

CITY OF CENTER LINE
REGULAR COUNCIL MEETING
MONDAY FEBRUARY 1, 2016

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday February 1, 2016 at 7:30 p.m. in the City Hall Council Chambers.

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

Mayor Binson led the Pledge of the Allegiance.

Motion by Councilperson Reid, supported by Councilperson Chakur to adopt the agenda as presented.

AYES: 5 NAYS: 0

MOTION CARRIED.

Audience Comments

None

Public Hearings

Industrial Facility Exemption – Representatives from the Sodecia and the county were present to speak on the IFT
Community Development Block Grant – Several representatives from various companies were present to discuss their services.

Administrative Response to issues or questions raised during previous meeting.

None

Presentation of Christmas Light Winners

The beautification commission presented awards to the three top winners.

Introduction of New Employees

2 new public safety officers were introduced.

COUNCIL ACTION

1. Approval of Industrial Facility Exemptions Certificate

Communication from the city manager requesting council approve the Industrial Facility Exemptions Certificate.

MOTION by Councilperson Chakur, supported by Councilperson Reid to approve the Industrial Facility Exemptions Certificate for a total number of 12(twelve) years.

AYES: 5 NAYS:

MOTION CARRIED

2. Approval of Community Development Block Grant

Communication from the city manager requesting council approve the allocation of the CDBG Funds, \$3,150 to cover Chore Service, \$4,000 to 4 other non-profit organizations.

MOTION by Councilperson Lapham, supported by Councilperson Hafner to approve the council meeting schedule

AYES: 5 NAYS: 0

MOTION CARRIED

3. Approval of Resolution 2016-003

Communication from the city manager requesting council approve Resolution 2016-003, a resolution to urge state representatives to support HB 5221. And SB 703, and repeal PA 268.

MOTION by Councilperson Chakur, supported by Councilperson Hafner to approve Resolution 2016-003

AYES: 5 NAYS: 0

MOTION CARRIED.

4. Approval of Resolution 2016-004 Southeast Michigan Council of Governments

Communication from the city manager requesting council approve resolution 2016-004, authorizing the mayor to sign the SEMCOG Interlocal agreement and all related documents.

MOTION by Councilperson Hafner, supported by Councilperson Reid to authorize the mayor to sign the SEMCOG Interlocal agreement and all related documents.,

AYES: 5 NAYS: 0

MOTION CARRIED.

5. Approval of application of grant

Communication from the Parks & Rec Director requesting council approve the grant application for Michigan Council for Arts & Cultural Affairs Minigrant Program

MOTION by Councilperson Hafner, supported by Councilperson Reid to waive the reading and approve the grant for the grant application

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).

It was requested that items 1 be pulled for further discussion and remaining items be approved

MOTION by Councilperson Chakur, supported by Councilperson Reid to approve consent agenda items 2, 3, 4, 5, 6, 7, and 8

Ayes: 5 NAYS: 0

MOTION CARRIED.

2. Approval of the minutes for the January 4, 2016 meeting

3. Approval to attend an overnight stay for training for the Deputy Clerk

4. Approval of Center Line Independence Festival

5. Approval of overnight stay for training for the City Manager and Human Resource Director

6. Approval of overnight stay for the city manager

7. Approval to sell items thru Repocast.

8. Approval of FY2016 Budget Amendment #4

1. Vouchers

After discussion of various vouchers, council approved the vouchers for the month of January

MOTION by Councilperson Chakur, supported by Councilperson Reid to approve the vouchers for the month of January

AYES: 5 NAYS: 0

MOTION CARRIED

COUNCIL COMMENTS

Councilperson Hafner gave updates on the Recreation Center and the various activities going on.

Councilperson Lapham asked about overpayments on taxes and refunds being issued

Councilperson Reid had questions about permits.

Councilperson Chakur had nothing to report on.

MAYOR'S COMMENTS

Reported on the Library, Center Line Business Association spoke of baby being delivered by our own public safety officers

MANAGER'S REPORT

Mr. Champine spoke regarding the Center Line Independence Festival in June – working with a carnival company, DTE Tree trimming in the next month or so. New Finance Director – Mark Knapp starting on February 8, 2016

ADJOURNMENT

MOTION BY Councilperson Reid, 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 pm

Dennis Champine
City Manager/Clerk
