

**NOTICE OF REGULAR COUNCIL MEETING**  
**Monday August 2, 2021**  
**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 Comment**

**VII. Monthly New Business**

Business of the Month - NA  
Beautification Awards Presentation

**VIII Boards & Commissions**

See Attached

**IX Council Action**

1. Request for approval of appointment of Finance Director
  - a. Communication from the City Manager requesting approval of appointment of Finance Director
  - b. Supporting documentation
  - c. Requested Action: That council approve the appointment of Finance director Joseph Sobota
  
2. Request for approval of a resolution for change of authorized signers
  - a. Communication from the City Manager requesting council approve the changes in the authorized check signers for the city's accounts
  - b. Supporting Documentation
  - c. Requested Action: That council approve the resolution changing the city's authorized signers for the city accounts
  
3. Request for approval of proposed Memorial Field Lease Agreement with Center Line Public Schools
  - a. Communication from the City Manager requesting council approve the Memorial Field Lease Agreement with Center Line Public Schools.
  - b. Supporting documentation
  - c. Requested Action: That council waive the reading and approve the Memorial Field Lease Agreement with Center Line Public Schools.

4. Request for approval of Resolution 2021-007
  - a. Communication from the City Manager requesting council approve Resolution 2021-007 a resolution to approve bond issue for the Center Line Preparatory Academy
  - b. Supporting documentation
  - c. Requested Action: That council waive the reading and approve Resolution 2021-007 to approve a bond issue for the Center Line Preparatory Academy
  
5. Approval of Proclamation for 75<sup>th</sup> Anniversary for the VFW Menge Post
  - a. Communication from the City Manager requesting council approve the proclamation for the 75<sup>th</sup> Anniversary for the VFW Menge Post
  - b. Supporting documentation
  - c. Requested Action: That council approve the proclamation for the 75<sup>th</sup> Anniversary for the VFW Menge Post.
  
6. Approval of request to install a new 10-inch water meter at Mopar
  - a. Communication from the DPW Superintendent to approve the installation of a new 10 water meter at Mopar
  - b. Supporting documentation
  - c. Requested Action: That council approve the installation of a new 10-inch water meter at Mopar in an amount not to exceed 11,500 to be purchased from Robert Clancy Contracting Inc.
  
7. Approval of request of audio and visual systems upgrades with MDIS
  - a. Communication from the City Manager requesting council approve to waive the bid requirements and authorize the audio and video upgrades with MDIS
  - b. Supporting documentation
  - c. Requested Action: To waive the bid requirements of three quotes and approve the quote from Metro Detroit Integrated System (MDIS) in the amount not to exceed \$14,531.87 and authorize the City Manager to execute the agreement
  
8. Approval of request to purchase a vehicle
  - a. Communication from the Public Safety Director requesting council approve the purchase of a vehicle from Crest Ford
  - b. Supporting documentation
  - c. Requested Action: That council approve the request to purchase a used vehicle from Crest Ford and to also have the emergency equipment installed for an amount not to exceed \$20,000

**X. 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 July
  - a. Communication from the City Manager requesting council approve the vouchers for the month of July 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 July 12, 2021, regular council meeting
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
3. Request for approval ballot for Michigan Municipal League Trustee Election
  - a. Communication from the City Manager requesting council approve the ballot for the Michigan Municipal League Trustee Election
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out
4. Approval of overnight stay for MML Annual Convention
  - a. Communication from the City Manager requesting council approve the request for an overnight stay for the 2021 MML Annual Convention
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out
5. Approval of overnight stay
  - a. Communication from the Public Safety director requesting council approve an overnight stay
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out
6. Approval of FY 2022 budget amendment
  - a. Communication from the Finance Director requesting council approve FY 2022 budget amendment
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out

**XI. Mayor's Comments**

**XII. Council Comments**

**XIII Manager's Comments**

**XIV 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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