

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, MAY 18, 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, Elmer Trombley, James Trombley

Excused: Councilmember Swift (Vacation)

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, Recreation Director Dickman, Director of Solid Waste Bobeck, Purchasing Director Kuch, IT Director Harper, Golf Course Director Ford, Special Projects Coordinator M. Drysdale, Cornerstone Environmental Group Director Larky, Attorney Pentiuik

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

The **Invocation** was given by Fire Chief Bosman.

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

None.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember Rudicil, that the **Minutes** of the regular meeting of May 4, 2009 along with the condensed version for publication be **approved** as presented.

Carried unanimously.

PUBLIC HEARINGS:

At the regular City Council meeting of May 4, 2009 a **Public Hearing** was called to consider the Proposed **2009/2010 Annual Budget** and Supporting **Tax Rates** for the City of Riverview.

Mayor Durand declared the Public Hearing open at 7:33 p.m.

The Mayor asked if anyone wished to address Council on the Proposed 2009/2010 Budget; the following spoke:

Mr. William Cheplick, 17817 Devonshire, who spoke in reference to the status of on-going street repairs, not on the Annual Budget.

Motion by Councilmember James Trombley, seconded by Councilmember Elmer Trombley, that the **Public Hearing** be **closed**.

Carried unanimously.

Public Hearing **closed** at **7:35** p.m.

PUBLIC COMMENTS:

At this time, Mayor Durand asked if anyone wished to address the City Council. No one spoke.

ORGANIZATIONAL BUSINESS:

None.

CONSENT AGENDA:

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

- Award **Bid** and Execute **Agreements** for Heavy Equipment **Air Conditioner** Systems Service and Repair to **Kool Radiator Service, Inc.**, and to **Wolverine Tractor & Equipment**.
- Request from the Riverview Clough-Lambrix **American Legion** Post No. 289 for a City contribution of **\$1,000** to Annual Fourth of July Community Celebration.
- Budget Amendment as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 Major Streets Fund:</u>				
Fort Street Reconstruction	202-451-980.042	\$ 0.00	\$ 5,000.00	\$ 5,000.00
Net decrease (increase) to Fund Balance				\$ 5,000.00

JUSTIFICATION: To appropriate funds for engineering fees related to obtaining an MDOT grant for streetscape improvements along Fort Street.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 Garbage & Rubbish Fund:</u>				
Recycling / Compost Dumpsters	226-528-818.037	\$ 6,875.00	\$ 8,125.00	\$ 1,250.00
Net decrease (increase) to Fund Balance				\$ 1,250.00

JUSTIFICATION: To appropriate additional funds for dumping the residential drop-off recycling & compost containers at the Riverview Land Preserve.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 CIEF Fund -- MIS Equipment:</u>				
Security Software	402-903-818.109	\$ 3,695.00	\$ 4,760.00	\$ 1,065.00
Novell Security Enhancements	402-903-818.101	12,500.00	11,435.00	(1,065.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for the license renewal of the City's anti-virus software.

Carried unanimously.

RESOLUTION:

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that a **Resolution No. 09-11** recognizing the **Pound Pals Downriver** as a **Non-Profit** Civic Organization operating in the City of Riverview for the purpose of obtaining a charitable gaming license be **approved**.

Carried unanimously.

Motion by Councilmember Blanchette, seconded by Councilmember Coffey, that **Council Policy No. 1**, Section 20, (A)(8) be **waived** and that **Resolution No 09-12**, approving the **2009/10** City of Riverview Operating **Millage Rates**, be **adopted** as follows:

RESOLUTION NO. 09-12
RESOLUTION APPROVING THE 2009/2010 CITY OF RIVERVIEW
OPERATING MILLAGE RATES FOR OPERATION, DEBT, LOCAL
ROADS, CAPITAL IMPROVEMENTS AND LIBRARY SERVICES

WHEREAS, The City Council of the City of Riverview has been advised by the City Assessor that the State taxable valuation for the 2009 tax year of taxable value property located within the City of Riverview is \$377,677,240 as compared to \$386,248,826 taxable value for the 2008 tax year including net 2008 additions;

NOW, THEREFORE, BE IT RESOLVED, that the City tax rate for the fiscal year 2009/10 for the City of Riverview shall be set at:

- \$12.71 Operating;
 - \$ 0.00 Refuse collection and disposal;
 - \$ 1.00 Library service;
 - \$ 0.25 Library Debt Service;
 - \$ 0.75 Local Road Repair;
 - \$ 1.60 Local Sewer Debt Obligations;
 - \$ 1.65 Regional Sewer Debt Obligations with both sewer debt rates assisting in defraying \$1,927,191 in sewage debt service; for a combined July 1, 2009 tax rate of
- \$17.96 per thousand taxable value.

Adopted by the City Council on May 18, 2009.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk

Carried unanimously.

Motion by Councilmember Elmer Trombley, seconded by Councilmember Blanchette, that **Council Policy No. 1**, Section 20(A)(8) be **waived** and that **Resolution No 09-13**, the 2009/2010 **Budget Appropriations** be **adopted** as follows:

RESOLUTION NO. 09-13
BUDGET APPROPRIATIONS RESOLUTION
JULY 1, 2009 TO JUNE 30, 2010

WHEREAS, the expenditures for the fiscal year commencing July 1, 2009 and ending June 30, 2010, are hereby appropriated on a departmental and activity total basis as follows:

General Fund:

City Council	\$ 49,905
City Manager	247,748
Purchasing / Assessing	232,200
City Attorney	243,100
City Clerk	314,631
Finance / Treasury	448,779
Human Resources	125,531
Police	3,571,138
Fire	1,274,988
Public Works	988,288
Building Maintenance	486,258
Motor Vehicles	442,332
Parks Maintenance	59,706
Community Development	173,535
Building & Engineering	143,300
Recreation	456,646
Pheasant Run Pool	-
Management Information Systems	154,164
Employee Benefits	865,983
Insurance	<u>162,171</u>
Total Expenditures	<u>\$ 10,440,403</u>

WHEREAS, revenues for the 2009/10 fiscal year are estimated as follows:

General Fund:

Property Taxes	\$ 5,039,285
Licenses and Permits	117,845
Federal Sources	-
State Sources	1,279,865
Charges for Services	23,065
Fines and Forfeitures	62,600
Recreation	117,154
Interest and Investment Income	55,000
Other Revenue	610,236
Charges to Other Funds	786,513
Operating Transfers (In)	<u>2,350,000</u>
Total Revenues	<u>\$ 10,441,563</u>

WHEREAS, the City Council hereby approves budgets for the period of July 1, 2009 through June 30, 2010, for the following funds in the amounts set forth below:

Major Streets Fund	\$ 439,153
Local Streets Fund	1,227,930
Garbage & Rubbish Fund	433,458
Cable & Telecomm Fund	342,522
Capital Construction Fund	-
Drug Law Enforcement Fund	-
Library Fund	526,402
Comm Dev Block Grant Fund	128,000
Winter Recreation Fund	-
Gen Obligation Debt Fund	-
Building Authority Fund	127,575
Economic Dev Corp Fund	-
Capital Projects Fund	-
Cap Imprvmt/Equipmt Fund	272,895
Building Auth Constr Fund	-
Dev Revolving Fund	-
Golf Course Fund	1,419,775
Golf Practice Fund	231,391
Water & Sewer Fund	6,404,352
Land Preserve Fund	20,938,449
Self-Insurance Fund	540,572

WHEREAS, The City Tax Rates were also set on May 18, 2009, for the 2009/10 fiscal year after the required notices were filed and public hearing held. The Tax Rates were calculated in accordance with Michigan Compiled Law Section 211.34 E and 211.34 D. The City Tax Rates calculated are the minimum required to defray the operating expenses for the fiscal year July 1, 2009 through June 30, 2010.

The approved tax rates are as follows:

Operating Millage	Rate per thousand taxable value
1. City Operating	\$12.71/thousand taxable value
2. Refuse Collection	0.00/thousand taxable value
3. Library Operation	1.00/thousand taxable value
4. Library Debt	.25/thousand taxable value
5. Local Road Repair	.75/thousand taxable value
6. Regional Sewer Debt	1.65/thousand taxable value
7. Local Sewer Debt	1.60/thousand taxable value
 Total City Tax Rate – July 1, 2009	 \$17.96/thousand taxable value

NOW, THEREFORE BE IT RESOLVED, the City Council hereby approves the City Budget containing the appropriations and levy of taxes for the period of July 1, 2009 through June 30, 2010 and all sums be paid into the several funds to which they belong.

This resolution shall take effect on July 1, 2009.

Adopted by the City Council on May 18, 2009.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that the following **Resolution No. 09-14** approving the **Five-Year Capital Improvement Plan (CIP)** be **adopted**.

RESOLUTION NO. 09-14
A RESOLUTION APPROVING THE 2009 – 2014
CAPITAL IMPROVEMENT PLAN

WHEREAS, The 2009-2014 Capital Improvements Plan was presented by the City Manager to the City Council on April 9, 2009 as part of the annual budget presentation; and

WHEREAS, the City Planning Commission on May 7, 2009, recommended the approval of the 2009-2013 Capital Improvements Plan; and

WHEREAS, Public Act 285 of 1931, as amended, allows for the adoption of the Capital Improvements Plan by a majority vote of the City Council. The differences between the version approved by the City Planning Commission are reconciled by five affirmative votes of the City Council at the time of adoption, or by five affirmative votes being cast by the City Council at the time when financial commitment to the projects are made.

**City of Riverview
5-Year Capital Improvement Program**

Project Title & Description	Funding Source	2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	Beyond 5 Years	TOTAL
GENERAL GOVERNMENT									
Fire Station									
Parking Lot Replacement	CIEF			225,000					225,000
Municipal Building									
Video Security Equipment	CIEF	40,250							40,250
Telephone System	Cable		110,000						110,000
Canopy & Column Renovation	CIEF			65,258					65,258
Roof Replacement -- City Hall	CIEF	465,815							465,815
Document Retention Management	CIEF	5,000							5,000
Replace Wallpaper -- Police Dept	CIEF			8,395					8,395
Combined Dispatch -- Police/Fire	CIEF			28,750	460,000				488,750
City Hall Air Conditioning	CIEF	5,900							5,900
DPW									
Parking Lot Replacement	CIEF			400,000					400,000
Radio Replacement	CIEF	6,270	6,500	5,500					18,270
Master Plan Implementation									
City Entrance Signs	CIEF	1,935							1,935
Municipal Economic Development									
Property Acquisition	CIEF	11							11
HUD Home Improvements	CIEF	60,945							60,945
Demolition of Property	CIEF	1,180							1,180
GENERAL GOVERNMENT SUBTOTAL		587,306	116,500	732,903	460,000	-	-	-	1,896,709
SANITARY SEWER SYSTEM									
Grange Rd Lift Station Rehabilitation	Water & Sewer		127,205						127,205
SANITARY SEWER SYSTEM SUBTOTAL		-	127,205	-	-	-	-	-	127,205
WATER DISTRIBUTION SYSTEM									
Water Main Replacement -- Quarry Rd	Water & Sewer	458,684							\$ 458,684
Water Main Replacement -- Wendy Court	Water & Sewer						365,700		365,700
Water Main Replacement -- Dundee Street	Water & Sewer						966,000		966,000

Water Main Replacement -- Hinton St (Sibley to Longsdorf)	Water & Sewer					1,049,950			1,049,950
Water Main Replacement -- Koester St (Sibley to Longsdorf)	Water & Sewer						1,289,438		1,289,438
Water Main Replacement -- Marsha St (Matthews to Valade)	Water & Sewer				748,650				748,650
Water Main Replacement -- Matthews St (Valade to Valade)	Water & Sewer			1,029,250					1,029,250
PRV Replacement -- Pennsylvania / Electric St	Water & Sewer		44,735						44,735
Meter Modernization	Water & Sewer		141,450						141,450
WATER DISTRIBUTION SYSTEM SUBTOTAL		458,684	186,185	1,029,250	748,650	1,049,950	1,289,438	1,331,700	6,093,857
DRAINAGE IMPROVEMENT									
Rear Yard Drainage Program	CIEF	2,500	2,500	2,500	2,500	2,500			12,500
NPDES Compliance	Major Streets		31,500	31,500	31,500	31,500			126,000
NPDES Compliance	Local Streets		10,500	10,500	10,500	10,500			42,000
DRAINAGE IMPROVEMENTS SUBTOTAL		2,500	44,500	44,500	44,500	44,500	-	-	180,500
TRANSPORTATION SYSTEM									
Quarry Road Replacement	Major Streets	1,525,132							1,525,132
Street Sectioning / Repairs	Major Streets			40,000	40,000	40,000	40,000	2,400,000	2,560,000
Street Sectioning / Repairs	Local Streets			60,000	60,000	60,000	60,000	5,600,000	5,840,000
Sidewalk Replacement	Major Streets		40,000	40,000	40,000	40,000	40,000		200,000
Sidewalk Replacement	Local Streets			60,000	60,000	60,000	60,000		240,000
Joint / Crack Sealing	Major Streets		20,000	20,000	20,000	20,000	20,000		100,000
Joint / Crack Sealing	Local Streets			20,000	20,000	20,000	20,000		80,000
TRANSPORTATION SYSTEM SUBTOTAL		1,525,132	60,000	240,000	240,000	240,000	240,000	8,000,000	10,545,132
LEISURE FACILITIES									
Riverview Highlands Golf Course									
Cart Path Replacement	Golf Course		10,000	10,000	10,000	10,000	10,000		50,000
Video Security Equipment	Golf Course	6,000							6,000
Entrance Signs	Golf Course			30,000					30,000
RIVERVIEW HIGHLANDS GOLF COURSE SUBTOTAL		6,000	10,000	40,000	10,000	10,000	10,000	-	86,000
Parks									
Replace Bleachers -- Pennsalt Fields	CIEF	13,043							13,043
Ballfield Improvements -- Pennsalt Fields	CIEF	9,900							9,900
Replace Fencing -- YP Baseball Fields	CIEF	36,284							36,284
Re-surface YP Basketball Courts	CIEF			90,000					90,000
Replace YP Picnic Shelter	CIEF				30,000	170,000			200,000
Re-surface Vreeland Park Tennis Courts	CIEF						287,500		287,500
In-Line Hockey Rink Improvements	CIEF			4,000					4,000
PARKS SUBTOTAL		59,227	-	94,000	30,000	170,000	287,500	-	640,727
LAND PRESERVE									

Document Management	Land Preserve	10,000	20,000	10,000	10,000				50,000
Maintenance Garage Replacement	Land Preserve	110,862							110,862
LAND PRESERVE ESCROW PROJECTS									
Wheel Wash	Land Preserve		220,000						220,000
NIKE Site Drainage Improvements	Land Preserve		45,000						45,000
Stormwater System Improvements -- Engineering	Land Preserve	33,896	10,000						43,896
Stormwater System Improvements -- Non-Engineering	Land Preserve		275,000						275,000
Methane Wellfield Expansion	Land Preserve	54,284	500,000						554,284
Northeast Leachate System Replacement	Land Preserve	343,167							343,167
Cell 6 Design Plans	Land Preserve	29,979							29,979
Cell 6 Excavation	Land Preserve	60,000							60,000
Cell 6 Construction	Land Preserve		4,070,000						4,070,000
Cell 7 Pit Testing	Land Preserve	20,000	4,070,000						4,090,000
LAND PRESERVE SUBTOTAL		662,188	9,210,000	10,000	10,000	-	-	-	9,892,188
TOTAL CAPITAL IMPROVEMENTS PROGRAM		3,301,037	9,754,390	2,190,653	1,543,150	1,514,450	1,826,938	9,331,700	29,462,318

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Riverview, Michigan, that the 2009-2014 Capital Improvements Plan, as presented, is hereby approved.

Adopted by the City Council on May 18, 2009.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk

Carried unanimously.

ADMINISTRATION:

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that the **Bid Award** and Authorization to Execute an **Agreement** with **R. C. Tuttle** for the purchase and planting of **Trees** on the Land Preserve/**Golf Course** in the amount of **\$50,825.00** be approved.

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Rudicil, that **Wade Trim** be authorized to prepare and submit a MDOT Enhancement **Grant Application** for the **Fort Streetscape Improvements** in an amount not to exceed **\$5,000.00**. Further, said fee shall not be expended unless the Fort Street Construction Project moves forward.

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 7:47 p.m.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk