

NOTICE OF REGULAR COUNCIL MEETING
Monday January 4, 2016
7:30 p.m.

Agenda

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Adoption of Agenda.**
- V. Audience Comments**
- VII. Administrative response to issues or questions raised during previous meetings.**
- VII. Appointment Boards & Commissions**
- VIII. Council Action**
 1. Request for approval to have the library chairs reupholstered.
 - a. Communication from the Library Director requesting council approve the
 - b. Supporting documentation
 - c. Requested Action: That council waive the formal bid procedure and approve to reupholster the library chairs by B & D Upholstery in the amount of \$5,671.80, of which \$2,835.90 would be the city's portion.
 2. Request for approval of Resolution 2016-02 – Council meeting schedule
 - a. Communication from the city manager requesting council approve resolution 2016-01, a resolution setting the 2016 meetings of the Center Line City Council
 - b. Supporting documentation
 - c. Requested Action: That council approve Resolution 2016.01, setting the 2016 council meetings of the Center line City Council.
 3. Request for approval to purchase fire turn-out gear from Apollo Fire with the AFG funds.
 - a. Communication from to public safety director requesting council approve the purchase of the fire turn out gear from Apollo Fire
 - b. Supporting documentation
 - c. Requested Action: That council approve the purchase of the fire turn-out gear from Apollo Fire in the amount not to exceed \$23,508.00.
 4. Request for approval to purchase fire appliances with the AFG funds.
 - a. Communication from the public safety director requesting council approve the purchase of the fire appliance from Apollo, West Shore and Time Emergency Equipment
 - b. Supporting documentation
 - C. Requested Action: That council approve the purchase from Apollo, West Shore and Time Emergency Equipment for a total cost of \$10,072.00.

5. Request for approval of infrastructure environmental build for 911 system
 - a. Communication from the public safety director requesting council approve the bid from Expert Technology for \$15,721.80.
 - b. Supporting documentation.
 - c. Requested Action: That council waive the formal bid process and accept the bid from Expert Technology for a total cost of \$15,721.80.

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 December
 - a. Communication from the city manager presenting the current payment vouchers for the month of December, 2015 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 December 7, 2015 regular council meeting.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.
3. Macomb Community College 100% Summer Tax Collection
 - a. Communication from the city manager requesting council deny the request from Macomb Community College to collect \$100.00% of its 2016 tax levy for 2016
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
4. Approval of FY2016 Budget Amendment #3
 - a. Communication from the city manager requesting council approve the request for FY2016 budget amendment #3.
 - 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
Center Line City Hall
7070 E. Ten Mile Road
Center Line MI 48015
586-757-6800
jpockrandt@centerline.gov