

CITY OF CENTER LINE
REGULAR COUNCIL MEETING
MONDAY NOVEMBER 3, 2014

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday November 3, 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, and Steve Adair, Finance Director/Treasurer, Paul Myszenski, Director of Public Safety.

Mayor Hanselman led the Pledge of the Allegiance.

Motion by Councilperson Hafner, supported by Councilperson Binson to amend the agenda, remove item IX 2 from council action - approval to send out for bids for the I-696 Service Drive Sound wall and add proposed request to approve Health Insurance request for proposals.

AYES: 5 NAYS: 0
MOTION CARRIED.

AUDIENCE COMMENTS

Resident has issues since Van Dyke construction – after rain, pools of water due to crest at side of the road.

City Manager will write a letter.

Questions about calculations being correct – Mayor will take under advisement

Questions about city owned football field – problems over last couple of years, school now responsible for field and a small area around it.

Administrative Response to issues or questions raised during previous meeting.

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INTRODUCTION OF NEW EMPLOYEE

Introduction of Robert Millsap

PRESENTATION

Richard Dagel from Small Business Association talked about loans for flood victims.

Jamie from Yeo & Yeo was present to give their audit report

Steve Adair, Finance Director gave his report covering end of September 2014.

COUNCIL ACTION

1. Fiscal year 2015 Budget Amendment #2 -

Communication from the Finance Director requesting approval of Fiscal Year 2015 budget amendment #2.

MOTION by Councilperson Lapham, supported by Councilperson Hafner to approve the budget amendment.

AYES: 5 NAYS: 0

MOTION CARRIED

2. Request to approve Health Insurance request for proposals

Communication from the city manager requesting council approve the Request for Proposal for employee and pre-Medicare retiree healthcare insurance,

MOTION by Councilperson Binson, supported by Councilperson Hafner to approve the request for proposal for employee and Medicare retiree healthcare insurance.

AYES: 5 NAYS: 0

MOTION CARRIED

3. Request to approve the purchase of a 2014 Dodge Charger Patrol Vehicle

Communication from the Director Myszenski requesting approval to purchase a 2014 Dodge Charger Patrol Vehicle.

MOTION by Councilperson Hafner, supported by Councilperson Binson to approve the purchase of a 2014 Dodge Charger Patrol Vehicle and to relinquish Unit 81 on Repo-cast.

AYES: 5 NAYS: 0

MOTION CARRIED.

4. Request for approval of a printing company to print and mail city utility bills

Communication from the Finance Director requesting council approve waive the formal bid procedure and approve Bridgestone Americas, Inc. to print and mail the city's utility billing for \$9223.20

MOTION by Councilperson Chakur, supported by Councilperson Binson to waive the bid procedure and authorize the use of Bridgestone Americas, Inc. to print and mail the city's utility billing for the amount of \$9223.20.

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

AYES: 5 NAYS: 0

MOTION CARRIED.

1. Approval of vouchers for the month of October
2. Approval of minutes from the October 6, 2014 regular council meeting.
3. Approval to attend the MACP Mid-Winter Conference.
4. Approval of the MML Liability and Property Pool Directors.

COUNCIL COMMENTS

Councilperson Hafner – Beautification Commission will be judging for Christmas beautiful lights, will be recognized after the first of the year. Recreation meeting this Wednesday. Halloween Party was beautiful

Councilperson Lapham had nothing to report on.

Councilperson Binson had nothing to report on

MAYOR'S COMMENTS

Mayor Hanselman stated it has been a good month, a lot of different activities.

MANAGER'S REPORT

Mr. Michrina reported on the Center Line Park Towers party – it was fun, happy to represent the city. Also mentioned the new spirit wear clothing inventory.
Crest Ford purchased Citgo property. Also mentioned part-time janitor position available.

ADJOURNMENT

MOTION BY Councilperson Binson, supported by Councilperson Chakur to adjourn the council meeting at 9:30 p.m.
AYES: 5 NAYS: 0
MOTION CARRIED.

Meeting adjourned at 9:30 p.m.

John Michrina
City Manager/Clerk

