

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON TUESDAY, FEBRUARY 16, 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, Elmer Trombley, James Trombley

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, Police Chief Ginestet, Fire Marshal Jensen, Finance Director Douglas Drysdale, Special Projects Coordinator Mark Drysdale, IT Director Harper, Public Works Director Hunter, Director of Solid Waste Bobeck, Golf Course Director Ford, Library Director Borger, Carlisle-Wortman Director Scurto, Cornerstone Environmental Group Director Larky, Charles E. Raines Engineer Sabak, Attorney Pentiuik

The **Pledge of Allegiance** was led by Miss Chloe Smith, Masters Jacob Smith, Aidan and Colin O'Neil. The **Invocation** was led by Councilmember Swift.

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

None.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the **Minutes** of the Regular Meeting of **February 1, 2010**, 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 Coffey, seconded by Councilmember Swift, that the following items on the **Consent Agenda** be **approved**.

- Implementation of **Cumulative Limits** on All **Injectable Medications** prescribed to **Active Employees** and **Retirees** and implementing a #0 generic, \$30 Brand name **Prescription Drug Co-pays** for all **Retirees, Administrators** and **Tech-Pros**.
- Conditional **Sale** of Parcel of Land, **51-015-099-0024-000**, east of the Land Preserve Entrance, fronting Grange Road pending approval of rezoning and site plan approval as follows:

PARENT PARCEL

As provided

Part of the Southeast ¼ of Section 11, Town 4 South, Range 10 East. Described as beginning North 89 degrees 57 minutes 40 seconds West 1292.13 feet and North 00 degrees 04 minutes 10 seconds West 313.95 feet from the Southeast corner of Section 11, thence North 00 degrees 04 minutes 10 seconds West 400 feet, thence North 89 degrees 29 minutes 59 seconds East 223.65 feet, thence South 00 degrees 51 minutes 02 seconds West 400.12 feet, thence South 89 degrees 29 minutes 59 seconds West 217.21 feet to the POB.2 02 acres.

PARENT PARCEL

As Surveyed

Land in the City of Riverview, part of the Southeast ¼ of Section 11, Town 4 South, Range 10 East, Wayne County, Michigan, more particularly described as: Commencing at the Southeast corner of said Section 11, North 89 degrees 57 minutes 40 seconds West 1293.27 feet (recorded as 1292.13', along the South line of said Section 11, also being the centerline of King Rd. 120 ft. wd.) and North

00 degrees 08 minutes 17 seconds West 313.95 feet (recorded as North 00 degrees 04 minutes 10 seconds West, along the centerline of Grange Rd. 66 ft wd.) to the point of beginning; North 00 degrees 08 minutes 17 seconds West 400.00 feet (recorded as North 00 degrees 04 minutes 10 seconds West, along the centerline of Grange Rd. 66 ft. wd.) thence North 89 degrees 29 minutes 19 seconds East 218.82 feet (recorded as North 89 degrees 29 minutes 59 seconds East); thence South 00 degrees 46 minutes 55 seconds West 400.12 feet (recorded as South 00 degrees 51 minutes 02 seconds West); thence South 89 degrees 29 minutes 44 seconds West 217.21 feet (recorded North 89 degrees 29 minutes 59 seconds East) to the point of beginning, containing 2/02 acres of land more or less, being subject to the rights of the public over the Westerly 33 feet for Grange Road and any easements and/or restrictions of record .

PARCEL A

As Proposed

Land in the City of Riverview, part of the Southeast ¼ of Section 11, Town 4 South, Range 10 East, Wayne County, Michigan, more particularly described as: Commencing at the Southeast corner of said Section 11, North 89 degrees 57 minutes 40 seconds West 1293.27 feet (along the South line of said Section 11, also being the centerline of King Rd. 120 ft. wd.) and North 00 degrees 08 minutes 17 seconds West 313.95 feet (along the centerline of Grange Rd. 66 ft. wd.) to the point of beginning; thence North 00 degrees 08 minutes 17 seconds West 100.10 feet (along the centerline of Grange Rd. 66 ft. wd.); thence North 89 degrees 29 minutes 44 seconds east 218.82 feet; thence South 00 degrees 46 minutes 55 seconds West 100.12 feet; thence South 89 degrees 29 minutes 44 seconds West 217.21 feet to the point of beginning. Containing 0.50 acres of land more or less, being subject to the rights of the public over the Westerly 33 feet for Grange Road, and any easements an/or restrictions of record.

