

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
HELD ON MONDAY, FEBRUARY 4, 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 Blanchette, Coffey, Towle, Elmer Trombley, James Trombley, Workman

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, Parks and Recreation Director Dickman, 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 Pentiuk

The **Pledge of Allegiance** was led by Councilmember Workman.

The **Invocation** was given by Councilmember James Trombley.

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey, that the **Minutes** of the Regular Meeting of **January 22, 2019**, and the condensed version 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. No one spoke.

ORGANIZATIONAL BUSINESS:

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that the appointment of Mr. **Daniel Sand** of the **Planning Commission** to fill an **unexpired term**, vacated by Mr. Andrew Frazier, as the **Liaison** to the **Zoning Board** of Appeals and Adjustments which is set to expire on **July 31, 2021**, be Approved.

Carried unanimously.

CONSENT AGENDA:

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

- Authorize the Execution of **Agreement** for **Landfill Disposal Services** for **Detroit Disposal and Recycling, LLC**.
- Authorize the **Contract Extension** with **Constellation Energy** for **Natural Gas Utilities** through **March 2022**.
- Authorize the Solicitation of **Bids** for **Parts** and **Labor** for the **Repair** of **Heavy Equipment** at the Land Preserve.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

None.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, to Recess into **Closed Session** for the Purpose of Discussing the **Written Opinion** of Legal Counsel Regarding Contracts.

Carried unanimously.

Recessed into Closed Session at 7:40 p.m.

Reconvened into Open Session at 8:54 p.m.

Roll Call: Mayor Swift, Councilmembers Blanchette, Coffey, Towle, Elmer Trombley, James Trombley, Workman

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, to Authorize and Direct the City Manager and the City Attorney, in conjunction with Environmental **Engineering Services Committee**, to Prepare and Submit Request for Quotes and Request for Proposals for such Services.

Carried unanimously.

ADJOURNMENT:

Motion by Councilmember Blanchette, seconded by Councilmember Elmer Trombley, that the meeting be adjourned.

Carried unanimously.

Meeting adjourned at 8:56 p.m.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, City Clerk