

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
 CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
 HELD ON TUESDAY, FEBRUARY 19, 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 7:32 p.m.

Presiding: Mayor Swift

Present: Councilmembers Blanchette, Coffey, James Trombley, Workman

Excused: Councilmembers Towle (Out of Town), Elmer Trombley (Personal Business)

Also Present: City Manager Drysdale, City Clerk Hutchison, Police Chief Rosebohm, Human Resources Director Mayerich (arrived 7:41 p.m.), Finance/Purchasing Director McMahon, 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 Sr. Project Manager Wintheiser and Project Manager Bowyer, Attorneys Pentiuk and Morgan (arrived at 7:41 p.m.)

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

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

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember Workman, that the **Minutes** of the Regular Meeting of **February 4, 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:

None.

CONSENT AGENDA:

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

- Authorize the Solicitation of Proposals for City Wide Grass Cutting.
- Authorize the **Solicitation of Bids for Land Preserve Security Services.**
- Authorize the Solicitation of **Bids for Publication of Legal Notices.**
- Award Cooperative Bid to **Applied Imaging, Inc.**, and Authorize the Four-Year **Lease Agreement** for Replacement **Copier** in the Total Amount of **\$7,500.96** for the **Finance** Department.
- Approve Budget Amendment as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2018/19 Local Streets				
Paser Road Survey	203-463-815.100	\$ 0.00	\$ 7,488.00	\$ 7,488.00

JUSTIFICATION: To pull forward unspent funds in the Local Streets Paser road survey line item from fiscal year 2017/18 into 2018/19. These funds will be used to pay for the portion of the Paser Study that was completed in the 2018/19 fiscal year.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, to **Receive and Place on File** the Minutes of the **Local Officers' Compensation Commission** of February 5, 2019.
Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember Blanchette, that Purchasing Manual Section XIII, "**Ethics**", be **Waived** to allow the **Retirement Board** Members, Mayor, City Council, City Manager, City Attorney, the Board Secretary and Employees, as designated by the City Manager, to attend the **Annual Performance Review** Meeting and Dinner with **PNC Bank** on **March 28, 2019**.
Carried unanimously.

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 Department of Public Works **Collection Bargaining** and **Pending Litigation**.
Carried unanimously.

Recessed into Closed Session at 7:41 p.m.

Reconvened into Open Session at 9:28 p.m.

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

ADJOURNMENT:

Motion by Councilmember Blanchette, seconded by Councilmember Coffey, that the meeting be adjourned.
Carried unanimously.

Meeting adjourned at 9:28 p.m.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, City Clerk