

CITY OF CENTER LINE  
REGULAR COUNCIL MEETING  
MONDAY OCTOBER 5, 2015

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday October 5, 2015 at 7:30 p.m. in the City Hall Council Chambers.

Present: Mayor Robert Binson, Council Members, Mary Hafner, Ron Lapham, James Reid. Also present were Dennis Champine City Manager/ Clerk, and Paul Myszenski, Director of Public Safety.

Excused Absent, Council Member Nick Chakur

Mayor Binson led the Pledge of the Allegiance.

Motion by Councilperson Chakur, supported by Councilperson Hafner to adopt the agenda as amended adding the.

AYES:4            NAYS: 0  
MOTION CARRIED.

**Audience Comments**

Resident had a complaint about traffic – going thru stop signs, another resident has issues with driveway being blocked and she cannot park.

**COUNCIL ACTION**

1. Consent Wastewater Disposal Services and Great Lakes Water Authority

Communication from the city manager requesting council approve signing of the contract for Wastewater Disposal Services and Great Lakes Water Authority.

MOTION by Councilperson Hafner, supported by Councilperson Reid to approve the signing of the Wastewater Disposal Services and Great Lakes Water Authority.

AYES: 4            NAYS: 0  
MOTION CARRIED

2. Consent of Great Lakes Water Authority Service Contract

Communication from the city manager requesting council approve the signing of the Great Lakes Water Authority Service Contract

MOTION by Councilperson Lapham, supported by Councilperson Hafner to approve the signing of the Great Lakes Water Authority Service.

AYES: 4            NAYS: 0  
MOTION CARRIED

3. Approval of Industrial Facility Tax Abatement Policy

Communication from the city manager requesting council approve the Industrial Facility Tax Abatement Policy

MOTION by Councilperson Hafner supported by Councilperson Reid to approve the industrial Facility Tax Abatement Policy as outlined.

AYES: 4            NAYS: 0  
MOTION CARRIED.

4. Purchase of two Detective Vehicles

Communication from the Director of Public Safety requesting council approve the purchase of two detective vehicles from Crest Form.

MOTION by Councilperson Lapham, supported by Councilperson Reid requesting council approve the purchase of two detective vehicles to the FY 2016 budget, waive the formal bid process and approve purchase in the amount not to exceed \$25,500 and transfer cost of \$500.00 if needed.

AYES: 3            NAYS: 1  
MOTION CARRIED.

5. Purchase of Double Jacketed Fire Hose

Communication from the Director of Public Safety requesting council approve the purchase of the All-American double jacketed fire hose from Apollo Fire Equipment.

MOTION by Councilperson Reid, supported by Councilperson Hafner to waive the reading and approve the purchase of the All-American double jacketed fire hose from Apollo Fire Equipment

AYES: 4            NAYS: 0

MOTION CARRIED

6. Fire Appliances Bid Specs

Communication from the Director of Public Safety requesting council approve the bid specifications for the seven different types of fire appliances.

MOTION by Councilperson Hafner, supported by Councilperson Reid to approve the bid specifications for the seven different types of fire appliances.

AYES: 4            NAYS: 0

MOTION CARRIED

7. Turn-out Gear Bid Specs

Communication from the Director of Public Safety requesting council approve the bid specifications for the fire turn-out gear.

MOTION by Councilperson Lapham, supported by Councilperson Reid to approve the bid specifications for the fire turn-out gear.

AYES: 4            NAYS: 0

MOTION CARRIED

8. Sale of City owned property

Communication from the Director of Public Safety requesting council approve the sale of city owned property through Repocast, an online auction house.

MOTION by Councilperson Hafner, supported by Councilperson Reid to approve the sale of the listed city owned property through Repocast, an online auction house.

AYES: 4            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).

It was requested that items 3 be pulled for further discussion and remaining items be approved

MOTION by Councilperson Hafner, supported by Councilperson Lapham to approve consent agenda items 1, 2, 4, 5, 6 and 7

AYES: 4            NAYS: 0

MOTION CARRIED.

1. Approval of Vouchers for the month of September
2. Approval of the minutes from the September 14, and September 21, 2015 council meetings.
4. Approval of the Proclamation Complex Regional Pain Syndrome
5. Approval to attend Mid-Winter MACP Conference
6. Approval election of MML Liability and Property Pool Board of Directors
7. Approval of MyCare letter of support

3. Proclamation of United Nations – after discussion, a motion was made to not approve the proclamation.

MOTION by Councilperson Lapham, supported by Councilperson Hafner to deny the proclamation of United Nations.

AYES: 4            NAYS: 0

MOTION CARRIED

**COUNCIL COMMENTS**

Councilperson Hafner gave updates on the Recreation and Beautification Commission

Councilperson Lapham had nothing to report on.

Councilperson Reid asked about the meeting with Center Line School Board

**MAYOR'S COMMENTS**

Mayor Binson talked about the business association meeting.

**MANAGER'S REPORT**

Gave a report on the MML Conference he attended

**ADJOURNMENT**

MOTION BY Councilperson Lapham, supported by Councilperson Reid to adjourn the council meeting at 9:10 p.m.

AYES: 4            NAYS: 0

MOTION CARRIED

Meeting adjourned at 9:10 pm

Dennis Champine  
City Manager/Clerk

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