

NOTICE OF REGULAR COUNCIL MEETING
Monday January 6, 2020
7:30 p.m.
Agenda

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Adoption of Agenda.**
- V. Administrative response to issues or questions raised during previous meetings.**
- VI. Audience Comments**
- VII. Public Hearing**
- VIII. Announcement**
GFOA
- IX. Boards & Commission**
DDA
- X Council Action**
 - 1. Request to affirm e-mail vote to purchase the Video Server System from IT Right
 - a. Communication from the City Manger requesting council affirm the vote to waive the bid requirement to purchase the Video Server System from IT Right for \$16,771.70.
 - b. Supporting Documentation
 - c. Requested Action: That council approve to waive the bid requirement and approve the purchase of a Video Server System from IT Right in the amount not to exceed \$16,771.70
 - 2. Request for approval of sale of city owned property
 - a. Communication from the City Manager requesting council approve the request to sell city owned property and to sign the purchase agreement with FPJ for the sale of \$13,600.71
 - b. Supporting documentation
 - c. Requested Action: That council approve authorization for the City Manager to sign a purchase agreement with FPJ investments for the sale of 8351 Central St. in the amount of \$13,6001.71

3. Request of approval of the FY 2020 Grant Agreement between the State of Michigan (MIDC-LARA) and the City of Center Line through the 37th District Court
 - a. Communication from the City Manager requesting council approve the FY2020 grant agreement with the State of Michigan
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the FY2020 grant agreement between the State of Michigan (MIDC-LARA) and the City of Center Line through the 37th District Court

IX. 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 audience requests that the item be removed and added on as a separate agenda item).

1. Vouchers for month of December
 - a. Communication from the City Manager council approve the vouchers for the month of December 2019
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.
2. Minutes
 - a. Communication from the City Manager requesting council approve the December 6, 2019 regular council meeting minutes
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.
3. Approval of Public Hearing Date
 - a. Communication from the City Manager requesting council approve a public hearing date of February 3, 2020 for the CDBG Funds Allocation
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
4. Macomb County Community College 100% Summer College Tax Collection
 - a. Communication from the City Manager requesting council **deny** the request from Macomb County Community College to collect 100% of its college tax in the summer 2020 tax bill
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
5. Approval of change for the September 2020 Council meeting
 - a. Communication from the City Manager requesting council approve the request to change the September 7, 2020 council meeting to September 14, 2020
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
6. Approval of overnight stay for 2020 Michigan Municipal Executive Winter Conference
 - a. Communication form the City Manager requesting council approve the overnight stay for the 2020 MME Winter Conference
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

X. Mayor's Comments

XI. Council Comments

XII. Manager's Comments

XII. Adjournment

Dennis Champine
City Manager/Clerk

All matters to be presented to Center Line City Council for their review, consideration and /or action, must be submitted in writing no later than 5:00 pm, the third Friday of the month preceding the date of the meeting.

Special Notes

The City of Center Line will provide reasonable auxiliary aids and services, such as translators, signers, and audio recordings of printed materials being considered at the meeting to individuals with disabilities or limited English proficiency upon seven days' notice to the City of Center Line by writing, emailing or calling the following:

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