

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, APRIL 5, 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 Coffey, Priskorn, Elmer Trombley

Excused: Councilmember Blanchette (Personal Business), Swift (Personal Business), James Trombley (Ill)

Also Present: City Manager Workman, Assistant City Clerk/Records Manager Hutchison, Human Resources Director Hajkus, Fire Chief Bosman, Police Chief Ginestet, Finance Director Douglas Drysdale, Special Projects Coordinator Mark Drysdale, Information Technology Director Harper, Public Works Director Hunter, Director of Solid Waste Bobeck, Golf Course Director Ford, Code Enforcement Officer Lammers, Cornerstone Environmental Group Director Larky, Charles E. Raines Engineer Sabak, Attorney Hurley

The **Pledge of Allegiance** was led by Councilmember Coffey.

The **Invocation** was led by Councilmember Elmer Trombley.

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

None.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember Priskorn, that the **Minutes** of the Regular Meeting of **March 15, 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 Elmer Trombley, that the following items on the **Consent Agenda** be **approved**.

- **Bid Award and Execution of Agreements for Tire Service and Repairs with Belle Tire and Waddle's Tire Service** for the Land Preserve.
- Execution of **Agreement for Landfill Disposal Services with Pillette Transfer Station.**
- **Budget Amendments** as follows.

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 General Fund -- Revenues:</u>				
Revenue Sharing - Statutory	101-000-575.100	\$ 385,741.00	\$ 244,904.00	\$ (140,837.00)
Revenue Sharing - Constitutional	101-000-575.200	885,972.00	812,707.00	\$ (73,265.00)
Net decrease (increase) to Fund Balance				\$ (214,102.00)

JUSTIFICATION: To reduce the projected State of Michigan revenue sharing payments for fiscal year 2009/2010, based on projections updated by the State on March 5, 2010.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 General Fund -- Public Works:</u>				
Water Service	101-441-923.000	\$ 1,000.00	\$ 1,500.00	\$ 500.00
Operating Supplies	101-441-740.000	13,719.00	13,219.00	\$ (500.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds within the Public Works department for higher than anticipated water usage at the DPW building.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 General Fund -- Community Development:</u>				
Accrued Payout	101-447-725.450	\$ 0.00	\$ 34,674.15	\$ 34,674.15
Social Security Expense	101-447-725.500	2,367.00	5,025.00	\$ 2,658.00
Net decrease (increase) to Fund Balance				\$ 37,332.15

JUSTIFICATION: To appropriate funds for the payout of accrued leave time upon the retirement of the former Community Development director .

D.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 General Fund -- Fire Dept:</u>				
Hazardous Materials Cleanup	101-336-818.090	\$ 0.00	\$ 19,281.00	\$ 19,281.00
Net decrease (increase) to Fund Balance				\$ 19,281.00

JUSTIFICATION: To appropriate funds for the hazardous materials cleanup in the sewer system at Valade/Electric in August, 2009. The City has applied for reimbursement from the EPA for this cleanup.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Priskorn, to call a **Public Hearing** on May 3, 2010, for the purpose of considering the applications for an Industrial Facilities **Exemption Certificate** (PA 198 of 1974) and a new Personal Property **Tax Exemption** (PA 328 of 1998) submitted by **Ash Stevens, Inc.**, in conjunction with expansion of their facilities.

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 7:48 p.m.

Tim Durand, Mayor

Cynthia Hutchison, Assistant City Clerk/
Records Manager