PARCEL B

As Proposed

Land in the City of Riverview, Part of the Southeast ¼ of Section 11, Town 4 South, Range 10 East, Wayne County, Michigan, more particularly described as: Commencing at the Southeast corner of said Section 11, North 89 degrees 57 minutes 40 seconds West 1293.27 feet (along the South line of said Section 11, also being the centerline of King Rd. 120 ft. wd.) and North 00 degrees 08 minutes 17 seconds West 414.05 feet (along the centerline of Grange Rd. 66 ft wd.) to the point of beginning; thence North 00 degrees 08 minutes 17 seconds west 299.90 feet (along the centerline of Grange Rd. 66 ft. wd.); thence North 89 degrees 29 minutes 19 seconds East 223.65 feet; thence South 00 degrees 46 minutes 55 seconds West 300.00 feet; thence south 89 degrees 29 minutes 44 seconds West 218.82 feet to the point of beginning. Containing 1.52 acres of land more or less, being subject to the rights of the public over the Westerly 33 feet for Grange Road, and any easements and/or restrictions of record.

- Sole Source Purchase of a **Hydraulic Magnet** from **Alta Equipment** Company in the amount of **\$28,000.00** for scrap steel recovery at the Land Preserve.
- **Extension** of **Contract** between Downriver Community Conference (**DCC**) and the City of Riverview for **Youth Assistance Grant** for fiscal year 2009-10.
- Accept Downriver Community Conference (**DCC**) **Cops Grant** of **\$20,250.00** and award bid to **Kustom Signals, Inc.**, for the purchase of 4 **in-car video** systems for **\$21,815.00**; balance to be paid through forfeiture funds.
- **Budget Amendments** as follows.

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2009/10 Golf Course Fund:				
Repair Parts / Supplies	584-542-760.500	\$ 14,000.00	\$ 18,500.00	\$ 4,500.00
Travel, Education & Training	584-542-862.000	2,500.00	1,000.00	(1,500.00)
Chemicals, Fertilizer & Seeding	584-542-770.000	62,000.00	59,000.00	\$ (3,000.00)
Operating Supplies - Golf Course	584-542-740.120	10,000.00	10,400.00	\$ 400.00
Operating Supplies - Clubhouse	584-542-740.100	10,000.00	9,600.00	(400.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To appropriate additional funds for repair parts for golf course equipment.

B .

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2009/10 General Fund - Police Dept:				
Contractual Services	101-301-818.000	\$ 66,692.00	\$ 70,192.00	\$ 3,500.00
Full-Time Salaries	101-301-725.000	1,739,186.00	1,735,686.00	(3,500.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds within the police department for the use of a temporary clerical employee.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 CDBG Fund:</u>				
Housing Rehab - Grant	275-713-981.210	\$ 30,600.00	\$ 64,600.00	\$ 34,000.00
Net decrease (increase) to Fund Balance				\$ 34,000.00

JUSTIFICATION: To carry forward the remaining funds for the 2008 Housing Rehab grant that were still available at the previous year-end.

D.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 Land Preserve Fund:</u>				
Northeast Leachate System	596-526-994.096	\$ 2,000.00	\$ 39,575.00	\$ 37,575.00
Net decrease (increase) to Fund Balance				\$ 37,575.00

JUSTIFICATION: To carry forward the remaining funds for the leachate system upgrades.

E.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 Land Preserve Fund:</u>				
Hydraulic Magnet	596-526-974.430	\$ 0.00	\$ 28,000.00	\$ 28,000.00
Heavy Equipment Maintenance	596-526-776.000	275,240.00	247,240.00	(28,000.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds within the land preserve budget for the purchase of a hydraulic magnet for scrap steel recovery.

F.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 General Fund - Revenues:</u>				
Federal Grant -- COPS	101-000-501.100	\$ 0.00	\$ 20,250.00	\$ 20,250.00
Transfer from Forfeiture Funds	101-000-699.265	0.00	1,565.00	\$ 1,565.00
<u>2009/10 General Fund - Police Dept:</u>				
In-Car Video Cameras	101-301-970.007	0.00	21,815.00	\$ 21,815.00
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To appropriate funds for the grant award purchase of in-car video cameras for the police department. The portion of the purchase not covered by the grant will be paid with forfeiture funds.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey, to Authorize Execution of an **Addendum** to extend the Agreement for **Civil Engineering Services** with **Charles E. Raines Company**.

Carried unanimously.

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 8:49 p.m.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk