

CITY OF CENTER LINE  
REGULAR COUNCIL MEETING  
MONDAY OCTOBER 7, 2013

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

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

Mayor Hanselman led the Pledge of the Allegiance

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

AYES: 4           NAYS: 0

MOTION CARRIED.

**AUDIENCE COMMENTS**

Mr. Victor Rikowski spoke to council, wanted to thank them for the presence of public safety officers patrolling the area.

Linda Kargol spoke regarding concerns her not being reappointed to the compensation commission.

**APPOINTMENT**

Appointment of Local Officers Compensation Commission

MOTION by Councilperson Hafner, supported by Councilperson Chakur to appoint John James, and Russ Kreinbring to the to the Local Officers Compensation Commission

AYES: 4           NAYS: 0

MOTION CARRIED

**PRESENTATION**

Presentation from Roy Rose, he spoke in regards to the (SAW) Program, and the grants that are available to the city.

MOTION was made by Councilperson Hafner, supported by Councilperson Lapham to add to the agenda, to authorize AEW to apply for SAW grant program.

AYES: 4           NAYS: 0

MOTION CARRIED

MOTION was made by Councilperson Hafner, supported by Councilperson Lapham to authorize a grant of up to 1 million dollars for the repair and upkeep of the city's wastewater systems.

AYES: 4           NAYS: 0

MOTION CARRIED

MOTION by Councilperson Chakur, supported by Councilperson Hafner to authorize payment of \$2500.00 to AEW, for payment to write a grant requesting up to 1 million dollar for infrastructure. AEW will have a prepared resolution for approval at the November council meeting.

AYES: 4           NAYS: 0

MOTION CARRIED

Curt Powell gave a presentation on the OPEB investment trust actuarial valuation.

Kathi Buckner, Val Maczko and Pat Malburg announced the beautiful home/business contest winners.

**COUNCIL ACTION**

1. Fiscal year 2014 road salt purchase

Discussion from Gary McKinney - DPW regarding the road salt purchase

MOTION by Councilperson Lapham, supported by Councilperson Chakur to waive the formal bid procedure and authorize the purchase of road salt from Morton Salt Company.

AYES: 4        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 (second unit) at the library

MOTION by Councilperson Lapham, supported by Councilperson Hafner to waive the formal bid procedure and authorize the purchase of a new 6 ton heating/cooling unit for the library.

AYES: 4        NAYS: 0

MOTION CARRIED

3. 2013/2014 Street Pavement Marking

Discussion from Gary McKinney – DPW regarding the FY2014 street pavement markings program.

MOTION by Councilperson Chakur, supported by Councilperson Hafner to waive the formal bid procedure and authorize PK Contracting to do the FY 2014 street pavement markings

AYES: 4        NAYS: 0

MOTION CARRIED.

4. Fiscal Year 2014 Budget Amendment #2

Discussion from Steve Adair, Director of Finance requesting approval of the 2014 budget amendment.

MOTION by Councilperson Chakur supported by Councilperson Hafner to approve Fiscal Year 2014 budget amendment #2.

AYES: 4        NAYS: 0

MOTION CARRIED.

5. Record Retention Policy 101-2013-009

Discussion from the city manager requesting council adopt resolution 2013-15, adopting city wide policy #101-2013-009 .

MOTION by Councilperson Chakur, supported by Councilperson Hafner to adopt resolution 2013-15, adopting city wide policy #101-2013-009

AYES: 4        NAYS: 0

MOTION CARRIED

6. Resolution 2013-016 A Resolution in opposition of 2013 Michigan Senate Bill 313

Discussion from the city manager requesting council adopt resolution 2013-016 in opposition to Senate Bill 313

MOTION by Councilperson Hafner, supported by Councilperson Chakur to waive the reading and adopt resolution 2013-16 in opposition of Senate Bill 313

AYES: 4        NAYS: 0

MOTIN 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 Chakur that consent agenda items 2, 3, 4, and 5 approved as indicated.

Councilperson Lapham requested that consent agenda item #1 be pulled for discussion.

AYES: 4            NAYS: 0  
MOTION CARRIED

2. Approval of minutes from the September 9, 2013 regular council meeting.
3. Approval of election of the MML Liability & Property Pool Board of Directors.
4. Approval of the purchase of natural gas for all city facilities from Fell-McCord in conjunction with Michigan Municipal League.
6. Approval of proposed labor counsel request for proposals (RFP).

**COUNCIL COMMENTS**

Councilperson Hafner reported on the Recreation Committee, Halloween trip to Greenfield Village. The annual Christmas tree lighting will be Saturday December 7; Dance lessons have started up again.

Councilperson Lapham had nothing to report on.

Councilperson Chakur had updates on the fire truck, stated that the fund raiser has been rescheduled to mid- March.

**MAYOR'S COMMENTS**

Mayor Hanselman gave updates regarding the fire truck, donations for the beautification commission, Spoke on the various activities at the library.

Also read a thank you letter he received for Whitlam Label

**MANAGER'S REPORT**

Mr. Michrina thanked and congratulated the Friends of the Library for a great job with the book sale.

Mr. Michrina also thanked Public Safety for an excellent job they did with the open house

**ADJOURNMENT**

MOTION BY Councilperson Lapham, supported by Councilperson Chakur to adjourn the council meeting at 9:15 pm

AYES: 4            NAYS: 0  
MOTION CARRIED

Meeting adjourned at 9:15 p.m.

John Michrina  
City Manager/Clerk

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