CITY OF CENTER LINE MINUTES OF REGULAR COUNCIL MEETING MONDAY MAY 3, 2021

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday May 3, 2021 at 7:30 p.m. in the City Hall Council Chambers.

Mayor Binson led the Pledge of the Allegiance.

Present: Council Members, Peter Harenski, Aaron Delikta, James Reid, Richard Moeller, and Mayor Binson, also present were Dennis Champine, City Manager, Mark Knapp, Finance Director, and Paul Myszenski, Director of Public Safety

Dennis Champine attended the council meeting virtually.

MOTION by Councilperson Delikta, supported by Councilperson Harenski to adopt the agenda as presented.

AYES: 5 NAYS: 0 MOTION CARRIED

Administrative Response to issues or questions raised during previous meeting

None

AUDIENCE COMMENTS

Ryan Stepanski, 24356 Sherwood, Secured Transporter John Sarzynski, 8165 Lillian

PUBLIC HEARING

Mark Knapp, Finance Director read into record the fiscal year 2022 General Fund, Public Safety Fund and Special Revenue Fund budgets.

PRESENTATIONS

Business of the Month, Elite Ink

COUNCIL ACTION

1. Request for approval of Michigan Department of Transportation resolution

Communication from the City Manager requesting council approve the Michigan Department of Transportation Performance Resolution

MOTION by Councilperson Harenski, supported by Councilperson Reid to waive the reading and approve the request of the Michigan Department of Transportation Performance Resolution

AYES: 5 NAYS: 0 MOTION CARRIED

2. Request for approval to purchase an Idemia Live Scan Finger Printing System

Communication from the Public Safety Director requesting council approve the purchase of a Live Scan Finger Printing System from Idemia

MOTION by Councilperson Harenski, supported by Councilperson Moeller to approve the request to purchase a Live Scan Finger Printing System from Idemia in the amount not to exceed \$18,094.00

AYES: 5 NAYS: 0 MOTION CARRIED

3. Request for approval of repairs to the DPW Backhoe by AIS Equipment

Communication from the DPW Superintendent requesting council approve the repairs of the DPW Backhoe to be done by AIS Equipment

MOTION by Councilperson Reid, supported by Councilperson Moeller to approve the request of repairs for the DPW backhoe with AIS Equipment as the company doing the repairs in an amount not to exceed \$9798.27

AYES: 5 NAYS:0 MOTION CARRIED

4. Request for approval to purchase a 2022 Ford 250 Pickup truck

Communication from the DPW Superintendent requesting council approve the purchase of a 2022 Ford F250 Pickup Truck and to add undercoating, floor mats and light package to the vehicle

MOTION by Councilperson Harenski, supported by Councilperson Reid to approve the purchase of a 2022 Ford Pickup Truck from Crest Ford in an amount not to exceed \$33,905.00 and to approve to add undercoating, floor mats and light package to the vehicle at a total cost not to exceed \$2,896.00

AYES: 5 NAYS:0 MOTION CARRIED

5. Request for approval of contract with AEW for Transportation Asset Management Plan (TAMP)

Communication from the City Manager requesting council approve a contract with AEW for Transportation Asset Management Plan (TAMP)

MOTION by Councilperson Harenski, supported by Councilperson Moeller to approve to waive the bid requirements and authorize to contract with AEW to provide professional services to develop a Transportation Asset Management Plan and Capital Improvement Plan in an amount not to exceed \$7,000.00

AYES: 5 NAYS:0 MOTION CARRIED

6. Request for approval of Medical Marihuana Facility Permit – Provisioning Center

Communication from the City Manager requesting approval of a Medical Marihuana Facility Permit for a Provision Center MOTION by Councilperson Moeller, supported by Councilperson Reid to approve the Medical Marihuana Facility Permit for 25000 Sherwood, LLC to operate one state licensed Medical Marihuana Facility Provisioning Center in the City of Center Line

AYES: 5 NAYS:0 MOTION CARRIED

7. Request for approval of Medical Marihuana Facility Permit – Secure Transportation

Communication from the City Manager requesting approval of a Medical Marihuana Facility Permit for a Secure Transportation MOTION by Councilperson Delikta, supported by Councilperson Harenski to approve the Medical Marihuana Facility Permit for 24348 Sherwood Ave. to operate one state licensed Medical Marihuana facility for Secured Transportation in the City of Center Line.

