

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,  
HELD ON MONDAY, FEBRUARY 2, 2009 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 Pro Tem Elmer Trombley

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

Excused: Mayor Durand (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 Ford, Cornerstone Environmental Group Director Larky, Charles E. Raines Engineer Sabak, Attorney Pentiuik

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

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

**AWARDS, PROCLAMATIONS AND PRESENTATIONS:**

None.

**MINUTES:**

Motion by Councilmember Rudicil, seconded by Councilmember James Trombley, that the **Minutes** of the regular meeting of **January 20, 2009** along with the condensed version for publication be approved as presented.

Carried unanimously.

**PUBLIC HEARINGS:**

None.

**PUBLIC COMMENTS:**

At this time, Mayor Pro Tem Elmer Trombley asked if anyone wished to address the City Council.

**ORGANIZATIONAL BUSINESS:**

Motion by Councilmember Rudicil, seconded by Councilmember James Trombley, that Ms. **Jeri Katai** be **appointed** to the **Senior Recreation Commission** for a two year term set to expire **July 31, 2010**.

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Swift, that Council **receive** and place on file the **Minutes** of the **Local Officers' Compensation** Commission Meeting of January 20, 2009.

Carried unanimously.

**CONSENT AGENDA:**

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

- **Bid** Award for Golf Course **Fungicides** to various vendors for a total bid amount of **\$41,433.87** as follows:

Helena Chemical Co.		Tri-Turf, Inc.	
Proxy	\$ 577.80	Emerald	\$ 960.40
Endorse	2,761.22	Trinity	4,062.50
Curalan	<u>7,536.72</u>	Alternate/Concert	2,070.00
	\$10,875.74	Concert Combination	<u>2,568.00</u>
			\$ 9,660.90

Turfgrass, Inc.		Harrell's, Inc.	
Meridian	\$ 710.43	Banner Maxx	\$ 2,890.00
Daconil Weather Stik	3,916.80	Instrata	<u>7,395.00</u>
Concert	<u>5,985.00</u>		\$10,285.00
	\$10,612.23		

- Cooperative **Purchase** of seven police **Vehicle Docking Stations** from **CDW-Government, Inc.**, in the amount of **\$2,837.24** for vehicular lap top computers.
- **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 Law Enforcement Fund:</u>				
Computer Equipment	265-302-990.000	\$ 0.00	\$ 3,010.00	\$ 3,010.00
Operating Supplies	265-302-740.000	22,568.00	19,558.00	(3,010.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: funds for computer equipment for the police cars. Funding for this purchase is coming from the drug forfeiture funds.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 Major Streets Fund:</u>				
Quarry Road Reconstruction	202-451-980.045	\$ 287,878.00	\$ 224,632.00	\$ (63,246.00)
Net decrease (increase) to Fund Balance				\$ (63,246.00)
<u>2008/09 Water / Sewer Fund:</u>				
Water Main Replacement	596-536-999.057	\$ 0.00	\$ 63,246.00	\$ 63,246.00
Net decrease (increase) to Fund Balance				\$ 63,246.00

JUSTIFICATION: To correct a prior budget amendment (F) approved on January 20, 2009; charged the entire amount of the engineering fees to the Major Streets Fund. This budget amendment assigns a portion of the engineering fees to the water/sewer fund related to the water main replacement.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 CDBG Fund:</u>				
Street Repairs	275-712-818.021	\$ 122,111.00	\$ 137,573.80	\$ 15,462.80
Net decrease (increase) to Fund Balance				\$ 15,462.80

JUSTIFICATION: To carry forward funds from Program Year 2007 which were not expended. Carried unanimously.

**RESOLUTIONS:** None.

**ADMINISTRATION:**

Motion by Councilmember James Trombley, seconded by Councilmember Swift, that the **Bid Award** and Authorization to Execute **Agreements** for Landfill **Heavy Equipment Rental** with **Hertz Equipment Rental Corporation, Michigan Cat, Wolverine Tractor** and Equipment and **Contractors Rental Corporation** be **approved** for a **three-year** period for the prices quoted in the bid proposal; subject to future budget appropriations. Carried unanimously.

**ORDINANCES:** None.

**OTHER BUSINESS:**

Motion by Councilmember Rudicil, seconded by Councilmember Swift, that the **Resolution** from the Gabriel Richard **Pioneer Hockey Boosters** recognizing them as a **non-profit** organization operating in the City of Riverview be **adopted**. Carried unanimously.

**ADJOURNMENT:**

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

Meeting **adjourned** at 7:51 p.m.