

CITY OF CENTER LINE
REGULAR COUNCIL MEETING
MONDAY September 9, 2013

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday September 9, 2013 at 7:30 p.m. in the City Hall Council Chambers.

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

Mayor Hanselman led the Pledge of the Allegiance

MOTION by Councilperson Binson, supported by Councilperson Chakur to adopt the agenda as amended, move consent agenda item # 8 to the beginning of the meeting.

AYES: 5 NAYS: 0

MOTION CARRIED.

AUDIENCE COMMENTS

Mr. Dennis Shampine, Manager of Kramer Homes spoke regarding Improvements that are being made. Resident spoke regarding the higher fees that Center Line is paying to go to the Warren Rec, wanted to know if council could do anything about it.

Mr. Patrick Pockrandt spoke regarding Public Safety and how they went out of their way to help a homeless Vet.

APPOINTMENTS

Appointment of Richard Stys to the Public Safety Pension Board

MOTION by Councilperson Hafner, supported by Councilperson Lapham to appoint Richard Stys to trustee for the Public Safety Pension Board

AYES: 5 NAYS: 0

MOTION CARRIED

Appointment of Local Officers Compensation Commission

MOTION by Councilperson Hafner, supported by Councilperson Binson to appoint Julie Scharf and Jan Ornsten to the Local Officers Compensation Commission.

AYES: 4 NAYS: 1

MOTION CARRIED

COUNCIL ACTION

Center Line Homecoming Parade

Request from Center Line High School student council for permission to conduct their annual homecoming parade.

MOTION by Councilperson Chakur, supported by Councilperson Binson to allow Center Line High School to conduct their annual Homecoming Parade.

AYES: 5 NAYS: 0

MOTION CARRIED.

1. Appointment of Deputy Clerk

Communication from the City Manager regarding appointment of Deputy Clerk.

MOTION by Councilperson Hafner, supported by Councilperson Binson to appoint Janice Pockrandt to deputy clerk and approve the recommended salary adjustment.

AYES: 5 NAYS: 0

MOTION CARRIED.

2. City banking request negotiations.

Communication from Steve Adair/ Finance Director/Treasurer requesting tentative awarding of the bank request for approval and permission to begin negotiations on the banking agreement.

MOTION by Councilperson Lapham, supported by Councilperson Binson to approve the request for the Finance Director/treasurer to negotiate banking services with Huntington Bank.

AYES: 5 NAYS: 0

MOTION CARRIED

3. Resolution 2013-013 License fees for housing of chickens

Communication from the city manager requesting approval for license fee.

MOTION by Councilperson Lapham, supported by Councilperson Chakur to waive the reading and approve the proposed resolution.

AYES: 5 NAYS: 0

MOTION CARRIED.

4. Stop signs on Federal and Coolidge.

Communication from the director of public safety recommending that stop signs not be installed at Federal and Coolidge,

MOTION by Councilperson Lapham, supported by Councilperson Binson to reject the request for installation of stop signs on North and South bound Federal and Coolidge.

AYES: 5 NAYS: 0

MOTION CARRIED

5 Resolution 2013-014 – Charitable organization

Communication from the city manager requesting the approval of resolution 2013-014, recognizing the SEMI as a charitable organization.

MOTION by Councilperson Hafner, supported by Councilperson Chakur to approve resolution # 2013-014 recognizing the SEMI as a charitable organization.

AYES: 5 NAYS: 0

MOTION CARRIED

6. Fiscal year 2014 Budget Amendment

Communication from Steve Adair, Finance Director/Treasurer requesting approval of the first 2014 budget amendment report.

MOTION by Councilperson Hafner, supported by Councilperson Binson to approve the 2014 budget report and amended the FY2014 budget.

AYES: 5 NAYS: 0

MOTIN 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 consent agenda item #1 be pulled for discussion.

MOTION by Councilperson Binson, supported by Councilperson Chakur that consent agenda items 2, 3, 4, 5, 6, 7, and 9 be approved as indicated and consent agenda item 1 be pulled for discussion. Consent agenda item #8 was approved earlier in the meeting under approval request.

AYES: 5 NAYS: 0
MOTION CARRIED

2. Approval of minutes from the July 1, 2013 regular council meeting.
3. Approval of finance director's annual MGFOA conference in Grand Rapids.
4. Approval of request for bid specifications for the turn-out gear, fire boots, fire gloves and Nomex hoods.
5. Approval of the Bid Specification for fire helmets through AFG grant.
6. Approval of the removal of no parking zone on Virginia Park.
7. Approval of request of proposed sale of a vacant lot at 6730 Braun.
9. Approval of the Center Line Lions Club Candy Sale.

1. Councilperson Lapham had questions regarding check #76447, 76479, 76480, 76519, 76532, 76550 and 76621. The City Manager explained all checks to Councilperson Lapham.

MOTION by Councilperson Hafner, supported by Councilperson Chakur to approve the vouchers.

AYES: 5 Nays: 0
MOTION CARRIED

COUNCIL COMMENTS

Councilperson Hafner reported on the Recreation Committee which has reconvened. The Beautification Commission will have the beautiful home contest winners mentioned next month. There will be new hours at the Rec Center. Discussed the pool leagues and the refurbished tables.

Councilperson Lapham asked about the watering, cutting down on that person's work time.

Councilperson Binson had nothing to report on. ZBA has not had a meeting yet.

Councilperson Chakur had no updates regarding the fire truck.

MAYOR'S COMMENTS

Mayor Hanselman gave updates, talked about the informational updates, had not had a library meeting as of yet. .

MANAGER'S REPORT

Mr. Michrina had already submitted his information to council prior to the meeting.

ADJOURNMENT

MOTION BY Councilperson Binson, supported by Councilperson Chakur to adjourn the council meeting at 9:05 pm

AYES: 5 NAYS: 0
MOTION CARRIED

Meeting adjourned at 9:05 p.m.

John Michrina
City Manager/Clerk
