

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, APRIL 21, 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 **7:29** 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, 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 Kobiljak

The **Pledge of Allegiance** was led by Cub Scout Troop 1659.

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

The Mayor presented **Sr. Justine Apfeld** with a **Certificate of Recognition** for her five years of dedicated service on the **Senior Recreation** Commission from December 1, 2003 to April 2, 2008.

Motion by Councilmember Rudicil, seconded by Councilmember Swift, to adopt a **Proclamation** declaring **May 1, 2008**, as "**Law Day**" in the City of Riverview.

Carried unanimously.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the **Minutes** of the Regular Meeting of April 7, 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.

ORGANIZATIONAL BUSINESS:

Motion by Councilmember James Trombley, seconded by Councilmember Swift, that Mr. **John Dunn** be reappointed to the **Economic Development and Brownfield Redevelopment Authority** for a six-year term set to expire **April 1, 2014**.

Carried unanimously.

CONSENT AGENDA:

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

- Solicitation of Bids for **Replacement Trash Compactors** and **Sale of Used Equipment** from the Land Preserve.
- **Special Events Applications** from the RBA for Opening Day **Parade**: May 17, 2008; Girls' **Softball** Tournament: June 27-29, 2008; and Boys' **Hardball** Tournament: July 11-13, 2008.
- Bid Award for **Park Equipment** to **JJB Solutions, Inc.**, for pet waste stations and bags in the amount of **\$1,881.00**; and to **Play Environment, Inc.**, for tables, benches and miscellaneous in the amount of **\$13,722.00** for a total award of **\$15,603.00**.

- **Bid Award and Execution of Agreement for Newsletters with Accuform Printing and Graphics, Inc.**, for a per issue cost of **\$2,298.00** and additional pages at **\$675.00** per issue for the first year; a **5% increase** each for years two and three; subject to future budget appropriations.
- **Extension of Senior Transportation Agreement with Trinity Transportation Group** through August 7, 2008, at current rates of \$8.00 per one way trip within boundaries and \$1.60 per mile beyond boundaries; subject to future budget appropriations.
- **Acceptance of Waste** at the Land Preserve generated from the Annual City of **Detroit Motor City Makeover** Event at **no charge** as endorsed by the Land Preserve Committee on April 14, 2008.
- Execution of **Agreement with Exelon Energy Company for Gas Distribution Services** at a rate of \$1.55 per mcf.
- Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Fire Dept:</u>				
Fire Equipment Maintenance	101-336-760.121	\$ 8,200.00	\$ 8,800.00	\$ 600.00
Fire Prevention - Public Relations	101-336-780.500	1,500.00	900.00	(600.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer additional funds for equipment maintenance items.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Fire Dept:</u>				
Telephone	101-336-850.000	\$ 2,500.00	\$ 3,400.00	\$ 900.00
Physical Exams	101-336-836.000	1,000.00	100.00	(900.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer additional funds for cell phone coverage.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Public Works:</u>				
Electric Service	101-441-922.000	\$ 7,000.00	\$ 9,500.00	\$ 2,500.00
Operating Supplies	101-441-740.000	15,719.00	13,219.00	(2,500.00)
Net decrease (increase) to Fund Balance				\$ 0.00
<u>2007/08 General Fund -- Bldg Maintenance:</u>				
Gas Service	101-442-921.000	\$ 40,000.00	\$ 44,000.00	\$ 4,000.00
Janitorial Services	101-442-819.000	76,729.00	72,729.00	(4,000.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for electrical and gas utilities at the DPW Building and City Hall.

D.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Recreation:</u>				
Park Improvements / Equipment	101-751-972.010	\$ 5,000.00	\$ 15,650.00	\$ 10,650.00
Travel, Education & Training	101-751-862.000	2,000.00	500.00	(1,500.00)
School Facility Rental	101-751-819.030	5,000.00	2,850.00	(2,150.00)
Contractual Services	101-751-818.000	15,000.00	12,000.00	(3,000.00)
Inline Hockey Improvement	402-901-972.011	4,000.00	0.00	(4,000.00)
Net decrease (increase) to Fund Balance				\$ 13,650.00

JUSTIFICATION: To transfer funds for the purchase of new park equipment, including picnic tables, park benches, and trash receptacles.

