

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,  
HELD ON MONDAY, JULY 6, 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 7:33 p.m.

Presiding: Mayor Durand

Present: Councilmembers Coffey, Rudicil, Swift, James Trombley

Excused: Councilmembers Blanchette (Personal Business), Elmer Trombley (Out of Town)

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, Police Chief Ginestet, Fire Chief Bosman, Finance Director D. Drysdale, Purchasing Director Kuch, Recreation Director Dickman, IT Director Harper, Public Works Director Hunter, Director of Solid Waste Bobeck, Golf Course Director Ford, Cornerstone Environmental Group Director Larky, Charles E. Raines Engineer Sabak, Attorney Pentiuk

The **Pledge of Allegiance** was led by Councilmember James Trombley.

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

**AWARDS, PROCLAMATIONS AND PRESENTATIONS:**

None.

**MINUTES:**

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that the **Minutes** of the regular meeting of June 15, 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. No one was in attendance.

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that an **Ad Hoc Committee** be established for **Downriver Cruise/Summerfest**.

Carried unanimously.

**ORGANIZATIONAL BUSINESS:**

None.

**CONSENT AGENDA:**

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

- Authorize the preparation of **Plans and Specifications**, the **Solicitation of Bids**, and **Contract Administration** for **Grange Road Lift Station Project** by **Charles E. Raines Company, LLC**, in the amount of \$127,205.00.

Construction	\$ 97,850.00
Contingency	9,785.00
Engineering, surveying, stake out, inspection, contract administration, as built, testing, etc.	<u>19,570.00</u>
Preliminary Estimate Total	\$127,205.00

- Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 General Fund -- City Clerk</u>				
Records on ROM	101-215-818.070	\$ 10,000.00	\$ 19,343.00	\$ 9,343.00
Net decrease (increase) to Fund Balance				\$ 9,343.00

**JUSTIFICATION:** To carry forward funds originally appropriated in fiscal year 2008/09 for digital scanning of crucial City records. This project was originally approved by City Council at the June 15, 2009 Council meeting, but work will not start until this fiscal year.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 Water / Sewer Fund -- Sewer Dept:</u>				
Lift Station Telemetry	592-527-991.099	\$ 0.00	\$ 46,000.00	\$ 46,000.00
Net decrease (increase) to Fund Balance				\$ 46,000.00

**JUSTIFICATION:** To carry forward funds originally appropriated in fiscal year 2008/09 for the replacement of flow meters at the Longsdorf Lift Station. This project was originally approved by City Council at the March 16, 2009 Council meeting, but work will not start until this fiscal year

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 Land Preserve Fund:</u>				
Cell 6 Construction Mgmt / CQA	596-526-994.093	\$ 0.00	\$ 325,000.00	\$ 325,000.00
Net decrease (increase) to Fund Balance				\$ 325,000.00

**JUSTIFICATION:** To appropriate funds for engineering fees for construction management and quality assurance during Cell 6 construction. This item should have been included in the proposed 2009/10 budget presented to Council, but was omitted.

D.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 Golf Course Fund:</u>				
Cart Path Replacement	584-542-976.031	\$ 10,000.00	\$ 20,000.00	\$ 10,000.00
Net decrease (increase) to Fund Balance				\$ 10,000.00

JUSTIFICATION: To carry forward funds from fiscal year 2008/09 that were budgeted and never spent.

Carried unanimously.

**RESOLUTION:**

Motion by Councilmember Rudicil, seconded by Councilmember James Trombley, that **Resolution No. 09-18** assuming Jurisdiction and Responsibility of **Storm Water Facilities Maintenance** on the **Materials Processing, Inc.**, site be adopted.

RESOLUTION NO. 09-18  
AGREEMENT FOR LONG TERM  
STORM WATER FACILITIES MAINTENANCE

At the Regular Meeting of the City of Riverview on July 6, 2009, the following resolution was offered:

WHEREAS, Chapter 7 of the Wayne County Storm Water Management Ordinance, Enrolled Ordinance No. 2000-652 (October 23, 2003) (“Wayne County Ordinance”), requires storm water management systems to be maintained in perpetuity to ensure that the systems function properly as designed;

WHEREAS, Rule 801 of the Wayne County Storm Management Administrative Rules (“Administrative Rule”) requires applicants for storm water construction approval to submit long term maintenance plans as part of an application for storm water construction approval;

WHEREAS, Materials Processing, Inc., has applied to Wayne County Department of Public Services for a storm water construction approval with respect to a project named Materials Processing, Inc., located at 17423 W. Jefferson, Riverview, Michigan;

WHEREAS, Developer’s application for storm water construction approval has been assigned Wayne County Review number R07-287;

WHEREAS, Developer submitted a plan to the County and City of Riverview entitled Storm Water Management Plan (“Plan”) for long term maintenance of storm water management system(s) at the Project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this agreement and has been accepted by the City of Riverview; and

WHEREAS, the City of Riverview has agreed to assume jurisdiction and accept responsibility for long term maintenance of the storm water management system(s) at the Project in perpetuity; and

WHEREAS, the City of Riverview and the Developer shall enter into a Storm Water Facilities Maintenance Agreement and Plan.

NOW THEREFORE, BE IT RESOLVED that the City of Riverview assumes jurisdiction over and accepts responsibility for long term maintenance of storm water management

system(s) at the Project pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the storm water construction approval issued by Wayne County, subject to the Developer entering into the abovementioned agreement with the City; and

BE IT FURTHER RESOLVED that approval be and is hereby granted by the City Council, authorizing City Clerk to execute, on behalf of the City of Riverview, Permit No. M-44624 for long term maintenance of storm water management system issued by Wayne County for the Project.

Adopted this 6<sup>th</sup> day of July, 2009.

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Tim Durand, Mayor  
Carried unanimously.

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Judith A. Bratcher, City Clerk

**ADMINISTRATION:**

Motion by Councilmember Swift, seconded by Councilmember Coffey, that the Cooperative **Bid for Road Salt** be awarded to **Detroit Salt Company, LLC**, for an estimated cost of 1,400 tons at **\$41.92** per ton.

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that **Charles E. Raines Company, LLC**, be authorized to perform **Annual Civil Engineering Services** by in the amount of **\$130,000 as follows:**

General Engineering Services-Community Development	\$ 60,000.00
General Engineering Service-D.P.W.	16,000.00
Downriver Wastewater Treatment System Technical Assist	15,000.00
NPDES	<u>39,000.00</u>
	\$130,000.00

Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember Rudicil, that **Cornerstone Environmental Group, LLC** be authorized to perform **Environmental Engineering Services** in the amount of **\$713,290.00** 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	17,650.00
Nike Missile Site Engineering Services & Regulatory Support	44,000.00
Site Vertical Surveying	20,000.00
Special Waste Review	26,910.00

Storm Water System Upgrades	10,000.00
Cell 6 Construction Management & Construction Quality Assurance	<u>325,000.00</u>
TOTAL	\$713,290.00

**ORDINANCES:**

None.

**OTHER BUSINESS:**

None.

**CLOSED SESSION:**

None.

**ADJOURNMENT:**

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the meeting be **adjourned**.

Carried unanimously.

Meeting **adjourned** at 7:45 p.m.

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Tim Durand, Mayor

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Judith A. Bratcher, City Clerk