

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

NOT TELEVISED – THIS IS A VIRTUAL MEETING-PUBLIC ACCESS INSTRUCTIONS ARE BELOW

- I. Call to Order.**
- II. Roll Call.**
- III. Adoption of Agenda.**
- V. Administrative response to issues or questions raised during previous meetings.**
- VI. Audience Comment**
- VII. Council Action**
 1. Request for approval of Resolution of Policy for Virtual Meetings
 - a. Communication from the City Manager requesting council approve a resolution to have public meetings held virtually
 - b. Supporting Documentation
 - c. Requested Action: Council approve the Resolution of Policy allowing City Council, Boards and Commission to use teleconferences or video conferencing for public meetings during public health crisis.
 2. Request for approval of Resolution authorizing continuance of part-time and full-time salaries and benefits during public health crisis
 - a. Communication from the City Manager requesting council approve the continuance of part-time and full-time salaries and benefits
 - b. Supporting documentation
 - c. Requested Action: That council approve the resolution authorizing the continuance of part-time and full-time salaries and benefits until June 24, 2020, so long as City facilities remain closed.
 3. Request for affirmation vote on Sanitary Structure improvements on Van Dyke Avenue.
 - a. Communication from the City Manager requesting to affirm the email for the sanitary structure improvements on Van Dyke Avenue
 - b. Supporting documentation
 - c. Requested Action: That council approve to waive the requirement of bids and authorize the City Manager to contract for the Sanitary Structure repairs and pavement repairs with Great Lakes Contracting Solutions, LLC in the amount not to exceed \$25,323.15
- VIII. 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 March

- a. Communication from the City Manager requesting council approve the vouchers for the month of March
 - 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 March 2, 2020 regular council meeting minutes
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.
3. Budget Amendment
 - a. Communication from the Finance Director requesting council approve the budget amendments
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.

IX. Mayor's Comments

X. Council Comments

XI. 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.

Virtual Meeting Access Instructions

To access this meeting on "GoToMeetings" via desktop computer, tablet, iPad or smartphone, please follow these instructions:

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In accordance with the Governor's Executive Order 2020-15, the City of Center Line is holding a Regular City Council meeting on April 6, 2020 at 7:30 pm., virtually using "GoToMeeting", to ensure that the city is in compliance with the Governor's Executive Order 2020-21 (Stay Home, Stay Safe)

The public may 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

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.