

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,  
HELD ON MONDAY, JUNE 1, 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 7:32 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, Public Works Director Hunter, Director of Solid Waste Bobeck, Purchasing Director Kuch, Recreation Director Dickman, Golf Course Director Ford, Cornerstone Environmental Group Project Engineer/Scientist III Boudreau, Charles E. Raines Engineer Sabak, Wade Trim Planner Young, Attorney Pentiuik

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

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

**AWARDS, PROCLAMATIONS AND PRESENTATIONS:**

None.

**MINUTES:**

Motion by Councilmember Coffey, seconded by Councilmember Elmer Trombley, that the **Minutes** of the regular meeting of May 18, 2009 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 Elmer Trombley, that Mr. **John Girrback** be reappointed to the **Retirement Board** of Trustees for a three-year term set to expire **July 1, 2012**.

Carried unanimously.

**CONSENT AGENDA:**

At the request of Councilmember Rudicil, the following was removed **removed** from the Consent Agenda:

- **Budget Amendments**

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

- Authorization to execute an **addendum** extending the Master Agreement for **Environmental Engineering Services** with **Cornerstone** Environmental Group LLC through **June 30, 2011** in concurrence with the Ad Hoc Land Preserve Committee on May 11, 2009.
- Agreement for Recovery of **Recyclable Materials** with **Forest Island** for a period of 30-90 days.
- Bid award to **Leslie Tire Service, Inc.**, for **Tires** for Land Preserve equipment in the amount of **\$16,230.00**.

Carried unanimously.

Motion by Councilmember Rudicil, seconded by Councilmember James Trombley, that the **Budget Amendments** be approved as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 Major Streets Fund:</u>				
Quarry Rd Reconstruction	202-451-980.045	\$ 224,632.00	\$ 1,324,952.00	\$ 1,100,320.00
Net decrease (increase) to Fund Balance				\$ 1,100,320.00
<u>2008/09 Water / Sewer Fund:</u>				
Water Main Replacement	592-536-999.057	\$ 1,029,250.00	\$ 422,352.00	\$ (606,898.00)
Net decrease (increase) to Fund Balance				\$ (606,898.00)

JUSTIFICATION: To appropriate funds for the Quarry Road street reconstruction and water main replacement.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 General Fund -- Fire Dept:</u>				
Building Furnishings	101-336-970.200	\$ 1,500.00	\$ 3,500.00	\$ 2,000.00
Defibrillators	101-336-976.212	5,000.00	0.00	(5,000.00)
Net decrease (increase) to Fund Balance				\$ (3,000.00)

JUSTIFICATION: To transfer funds for the purchase of new appliances in the fire station. Carried unanimously.

**RESOLUTION:**

Motion by Councilmember Coffey, seconded by Councilmember Rudicil, that **Resolution No. 09-15** supporting the City of Riverview **Master Plan** as endorsed by the Planning Commission be adopted.

RESOLUTION NO. 09-15  
RESOLUTION TO ACCEPT  
CITY OF RIVERVIEW MASTER PLAN

WHEREAS, the City of Riverview has established a Planning Commission under the Municipal Planning Act, State Public Act 285 of 1931, as amended; and

WHEREAS, the City Planning Commission is required by Section 31 of the Planning Enabling Act, State Public Act 33 of 2008, as amended, to make and adopt a master plan as a guide for development within the City; and

WHEREAS, the City Planning Commission has worked with the consultants at Wade Trim to oversee a planning process that included significant public input, as well as investigations and surveys of the existing resources; and

WHEREAS, the plan was presented to the public at a Public Hearing held on April 16, 2009, before the Planning Commission, with notice of said hearing being provided in accordance with Section 43 of Public Act 33 of 2008, as amended; and

WHEREAS, the Michigan Planning Enabling Act requires that the master plan, once adopted by the City Planning Commission, be transmitted to the City Council for its acknowledgment and acceptance as the official master plan for the community.

NOW THEREFORE BE IT RESOLVED THAT, the City Council accepts the said Planning Commission document as the official Master Plan for the City of Riverview.

Adopted this 1st day of June, 2009.

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Tim Durand, Mayor

\_\_\_\_\_  
Judith A. Bratcher, City Clerk

I, Judith Bratcher, Clerk of the City of Riverview, do hereby certify the foregoing to be a true and correct copy of a resolution that was adopted by the Riverview City Council at their regular meeting held on June 1, 2009.

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Judith A. Bratcher, City Clerk

Carried unanimously.

**ADMINISTRATION:**

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that the **Bid** and Execution of **Agreement** for **Quarry Road Reconstruction** from Pennsylvania Road to **Longsdorf** be awarded to **Tiseo Brothers**, Inc. Said construction provides for an additional inch of poured concrete in lieu of reinforced concrete for the approximate amount of **\$1,660,000.00** with possible continuation to **Hale Street** pending final figures from Charles E. Raines, Inc. and legal review.  
Carried unanimously.

**ORDINANCES:**

None.

**OTHER BUSINESS:**

Motion by Councilmember Elmer Trombley, seconded by Coffey, that staff be authorized to Execute a Reciprocal Agreement with the City of Trenton to exchange **resident rates** for **Trenton's city pool** and for Riverview Highlands **Golf Course** for **one year**; subject to the Trenton City Council approving same agreement.  
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 8:05 p.m.

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Tim Durand, Mayor

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Judith A. Bratcher, City Clerk