

NOTICE OF REGULAR COUNCIL MEETING
Monday September 14, 2020
7:30 p.m.
Agenda

VIRTUAL MEETING-PUBLIC ACCESS INSTRUCTION ARE BELOW

- 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. Business of the Month**
Bieber & Czechowski, PLC Law Firm
- VIII Appointments to Boards & Commissions**
Recreation Committee
- IX. Council Action**
 1. Request to consider "Article VI" to approve formal opt-in of Recreational Marihuana and proposed Marihuana Establishments Ordinance
 - a. Communication from the City Manager requesting council approve a Recreation Marijuana Ordinance
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve Article V1 - formal opt-in of Recreational Marihuana and proposed Marihuana Establishments Ordinance
 2. Request to consider approval of proposed amendments to Article V – Medical Marihuana Facilities Ordinance as highlighted.
 - a. Communication from the City Manager requesting council approve the proposed amendments to Article V – Medical Marihuana Facilities Ordinance as presented.
 - b. Supporting Documentation
 - c. Requested Action: That council waive the reading and approve the proposed amendments to Article V – Medical Marihuana Facilities Ordinance as presented
 3. Request for approval to replace Pump #1 at the Lift Station
 - a. Communication from the DPW Superintendent requesting council approve the request to replace Pump #1 at the Lift Station
 - b. Supporting documentation
 - c. Requested Action: That council approve the request to replace pump #1 at the lift station from Kennedy Industries to include installation for an amount of \$38,783.00

4. Request for approval of continuation of the Humana Retiree Health Care Coverage
 - a. Communication from the Finance Director requesting council approve the continuation of the Humana Retiree Health Care
 - b. Supporting documentation
 - c. Requested Action: That council approve the request of continuation of the Humana Retiree Health Care Coverage in the amount of \$461.63 per month per retiree.
5. Request for approval to purchase two (2) new vehicles from Crest Ford and the trade in of four city owned vehicles
 - a. Communication for the City Manager requesting council approve the purchase of two (2) vehicles from Crest Ford, and to authorize the trade-in of four city owned vehicles
 - b. Supporting documentation
 - c. Requested Action: That council authorize the City Manager to trade in four (4) city owned vehicles at \$250.00 each, and purchase two 2017 Ford Escapes from Crest Ford for an amount not to exceed \$30,000.00
6. Request for approval of a Medical Marijuana Facility Permit (26674 Liberal Ave.)
 - a. Communication from the City Manager requesting council approve a request for a Medical Marijuana Facility Permit for Green Theory
 - b. Supporting documentation
 - c. Requested Action: That council approve a Medical Marijuana Facility Permit for Green Theory, LLC. to operate one state licensed Medical Marijuana Facility - Provisioning Center in the City of Center Line.
7. Request for approval to purchase "touch free" fixtures for all public restroom fixtures located in city owned buildings.
 - a. Communication from the City Manager requesting council approve to purchase and upgrade all restroom fixtures with "Touch-Free Fixtures"
 - b. Supporting documentation
 - c. Requested Action: That council waive the formal bid requirements and approve the purchase of touch-free plumbing fixtures for all public restrooms in all public buildings, and approve the quote from Progressive Plumbing Supply Co for an amount not to exceed \$12,265.64
8. Request for replacement purchase of tablets for City Council, City Manager and Deputy City Clerk
 - a. Communication from the finance director requesting council approve the request waive the sealed bid requirement and approve the purchase of replacement tablets
 - b. Supporting Documentation
 - c. Requested Action: That council waive the formal bid requirements and approve the request to purchase replacement tablets for City Council, City Manager and Deputy City Clerk from AT&T FirstNet for \$5,424.93
9. Request to authorize the City Manager to sign the Macomb County Community Action Community Development Block Grant (CDBG) Sub-Recipient Agreement
 - a. The City Manager is requesting council approve the request to authorize the City Manager to sign the Macomb County Community Action Community Development Block Grant (CDBG) Sub-Recipient Agreement for funding and construction of the Memorial Park Splash Pad; and also authorize the City Manager to develop and solicit BIDS for contractor related work
 - b. Supporting documentation
 - c. Requested Action: To approve the request to authorize the City Manager to sign the Macomb County Community Action Community Development Block Grant (CDBG) Sub-Recipient Agreement for funding and construction of the Memorial Park Splash Pad; and authorize the City Manager to develop and solicit BIDS for contractor related work

10. Request to purchase a Polycom Video System for use in the 37th District Court chambers
 - a. Communication from the PS Director requesting council approve the request to purchase a Polycom Video System to be used in the 37 District Court – booking/holding area
 - b. Supporting documentation
 - c. Requested Action: That council waive the formal bid requirements and approve the request to purchase the Polycom Video System for \$8817.15 and approve the setup fee

- 11 Request for approval to purchase office furniture for City Hall Front office and Deputy City Clerk's Office
 - a. Communication from the Finance Director requesting council approve the request to purchase office furniture for the front office and the Deputy City Clerk's Office.
 - b. Supporting documentation
 - c. Requested Action: That council waive the formal bid requirements and approve the request to purchase office furniture for the front office and the Deputy City Clerk's office for an amount of \$9,754.82

X. 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 August
 - a. Communication from the City Manager requesting council approve the vouchers for the month of August
 - 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 August 3, 2020 regular council meeting
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.

3. Request for approval of Credit Card Payment Policy
 - a. Communication from the Finance Director requesting council approve a Credit Card Payment Policy
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out

4. Request for approval of overnight stay
 - a. Communication from the City Manager requesting council approve the request of an overnight stay for training
 - b. Supporting documentation
 - c. Requested Action: Accept place on file and the recommendation be carried out

5. Request for approval maintenance agreement with ReLeaf Michigan
 - a. Communication from the City Manager requesting council approve the request to sign a two-year maintenance agreement with ReLeaf Michigan
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out

XI. Mayor's Comments

XII. Council Comments

XIII Manager's Comments

XIV 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
Center Line City Hall
7070 E. Ten Mile Road
Center Line MI 48015
586-757-6800

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In accordance with the Governor's Executive Order 2020-15, the City of Center Line is holding a Regular City Council meeting on September 14, 2020 at 7:30 pm., virtually using "GoToMeeting", to ensure that the city is in compliance with the Governor's Executive Order 2020-21 (Stay Home, Stay Safe)

The public may access this public meeting by following the "Virtual Meeting Access Instruction" at the bottom of the published agenda for the meeting, which is accessible at www.centerline.gov

The public may ask questions during the "public participation" portion of the meeting agenda, when prompted by the virtual meeting organizer (City Manager/Clerk). Questions and comments can also be submitted by "chatting", which will be read by the meeting organizer and read to the City Council during "public participation".

Persons with disabilities may participate in the meeting by using telephone TTY or by submitting questions or comments on the "chat" function.