

**NOTICE OF REGULAR COUNCIL MEETING**  
**Monday February 1, 2021**  
**7:30 p.m.**  
**Agenda**

**VIRTUAL MEETING – PUBLIC ACCESS INSTRUCTIONS ARE BELOW**

- 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. Announcement**
  - Business of the month
  - Light up the Sky Winners
- VIII. Council Action**
  1. Request for approval of 2021 Health Care Coverage
    - a. Communication from the City Manager requesting approve renewal of the health care coverage insurance with BC/BS and supplemental coverage with EHIM
    - b. Supporting Documentation
    - c. Requested Action: That council approve the allocation of healthcare coverage with BC/BS and supplemental coverage with Employee Health Insurance Management (EHIM)
  2. Request for approval of Resolution 2021-001 Healthcare contributions
    - a. Communication from the City Manager requesting council approve resolution 2020-001 requiring a 20% contribution toward healthcare insurance costs for the 2021 plan
    - b. Supporting Documentation
    - c. Requested Action: That council waive the reading and adopt Resolution 2021-01 requiring a 20% employee contribution towards healthcare insurance costs for the plan year beginning March 1, 2021
  3. Request for approval to purchase Smart911
    - a. Communication from the Public Safety Director requesting council approve the purchase of Smart911 from RAVE Mobile Safety
    - b. Supporting documentation
    - c. Requested Action: That council approve the purchase of Smart911 from RAVE Mobile Safety and to enter a 3-year contacts at the cost of \$2,500.00

4. Request for approval of an amendment to Permits/Parks & Recreation City Ordinance Sec.50-5
  - a. Communication from the Parks & Rec Director to approve the amendments of City Ordinance Permits/Parks & Recreation Sec. 50-5
  - b. Supporting documentation
  - c. Requested Action: That council waive the reading and approve the amendment to Permits/Parks & Recreation City Ordinance Sec. 50-5 adding permits/Special use for,
5. Request of approval for Special Use Application and to increase weekend pavilion rental fees
  - a. Communication from the Parks & Rec Director to approve the special use form and to increase the weekend pavilion rental fees.
  - b. Supporting documentation
  - c. Requested action: That council approve the request of a special use form and to approve the increase of the weekend pavilion rental fees.
6. Approval of Resolution 2021-002
  - a. Communication from the DPW Superintendent requesting council approve Resolution 2021-002 Blanket Maintenance Permit
  - b. Supporting documentation
  - c. Requested action: That council waive the reading and approve Resolution 2021-002 authorizing the Blanket Maintenance Permit wit Macomb County Road Commission for a period of 5 years.
7. Request approval of Marihuana Establishment Permit for 313 MI Ventures, LLC
  - a. Communication from the City Manager for approval of Marihuana Establishment Permit for 313 MI Ventures, LLC
  - b. Supporting documentation
  - c. Requested action: That Council approve the Marihuana Establishment Permit for 313 MI Ventures, LLC to operate one State Licensed Marihuana Establishment in the City of Center Line, specifically retailer in an existing Medical Marihuana facility located at 26829 Lawrence Avenue
8. Request for approval of Marihuana Establishment Permit for Revolution Strains, Inc.
  - a. Communication from the City Manager for approval of Marihuana Establishment Permit for Revolution Strains, Inc.
  - b. Supporting documentation
  - c. Requested action: That Council approve the Marihuana Establishment Permit for Revolution Strains, Inc. to operate one State Licensed Marihuana Establishment in the City of Center Line, specifically retailer in an existing Medical Marihuana facility located at 24820 Sherwood Avenue.
9. Request to approve amendments to the City of Center Line Code of Ordinances
  - a. Communication from the City Manager requesting council approve the amendments to the City of Center Line Code of Ordinances
  - b. Supporting documentation
  - c. Requested action: That council waive the reading and approve the request of amendments to the City of Center Line Code of Ordinances; chapter 50 – “parks and recreation”, sec. 50-4(12) – prohibited uses and acts.; and, chapter 14 – “buildings and building regulations” article vii. property maintenance code, sec. 14-194(14) – amendments, deletions and additions; and, chapter 18 – “businesses”, article ii. – massage parlors, sec. 18-50(j) and sec. 18-50(n)

10. Request for approval of Fiscal Year Budget Amendment
  - a. Communication from the Finance Director requesting council approve the Fiscal Year 2021 Budget Amendment
  - b. Supporting documentation
  - c. Requested action: That council approve the Fiscal Year 2021 Budget Amendment for Employee Retirement Funding.
  
11. Request for approval to purchase cell phone and tablet forensic software
  - a. Communication from the Public Safety Director requesting council approve the purchase of cell phone and tablet forensic software.
  - b. Supporting documentation
  - c. Request Action: That council approve the purchase of cell phone and tablet forensic software from Oxygen Forensic for a cost of \$7,495.00 and yearly updates at a cost of \$2,899.00

**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 January
  - a. Communication from the City Manager council approve the vouchers for the month of January 2021
  - 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 January 4, 2021 regular council meeting minutes and January 25, 2021 Joint School Board Meeting.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
  
3. Approval to solicit bids for the replacement of NDAA Security Camera System for all Municipal Buildings and Parks
  - a. Communication from the City Manager requesting approve bid specs for NDAA Security Camera System for all Municipal Buildings & Parks
  - b. Supporting documentation.
  - c. Requested Action: Accept, place on file and the recommendation be carried out.
  
4. Macomb Community College 100% Summer College Tax Collection
  - a. Communication from the City Manager requesting council deny the request from the Macomb Community College request for 100% Summer College tax collection.
  - 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**

**XIII. 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:

Janice Pockrandt, Deputy City Clerk  
Center Line City Hall  
7070 E. Ten Mile Road  
Center Line MI 48015  
586-757-6800

**Virtual Meeting Access Instructions**

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In accordance with the Open Meetings Act of the State of Michigan, as amended, the City of Center Line is holding **a Regular Council Meeting Monday February 1, 2021 at 7:30 pm.**, virtually using "ZOOM", to ensure that the city is in compliance with the Open Meetings Act

Although the **Mayor and Council** Members will be conducting this meeting in person, there are regulations set forth by the State Department of Health and Human Services that limits the number of persons allowed in the City Council Chambers at the David W. Hanselman Municipal Complex during this meeting. Therefore, the public may also access this public meeting by following the "Virtual Meeting Access Instruction" at the bottom of the published agenda for the meeting, which is accessible at [www.centerline.gov](http://www.centerline.gov)

The public may ask questions during the "public participation" portion of the meeting agenda, when prompted by the virtual meeting organizer (City Manager/Clerk). Questions and comments can also be submitted by "chatting", which will be read by the meeting organizer and read to the City Council during "public participation".

Persons with disabilities may participate in the meeting by using telephone TTY or by submitting questions or comments on the "chat" function.