

CITY OF CENTER LINE  
REGULAR COUNCIL MEETING  
MONDAY APRIL 7, 2014

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

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

Council Members Robert Binson and Nick Chakur were excused absent.

Mayor Hanselman led the Pledge of the Allegiance.

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

AYES: 3            NAYS: 0

MOTION CARRIED.

**AUDIENCE COMMENTS**

Ms. Sheila Reeves spoke to council regarding concerns she has with Center Line Park Towers.

**PRESENTATION**

Michele Arquette Palermo, Program Director gave a power point presentation regarding the Clinton River Watershed Council.

**COUNCIL ACTION**

1. Approval to purchase a new furnace for fire bay.

Discussion from the city manager requesting approval to purchase a new furnace for the fire bay.

MOTION by Councilperson Hafner, supported by Councilperson Lapham to waive the formal bid procedure and to authorize the purchase of a Cambridge high velocity air induction heater from A.S. Contrera for \$16,6900.

AYES: 3            NAYS: 0

MOTION CARRIED.

2. Approval to purchase turn-out gear and self-contained breathing apparatus face pieces

Communication from the director of public safety requesting approve the purchase of purchase of the turn-out-gear and self-contained breathing apparatus faces pieces from HUD

MOTION by Councilperson Lapham, supported by Councilperson Hafner to waive the formal bid procedure and authorize the purchase of two sets of turn-out-gear and two self-contained breathing apparatus face pieces in the amount not to exceed a total cost of \$6214.00

AYES: 3            NAYS: 0

MOTION CARRIED.

3. Approval to purchase a washer/extractor and drying cabinet.

Communication from the director of public safety requesting approval to purchase a washer/extractor and drying cabinet.

MOTION by Councilperson Hafner, supported by Councilperson Binson to waive the formal bid procedure and authorize the purchase of a washer/extractor and drying cabinet in the amount not to exceed \$18,898.00

AYES: 3            NAYS: 0

MOTION CARRIED.

4. Approval to purchase a Thermal Image Camera

Communication from the director of public safety requesting council authorize the purchase of a Thermal Image Camera. MOTION by Councilperson Lapham, supported by Councilperson Hafner to waive the formal bid procedure and authorize the purchase of a Drager UCF 7000 Thermal Imaging Camera from Pressure Vessel Testing Company in the amount not to exceed \$9975.00.

AYES: 3            NAYS: 0

MOTION CARRIED

5. Ordinance #395 to amend property registration and inspection requirements.

Communication from the city manager requesting approval of Ordinance #395, an ordinance to amend property registration and inspection requirements.

MOTION by Councilperson Lapham, supported by Councilperson Hafner to waive the reading and adopt ordinance #395, an ordinance to amend Article VIII to redefine the requirements for commercial, industrial, and residential inspection and registration to include all non-owner occupied properties except for governmental owned building and retain the exemption from inspection requirements for certain government inspected properties.

AYES: 3            NAYS: 0

MOTION CARRIED

6. Fiscal Year 2014 Budget Amendment #8

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

MOTION by Councilperson Hafner, supported by Councilperson Lapham to approve fiscal year 2014 budget amendment #6

AYES: 3            NAYS: 0

MOTION CARRIED

7. Proposed I696 Sound Wall Repair Engineering Services

Communication from the city manager requesting council approve the expenditure of \$5,750 to contract with AEW for complete inspection of the sound wall along I696.

MOTION by Councilperson Hafner, supported by Councilperson Lapham to waive the formal bid procedure and approve the expenditure of \$5,750 to contract with AEW for the complete inspection of the sound wall along I696 west of Van Dyke and the preparation of repair and maintenance bid specification for the wall.

AYES: 3            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).

MOTION by Councilperson Hafner, supported by Councilperson Lapham that all consent agenda items 1, 2,3,4,5, 6, 7, 8, 9, 10 and 11 be approved as indicated.

AYES: 3            NAYS: 0

MOTION CARRIED.

1. Approval of vouchers.
2. Approval of minutes from the March 3, regular council meeting and minutes from the workshop.
3. Approval to conduct the annual blood drive.
4. Approval for the budget public hearing date.
5. Approval to auction off wooden desk through Repocast.
6. Approval to auction off 2 hanging ceiling fans through Repocast.
7. Approval to scrap V Box Salter from DPW.
8. Approval of an overnight stay for a seminar.
9. Approval to attend a Homeland Security Conference.
10. Approval to repurpose the FY 2013 SMART community credits
11. Approval to change insurance brokers from Timberland to Cornerstone Municipal Advisory Group, LLC.

**COUNCIL COMMENTS**

Councilperson Hafner reported on the Beautification Commission Meeting, Pavilion rentals, baseball tickets are available

Councilperson Lapham had no updates to report on.

**MAYOR'S COMMENTS**

Mayor Hanselman reported on the Library, Beautification meeting, blood drive, and Lions Club Breakfast

**MANAGER'S REPORT**

Mr. Michrina discussed the fire at the gun range

**ADJOURNMENT**

MOTION BY Councilperson Hafner, supported by Councilperson Lapham to adjourn the council meeting at 8:40 p.m.

AYES: 3            NAYS: 0

MOTION CARRIED.

Meeting adjourned at 8:40 p.m.

John Michrina  
City Manager/Clerk

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CITY OF CENTER LINE  
WORK SESSION MEETING  
APRIL 7, 2014

Work session meeting of the City Council of the City of Center Line, Michigan held on Monday, April 7, 2014 at 6:10 PM in the City Hall Council Chambers.

Present: Council Members Mary Hafner, Ron Lapham, and Mayor Hanselman. Also present were John Michrina, City Manager/Clerk, Gary McKinney, Superintendent DPW, and Steve Adair, Director of Finance  
Council Members Robert Binson and Nick Chakur were not present and excused.

Mayor Hanselman led the Pledge of Allegiance.

MOTION by Councilperson Hafner, supported by Councilperson Lapham to adopt the agenda as presented  
AYES: 3            NAYS: 0  
MOTION CARRIED

**COMMUNICATION**

1. Sidewalks

- a. Communication from the city manager regarding the sidewalk maintenance program.
- b. Roy Rose from AEW was present to discuss the different options that were available for the sidewalk maintenance program.

MOTION by Councilperson Hafner, supported by Councilperson Lapham to receive and file.  
AYES: 3            NAYS: 0            MOTION CARRIED.

2. Council Meetings.

- a. Communication from the city manager regarding the possible revision to council meeting agendas. Discussed the different options of how to handle question being asked of council.

**ADJOURNMENT**

MOTION by Councilperson Lapham, supported by Councilperson Hafner to adjourn the meeting at 7:04 PM  
AYES: 3            NAYS: 0  
MOTION CARRIED.

Meeting adjourned at 7:04 PM

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John Michrina  
City Manager/Clerk