

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, JUNE 21, 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 Blanchette, Priskorn, Swift, Elmer Trombley, James Trombley

Excused: Councilmember Coffey (Working)

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, Fire Chief Bosman, Finance Director D. Drysdale, Special Projects Coordinator M. Drysdale, Recreation Director Dickman, IT Director Harper, Public Works Director Hunter, Public Works Supervisor Phillips, Director of Solid Waste Bobeck, Golf Course Director Ford, Library Director Borger, Carlisle-Wortman Community Development Director Scurto, Cornerstone Environmental Group Director Larky, Charles E. Raines Engineer Sabak, Attorney Pentiuik

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

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

None.

MINUTES:

Motion by Councilmember Elmer Trombley, seconded by Councilmember James Trombley, that the **Minutes** of the regular meeting of June 7, 2010 as revised along with the condensed version for publication be **approved**.

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:

At the request of Councilmember James Trombley, the following was removed from the Consent Agenda:

- Transfer of Garbage and Rubbish Agreement to Waste Management of Michigan.

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

- **Waive formal procurement** process and Authorize Execution of three-year **Agreement** with **Telnet Worldwide, Inc.**, for **PRI/ISDN Line Services** for Telephone and Wireless Services for an annual amount of **\$9,360.00**.
- Award **Janitorial Bid** and Authorize Execution of Agreement for cleaning of Municipal, Police, Land Preserve and Library buildings with **Kristel Cleaning, Inc.**, for a total amount of **\$30,984.00** and an additional **\$300.00** annually for window cleaning at the Land Preserve and Library.

CLEANING ANNUAL:

Municipal	\$13,464.00
Police	6,276.00
LP	3,960.00
Library	6,984.00
TOTAL Cleaning:	\$30,684.00

WINDOWS:

LP - Semi-Annual	\$	50.00
LP - Annual	\$	100.00
LIB - Semi-Annual	\$	100.00
LIB - Annual	\$	200.00

ADDITIONAL SERVICES: WINDOW TREATMENT: \$75.00
 Carpet per SQ FT. \$.09/\$75.00 min.
 Floors per SQ. FT. \$.14
 Upholstery \$15.00 per sofa
 \$ 3.00 per chair

- Award **Bid** and Execute **Agreement** for Community Development Block Grant (**CDBG**) **2010 Street Sectioning Program** with Dominic **Gaglio Construction, Inc.**, for the total bid amount of **\$33,210.00**; pending City Attorney approval.
- Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 General Fund -- Revenues:</u>				
SMART Grant / Senior Tax Program	101-000-660.066	\$ 30,282.00	\$ 64,469.00	\$ 34,187.00
Federal Grant - DHS	101-000-501.000	-	14,142.00	14,142.00
Ambulance Billings	101-000-680.020	325,000.00	410,000.00	85,000.00
Prescription Refunds / Rebates	101-000-687.000	58,171.00	79,859.00	21,688.00
Net increase (decrease) to Fund Balance				\$ 155,017.00

JUSTIFICATION: To adjust the general fund revenues to their expected amounts for year-end.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 Golf Course Fund:</u>				
Landscape Supplies	584-542-740.126	\$ 4,000.00	\$ 4,500.00	\$ 500.00
Equipment Repair Parts	584-542-760.500	18,500.00	22,500.00	4,000.00
Chemicals, Fertilizers & Seed	584-542-770.000	53,700.00	50,700.00	(3,000.00)
Dues & Subscriptions	584-542-802.000	4,500.00	3,000.00	(1,500.00)
Net decrease (increase) to Fund Balance				\$ -

JUSTIFICATION: To transfer funds within the golf course fund for year-end.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 Land Preserve Fund:</u>				
Household Hazardous Disposal	596-526-961.010	\$ 65,000.00	\$ 40,000.00	\$ (25,000.00)
Legal Fees	596-526-818.017	120,000.00	145,000.00	25,000.00
Net decrease (increase) to Fund Balance				\$ -

JUSTIFICATION: To transfer funds within the land preserve fund for year-end.

D.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 General Fund -- Expenses:</u>				
Attorney Fees -- Special Legal Counsel	101-210-818.015	\$ 12,300.00	\$ 10,700.00	\$ (1,600.00)
Attorney Fees -- Labor Relations	101-210-818.016	42,000.00	32,000.00	(10,000.00)
Attorney Fees -- Sibley Limestone	101-210-818.038	4,800.00	3,100.00	(1,700.00)
Full-time Salaries	101-301-725.000	1,735,686.00	1,799,194.00	63,508.00
Part-time Salaries	101-301-725.100	75,257.00	69,228.00	(6,029.00)
Step-up Pay	101-301-725.110	10,245.00	6,691.00	(3,554.00)
Shift Differential Pay	101-301-725.150	22,481.00	18,787.00	(3,694.00)
Gun Allowance	101-301-725.155	11,200.00	10,000.00	(1,200.00)
Holiday Pay	101-301-725.160	117,310.00	104,811.00	(12,499.00)
Overtime	101-301-725.200	271,216.00	258,671.00	(12,545.00)
Uniforms - Laundry/Cleaning	101-301-740.175	46,725.00	43,022.00	(3,703.00)
Prisoner Board	101-301-780.000	25,000.00	30,000.00	5,000.00
Pistol Range	101-301-780.100	8,000.00	5,290.00	(2,710.00)
Dues & Subscriptions	101-301-802.000	470.00	198.00	(272.00)
Contractual Services	101-301-818.000	68,062.00	63,062.00	(5,000.00)
Telephone	101-301-850.000	14,750.00	10,442.00	(4,308.00)
Public Relations	101-301-854.000	1,300.00	538.00	(762.00)
Parking / Meals Reimbursement	101-301-861.000	3,500.00	1,955.00	(1,545.00)
Travel, Education & Training	101-301-862.000	22,500.00	26,374.00	3,874.00
Education & Training -- Staff	101-301-862.100	1,500.00	0.00	(1,500.00)
DARE Program	101-301-880.000	5,309.00	0.00	(5,309.00)
Ambulance Bill Commissions	101-336-818.110	30,000.00	33,600.00	3,600.00
DPW Electric Service	101-441-922.000	10,000.00	10,100.00	100.00
DPW Street Lighting	101-441-926.000	384,995.00	399,015.00	14,020.00

