

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, MARCH 16, 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 Durand

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

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, Police Chief Ginestet, Fire Chief Bosman, Finance Director D. Drysdale, Public Works Director Hunter, Director of Solid Waste Bobeck, Purchasing Director Kuch, Recreation Director Dickman, IT Director Harper, Golf Course Director Ford, Library Director Borger, Code Enforcement Officer Lammers, Cornerstone Environmental Group Director Larky and Project Engineer/Scientist III Boudreau, Charles E. Raines Engineer Sabak, Wade Trim Consultant Young, Attorney Pentiuik

The **Pledge of Allegiance** was led by Master Cody Rudicil.

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

Mayor Durand presented a **Certificate** of Recognition to Ms. **Dorothy Balazs** for dedicated service on the **Senior Recreation** Commission from December 1, 2003 to March 3, 2009.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember Rudicil, that the **Minutes** of the regular meeting of **March 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:

At the request of Mayor Durand, the following item was removed from the Consent Agenda:

- **Lot Split** of parcel at **Riverview Commons**.

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

- **Accept** of Fire Act **Grant** in the amount of **\$33,250.00**; Authorize a five percent match of **\$1,750.00**; **Award** Sole Source **Bid** for Hydraulic Rescue Tools (**Jaws of Life**) to **West Shore Fire Equipment** in the amount of **\$26,180.75**; and Authorize Procurement Process for **Extrication Equipment** for Fire Department.
- **Bid** Award and Execution of **Agreement** for **Longsdorf Pump Station Flowmeters** with **Doublejack Electrical Company, Inc.**, for a total bid of **\$41,000.00** and ten percent project contingency of \$4,100.00.
- Execution of **Agreement** with the American **Cancer Society's** "Relay for Life" Charity Event and Walk to be held on May 16-17, 2009.
- Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 General Fund -- Revenues:</u>				
Federal Grant - DHS	101-000-501.000	\$ 0.00	\$ 33,250.00	\$ 33,250.00
Sale of Assets	101-000-670.030	1,500.00	3,250.00	1,750.00
<u>2008/09 General Fund -- Fire:</u>				
Extrication Equipment	101-336-970.502	0.00	35,000.00	35,000.00
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To appropriate funds for the purchase of extrication equipment with funds provided by a federal grant.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 General Fund -- Employee Benefits:</u>				
Actuarial Services	101-851-826.050	\$ 0.00	\$ 16,000.00	\$ 16,000.00
Net decrease (increase) to Fund Balance				\$ 16,000.00

JUSTIFICATION: To carry forward funds from the previous fiscal year for the actuarial study of the retiree health care liability.

Carried unanimously.

Motion by Councilmember Elmer Trombley, seconded by Councilmember Rudicil, that **the Lot Split of Property No. 51-016-99-0001-003 - Riverview Commons Investors, LLC**, as recommended by the Planning Commission, be approved.

Original Parcel

Parcel 1: All that part of the Northeast ¼ of Section 12, Town 4 South, Range 10 East, City of Riverview, Wayne County, Michigan, described as: Beginning at a point in the Southerly line of Sibley Road, 120 feet wide, said point being distant North 88 degrees 42 minutes 30 seconds East 1670.60 feet along the North line of Section 12, and South 2 degrees 38 minutes 01 seconds East 33.01 feet from the North ¼ corner of Section 12; thence along the Southerly line of Sibley Road North 88 degrees 42 minutes 30 seconds East 510.00 feet: thence South 2 degrees 38 minutes 01 seconds East 177.00 feet; thence North 88 degrees 42 minutes 30 seconds East 150.00 feet to a point in the Westerly line of Fort Street; thence South 2 degrees 38 minutes 01 seconds East 483.00 fee along the Westerly line of Fort Street; thence South 88 degrees 42 minutes 30 seconds West 660.00 feet, along the North line of Riverview Forest Subdivision No. 1, as recorded in Liber 88 on Pages 51 through 55, both inclusive of Plats, Wayne County Records; thence North 2 degrees 38 minutes 01 seconds West 660.00 feet along the Easterly line of said Riverview Forest Subdivision No. 1, to the point of beginning, EXCEPT the Northerly 27.01 feet dedicated for highway purposes, ALSO EXCEPT that part described as: Beginning at a point distant North 88 degrees 42 minutes 30 seconds East 2199.90 feet along the North line of Section 12 and South 2 degrees 38 minutes 01 seconds East 570.05 feet from the North ¼ corner of said Section 12; thence North 87 degrees 21 minutes 59 seconds East 100.00 feet; thence South 2 degrees 38 minutes 01 seconds West 80.00 feet to the point of beginning.

Parcel 2: Together with all right, title and interest in and to those certain non-exclusive easements for ingress and egress pursuant to the Declaration of Covenants and Restrictions and Easements recorded in Liber 19511 on Page 933, Wayne County Records, and all right, title and interest into and to those certain non-exclusive easements for ingress and egress pursuant to the Declaration of Covenants, Easements and Subordination Agreement, as recorded in Liber 22047 on Page 659, Wayne County Records.

