

CITY OF CENTER LINE
REGULAR COUNCIL MEETING
MONDAY MARCH 3, 2014

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday March 3, 2014 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Mary Hafner, Ron Lapham, Nick Chakur Robert Binson and Mayor Hanselman. Also present were John Michrina, City Manager/Clerk, Paul Myszenski, Director of Public Safety, and Gary McKinney, Supervisor-DPW.

Mayor Hanselman led the Pledge of the Allegiance.

MOTION by Councilperson Chakur, supported by Councilperson Hafner to adopt the agenda as presented.

AYES: 5 NAYS: 0

MOTION CARRIED.

AUDIENCE COMMENTS

Mr. Ralph Bernieri had concerns regarding sidewalks, public safety overtime, cable franchise fees and library. Linda Kargol had concerns regarding sidewalks and public safety.

APPOINTMENT

Appointment to Boards and Commissions.

Mayor Hanselman gave his recommendation in regards to the list of people he wished to have appointed.

MOTION by Councilperson Hafner, supported by Councilperson Binson appoint members as listed

AYES: 5 NAYS: 0

MOTION CARRIED.

COUNCIL ACTION

1. Approval of renewal of the lawn maintenance agreement.

Discussion from the city manager regarding approval of renewal of the lawn maintenance agreement with American Lawn.

MOTION by Councilperson Hafner, supported by Councilperson Chakur to waive the reading and to approve the renewal of the lawn maintenance agreement with American Lawn.

AYES: 5 NAYS: 0

MOTION CARRIED.

2. Cost agreement for Traffic Signal Control – Resolution #2014-04

Discussion from the city manager requesting approval of resolution #2014-04, approving the cost agreement from Michigan Department of Transportation for traffic signal on M53 at Bernice

MOTION by Councilperson Chakur, supported by Councilperson Binson to waive the reading and adopt resolution #2014-04 approving the cost agreement for traffic signal control for the corner of M53 (Van Dyke) at Bernice.

AYES: 5 NAYS: 0

MOTION CARRIED.

3. Use of contractors for water main break repairs.

Communication from the DPW Superintendent requesting council authorize the use of contractors to repair water main breaks in an amount not to exceed \$30,000 to be paid from the water/sewer fund.

MOTION by Councilperson Hafner, supported by Councilperson Binson to authorize the use of contractors to repair water main breaks in an amount not to exceed \$30,000, to be paid from the water/sewer fund and waive the formal bid procedure for the water main break repairs.

AYES: 5 NAYS: 0

MOTION CARRIED.

4. Fiscal Year 2014 Budget Amendment #7

Discussion from city manager requesting council approve 2014 budget amendment report as presented

MOTION by Councilperson Binson, supported by Councilperson Lapham to approve fiscal year 2014 budget amendment #7

AYES: 5 NAYS: 0

MOTION CARRIED.

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 citizen requests that the item be removed and added on a separate agenda item).

Councilperson Lapham requested that item #1 – vouchers be pulled for discussion.

MOTION by Councilperson Chakur, supported by Councilperson Binson that all consent agenda items 2,3,4,5, and 6 be approved as indicated.

AYES: 5 NAYS: 0

MOTION CARRIED.

2. Approval of minutes from the February 3, regular council meeting and minutes from the workshop.

3. Approval of the annual fireworks event

4. Approval to sponsor the 9th annual city wide clean-up day.

5. Approval of the White Cane Sale

6. Approval for the National Day of Prayer

1. Councilperson Lapham had questions regarding Check #10677 Assessment Administration, Check #10686, 10783, 10785 all Apollo Fire Equipment.

MOTION by Councilperson Binson supported by Councilperson Chakur to approve the vouchers.

AYES: 5 Nays: 0

MOTION CARRIED

COUNCIL COMMENTS

Councilperson Hafner reported on the Beautification Commission Meeting and Recreation meeting.

Councilperson Lapham had no updates to report on.

Councilperson Binson had no updates to report on.

Councilperson Chakur had no updates to report on.

MAYOR'S COMMENTS

Mayor Hanselman reported on the community garden would like to get people signed up, City clothing, fish fry's. Also discuss activities going on at Rising Star Academy, made mention that you can also go in for lunch.

MANAGER'S REPORT

Mr. Michrina had nothing additional to report

ADJOURNMENT

MOTION BY Councilperson Binson, supported by Councilperson Hafner to adjourn the council meeting at 9:15 p.m.

AYES: 5 NAYS: 0

MOTION CARRIED.

Meeting adjourned at 8:44 p.m.

John Michrina
City Manager/Clerk
