

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, JANUARY 4, 2010 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 Durand

Present: Councilmembers Blanchette, Coffey, Priskorn, Swift, James Trombley

Excused: Councilmember Elmer Trombley (Ill)

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, Police Chief Ginestet, Fire Chief Bosman, Finance Director Doug Drysdale, Special Projects Coordinator Mark Drysdale, Purchasing Director Kuch, Recreation Director Dickman, IT Director Harper, Public Works Director Hunter, Director of Solid Waste Bobeck, Sales and Marketing Representative Menna, Library Director Borger, Cornerstone Environmental Group Director Larky, Charles E. Raines Engineer Sabak, CDBG Consultant Kibby, Attorney Pentiuik

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

The **Invocation** was led by Councilmember Swift.

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

None.

MINUTES:

Motion by Councilmember Blanchette, seconded by Councilmember Coffey, that the **Minutes** of the Regular Meeting of **December 21, 2009**, along with the condensed version for publication be **approved** as presented.

Carried unanimously.

PUBLIC HEARINGS:

At the regular City Council meeting of December 1, 2009, a **Public Hearing** was called for January 4, 2010 to consider the **Proposed 2010 Community Development Block Grant (CDBG) Program Budget**.

Mayor Durand declared the Public Hearing open at **7:31 p.m.**

The following person(s) addressed Council at the CDBG Public Hearing:

Mr. Charles Bakhaus

Motion by Councilmember James Trombley, seconded by Councilmember Swift, that the Public Hearing be **closed**.

Carried unanimously.

Public Hearing closed at **7:35 p.m.**

PUBLIC COMMENTS:

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

ORGANIZATIONAL BUSINESS:

None.

CONSENT AGENDA:

At the request of Councilmember Priskorn, the following was removed from the consent agenda:

- CDBG Program Activity and related matters.

Motion by Councilmember Coffey, seconded by Councilmember Blanchette, that the following items on the **Consent Agenda** be **approved**:

- Authorize the Human Resources Director to proceed with **Purchase** of a **High Deductible Health Care Plan** in conjunction with the **Hylant Group** and **Employee Health Insurance Management (EHIM)**.
- Authorize **Solicitation** of **Bids** to Construct **Cell 6** at Land Preserve.
- Authorize Execution of **Agreement** for Recovery of **Recyclable Materials** with Forest Island Recycling II, LCC at the Land Preserve.
- Authorize Execution of **Agreement** for Landfill **Disposal Services** for **Non-Local Waste** with **National Management Systems, LLC**.
- **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 Capital Improvement & Equipment Fund:</u>				
Demolition of Structures	402-901-970.045	\$ 4,500.00	\$ 6,000.00	\$ 1,500.00
Net decrease (increase) to Fund Balance				\$ 1,500.00

JUSTIFICATION: To appropriate funds for disconnect fees charged by DTE Energy for the two homes that are scheduled to be demolished.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 Water / Sewer Fund -- Water Dept:</u>				
Water Study	592-536-820.000	\$ 3,950.00	\$ 12,700.00	\$ 8,750.00
Net decrease (increase) to Fund Balance				\$ 8,750.00

JUSTIFICATION: To appropriate funds for the City’s participation in a water rate study to be prepared by Bendzinski & Co. The City’s participation in the water rate study was approved at the December 7, 2009 City Council meeting.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 Land Preserve Fund:</u>				
Software Annual Maintenance	596-526-816.630	\$ 9,800.00	\$ 20,628.75	\$ 10,828.75
Net decrease (increase) to Fund Balance				\$ 10,828.75

JUSTIFICATION: To carry forward funding from the previous fiscal year for updates and maintenance on the landfill billing software.

Carried unanimously.

Motion by Councilmember Blanchette, seconded by Councilmember Swift, to **Waive Council Policy 1(A)(8)** to defer action to the next regular meeting and **Adopt Eligible Program Year 2010** Community Development Block Grant (**CDBG**) Program Activity **Objectives** and **Allocations** and **Posting** of the Program Year **2010 CDBG Final Statement of Objectives**.

Senior Services	\$ 13,670
The Guidance Center	\$ 4,000
Road Improvements	\$ 66,030
Administration	\$ 9,300
Housing Rehabilitation	<u>\$ 40,000</u>
Total	\$133,000

Yeas: Mayor Durand, Councilmembers Blanchette, Coffey, Swift, James Trombley

Nays: None

Abstain: Councilmember Priskorn, disclosed she is an officer at the The Guidance Center

Absent: Councilmember Elmer Trombley

Motion carried.

RESOLUTIONS:

Motion by Councilmember Blanchette, seconded by Councilmember Priskorn, that a resolution to **Extend** the **Term** of the **Ad Hoc Audit Committee** to April, 2014, be adopted.

RESOLUTION NO. 10-01

A RESOLUTION TO EXTEND THE TERM OF THE AD HOC
AUDIT COMMITTEE

WHEREAS, An Ad Hoc Committee was established on April 19, 2004, to allow the City Council and administrative staff to take a more active role in the audit process, and

WHEREAS, The Committee consists of the following:

1. Two representatives from the City Council to be appointed on a bi-annual basis in November of each odd-numbered year.

- 2. The City Manager, who shall serve as Chairman of the committee.
- 3. The Finance Director.
- 4. One Administrator at the discretion of the City Manager, and

WHEREAS, The duties and responsibilities of the Committee are as follows:

- 1. To meet with the Auditors at the beginning of each audit to review and comment on the audit plan.
- 2. To meet with the Auditors at the completion of their fieldwork to review the draft financial statements and significant findings.
- 3. To meet with the Auditors at any time during the fieldwork/audit process as needed.

WHEREAS, Said Ad Hoc Audit Committee was established for a five-year period through April, 2009.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Riverview, Michigan, that the aforesaid Ad Hoc Committee be extended through April, 2014.

Adopted this 4th day of January, 2010.

Tim Durand, Mayor

Attest:

Judith A. Bratcher, City Clerk
Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Swift, that the **Performance Resolution** No.10-02 and Performance and Indemnification Commitment for Government Bodies for State of Michigan (MDOT) **Annual Permit** for Work on **State Highways** be adopted.
Carried unanimously.

ADMINISTRATION:
None.

ORDINANCES:
None.

OTHER BUSINESS:
Motion by Councilmember Blanchette, seconded by Councilmember James Trombley, to accept the **Offer to Purchase** property at **17604 Reno** in the amount of **\$56,000.00** dated January 4, 2010; further authorize the City Manager to Execute Sale Documents; pending review by the City Attorney.
Carried unanimously.

CLOSED SESSION:
None.

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

Meeting **adjourned** at 8:01 p.m.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk