

NOTICE OF REGULAR COUNCIL MEETING

Monday May 2, 2016

7:30 p.m.

Agenda

- I. **Call to Order.**
- II. **Pledge of Allegiance.**
- III. **Roll Call.**
- IV. **Adoption of Agenda.**
- V. **Audience Comments**
- VI. **Administrative response to issues or question raised during previous meetings.**
- VII. **Public Hearing**
Public Hearing on the proposed fiscal year 2016 budget and the property tax millage rate.

VIII. Presentation

1. LSI.
 - a. Len Cugliari will give updates on the rodent control program
2. K-9 Unit Updates

XI Council Action

1. Request for approval of the 2016-2017 Salt Purchases
 - a. Communication from the DPW Superintendent requesting council authorize the purchase of up to 450 tons of salt from Detroit Salt for the cost of \$60.90 per ton or a total cost of \$27,405
 - c. Requested Action: That council waive the formal bid procedure and authorize the purchase of up to 450 tons of salt from Detroit Salt for a cost of \$60.90 per ton for a total cost of \$27,405.
2. Sale of Harding Property
 - a. Communication from the city manager requesting council approve the sale of 8193 Harding for the amount of \$15,000 to JSR Funding, LLC
 - b. Supporting documentation
 - c. Requested Action: That council approve the sale of 8193 Harding for the amount of \$15,000 to JSR Funding, LLC.
3. Request for approval of the Independent Contractor Agreement with Assessment Administration Services L.L.C.
 - a. Communication from the city manager requesting council approve the 3 year contract with Assessment Administration Services L.L.C.
 - b. Supporting documentation
 - c. Requested Action: That council approve the 3 year contract with Assessment Administration Services LLC.

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 April

- a. Communication from the city manager presenting the current payment vouchers for the month of April, 2016 for review and approval.
- b. Supporting documentation
- c. Requested Action: Accept, place on file, and the recommendation be carried out.

2. Minutes

- a. Communication from the city manager presenting the minutes from the April 4, 11, 18, and 20th 2016 regular and workshop council meetings.
- b. Supporting documentation
- c. Requested Action: Accept, place on file, and the recommendation be carried out.

3. Request for approval of the bid for the actuator

- a. Communication from the DPW Superintendent requesting council approve the installation of the Actuator Valve and connection to the Lift Station.
- b. Supporting documentation
- c. Requested Action: Accept, place on file and the recommendation be carried out.

4. Approval of FY2016 Budget Amendment #5

- a. Communication from the city manager requesting council approve FY2016 budget amendment #5
- b. Supporting documentation
- c. Requested Action: Accept, place on file and the recommendation be carried out.

5. Approval overnight stay

- a. Communication from the Library Director requesting council approve an overnight stay at the Shanty Creek Resort to attend training
- b. Supporting documentation
- c. Requested Action: Accept, place on file and the recommendation be carried out.

6. Approval of Center Line Lions Club annual car show

- a. Communication from the city manager requesting council approve the Center Line Lions Club annual car show for Sunday June 26, 2016
- b. Supporting documentation
- c. Requested Action: Accept, place on file and the recommendation be carried out.

7. Approval of 2016/2017 Michigan Municipal League Worker's Compensation Bill

- a. Communication from the city manager requesting council approve the renewal of the Michigan Municipal League Worker's Compensation bill
- 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:

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