

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
 CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
 HELD ON TUESDAY, JANUARY 22, 2019 A.D.
 IN THE COUNCIL CHAMBERS OF
 THE PETER ROTTEVEEL MUNICIPAL BUILDING
 14100 CIVIC PARK DRIVE, RIVERVIEW, MICHIGAN 48193-7689

The meeting was called to order at 7:30 p.m.

Presiding: Mayor Swift

Present: Councilmembers Coffey, Towle, James Trombley, Workman

Excused: Councilmembers Blanchette (Appointment), Elmer Trombley (Out of Town)

Also Present: City Manager Drysdale, City Clerk Hutchison, Police Chief Rosebohm, Human Resources Director Mayerich, Finance/Purchasing Director McMahon, Fire Chief Lammers, Information and Technology Director Harper, Department of Public Works Director Webb, Interim Golf Course Operations Manager Kettler, Carlisle Wortman Community Development Director Scurto, Charles E. Raines Company City Engineer Sabak, Cornerstone Environmental Group Project Manager Bowyer, Attorney Pentiuik

The **Pledge of Allegiance** was led by Councilmember James Trombley.

The **Invocation** was given by Councilmember Towle.

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember Workman, that the **Minutes** of the Regular Meeting of **January 7, 2019**, and the Special Meeting of **January 14, 2019**, and the condensed versions for publication, be **Approved**.

Carried unanimously.

PUBLIC HEARINGS:

None.

PUBLIC COMMENTS:

At this time, the Mayor asked if anyone wished to address the City Council.

ORGANIZATIONAL BUSINESS:

None.

CONSENT AGENDA:

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the Consent Agenda be Approved as follows:

- Ratify **Emergency Purchase** of a **Leachate System Pump** from **Kennedy Industries** in the amount of **\$16,420.00**; in concurrence with the Ad Hoc Land Preserve Committee at their meeting of January 14, 2019.
- Ratify **Emergency Contract** with **Slater Security Services, LLC**, for **Landfill Security** for a term of one hundred eighty (**180**) **days**; in concurrence with the Ad Hoc Land Preserve Committee at their meeting of January 14, 2019.
- Authorize Solicitation of **Bids** for **Special Waste Analytical Testing**.
- Authorize Solicitation of **Bids** for the **Construction** of a **Weed Deflector** at the **Boat Ramp** and Approve related **Engineering Fees** for **Charles E. Raines Company** in the amount of **\$7,600.00**.
- Authorize the **Community Development** Department to prepare **Program Specifications** and the **Solicitation of Proposals to Purchase and Rehabilitate Tax-Foreclosed Properties** assigned to the City of Riverview by **Wayne County**.
- Approve Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2018/19 Library				
Computer Equipment	271-790-990.000	\$ 0.00	\$ 9,695.98	\$ 9,695.98

JUSTIFICATION: To pull forward unspent funds in the library computer equipment line item from fiscal year 2017/18 into 2018/19. This amendment was approved by the Library commission at the October 18, 2018 meeting.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2018/19 Library				
Central Library Service	271-790826.000	\$ 40,000.00	\$ 43,889.00	\$ 3,889.00

JUSTIFICATION: To increase the central library service account by the donations that were received in the memory of Kirk Borger. This amendment was approved by the Library Commission at their December 4, 2018 meeting.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that Authorization for Execution of the **Standard Agreement** for **Landfill Disposal** Services, as amended, by the **Mayor** and the **City Clerk**, be Approved.

Carried unanimously.

ADJOURNMENT:

Motion by Councilmember Coffey, seconded by Councilmember Workman, that the meeting be adjourned.

Carried unanimously.

Meeting adjourned at 7:38 p.m.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, City Clerk