AYES: 5 NAYS:0 MOTION CARRIED

8. Request for approval of Medical Marihuana Facility Permit – Provisioning Center

Communication from the City Manager requesting approval of a Medical Marihuana Facility Permit for a Provision Center MOTION by Councilperson Delikta, supported by Councilperson Harenski to table the request for a Medical Marihuana Facility Permit for a Provision center at 24340 Sherwood Ave. until June Council meeting, pending further investigation.

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).

Councilperson Harenski requested #4 be removed from the Consent Agenda

MOTION by Councilperson Moeller, supported by Councilperson Reid to approve consent agenda items 1.2 & 3

AYES: 5 NAYS: 0

MOTION CARRIED.

- 1. Approval of the vouchers for the month of April
- 2. Approval of the regular council meeting minutes for April 5, 2021 and Budget meeting minutes for April 12, 14 and 26, 2021
- 3. Approval to attend the Michigan Association of Chiefs of Police Summer Conference

Councilperson Harenski read into record Resolution in support of National Gun Violence Awareness Day, June 4, 2021

MOTION by Councilperson Delikta, supported by Councilperson Harenski to approve agenda item 4

AYES: 5 NAYS: 0 MOTION CARRIED.

MAYOR'S COMMENT

Independence Festival June 4, 5 and 6, went thru list of entertainment National Day of Prayer, May 6, 2021 at 12:00 pm (noon) at City Hall DTE- making sure power grids are sufficient in Center Line with grow operations Doggie station at Community Garden – Remove No dogs allowed sign City Clean up day May 8, 2021, 9 am – 3 pm Sinks in Recreation building will be updated when splash pad installed Asked about Zoom meetings

COUNCIL COMMENTS

Councilmember Reid – Next Movie night is May 15, K of C free food every Friday 10 am – 12 pm, May 23 Taco Dinner 2 pm – 5 pm, will be having an Italian dinner, German dinner and a Pig Roast soon as well

Councilmember Moeller –Asked about Friends of the Library Scholarship, Painting in the Park will return, asked about Balkan Hall

Joe Fresard responded about Balkan Hall – Big difference between price owners are asking and price buyers are willing to pay Wesleyann Johnson responded there were two Friends of the Library Scholarship winners, Andrea and Autumn from CLHS Councilperson Harenski – Mother's Day breakfast May 9 at VFW, Annual Summer Steak Out at VFW May 22 from 3 – 8 pm \$15 donation, National Day of Prayer at City Hall on May 6 at Noon, First Rec Center Movie Night -great turn out, Kudos to PSO and Firefighters for fire on Lawrence, Crest Ford alley way issue with value – waiting for approval

Councilperson Delikta - One month away Independence Festival, asked for update on 10 & Van Dyke

Joe Fresard responded about 10 & Van Dyke, Sherwin Williams expanding space, South East corner of 10 & Vandyke – multiple interests from chains

CITY MANAGER

Carnival for Festival looks promising

Splash Pad - Bid opening May 21

Discussion about Carnival location for Festival being at Michigan Wheel and Tire at Van Dyke and Engelman Marihuana updates

Sodecia - Colleen is monitoring

Army Garrison – Intergovernmental Service Agreement –representatives of the Army Garrison (TACOM) discussions continuing Rinke – 16th Circuit court Judge Toia sided with Rinke, goes back to ZBA for articulation on May 13, 2021 Sign moratorium – June for ordinance

ADJOURNMENT

MOTION BY Councilperson Reid, supported by Councilperson Harenski to adjourn the council meeting at 9:25 pm AYES: 5 NAYS: 0
MOTION CARRIED

Meeting adjourned at 9:25 pm

Dennis Champine City Manager/Clerk