E.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Capital Improvement & Equipment Fund:</u>				
Ballfield Improvements	402-901-972.014	\$ 59,100.00	\$ 64,100.00	\$ 5,000.00
Net decrease (increase) to Fund Balance				\$ 5,000.00

JUSTIFICATION: To appropriate additional funds to purchase concrete and other materials for the completion of the baseball dugouts and bleacher pads at Pennsalt Park and the new field at Young Patriots Park. Funding for this item is being advanced from the 2008/09 proposed budget.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

None.

ORDINANCES:

Motion by Councilmember Blanchette, seconded by Councilmember Swift, to authorize **Second Reading**, by title only, of Proposed **Ordinance No. 612 – Traffic Control Order Number 417 – parking at Forest School.**

Carried unanimously.

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

PROPOSED ORDINANCE NO. 612
AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF RIVERVIEW TO AMEND SECTION 66-3 TO RATIFY AND APPROVE TRAFFIC CONTROL ORDER NUMBER 417.

THE CITY OF RIVERVIEW ORDAINS:

ARTICLE I. Section 66-3 is hereby amended to include Traffic Control Order Number 417 to hereafter read as follows:

Section 66-3. Traffic control orders. All traffic-control devices and signs over which the City of Riverview retains jurisdiction, as listed in traffic control orders through Traffic Control Order Number 417, as filed with the City Clerk, are hereby adopted, approved and codified in conformance with Section 2.53 of the Uniform Traffic Code. This codification is made pursuant to MCL 117.5b, MSA 5.2084(2).

ARTICLE II. Penalty: A person violating this ordinance shall be punished in accordance with Section 1-8 of the Code of Ordinances of the City of Riverview, unless a different penalty is expressly provided in this ordinance.

ARTICLE III. Severability: Should any word, sentence, phrase or any portion of this Ordinance be held in a manner invalid by any Court of competent jurisdiction or by any agency having authority to do so for any reason whatsoever, such holding shall be construed and limited to such word, sentence, phrase or any portion of the Ordinance held to be invalid and shall not be construed as affecting the validity of any remaining words, sentences, phrases or portions of the Ordinance.

ARTICLE IV. Conflicting Ordinances: All prior existing ordinances adopted by the City of Riverview inconsistent or in conflict with the provisions of this Ordinance are, to the extent of such conflict or inconsistency, hereby expressly repealed.

ARTICLE V. Reading and Publication: This Ordinance shall be given a first reading on April 7, 2008, shall be given a second reading on April 21, 2008, shall be adopted on April 21, 2008, and shall be published and become effective upon publication. The Clerk shall publish a summary of this Ordinance and include in the publication notice that a true copy of the Ordinance can be inspected or obtained at the Clerk's office.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Riverview this 21st day of April, 2008.

The undersigned hereby certifies that the foregoing is a true and accurate copy of the ordinance adopted by the City Council of the City of Riverview at a regular meeting held on April 21, 2008.

Judith A. Bratcher, City Clerk

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that Proposed **Ordinance No. 612** be adopted.

Carried unanimously.

OTHER BUSINESS:

Motion by Councilmember Elmer Trombley, seconded by Councilmember James Trombley, that the **Bid and Execution of Agreement for Electrical Improvements to Pennsalt Park Baseball Field** be awarded to **Specialized Power Services, Inc.**, in the amount of **\$31,003.07** with a contingency of **\$3,100.00** and the following budget amendment be approved.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Capital Improvement & Equipment Fund:</u>				
Ballfield Improvements	402-901-972.014	\$ 59,100.00	\$ 93,205.00	\$ 34,105.00
Net decrease (increase) to Fund Balance				\$ 34,105.00

JUSTIFICATION: To appropriate funds for electrical improvements at the Pennsalt Park baseball field.
Carried unanimously.

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

Judith A. Bratcher, City Clerk