

CITY OF CENTER LINE
REGULAR COUNCIL MEETING
MONDAY August 5, 2013

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday July 1, 2013 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Ron Lapham, Mary Hafner, Robert Binson, Nick Chakur and Mayor Hanselman. Also present were John Michrina, City Manager/Clerk, Steve Adair, Director of Finance, and Gary McKinney, Superintendent of DPW.

Mayor Hanselman led the Pledge of the Allegiance

MOTION by Councilperson Chakur, supported by Councilperson Lapham to adopt the agenda as amended, withdraw consent agenda item #4

AYES: 5 NAYS: 0

MOTION CARRIED.

AUDIENCE COMMENTS

Mr. Victor Rikowski spoke to council regarding speeders at Coolidge & Landau, presented a picture of street signs he thought might be appropriate

Linda Kargol spoke to council regarding issues with Public Safety.

PRESENTATION

Presentation of Photograph of Councilperson Roy Gillette to his wife Dottie Gillette

Steve Adair, Finance Director presented the Finance Director's Report as of June 30, 2013

COUNCIL ACTION

1. Proposed educational poultry farming ordinance.

Discussion from the City Manager regarding an ordinance to allow for raising of up to one dozen chickens for educational purposes

MOTION by Councilperson Hafner, supported by Councilperson Chakur to waive the reading and adopt Ordinance # 392, Educational Poultry Farming Ordinance.

AYES: 5 NAYS: 0

MOTION CARRIED.

2. Purchase of new roof top Heating & Cooling unit for the library

Discussion from Gary McKinney – DPW regarding the need to replace the HAVAC at the library

MOTION by Councilperson Lapham, supported by Councilperson Binson to amend the budget and to waive the formal bid procedure and authorize the purchase of a new heating/cooling unit for the library.

AYES: 5 NAYS: 0

MOTION CARRIED

3. City Banking Request for Proposal Document

Discussion from the Finance Director regarding the Banking Request

MOTION by Councilperson Lapham, supported by Councilperson Hafner to approve the request for proposal for the City of Center Line's Banking

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 consent agenda item #1 be pulled for discussion.

Councilperson Binson requested that consent agenda item #4 be pulled for discussion.

Councilperson Hafner requested that consent agenda item #7 be pulled for discussion.

MOTION by Councilperson Chakur, supported by Councilperson Hafner that consent agenda items 2, 3, 4, and 6 approved as indicated and consent agenda item 1, 4, and 7 be pulled for discussion

AYES: 5 NAYS: 0

MOTION CARRIED

2. Approval of minutes from the June 3, 2013 regular council meeting.
3. Approval of City Wide Hiring Policy
4. Approval of appointment of representatives for the MML Worker's Compensation Fund
6. Approval of the Bid Specification for S.C.B.A.'s.

1. Councilperson Lapham had questions regarding check #76429 – wanted to know what it was for, also check #76421 – wanted to know what Psybus was. The City Manager explained both to Councilperson Lapham.

MOTION by Councilperson Lapham, supported by Councilperson Hafner to approve the vouchers

AYES: 5 Nays: 0

MOTION CARRIED

5. Councilperson Binson requested City Policy 101-2013-006 Weapons – correction needed to be added to section 6.2, adding the word “exempt” to read “does not exempt an employee from this policy”.

MOTION by Councilperson Binson, supported by Councilperson Hafner to approve the amended policy

AYES: 5 Nays: 0

MOTION CARRIED

7. Councilperson Hafner requested the Resolution of Tribute to be pulled to explain what the tribute was for.

MOTION by Councilperson Hafner, supported by Councilperson Lapham to approve the resolution of Tribute.

AYES: 5 Nays: 0

MOTION CARRIED

COUNCIL COMMENTS

Councilperson Hafner reported on the Recreation Committee, the Beautification Commission having a beautiful home contest, need nominations. September – Birch Run trip

Councilperson Lapham had questions regarding the sprayer on the gator, and overtime with public safety.

Councilperson Binson had nothing to report on.

Councilperson Chakur had updates on the fire truck, and also mention an upcoming fundraiser

MAYOR'S COMMENTS

Mayor Hanselman gave updates regarding the fire truck, donations for the beautification commission, Rodent Control Company is effective. Made mention of the passing of retired employee Vince Grobbel.

MANAGER'S REPORT

Mr. Michrina had already submitted his information to council prior to the meeting.

ADDITIONAL ITEM(S)

Mayor Hanselman asked that the agenda be amended to appoint a councilperson for the ZBA.

MOTION by Councilperson Hafner, supported by Councilperson Chakur to amend the agenda to add the appointment of Councilperson Binson to the ZBA.

AYES: 5 NAYES: 0

MOTION CARRIED

Mayor Hanselman made a motion to appoint Councilperson Robert Binson to the Zoning Board of Appeals.

MOTIN by Councilperson Hafner, supported by Councilperson Chakur to support the appointment of Councilperson Binson to the ZBA committee.

AYES: 5 NYTES: 0

MOTION CARRIED

ADJOURNMENT

MOTION BY Councilperson Lapham, supported by Councilperson Chakur to adjourn the council meeting at 9:00 pm

AYES: 5 NAYS: 0

MOTION CARRIED

Meeting adjourned at 9:00 p.m.

John Michrina
City Manager/Clerk
