

**NOTICE OF REGULAR COUNCIL MEETING**  
**Monday December 3, 2018**  
**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 Comments**
- VII. Public Hearing**
  1. Center Line Parks & Rec Master Plan
- VIII. Boards and Commissions**
  1. Appointment to Boards & Commissions
- IX. Council Action**
  1. Request of approval Resolution 2018-07
    - a. Communication from the City Manager requesting council adopt Resolution 2018-07
    - b. Supporting documentation
    - c. Requested Action: That council waive the reading and adopt Resolution 2018-07 approving the Center Line Parks & Recreation and Open Space Master Plan.
  2. Request for approval of Michigan Municipal League Liability & Property Pool
    - a. Communication from the City Manager requesting council approve the renewal of the Michigan Municipal League Liability & Property Pool Insurance for 2019.
    - b. Supporting documentation
    - c. Requested Action: That council approve the renewal of the Michigan Municipal League Liability & Property Insurance for 2019.
  3. Request for approval of Prohibition of Recreational Marijuana Establishment Ordinance
    - a. Communication from the City Manager requesting council approve an ordinance.
    - b. Supporting documentation
    - c. Requested Action: That council approve the Prohibition of Recreational Marijuana Establishment Ordinance.

4. Request for approval to purchase of a new Taskmaster Grinder for the lift station
  - a. Communication from the DPW Superintendent requesting council approve the purchase of a new Taskmaster Grinder for the Lift Station for the amount of \$34,985.16
  - b. Supporting documentation.
  - c. Requested Action: That council waive the formal bid process and approve the purchase of a new Taskmaster Grinder for the Lift Station from HydroDynamics, Inc for an amount not to exceed \$34,985.16.
  
5. Request for approval of Resolution opposing Senate Bills 1188-1194
  - a. communication from the City Manager requesting council approve resolution opposing Senate Bills 1188-1194.
  - b. Supporting Documentation
  - c. Requested Action: That council approve the proposed resolution opposing Senate Bills 1188-1194

**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 November
  - a. Communication from the City Manager
  - 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 November 5, 2018 regular council meeting minutes
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
  
3. Approval of Public Hearing Date
  - a. Communication from the City Manager requesting council approve a public hearing date of January 8, 2019 for the CDBG Funds Allocation
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out.
  
4. Macomb Intermediate School District's 100% Summer Tax Collection
  - a. Communication from the City Manager requesting council **deny** the request from Macomb Intermediate School District to collection 100% of its 2018 tax levy for the summer of 2018.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out.
  
5. Approval 2019 Council Meeting Schedule
  - a. Communication from the City Manager requesting council approve the schedule for the 2019 regular council meetings.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out.
  
6. Approval of overnight stay for 2019 Michigan Municipal Executive Winter Conference
  - a. Communication form the City Manager requesting council approve the overnight stay for the 2019 MME Winter Conference
  - 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**

**XVI. 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:

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