 1, and June 20, 2015 council meetings.
3. Approval of MML Worker's Compensation Fund Trustees
4. Approval of authorized Depository Listing
5. Approval of Social Security Act Week
6. Approval of Fund Balance Policy 101-2015-002
7. Approval of Budget Policy 101-2015-003
8. Approval of Investment Policy 230-2012-003
9. Approval of Freedom of Information Act Policy 101-2015-005

COUNCIL COMMENTS

Councilperson Hafner gave updates on the Recreation Committee – does not meet in the summer. "Insider" has been delivered. Beautification Committee – gardens are in. Thanked Dave Kutchey for donations. Meetings 1st Wednesday of the month.

Councilperson Lapham had nothing to report on.

Councilperson Binson stated what a great honor to work with Mayor and Councilperson Lapham

Councilperson Chakur mentioned the firetruck is running.

MAYOR'S COMMENTS

Mayor Hanselman spoke regarding the Friends of the Firetruck

ADJOURNMENT

MOTION BY Councilperson Binson, supported by Councilperson Lapham to adjourn the council meeting at 8:18 p.m.

AYES: 5 NAYS: 0

MOTION CARRIED

Meeting adjourned at 8:18 pm

Janice Pockrandt
Deputy City Clerk
