

CITY OF CENTER LINE  
REGULAR COUNCIL MEETING  
MONDAY AUGUST 4, 2014

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday August 4, 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,

Mayor Hanselman led the Pledge of the Allegiance.

Motion by Councilperson Chakur, supported by Councilperson Binson to accept the agenda as presented.

AYES: 5        NAYS: 0  
MOTION CARRIED.

**AUDIENCE COMMENTS**

Residents had concerns regarding brush pickup, is it done on a weekly basis? Another resident had a question regarding the purchase of a bean bag chair, were Co-op funds used to purchase. Questions were raised regarding the 2 water breaks, is the city being double billed. Also stop sign at Coolidge and Landau, people are just rolling through it, not really stopping.

Administrative Response to issues or questions raised during previous meeting.

Audio problem – It has since been fixed and now there are no issues.

Traffic on Warren Blvd. - Director Myszenski did check on the issue of concerns, did not find any problems.

**PRESENTATION**

Tim Brice from OPEB gave his annual report

Steve Adair, Director of Finance gave his financial report through June 30, 2014

MOTION by Councilperson Chakur, supported by Councilperson Hafner to receive and file.

AYES: 5        NAYS: 0  
MOTION CARRIED.

**COUNCIL ACTION**

1. DWSD Contract

Communication from the city manager requesting council approve the adoption of the Sewer Contract with DWSD

MOTION by councilperson Binson, supported by Councilperson Hafner to approve the proposed DWSD sewer contract and have the city manager sign all documents on the city's behalf.

AYES: 5        NAYS: 0  
MOTION CARRIED

2. Ordinance 396

Communication from the city manager requesting council approve the adoption of ordinance 396 to amend requirements for a business license.

MOTION by Councilperson Hafner, supported by Councilperson Lapham to waive the reading and adopt Ordinance 396 to redefine the requirement on a business license.

AYES: 5        NAYS: 0  
MOTION CARRIED

3. Purchase of BS&A Purchase Order.net Module

Communication from the director of finance to approve the purchase of BS&A Software Purchase Order.net Module.

MOTION by Councilperson Chakur, supported by Councilperson Hafner to wave the formal bid procedure and authorize the purchase of BS&A Purchase Order Module.

AYES: 5            NAYS: 0

MOTION CARRIED.

4. Proposed sale of 7200 East Ten Mile Road.

Communication from the city manager requesting approval of sale of 7200 E. Ten Mile Road

MOTION by Councilperson Binson, supported by Councilperson Chakur to authorize the sale and associated property at 7200 East Ten Mile Road with a counter offer of city use of the parking lot during construction and repaving of parking lot.

AYES: 5            NAYS: 0

MOTION CARRIED.

5. Proposed lease of city property

Communication from the city manager requesting approve to lease a portion of the fire bay to Universal Ambulance.

MOTION by Councilperson Hafner, supported by Councilperson Lapham to approve the proposed lease with Universal Ambulance and authorize the city manager/clerk to sign all related documents on the city's behalf.

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 Binson that all consent agenda items 1, 2, 3, 4, 5, 7 and 8 be approved as indicated, and requested #6 be pulled for discussion.

AYES: 5            NAYS: 0

MOTION CARRIED.

1. Approval of vouchers for the month of July.

2. Approval of minutes from the July 7, 2014 regular council meeting and work session meeting.

3. Approval of appointment of Employer Delegate for the 2014 MERSD Annual meeting.

4. Approval of continued participation in the Macomb County's Administration of the CDBG Program.

5. Approval of a 12 month agreement with Fresh Healthy Vending for the installation of a vending machine in the Recreation Building.

7. Approval of credit for all sewer charges charged to utility account 107045.

8. Approval of proposed MML Worker's Compensation Fund Board of Trustee's

6. Councilperson Lapham requested that #6 – Computer purchase be pulled for discussion. With questions being answered,

MOTION by Councilperson Lapham, supported by Councilperson Chakur to approve the purchase of 3 computers for the public safety vehicles

AYES:5            NAYS: 0

MOTION CARRIED

**COUNCIL COMMENTS**

Councilperson Hafner - Beautification Commission Meeting will be Wednesday. No Rec Committee meetings until September.

Councilperson Lapham had questions regarding 12 hour shifts for public safety.

Councilperson Binson stated Zoning Board met; there was a resident opposed to having a dog park.

Councilperson Chakur had no updates to report on.

**MAYOR'S COMMENTS**

Mayor Hanselman had questions regarding the vending machine

**MANAGER'S REPORT**

Mr. Michrina had nothing additional to report on.

**ADJOURNMENT**

MOTION BY Councilperson Binson, supported by Councilperson Chakur to adjourn the council meeting at 9:06 p.m.

AYES: 5            NAYS: 0

MOTION CARRIED.

Meeting adjourned at 9:06 p.m.

John Michrina  
City Manager/Clerk

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