Description (Continued)	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
Bldg Maintenance Janitorial Service	101-442-819.000	65,000.00	63,640.00	(1,360.00)
Bldg Maintenance Gas Service	101-442-921.000	40,000.00	41,360.00	1,360.00
Gas, Oil & Maintenance	101-443-775.000	211,676.00	163,676.00	(48,000.00)
Contractual Services	101-447-818.000	111,360.00	132,925.00	21,565.00
Weed Cutting	101-447-818.024	15,000.00	5,200.00	(9,800.00)
Office Equipment	101-447-978.000	3,700.00	0.00	(3,700.00)
Consulting Engineer	101-448-815.000	60,000.00	25,000.00	(35,000.00)
Contractual Services	101-448-818.000	5,400.00	1,500.00	(3,900.00)
Inspection Fees	101-448-822.000	70,000.00	45,000.00	(25,000.00)
'Net decrease (increase) to Fund Balance				\$ (91,663.00)

JUSTIFICATION: To adjust general fund expenditures to their expected amounts for year-end.

E.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 Water / Sewer Fund:</u>				
Sewer Remediation	592-527-935.000	\$ 0.00	\$ 125,000.00	\$ 125,000.00
Net decrease (increase) to Fund Balance				\$ 125,000.00

JUSTIFICATION: To appropriate funds related to testing mandated by the State of Michigan for NPDES compliance.

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Priskorn, that the transfer of the **Garbage and Rubbish Agreement** from Capital Waste, Inc., to **Waste Management of Michigan, Inc.** be approved for the term of the agreement, based on the sale of Capital Waste assets.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember James Trombley, seconded by Councilmember Blanchette, to **Waive** the Purchasing Manual Section XIII: **“Ethics”** to allow Council and staff to **attend** the 11th Annual **“Cruisin’ Downriver” Barbeque** hosted by the City Engineer **Charles E. Raines** Company on June 26, 2010.

Carried unanimously.

Motion by Councilmember Swift, seconded by Councilmember James Trombley, that **Cornerstone Environmental Group, LLC**, be authorized to provide **Environmental Engineering Services** for the Land Preserve for a total amount of **\$418,640** as follows:

General Site Support	\$ 75,470.00
Air Pollution Control Compliance	41,000.00
Leachate Management Regulatory Support & Discharge Sampling	49,410.00
Routine Landfill Grade/Volume Surveying & Aerial Photography	19,220.00
Routine Inspections	19,450.00
Environmental Monitoring	46,590.00
Health & Safety/Operations Training	18,590.00
Construction Forecasting	18,180.00
Nike Missile Site Final Cover Maintenance	45,320.00
Site Vertical Surveying	20,600.00
Special Waste Review	26,910.00
Operations Plan Updates	17,900.00
Storm Water System Upgrades	<u>20,000.00</u>
TOTAL	\$418,640.00

Carried unanimously.

ORDINANCES:

Motion by Councilmember Elmer Trombley, seconded by Councilmember James Trombley, that the Clerk be authorized to give the **First Reading**, by title only, of Proposed **Ordinance No. 632** regarding **rezoning** of **Parcel A** fronting **Grange Road** based upon Planning Commission approval of the **sale** of said **parcel** to **V.I.P. Salon and Spa**, 15580 King Road, Parcel also known as **51-015-099-0024-000**; .50 acre 100’ deep by 218’ wide, due east of the Land Preserve entrance.

Carried unanimously.

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

PROPOSED ORDINANCE NO. 632

AN ORDINANCE TO AMEND THE CITY OF RIVERVIEW ZONING ORDINANCE, TO ACCOMPLISH THE REZONING OF A PARCEL OF LAND FROM THE EXISTING PSP PUBLIC/SEMI-PUBLIC DISTRICT TO B-1 LOCAL BUSINESS DISTRICT BY REVISING THE OFFICIAL ZONING MAP TO CONFORM, BY THE ADDITION OF A NEW SUBSECTION 1 UNDER SECTION 2.03, "INTERPRETATION OF BOUNDARIES" OF ARTICLE 2 "ESTABLISHMENT OF ZONING DISTRICTS" AND ARTICLE 2, SECTION 2.02 "ADOPTION OF ZONING MAP" ALL BEING PART OF CHAPTER 29, "ZONING ORDINANCE OF 2005".

OTHER BUSINESS:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Blanchette that the **fees be waived** for the 2010 **Downriver Cruise** for **non-profit corporations** with written permission from the property owner, and **licensed businesses** conducting activities on their own property conducive to their business. Further, all other activities will be licensed in accordance with the Fee Schedule.

Carried unanimously

CLOSED SESSION:

None.

ADJOURNMENT:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Swift, that the meeting be **adjourned**.

Carried unanimously.

Meeting **adjourned** at 7:49 p.m.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk