

CITY OF CENTER LINE
REGULAR COUNCIL MEETING
MONDAY FEBRUARY 4, 2013

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday, February 4, 2013 at 7:32 PM in the City Hall Council Chambers.

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

Mayor Hanselman led the Pledge of Allegiance.

It was requested that the new Public Safety Officer be introduced first so that he may return to work.
MOTION by Councilperson Gillette supported by Councilperson Lapham to adopt the Agenda as amended.
AYES: 5 NAYS 0
MOTION CARRIED.

PUBLIC COMMENTS

Linda Kargol addressed Council with her concerns regarding people walking their dogs

Ms. Pat Malburg addressed the Council regarding the "Valentine's for Veteran's."

PRESENTATIONS

1. Newest Public Safety Officer Brett Moser was introduced.
2. Presentation of the Holiday Lights Certificates, 1st and 2nd place winners were present to receive their certificate.
3. Steve Adair, Director of Finance/Treasurer gave his finance report.
4. Steve Adair, Director of Finance/Treasurer gave a power point presentation for the Personal Property Tax Reform Brief.

Motion by Councilperson Gillette, supported by Councilperson Hafner to receive and file the PPT Reform Brief

AYES: 5 NAYS 0
MOTION CARRIED

5. Steve Adair, Director of Finance/Treasurer reported on a Five Year Financial Forecast Presentation.

PUBLIC HEARING:

1. Industrial Facilities Exception Certificate for Whitlam Label Co.
 - a. There were no public comments

COUNCIL ACTION.

1. Resolution of Approval Granting Industrial Facilities Exemption Certificate to Whitlam Label Co.

Mr. George Schaieb Vice President/Secretary from Whitlam Label was present.

MOTION by Councilperson Hafner, supported by Councilperson Gillette to waive the reading and adopt the Resolution granting Industrial Facilities Exemption Certificate to Whitlam Label Co.

AYES: 5 NAYS; 0
MOTION CARRIED

2. Resolution of approval of the Special Response Team Mutual Aid Agreement (SWAT)

Director Myszenski addressed Council requesting the approval of the resolution for the Intergovernmental South Macomb Anti-terrorist Response Team Mutual Aid Agreement.

MOTION by Councilperson Chakur, supported by Councilperson Gillette approve the signing of the Intergovernmental South Macomb Anti-Terrorist Response Team Mutual Aid Agreement.

AYES: 5 NAYS: 0

MOTION CARRIED

3. Resolution of approval of the Response Team Mutual Aid agreement (MABAS)

Director Myszenski addressed Council requesting the approval of the resolution for allowing the City of Center Line to become a participating member of the Mutual Aid Box Alarm System.

MOTION by Councilperson Gillette, support by Councilperson Hafner to approve the signing of the Mutual Aid Box Alarm System.

4. Resolution of approval for the Michigan Emergency Management Assistance –MEMAC

Director Myszenski addressed Council requesting the approval of the resolution for membership in the Michigan Emergency Management Assistance Compact.

MOTION by Councilperson Chakur, supported by Councilperson Gillette to waive the reading and approve the resolution for the Michigan Emergency Management Assistance – MEMAC.

AYES: 5 NAYS: 0

5. Ordinance 387 – Amendment to Section 14-212 “Rental Inspections Required Biennially”

City Manager John Michrina addressed Council to amend the definition of the Residential Rental units requiring inspection.

MOTION by Councilperson Hafner, supported by Councilperson Gillette to amend the Section 14-212 “Rental Inspection Required Biennially

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 Hafner requested that consent agenda item 4 be removed for discussion and Councilperson Lapham requested agenda item 7 be removed for discussion.

MOTION by Councilperson Gillette, supported by Councilperson Chakur that consent agenda items 1, 2, 3, 5, 6, 8, and 9 be approved as indicated and consent agenda item 4 and 7 to be pulled for discussion.

AYES: 5 NAYS: 0

MOTION CARRIED.

1. Approval of Vouchers
2. Approval of minutes from the January 7, 2013 work session and regular council meetings.
3. Approval of use of City Vehicle instead of reimbursement for mileage and comp time per request of Public Works Superintendent, Gary McKinney.
5. Approval of the Annual Fireworks Event.
6. Approval of the 8th Annual City Wide Clean –Up Day.
8. Approval of the change of the Director of Finance/Treasurer’s work schedule
9. Approval of the sale of city property 8844 Warren Boulevard.

4. Councilperson Hafner requested that Ann Iveson be removed from the Blight Committee (deceased).

MOTION by Councilperson Lapham, supported by Councilperson Gillette to make change.

AYES: 5 NAYS: 0

MOTION CARRIED.

7. Councilperson Lapham had questions regarding the purchase of Patrol Rifles, which Director Myszenski was able to answer for him.

MOTION by Councilperson Lapham, supported by Councilperson Gillette to approve the purchase of the Patrol Rifles for Public Safety.

AYES: 5 NAYS: 0

MOTION CARRIED.

COUNCIL COMMENTS

Councilperson Lapham – Spoke to Paul Myszenski, Public Safety Director regarding any changes in reports on moving violations from different officers.

Councilperson Hafner – Made mention of the Daddy/Daughter Dance, Baseball, and Softball will be starting up soon; Parks & Rec has started taking reservations for pavilions.

MAYOR'S COMMENTS

Mayor Hanselman talked about various activities that were going on at the Library. Received a letter from Community Services Agency, re: Walk for Warmth 2013 – which is scheduled for March 2, 2013 in Clinton Township.

MANAGER'S REPORT

Mr. Michrina asked Council for dates they are available for a joint meeting with the School Board.

ADJOURNMENT

MOTION by Councilperson Gillette, supported by Councilperson Gillette to adjourn the meeting at 9:30 p.m.

AYES: 5 NAYS: 0

MOTION CARRIED.

Meeting adjourned at 9:30 p.m.

John Michrina
City Manager/Clerk