

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, MARCH 17, 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 **7:32** p.m.

Presiding: Mayor Durand

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

Absent: Councilmember Blanchette

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 Project Manager Larky, Charles E. Raines Engineer Sabak, Attorney Pentiuik

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

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

None.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember Rudicil, that the **Minutes** of the Regular Meeting of **March 3, 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. No one spoke.

ORGANIZATIONAL BUSINESS:

Motion by Councilmember James Trombley, seconded by Councilmember Rudicil, that the following applicants be reappointed to the City of Riverview **Building Authority** for **six-year terms** to expire on February 20, 2014: Mr. **Michael Ceaser** and Mr. **Jack C. Kesterson**.

Carried unanimously.

CONSENT AGENDA:

Motion by Councilmember Swift, seconded by Councilmember Coffey, that the following items on the **Consent Agenda** be **approved**:

- Award **Bid** to **Tiremaxx** in the amount of **\$21,575.00** for **five (5) tires** for Land Preserve heavy equipment.
- Award **Bid** and Authorize Execution of **Agreement** for **Limestone** with **Freeport Aggregate, Inc.**, for **21A limestone** and with **Osburn Industries, Inc.**, for **3/8" clean limestone** for a three-year period. Estimated first year amount of **\$17,510.00**; subject to future budget appropriations as follows:

Freeport Aggregate, Inc.	21A	\$7.90	1 st Year
		8.10	2 nd Year
		8.30	3 rd Year
Osburn Industries, Inc.	3/8 " Clean	\$8.55	1 st Year
		9.05	2 nd Year
		9.55	3 rd Year

- Award **Bid** and Authorize Execution of **Agreement** for **Temporary Services** at the Land Preserve with **Labor Ready** and with **Arcadia Staff Resources**; subject to future budget appropriations as follows: Labor Ready **\$13.25** per hour for each of three (3) years; Arcadia Staff Resources **\$13.45** per hour for each of three (3) years
- Authorize the Preparation of **Plans** and Specifications, the Solicitation of **Bids**, and **Contract Administration** by **Charles E. Raines Company** for **Street Sectioning** and **Sidewalk Replacement** in the amount of **\$26,769.00**.
- Award **Bid** and Authorize Execution of **Agreement** with **Oak Wood Building Co., Inc.**, for **Demolition Services** in the initial amount of **\$7,900.00** with future demolitions at the rate of \$2.60 per square foot.
- **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Major Streets Fund:</u>				
Salaries	202-478-725.000	\$ 8,620.00	\$ 12,300.00	\$ 3,680.00
Equipment Rental	202-478.945.000	7,418.00	11,148.00	3,730.00
Salaries	202-463-725.000	\$ 30,263.00	\$ 26,583.00	\$ (3,680.00)
Equipment Rental	202-463.945.000	42,000.00	38,270.00	(3,730.00)
Net decrease (increase) to Fund Balance				\$ 0.00
<u>2007/08 Local Streets Fund -- Winter Maint:</u>				
Salaries	203-478-725.000	\$ 20,111.00	\$ 29,111.00	\$ 9,000.00
Equipment Rental	203-478.945.000	17,309.00	26,059.00	8,750.00
Salaries	203-463-725.000	\$ 70,042.00	\$ 61,042.00	\$ (9,000.00)
Equipment Rental	203-463.945.000	85,500.00	76,750.00	(8,750.00)
Net decrease (increase) to Fund Balance				\$ 0.00

<u>2007/08 General Fund -- Public Works:</u>				
Meals Reimbursement	101-441-861.000	\$ 1,000.00	\$ 1,915.00	\$ 915.00
Net decrease (increase) to Fund Balance				\$ 915.00

JUSTIFICATION: To transfer additional funds for labor and equipment for winter snowplowing.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- City Clerk:</u>				
Mileage Reimbursement	101-215-861.000	\$ 275.00	\$ 575.00	\$ 300.00
Travel, Education & Training	101-215-862.000	2,500.00	2,200.00	(300.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for additional mileage required to attend election-training meetings.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Capital Improvement & Equipment Fund:</u>				
Software	402-903-987.010	\$ 0.00	\$ 5,995.00	\$ 5,995.00
Net decrease (increase) to Fund Balance				\$ 5,995.00

JUSTIFICATION: This amendment is necessary to appropriate funds for the purchase and installation of new building department and code enforcement software. This software was initially budgeted in fiscal year 2006/07 but not purchased; funds were released back to fund balance.

D.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Land Preserve Fund:</u>				
Leachate Transducers	596-526-980.910	\$ 11,634.00	\$ 11,678.00	\$ 44.00
Operating Supplies	596-526-740.000	26,000.00	25,956.00	(44.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for shipping on the new leachate transducers at the landfill.

E.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Community Development:</u>				
Contractual Services	101-447-818.000	\$ 5,000.00	\$ 12,794.00	\$ 7,794.00
Part-Time Salaries	101-447-725.100	29,120.00	21,326.00	(7,794.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: This amendment is necessary to transfer funds for the reclassification of the code enforcement officer to a contract employee.

F.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2007/08 Capital Improvement & Equipment Fund:				
Demolition of Structures	402-901-970.045	\$ 0.00	\$ 7,900.00	\$ 7,900.00
Property Acquisition	402-901-970.040	40,000.00	32,100.00	(7,900.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: This amendment is necessary to transfer funds to budget for demolition of property within the city.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember James Trombley, seconded by Councilmember Swift, that the bids for **Fertilizers** and **Fungicides** to be utilized by the Golf Course, Land Preserve and Department of Public Works be awarded to the following low bidders meeting specifications:

Harrell’s Inc.	\$12,258.60
Turfgrass, Inc.	10,575.00
Tri-Turf, Inc.	10,296.00
John Deere Landscapes	6,916.00
Rhino Seed & Landscape Supply	5,800.00
Great Lakes Turf, LLC	5,375.00
UAP	1,757.50
Carso, Inc.	<u>360.00</u>
TOTAL	\$53,338.10

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

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

Carried unanimously.

Meeting **adjourned** at **7:56** p.m.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk