CITY OF CENTER LINE MINUTES OF REGULAR COUNCIL MEETING MONDAY AUGUST 2, 2021

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday August 2, 2020 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Peter Harenski, Aaron Delikta, Richard Moeller, and Mayor Binson, also present were Dennis Champine, City Manager and Paul Myszenski, Director of Public Safety

Absent: None

Mayor Binson led the Pledge of the Allegiance.

MOTION by Councilperson Harenski, supported by Councilperson Delikta to accept the agenda as amended removing item 10.5 and adding item 10.9, accepting the AFG grant.

AYES: 4 NAYS: 0

MOTION CARRIED.

Administrative Response to issues or questions raised during previous meeting.

Mr. Champine went over the numbers of Medical/Recreational permits.

AUDIENCE COMMENTS

Resident Thomas Bell, 7000 E. 10 Mile Road # 505 – Would like a raise for Election Inspectors to \$160, Need larger sidewalk on 10 Mile Road between Liberal and Lawrence

Resident John Sarynski – Thank you for responses to number of Medical/Recreational permits, interested in a copy of the current list, was informed it is available through FOIA.

Mr. Knapp, former Finance Director – Thank you for the time spent in Center Line, said good bye

PRESENTATIONS

Beautification Awards Presentation – Kathy Buckner presented awards for the "Bloomin Garden Contest" Residential:

1 st Place, 8171 Lillian

2 nd Place, 8121 Edward

3 rd Place, 8114 Virginia Park

Commercial:

Haney's Restaurant

Ford Funeral Home

Cornerstone Credit Union

PUBLIC HEARING

Center Line Academy – City Manager, Mr. Champine explained the proposed issuance by The Industrial Development Authority of the County of La Paz (the "Authority")

APPOINTMENTS TO BOARDS & COMMISSIONS

MOTION by Councilperson Harenski, supported by Councilperson Delikta to appoint:

Celeste Harrington to Zoning Board of Appeals (1) year term

AYES: 4 NAYS: 0

MOTION CARRIED

MOTION by Councilperson Delikta, supported by Councilperson Harenski to appoint:

Councilperson Richard Moeller to the Zoning Board of Appeals Commission (4) year term

AYES: 4 NAYS: 0

MOTION CARRIED

MOTION by Councilperson Moeller, supported by Councilperson Harenski to appoint:

Councilperson Aaron Delikta to the Recreation Commission (4) year term

AYES: 4 NAYS: 0

MOTION CARRIED

COUNCIL ACTION

1.Request for approval of appointment of Finance Director

Communication from the City Manager requesting council approval of appointment of Finance Director

MOTION by Councilperson Moeller supported by Councilperson Harenski to approve the appointment of Joseph M. Sobota as the new Finance Director

AYES: 4 NAYS: 0 MOTION CARRIED

2. Request for approval of a resolution for change of authorized signers

Communication from the City Manager requesting council approve the changes of the authorized check signers for the city's accounts

MOTION by Councilperson Harenski, supported by Councilperson Delikta to approve the resolution changing the city's authorized signers by removing previous Finance Director Mark Knapp and adding Joseph M. Sobota, Finance Director and also add Gregory Suma, Deputy Treasurer

AYES: 4 NAYS: 0 MOTION CARRIED

3. Request for approval of proposed Memorial Field Lease Agreement with Center Line Public Schools

Communication from the City Manager requesting council approve the Memorial Field Lease Agreement with Center Line Public Schools

MOTION by Councilperson Harenski, supported by Councilperson Delikta to waive the reading and approve the Memorial Field Lease Agreement with Center Line Public Schools

AYES: 4 NAYS: 0 MOTION CARRIED

4. Request for approval of Resolution 2021-007

Communication from the City Manager requesting council approve Resolution 2021-007 a resolution to approve bond issue for the Center Line Preparatory Academy

MOTION by Councilperson Harenski, supported by Councilperson Moeller to waive the reading and approve the Resolution 2021-007 to approve a bond issue for the Center Line Preparatory Academy and authorize the City Manager to execute any and all documents necessary for said purpose

AYES: 4 NAYS: 0 MOTION CARRIED

5. Removed

6. Request to approve to install a new 10-inch water meter at Mopar

Communication from the DPW Superintendent to approve the installation of a new 10-inch water meter at Mopar MOTION by Councilperson Harenski, supported by Councilperson Delikta to 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.

AYES: 4 NAYS: 0 MOTION CARRIED

7. Request for approval of audio and visual systems upgrades with MDIS

Communication from the City Manager requesting council approve to waive the bid requirements and authorize the audio and visual upgrades with MDIS

MOTION by Councilperson Delikta, supported by Councilperson Harenski to waive the bid requirements of three quotes and approve the quote from Metro Detroit Integrated System (MDIS) in the amount not to exceed \$41,531.78 and authorize the City Manager to execute the agreement

AYES: 4 NAYS: 0 MOTION CARRIED

8. Request for approval to purchase a vehicle

Communication from the Public Safety Director requesting council approve the purchase of a vehicle from Crest Ford MOTION by Councilperson Delikta, supported by Councilperson Harenski to 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

AYES: 4 NAYS:0 MOTION CARRIED

9. Request to accept the AFG grant

Communication from the Public Safety Director requesting council accept the AFG grant for \$19,047.62 with the city contributing \$952.38

MOTION by Councilperson Delikta, supported by Councilperson Harenski to accept the AFG grant for \$19,047.62 with the city contributing \$952.38

AYES: 4 NAYS: 0 MOTION CARRIED

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

- 1. Approval of the vouchers for the month of July, 2021
- 2. Approval of the regular council meeting minutes for July 12, 2021
- 3. Approval of ballot for Michigan Municipal League Trustee Election
- 4. Approval of overnight stay for MML Annual Convention
- 5. Approval of overnight stay
- 6. Approval of FY 2022 budget amendment

There were not any requests to have documents pulled, so a motion was made to approve all consent agenda items: MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve consent agenda items 1-6 AYES: 4 NAYS: 0 MOTION CARRIED.

MAYOR'S COMMENT

Communication from Center Line Public Schools – District Picnic August 31 Center Line Independence Festival Foundation have a table there promoting Halloweenfest

COUNCIL COMMENTS

Councilperson Harenski – Congratulations to Public Safety Director for being awarded POAM'S Administrator of the year for 2021. Beerfest – create event on Facebook. Inquired about blight process

Councilperson Delikta – Shout out to Library and Recreation departments, so many festivities going on in August. Stop by and see what the Library and Recreation Department have going on

Councilperson Moeller – Promoting events to get as much community involvement as possible, Goonies this Friday at Movie in the Park, Thank you Christian Financial for your support

CITY MANAGER

None

ADJOURNMENT

MOTION BY Councilperson Delikta, supported by Councilperson Harenski to adjourn the council meeting at 8:53 pm AYES: 4 NAYS: 0 MOTION CARRIED

Meeting adjourned at 8:53 pm

Dennis Champine City Manager/Clerk