

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, MAY 19, 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 **7:30** p.m.

Presiding: Mayor Durand

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

Excused: Councilmembers Blanchette (Vacation); Swift (Vacation)

Also Present: City Manager Workman, City Clerk Bratcher, Police Chief Ginestet, 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, Golf Course Director Ford, Library Director Borger, Cornerstone Environmental Group Project Manager Larky, Charles E. Raines Engineer Wittman, Attorney Pentiuik

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

The **Invocation** was given by Councilmember James Trombley.

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

Mayor Durand presented a **Certificate** of Recognition, posthumously, to the family of Ms. **Sharon Terrell** for her dedicated service on the **Beautification Commission** from August 21, 2000 until March of 2008.

MINUTES:

Motion by Councilmember Rudicil, seconded by Councilmember Elmer Trombley, that the **Minutes** of the Adjourned Regular Meeting of held on **May 12, 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 Rudicil, seconded by Councilmember James Trombley, that Ms. **Joanie Barnett** be appointed to the **Beautification Commission** for a two-year term set to expire **July 31, 2010**.

Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that Mr. **Christopher Stergalas** be appointed to the **Economic Development Corporation and Brownfield Redevelopment Authority** for a six-year term set to expire **April 1, 2014**.

Carried unanimously.

CONSENT AGENDA:

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

- Award **Bid** and Authorize Execution of Agreements for **Fire Suppression Service and Repairs** to heavy equipment at Land Preserve to **Fire Equipment Company** as primary vendor and to **Detroit Fire Extinguisher Company** as the secondary vendor at an estimated annual cost of **\$10,000.00**.
- Ratify **Change Order No. 1** for **Electrical Improvements** at former **Pennsalt Park** Ballfield with **Specialized Power Services, Inc.**, in the amount of **\$802.90**.

- Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Human Resources:</u>				
Employee Advertising / Testing	101-270-854.030	\$ 7,453.09	\$ 7,953.09	\$ 500.00
Background Investigations	101-270-803.500	2,000.00	1,500.00	(500.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for employment advertising in the local newspapers.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Motor Vehicles:</u>				
Gas, Oil & Maintenance	101-443-775.000	\$ 148,000.00	\$ 163,500.00	\$ 15,500.00
Contractual Services	101-443-818.000	25,000.00	15,000.00	(10,000.00)
Radio Maintenance0	101-443-851.000	11,220.00	8,220.00	(3,000.00)
Vehicle Scanner	101-443-988.072	1,500.00	0.00	(1,500.00)
Net decrease (increase) to Fund Balance				\$ 1,000.00

JUSTIFICATION: To transfer additional funds for the purchase of diesel and unleaded fuel due to the increases in prices over the past year.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Building Maintenance:</u>				
Gas Service	101-442-921.000	\$ 44,000.00	\$ 52,000.00	\$ 8,000.00
Janitorial Services	101-442-819.000	72,729.00	64,729.00	(8,000.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds due to increases in the cost of natural gas for heating City Hall.

D.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Recreation:</u>				
Maintenance - Service Contracts	101-751-760.100	\$ 5,900.00	\$ 6,800.00	\$ 900.00
Education / Training -- Staff	101-751-862.100	1,000.00	100.00	(900.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for copier and cell phone service charges.

E.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Recreation:</u>				
Maintenance Supplies	101-751-760.000	\$ 4,500.00	\$ 9,500.00	\$ 5,000.00
Supplies -- Volunteers	101-751-740.165	500.00	0.00	(500.00)
Education / Training -- Commission	101-751-862.250	500.00	0.00	(500.00)
Advertising & Delivery	101-751-854.020	7,000.00	6,000.00	(1,000.00)
Operating Supplies	101-751-740.000	4,500.00	3,000.00	(1,500.00)
Supplies -- Senior Center	101-751-740.171	8,495.00	6,995.00	(1,500.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for the purchase of fibar safety cover for the city playgrounds.

F.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Recreation:</u>				
Recreation Programs -- Contracted	101-751-818.060	\$ 20,000.00	\$ 32,000.00	\$ 12,000.00
Net decrease (increase) to Fund Balance				\$ 12,000.00

JUSTIFICATION: To appropriate additional funds for recreation programs that are contracted with outside instructors. Funding for this account is offset by revenue, and the amended budget does not exceed the revenues received.

G.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Riverview Public Library -- Revenues:</u>				
Property Tax Revenue	271-000-404.000	\$ 385,203.00	\$ 388,203.00	\$ 3,000.00
<u>2007/08 Riverview Public Library -- Expenses:</u>				
Part-Time Salaries	271-790-725.100	\$ 52,120.00	\$ 60,120.00	\$ 8,000.00
Copier Machine	271-790-970.004	5,000.00	1,000.00	(4,000.00)
Gas Service	271-790-921.000	14,500.00	14,000.00	(500.00)
Electric Service	271-790-922.000	29,000.00	28,500.00	(500.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds due to higher-than-anticipated expenses in part-time salaries. This amendment has been reviewed by the Library Commission.

H.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Land Preserve Fund:</u>				
Wastewater Treatment Fees	596-526-802.035	\$ 5,000.00	\$ 5,110.00	\$ 110.00
Operating Supplies	596-526-740.000	25,956.00	25,846.00	(110.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds for the quarterly payment to Wayne County for wastewater treatment.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember Rudicil, seconded by Councilmember Elmer Trombley, that Bid and Execution of Agreement for **Household Hazardous Waste Collection** and Management Services be awarded to Environmental Recycling Group at approximately \$65,000.00 annually. Further, that the collection be scheduled for the second Saturday in October.

Carried unanimously.

ORDINANCES:

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the Clerk be authorized to give the **First Reading**, by title only, of Proposed **Ordinance No. 613** – Traffic Control Order Number **418** relative to “No Left Turn” signage near **Huntington** School to be placed on Kennebec Street.

Carried unanimously.

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

PROPOSED ORDINANCE NO. 613
 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 418.

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the Clerk be authorized to give the **First Reading**, by title only, of Proposed **Ordinance No. 614** regarding **Minors in Possession of Alcohol and False Identification**.

Carried unanimously.

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

PROPOSED ORDINANCE NO. 614
 AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF RIVERVIEW BY THE AMENDMENT OF SECTION 38-392, POSSESSION OR CONSUMPTION BY MINORS, FALSE IDENTIFICATION.

OTHER BUSINESS:

Motion by Councilmember Rudicil, seconded by Councilmember Elmer Trombley, that a **Public Hearing** be **called** for June 2, 2008 at 7:30 p.m. for the purpose of considering the Proposed 2008/09 Annual Operating **Budget** and Supporting **Tax Rates** for the City of Riverview.

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 **7:55** p.m.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk