

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
 HELD ON TUESDAY, FEBRUARY 17, 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 7:29 p.m.

Presiding: Mayor Durand

Present: Councilmembers Blanchette, Swift, Elmer Trombley, James Trombley

Excused: Councilmembers Coffey, Rudicil

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, Police Chief Ginestet, Acting Community Development Director M. Drysdale, Public Works Director Hunter, Director of Solid Waste Bobeck, 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 members of Boy Scout Troup 1786.

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

None.

MINUTES:

Motion by Councilmember Blanchette, seconded by Councilmember Elmer Trombley, that the **Minutes** of the regular meeting of **February 2, 2009** 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 Swift, seconded by Councilmember James Trombley, that the following items on the **Consent Agenda** be **approved**:

- Bid award and Execution of a Three-year Agreement for **Liquid Calcium Chloride** to **Suburban Oil** Company for an estimated **\$7,800.00** annually; subject to future budget appropriations.
- **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2008/09 General Fund -- Purchasing/Assessing:				
Part-Time Salaries	101-209-725.100	\$ 35,925.00	\$ 46,900.00	\$ 10,975.00
Contractual Services	101-209-818.000	4,135.00	9,035.00	4,900.00
Full-Time Salaries	101-209-725.000	104,775.00	99,290.00	(5,485.00)
County Tax Bureau Service	101-209-803.000	17,218.00	15,718.00	(1,500.00)
Appraisal Services	101-209-804.200	7,500.00	5,100.00	(2,400.00)
Travel, Education & Training	101-209-862.000	4,200.00	2,300.00	(1,900.00)
Printing	101-209-905.100	4,000.00	2,500.00	(1,500.00)
Net decrease (increase) to Fund Balance				\$ 3,090.00

JUSTIFICATION: To transfer funds due to the temporary loss of a full-time employee in the Purchasing/Assessing Department. A temporary part-time employee has been added, along with additional hours worked for the permanent part-time employees.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 CDBG Fund -- Projects:</u>				
Senior Services	275-712-854.028	\$ 12,228.00	\$ 28,238.00	\$ 16,010.00
Street Repairs	275-712-818.021	137,573.80	119,563.80	(18,010.00)
Net decrease (increase) to Fund Balance				\$ (2,000.00)

JUSTIFICATION: To adjust the budgets for CDBG projects, per re-allocations and adjustments made by Wayne County.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 General Fund -- Fire Dept:</u>				
Fire Equipment Maintenance	101-336-760.121	\$ 8,000.00	\$ 9,500.00	\$ 1,500.00
Fire Prevention Public Relations	101-336-780.500	2,000.00	500.00	(1,500.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for repairs and maintenance to fire department equipment. Carried unanimously.

RESOLUTIONS:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Swift, that a resolution accepting **responsibility** for the **Storm Water Management System** at the **Riverview Land Preserve** be adopted, as endorsed by the Ad Hoc Land Preserve Committee on December 8, 2008.

CITY OF RIVERVIEW RESOLUTION ACCEPTING
LONG TERM MAINTENANCE OF STORM WATER MANAGEMENT SYSTEM
RIVERVIEW LAND PRESERVE

Resolution No 09-05

At a Regular Meeting of the City Council of the City of Riverview on February 17, 2008, the following resolution was offered:

WHEREAS, Chapter 7 of the Wayne County Storm Water Management Ordinance (“Wayne County Ordinance”), requires storm water management systems to be maintained in perpetuity to ensure that the systems function properly as designed;

WHEREAS, Rule 801 of the Wayne County Storm Water Management Administrative Rules (“Administrative Rules”) requires applicants for storm water construction approval to submit long term maintenance plans as part of an application for storm water construction approval;

WHEREAS, City of Riverview (“Developer”) has applied to the Wayne County Department of Public Services for a storm water construction approval with respect to a project named Riverview Land Preserve (“Project”) located at 20863 Grange Road, Riverview, Michigan 48193 in the City of Riverview;

WHEREAS, Developer’s application for storm water construction approval has been assigned permit review number R04-594;

WHEREAS, Developer submitted a plan to the County and City of Riverview entitled “Storm Water Management System Improvements”, Cornerstone Environmental Group, LLC, February 2009 (“Plan”) for long-term maintenance of the storm water management system(s) at the Project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this resolution and has been accepted by City of Riverview;

WHEREAS, the City of Riverview has agreed to assume jurisdiction and accept responsibility for long-term maintenance of storm water management system(s) at the Project in perpetuity;

NOW THEREFORE BE IT RESOLVED, that the City of Riverview assumes jurisdiction over and accepts responsibility for long term maintenance of storm water management system(s) at the Project pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the storm water construction approval issued by Wayne County;

BE IT FURTHER RESOLVED, that approval be and is hereby granted, authorizing Director of Solid Waste to execute, on behalf of the City Council of the City of Riverview, the Permit for long term maintenance of storm water management system issued by Wayne County for the Project.

Adopted this 17th day of February, 2009.

Tim Durand, Mayor

Attest:

Judith A. Bratcher, City Clerk
Carried unanimously.

ADMINISTRATION:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Swift, to approve **Execution of Easements** for the **Frank and Poet** and **Blakely Drains** with **Wayne County** as endorsed by the Ad-Hoc Land Preserve Committee meeting on December 8, 2008.
Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

None.

ADJOURNMENT:

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

Meeting **adjourned** at 7:42 p.m.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk