

NOTICE OF REGULAR COUNCIL MEETING
Monday March 6, 2023
7:30 p.m.
Agenda

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Adoption of Agenda.**
- V. Administrative response to issues or questions raised during previous meetings.**
- VI. Audience Comment**
- VII. Presentation**
 - Business of the Month

VIII Council Action

- 1. Request for approval of financial settlement
 - a. Communication from the City Manager requesting approval of release and financial settlement regarding case # 39016.45 in amount not to exceed 60,000
 - b. Supporting documentation
 - c. Requested Action: That council approve the request of approval for release and financial settlement for case # 39016.45 in an amount not to exceed \$60,000
- 2. Request for approval of contract with James P. Contracting , Inc for the Memorial Park Football Field Entrance and Parking Lot Improvements
 - a. Communication from the City Manager requesting council award to the contract to James P. Contracting Inc.
 - b. Supporting documentation
 - c. Requested Action: That council award the contract for the Memorial Park Football Field Entrance and Parking Lot Improvements to James P. Contracting, Inc. in the amount not to exceed \$383,735.65
- 3. Request for approval of lease agreement for a new copier for Public Safety
 - a. Communication from the Public Safety Director requesting council approve the lease agreement for a new copier
 - b. Supporting documentation
 - c. Requested Action: That council approve a 3-year lease agreement with Elite Imaging Systems for a new copier, supplies and service

4. Request for approval of rate increase for the Softball League
 - a. Communication from the Parks & Rec Director requesting council approve a rate increase for the adult softball leagues
 - b. Supporting documentation
 - c. Requested Action: That council approve the rate increase for the adult softball leagues to \$450.00 effective April 1, 2023

5. Request approval of rate increase for election workers
 - a. Communication from the City Manager requesting council approval of the rates increases for election workers
 - b. Supporting documentation
 - c. Requested Action: That council approve the request of a rate increase for all election workers beginning with the May 2023 election and going forward

6. Request approval to waive the bid process and approve Sinclair Recreation LLC for the installation of the Memorial Park Playscape
 - a. Communication from the City Manager requesting council approve the bid from Sinclair Recreation LLC to install the Memorial Park Playscape
 - b. Supporting documentation
 - c. Requested Action: That council waive the bid process and approve Sinclair Recreation LLC for the Memorial Park Playscape Installation

7. Request approval to waive bid requirements and approve Doetsch environmental services for cleaning the pump station wet well
 - a. Communication from the City Manager requesting council approve the pump station wet well to be cleaned up by Doetsch
 - b. Supporting documentation
 - c. Requested Action: The council approve the request to waive the bid requirements and approve Doetsch Environmental Serviced for the clean-up for the pump station wet well in amount not to exceed \$34,300.00

8. Request for approval to waive bid requirements and approve purchase of water meters in the amount of \$217,456.50
 - a. Communication from the DPW Superintendent requesting council waive the bid requirements and approve the purchase of 700 5/8 "and ten 2 "water meters from Ferguson Works in the amount not to exceed \$217,456.50
 - b. Supporting documentation
 - C. Requested Action: That council waive the bid requirements and approve the purchase of water meters from Ferguson Works and the amount not to exceed \$217,456.50

9. Request for approval of proposed amendments to Property Maintenance Code "Evictions"
 - a. Communication from the City Manager requesting council approve amendments to Property Maintenance Code – "Evictions"
 - b. Supporting documentation
 - c. Requested Action: That council approve the amendments to Chapter 14 -Building & Building Regulations to add Property Maintenance Code, Sec 14-197 "Evictions. Requirement to Properly Dispose of Personal Items", and Sec. 14-198 "Penalty"

10. Request for approval of proposed amendments to Traffic & Vehicles, Article VI Vehicles Parking
 - a. Communication from the City Manager requesting council approve the amendments to Traffic & Vehicles/, Article VI Vehicles Parking
 - b. Supporting documentation
 - c. Requested Action: That council approve the amendments to Traffic & Vehicles, Article VI Vehicles Parking Regulations, Sec 70-198 – "Parking Prohibition (No Signs Required)" for the health, safety, and general welfare of the public
- 11 Request for approval of rate increase for the City Planner Carlisle/Wortman
 - a. Communication from the City Manager requesting council waive the bid requirement and approve the increase for the city planner Carlisle/Wortman
 - b. Supporting documentation
 - c. Requested Action: That council waive the bid requirements and approve the rate increase for Carlisle/Wortman city planner, from n hourly rate of \$125.00/hr. to \$134.00/hr.
12. Request for approval to sell the Public Safety's old Cascade System
 - a. Communication from the Public Safety Director requesting approval to sell the Cascade System
 - b. Supporting Documentation
 - c. Requested Action: That council approve to waive the formal bid/selling process and sell the Public Safety's old Cascade system.

IX. 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 requests that the item be removed and added on as a separate agenda item).

1. Vouchers for month of January
 - a. Communication from the City Manager requesting council approve the vouchers for the month of February 2023
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.
2. Minutes
 - a. Communication from the City Manager requesting council approve the February 6, 2023, regular council meeting minutes and February 27 budget minutes
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.
3. Request for approval of Lions Club Pancake Breakfast
 - a. Communication from the City Manager requesting approval of Lions Club Pancake Breakfast
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out
4. Request for approval Center Line Independence Festival
 - a. Communication from the City Manager requesting council approval for the Center Line Independence Festival
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out

5. Request for approval of National Day of Prayer
 - a. Communication from the City Manager requesting council approval for National Day of Prayer
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out
6. Request for approval for Annual Clean-Up Day
 - a. Communication from the City Manager requesting council approval of Annual Clean-up Day
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out
7. Request for approval of overnight stay for Code Enforcement Officers
 - a. Communication from the Public Safety Director requesting council approval for overnight stay for Code Enforcement Officers
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out
8. Request for approval of overnight stay for the MSP Fire Investigation School
 - a. Communication from the Public Safety Director requesting council approve an overnight stay for the Interim Deputy Chief of the Fire Division
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out

X. Mayor's Comments

XI. Council Comments

XII Manager's Comments

XIII Adjournment

Dennis Champine
City Manager/Clerk

All matters to be presented to Center Line City Council for their review, consideration and /or action, must be submitted in writing no later than 5:00 pm, the third Friday of the month preceding the date of the meeting.

Special Notes

The City of Center Line will provide reasonable auxiliary aids and services, such as translators, signers, and audio recordings of printed materials being considered at the meeting to individuals with disabilities or limited English proficiency upon seven days' notice to the City of Center Line by writing, emailing or calling the following:

Janice Pockrandt, Deputy City Clerk
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