

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
 CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
 HELD ON MONDAY, FEBRUARY 4, 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 **7:30** p.m.

Presiding: Mayor Durand

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

Excused: Councilmember Blanchette (Vacation)

Also Present: City Manager Workman, Records Manager/Assistant City Clerk Hutchison, 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, IT Director Harper, Golf Course Director Scott Ford, Charles E. Raines Engineer Sabak, Cornerstone Environmental Group Project Manager Larky, Attorney Pentiuik

The **Pledge of Allegiance** was led by Elmer Trombley.

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

None.

MINUTES:

Motion by Councilmember Rudicil, seconded by Councilmember James Trombley, that the **Minutes** of the Regular Meeting of **January 22, 2008**, 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:

None.

CONSENT AGENDA:

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

- Requests to **travel** for Councilmembers **Swift** and Elmer **Trombley** to attend the 2008 **Waste Expo** in Chicago, Illinois from May 5 to May 8, 2008.
- Solicitation of Bids for **Replacement Bulldozer** for the Land Preserve.
- **Change Order No. 2** for the **CDBG Street Sectioning** Project on **Kennebec** with **G. V. Cement Contracting Company** in the amount of **\$2,527.87** to cover adjustments made to the project.
- Solicitation of bids for **Demolition Services** to be utilized whenever the City finds it necessary to tear down a building for the health and safety of residents.
- **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Police Dept:</u>				
Contractual Services	101-301-818.000	\$ 51,306.00	\$ 52,770.00	\$ 1,464.00
Net decrease (increase) to Fund Balance				\$ 1,464.00

JUSTIFICATION: To appropriate additional funds for maintenance and upgrade of the City Hall security system.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Fire Dept:</u>				
Contractual Services	101-336-818.000	\$ 7,762.00	\$ 9,262.00	\$ 1,500.00
Physical Exams	101-336-836.000	2,500.00	1,000.00	(1,500.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for unexpected increases in medical waste pickup and also for air compressor maintenance.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Community Development:</u>				
Contractual Services	101-447-818.000	\$ 0.00	\$ 5,000.00	\$ 5,000.00
Consulting Engineer	101-447-815.000	60,000.00	55,000.00	(5,000.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for the use of temporary help.

D.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Local Streets Fund:</u>				
Civic Park Drive Re-Surfacing	203-451-980.044	\$ 22,619.44	\$ 31,219.44	\$ 8,600.00
Sidewalk Replacement	203-463-980.100	40,000.00	31,400.00	(8,600.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for seal coating.

E.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Capital Improvement & Equipment Fund:</u>				
City Signage	402-901-991.046	\$ 25,000.00	\$ 30,700.00	\$ 5,700.00
Net decrease (increase) to Fund Balance				\$ 5,700.00

JUSTIFICATION: To appropriate funds for signage to rename Pennsalt Park.

F.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Golf Course Fund:</u>				
Golf Cart Repair	584-542-947.500	\$ 2,600.00	\$ 3,600.00	\$ 1,000.00
Greens Aerator	584-542-973.021	18,000.00	17,000.00	(1,000.00)
<u>2007/08 Golf Practice Fund:</u>				
Golf Cart Repair	585-542-947.500	\$ 400.00	\$ 1,200.00	\$ 800.00
Golf Cart Rental	585-542-947.000	8,500.00	7,700.00	(800.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for golf cart repairs.

G.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Land Preserve Fund:</u>				
Dues and Subscriptions	596-526-802.000	\$ 900.00	\$ 1,300.00	\$ 400.00
Physical Exams	596-526-836.000	1,500.00	1,100.00	(400.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for new environmental subscriptions.

H.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Law Enforcement Fund -- Revenues:</u>				
Operating Transfers -- General Fund	265-000-699.101	\$ 0.00	\$ 183,450.32	\$ 183,450.32
<u>2007/08 Law Enforcement Fund -- Expenses:</u>				
Operating Supplies -- DEA Funds	265-302-740.000	\$ 0.00	\$ 102,967.83	\$ 102,967.83
Operating Supplies -- DRANO Funds	265-303-740.000	0.00	75,147.66	75,147.66
Operating Supplies -- OWI Funds	265-304-740.000	0.00	5,334.83	5,334.83
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer drug forfeiture funds to its own restricted fund, in accordance with the auditor's recommendations, and appropriate for expenditures equal to the amount of funds on hand.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember Swift, seconded by Councilmember James Trombley, that the bid for a replacement **Dump Truck** for the Land Preserve be awarded to **Motor City Ford Truck** for the amount of **\$93,550.00**.

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

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

Carried unanimously.

Meeting **adjourned** at **8:14** p.m.

Tim Durand, Mayor

Cynthia Hutchison, Records Manager/Assistant City Clerk