

CITY OF CENTER LINE  
WORK SESSION MEETING  
January 12, 2015

Work session meeting of the City Council of the City of Center Line, Michigan held on Monday, January 12, 2015 at 6:00 PM in the City Hall Council Chambers.

Present: Council Members, Mary Hafner, Ron Lapham, Robert Binson, Nick Chakur and Mayor Hanselman. Also present were John Michrina, City Manager/Clerk, and Steve Adair, Finance Director. Craig Schwartz from Butzel Long was also present.

Mayor Hanselman led the Pledge of Allegiance.

MOTION by Councilperson Chakur, supported by Councilperson Hafner to adopt the agenda as amended  
Adding additional agenda items:

#3 Bid Specifications for Lawn Maintenance

#4 Resolution of Tribute to Garry Watts

AYES: 5           NAYS: 0

MOTION CARRIED

**CLOSED SESSION**

MOTION by Councilperson Lapham, supported by Councilperson Binson to convene the Closed Session at 6:25 pm to discuss strategy relating to the negotiation of collective bargaining agreement at the request of management. Mayor Hanselman requested a roll call of votes.

Councilperson Hafner     Aye

Councilperson Lapham    Aye

Councilperson Binson     Aye

Councilperson Chakur    Aye

Mayor Hanselman         Aye

AYES: 5           NAYS: 0

MOTION CARRIED

MOTION by Councilperson Binson, supported by Councilperson Lapham to go out of closed session at 6:45 pm

AYES: 5           NAYS: 0

MOTION CARRIED

MOTION by Councilperson Hafner, supported by Councilperson Binson to return to open session at 6:45 pm

AYES: 5           NAYS: 0

MOTION CARRIED

**COUNCIL ACTION**

1. Morgan Stanley/Graystone Resolution OPEB investment Trust Fund

Communication from the director of finance requesting council approve the "Authorized Person and Enabling Resolutions for Municipalities and certain other Unincorporated Entities form and resolution.

MOTION by Councilperson Binson, supported by Councilperson Hafner to waive the reading and approve the Authorized Person and Enabling Resolutions for Municipalities and certain other unincorporated Entities form and resolution as attached.

AYES: 5           NAYS: 0

MOTIN CARRIED

2. Consideration of bids for healthcare insurance

Communication from the city manager reporting on bids recently solicited for healthcare insurance.

MOTION by Councilperson Binson, supported by Councilperson Hafner to reject all bids received for the recently solicited healthcare insurance.

AYES: 5            NAYS: 0

MOTION CARRIED

3. Bid Specifications for Landscape Maintenance for city owned yards and boulevards

Communication from the city manager requesting council approve the bid specifications for publications

MOTION by Councilperson Binson, supported by Councilperson Hafner to approve the bid specifications for publication.

AYES: 5            NAYS: 0

MOTION CARRIED

4. Resolution of Tribute to Garry Watts

Communication from the city manager requesting council approve the Resolution of Tribute for Garry Watts.

MOTION by Councilperson Lapham, supported by Councilperson Chakur to approve a resolution of tribute for Garry Watts.

AYES: 5            NAYS: 0

MOTION CARRIED

It was requested by the city manager that manager's comments be added to the agenda

MOTION by Councilperson Binson, supported by Councilperson Lapham to add to the agenda Manager's Report.

Ayes: 5            Nays: 0

MOTION CARRIED

**MANAGER COMMENTS**

John Michrina, City Manager talked to Mayor and Council regarding the Retiree Health Care Insurance, what the retirees have now, the changes that may possibly occur, as well as some options for the retirees. The changes will need to be put in place at the February council meeting to become effective March 1, 2015.

**ADJOURNMENT**

MOTION by Councilperson Binson, supported by Councilperson Hafner to adjourn the meeting at 7:40PM

AYES: 5            NAYS: 0

MOTION CARRIED.

Meeting adjourned at 7:40PM

\_\_\_\_\_  
John Michrina  
City Manager/Clerk