# CITY OF CENTER LINE MINUTES OF REGULAR COUNCIL MEETING MONDAY February 4, 2019

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday February 4, 2019 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Peter Harenski, Ron Lapham, James Reid, Richard Moeller and Mayor Binson, also present were Dennis Champine City Manager/Clerk, and Mark Knapp, Finance Director.

Mayor Binson led the Pledge of the Allegiance.

MOTION by Councilperson Harenski, supported by Councilperson Reid to adopt the agenda as amended AYES: 5 NAYS: 0

MOTION CARRIED.

## Administrative Response to issues or questions raised during previous meeting.

None.

## **AUDIENCE COMMENTS**

None.

## **PUBLIC HEARING**

None.

## **PRESENTATIONS**

Beautification Commission Presentation – None present. Mayor Binson named First, Second, and Third place residential winners and First place business winner for the 2018 "Light Up the Sky" award.

## **BOARDS & COMMISSIONS**

None.

#### COUNCIL ACTION

1. Request for approval to of Health Care Coverage.

Mike Mueller from TMR was present to explain Benefit Coverage.

Communication from the City Manager requesting council approve the Health Care Coverage Insurance.

MOTION by Councilperson Moeller, supported by Councilperson Reid to approve the Health Care Coverage thru Blue Cross.

AYES: 5 NAYS: 0

MOTION CARRIED

## 2. Request for approval of Resolution 2019-003

Communication from the City Manager requesting council approve Resolution 2019-003 requiring a 20% employee contribution towards healthcare insurance costs for the 2019 plan year.

MOTION by Councilperson Lapham, supported by Councilperson Harenski to waive the reading and adopt the Resolution 2019-003 requiring a 20% employee contribution towards healthcare insurance costs for the plan year beginning March 1, 2019.

AYES: 5 NAYS: 0

**MOTION CARRIED** 

3. Request for Council direction and approval for the Parks & Recreation roof.

Communication from the DPW Superintendent requesting council recommend and approve the 2019 CDBG Parks & Recreation Roof Project. After much discussion and comparing options.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve option # 3 for the 2019 CDBG Parks & Recreation roof improvements.

AYES: 5 NAYS: 0

MOTION CARRIED

4. Request for approval to begin a four-year program clean and televise all city sewer mains.

Communication from the DPW Superintendent requesting council approve the start of a four-year sewer cleaning and televising of all sewer mains program. MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve the request for a four-year sewer cleaning and televising all of the city sewer mains for an estimated cost of \$697,510.00.

AYES: 5 NAYS:0 MOTION CARRIED

5. Request for approval of 2019 watermain replacement on Standard

Communication from the DPW Superintendent requesting council approve the 2019 watermain replacement on Standard.

MOTION by Councilperson Harenski, supported by Councilperson Reid to approve the 2019 watermain replacement on Standard Avenue for an estimated cost \$491,771.00.

AYES: 5 NAYS: 0 MOTION CARRIED

6. Reguest for approval Resolution 2019-004

Communication from the Public Safety Director requesting council approve Resolution 2019-004 approving a county surcharge. MOTION by Councilperson Reid, supported by Councilperson Harenski to approve a resolution of support for the 0.42 surcharge to the County Commissioners.

**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 member requests that the item be removed and added on a separate agenda item).

Councilperson Lapham requested item number one be pulled for discussion.

MOTION by Councilperson Moeller, supported by Councilperson Reid to approve consent agenda items number 2 and 3.

AYES: 5 NAYS: 0 MOTION CARRIED.

- 2. Approval of the Regular Council meeting minutes for January 7, 2019 and January 28, 2019 Joint School Board/Council meeting minutes.
- 3. Approval for the overnight stay for the Master Academy Continuing Education.
- 1, Vouchers: After discussion of various vouchers, a motion was made to approve the vouchers.

MOTION by Councilperson Reid, supported by Councilperson Harenski to approve the December vouchers.

AYES: 5 NAYS: 0 MOTION CARRIED

#### MAYOR'S COMMENT

Proud of Citizens, neighbors helping each other after the snow storm. Thank you to Public Safety for all their hard work. Visit the Parks & Recreations to see the new kitchen.

#### **COUNCIL COMMENTS**

Councilmember Harenski – "Happy Valentine's Day". Daddy Daughter Dance changed to Sweetest Day. VFW is having a luncheon Tuesday – Friday from 11:00 – 2:00pm.

Councilperson Lapham – Made mention of overtime down Per Public Safety training will start up again next month.

Councilperson Reid – Had nothing to report on.

Councilperson Moeller – Sign up for ALERT's on the website - Sport sign-ups are also on the website.

#### MANAGER'S REPORT

Great work DPW – Residents are very happy with the clearing of the streets and sidewalks after the snow storm. Check out ALERTS on the website.

#### **ADJOURNMENT**

MOTION BY Councilperson Reid, supported by Councilperson Harenski to adjourn the council meeting at 8:45pm

AYES: 5 NAYS: 0 MOTION CARRIED

Meeting adjourned at 8:45 pm

Dennis Champine City Manager/Clerk