Proposed Lot Split

Proposed Parcel A: Part of the Northeast ¼ of Section 12, Town 4 South, Range 10 East, City of Riverview, Wayne County, Michigan, described as: Commencing at the North ¼ corner of said Section 12; thence along the North line of said Section 12, North 88 degrees 42

minutes 30 seconds East 1670.60 feet; thence South 02 degrees 38 minutes 01 seconds East 60.01 feet to a point on the Southerly Right-of-Way line of Sibley Road (120' wide); thence along said Southerly Right-of-Way line, North 88 degrees 42 minutes 30 seconds East 510.00 feet; thence South 02 degrees 38 minutes 01 seconds East 149.99 feet; thence North 88 degrees 42 minutes 30 seconds East 150.00 feet to a point on the Westerly Right-of-Way line of Fort Street (275' wide); thence along said Westerly Right-of-Way line South 02 degrees 38 minutes 01 seconds East 28.14 feet to the point of beginning; thence continuing along said Westerly Right-of-Way line South 02 degrees 38 minutes 01 seconds East 137.00 feet; thence South 88 degrees 42 minutes 30 seconds West 22.50 feet; thence South 02 degrees 38 minutes 01 seconds East 13.40 feet; thence North 88 degrees 42 minutes 30 seconds East 17.50 feet; thence South 02 degrees 38 minutes 01 seconds East 49.60 feet; thence South 88 degrees 42 minutes 30 seconds West 145.00 feet; thence North 02 degrees 38 minutes 01 seconds West 200.00 feet; thence North 88 degrees 42 minutes 30 seconds East 150.00 feet to the point of beginning. Site containing 29,442 square feet of 0.68 acres.

Proposed Parcel B: Part of the Northeast $\frac{1}{4}$ of Section 12, Town 4 South, Range 10 East, City of Riverview, Wayne County, Michigan, described as: Commencing at the North $\frac{1}{4}$ corner of said Section 12; thence along the North line of said Section 12, North 88 degrees 42 minutes 30 seconds East 1670.60 feet; thence South 02 degrees 38 minutes 01 seconds East 60.01 feet to a point on the Southerly Right-of-Way of Sibley Road (120; wide) and the point of beginning; thence along said Southerly Right-of-line, North 88 degrees 42 minutes 30 seconds East 510.00 feet; thence South 02 degrees 38 minutes 01 seconds East 149.99 feet; thence North 88 42 minutes 30 seconds East 150.00 feet to a point on the Westerly Right-of-Way line of Fort Street (275' wide); thence along said Westerly Right-of-Way line South 02 degrees 38 minutes 01 seconds East 28.14 feet; thence South 88 degrees 42 minutes 30 seconds West 150.00 feet; thence South 02 degrees 38 minutes 01 seconds East 200.00 feet; thence North 88 degrees 42 minutes 30 seconds East 145.00 feet; thence North 02 degrees 38 minutes 01 seconds West 49.60 feet; thence South 88 degrees 42 minutes 30 seconds West 17.50 feet; thence North 02 degrees 38 minutes 01 seconds West 13.40 feet; thence North 88 degrees 42 minutes 30 seconds East 22.50 feet to a point on said Westerly Right-of-Way line of Fort Street; thence along said Westerly Right-of-Way line South 02 degrees 38 minutes 01 seconds East 317.86 feet to a point on the North line of Riverview Forest Subdivision No. 1, as recorded in Liber 88 on Pages 51 through 55 of Plats, Wayne County records; thence along said North line South 88 degrees 42 minutes 30 seconds West 660.00 feet to a point on the Easterly line of said Riverview Forest Subdivision No. 1; thence along said Easterly line North 02 degrees 38 minutes 01 seconds West 633.00 feet to the point of beginning, EXCEPT that part described as: Beginning at a point distant North 88 degrees 42 minutes 30 seconds East 2199.90 feet along the North line of Section 12 and South 02 degrees 38 minutes 01 seconds East 570.05 feet from the North $\frac{1}{4}$ corner of said Section 12; thence North 87 degrees 21 minutes 59 seconds East 100.00 feet; thence South 02 degrees 38 minutes 01 seconds East 80.00 feet; thence South 87 degrees 21 minutes 59 seconds West 100.00 feet; thence North 02 degrees 38 minutes 01 seconds West 80.00 feet to the point of beginning. Site containing 357,724 square feet or 8.22 acres.

Carried unanimously.

RESOLUTIONS :

None.

ADMINISTRATION:

None.

ORDINANCES:

Motion by Councilmember James Trombley, seconded by Councilmember Elmer Trombley, that the Clerk be authorized to give the **Second Reading**, by title only, as amended, of Proposed **Ordinance No. 623 – Residential Rental Dwellings and Rental Units**.

Carried unanimously.

The City Clerk gave the **Second Reading**, by title only:

PROPOSED ORDINANCE NO. 623
AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF RIVERVIEW BY THE ADDITION OF ARTICLE VIII "RESIDENTIAL RENTAL DWELLINGS AND RENTAL UNITS" REGARDING RENTAL REGISTRATIONS AND "CERTIFICATE OF COMPLIANCE" REQUIREMENTS.

Adoption of Proposed Ordinance No. **623 postponed** upon further public review.

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