

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, JANUARY 7, 2008 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 Durand

Present: Councilmembers Blanchette, Coffey, Rudicil, Elmer Trombley, James Trombley

Excused: Councilmember Swift (Vacation)

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, Police Chief Ginestet, Fire Chief Bosman, Finance Director D. Drysdale, Acting Community Development Director M. Drysdale, Public Works Director Hunter, Director of Solid Waste Bobeck, Assessor/Purchasing Director Kuch, Recreation Director Dickman, IT Director Harper, Golf Course Director Scott Ford, Charles E. Raines Engineer Sabak, Attorney Hurley

The **Pledge of Allegiance** was led by Boy Scout Ethan Childress of Troop 1659.

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

Mayor Durand, Recreation Director Dickman and the members of the Beautification Commission presented Certificates of Recognition to the following winners of the Holiday **2007 Home Decorating Contest**:

Dennis & Wanda Moore	Most Elegant
Deborah & Scott Williams	Best Use of Lighting
Deborah Alexander	Best Use of Foliage
Delores & Kenneth Brown	Most Creative
Christie & Joseph O'Connor	Judges Choice
Matthew Midgett	Honorable Mention
Aaron & Rose Mosolgo	Honorable Mention
Patrick Sadler	Honorable Mention
Frank Fisher	Honorable Mention
John & Kimberly Pruitt	Honorable Mention
Bernice Walker & Anthony White	Honorable Mention
Theresa Varney Runion	Honorable Mention

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember Rudicil, that the **Minutes** of the Regular Meeting of **December 17, 2007**, along with the condensed version for publication be **approved** as presented.

Carried unanimously.

PUBLIC HEARINGS:

None.

PUBLIC COMMENTS:

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

ORGANIZATIONAL BUSINESS:

Motion by Councilmember Trombley, seconded by Councilmember Rudicil, that Mr. **Michael Capraro** be appointed to the **Economic Development Corporation and Brownfield Development Authority** for a term set to expire on **April 1, 2013**.

Carried unanimously.

CONSENT AGENDA:

At the request of Mayor Durand, the following was removed from the Consent Agenda:
Budget Amendment A

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

- **Budget Amendments** as follows:

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2007/08 General Fund -- Fire Dept:				
Fire Maintenance	101-336-760.121	\$ 6,200.00	\$ 8,200.00	\$ 2,000.00
Operating Supplies	101-336-740.000	7,500.00	5,500.00	(2,000.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for the purchase of lettering and equipment brackets on the new ambulance.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2007/08 General Fund -- Fire Dept:				
Education & Training -- Staff	101-336-862.100	\$ 10,000.00	\$ 12,000.00	\$ 2,000.00
Education & Training -- Admin	101-336-862.000	5,000.00	3,000.00	(2,000.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for tuition reimbursement to firefighters.

Carried unanimously.

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey, that the following Budget Amendment be approved. Further, affected residents who would like to access this property, sign a **waiver** relieving the City from **liability**.

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2007/08 CIEF Fund -- Capital Improvements:				
Fencing -- Clark Street	402-901-973.000	\$ 0.00	\$ 3,000.00	\$ 3,000.00
Net decrease (increase) to Fund Balance				\$ 3,000.00

JUSTIFICATION: To appropriate funds for the installation of fencing and a gate on City-owned property on Clark Street.

Carried unanimously.

RESOLUTIONS:

Motion by Councilmember Blanchette, seconded by Councilmember Elmer Trombley, that the State of Michigan, Michigan Department of Transportation (**MDOT**) **Resolution** authorizing the **Annual Permit** for work on **state highways (M-85/Fort Street)** be **adopted**. Further, the Department of Public Works **Director** and **Supervisor** be **authorized** to apply for the necessary **permit work**.

Carried unanimously.

ADMINISTRATION:

None.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

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

Carried unanimously.

Meeting **adjourned** at **7:55** p.m.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk