

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
 CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
 HELD ON MONDAY, JULY 7, 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 Blanchette, Coffey, Rudicil, Swift, James Trombley

Absent: Councilmember Elmer Trombley

Also Present: City Manager Workman, City Clerk Bratcher, Police Chief Ginestet, Fire Chief Bosman, 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, IT Director Harper, Golf Course Director Ford, Cornerstone Environmental Group Project Manager Larky, Charles E. Raines Engineer Sabak, Attorney Pentiuik

The **Pledge of Allegiance** was led by Mayor and Council.

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

Motion by Councilmember Rudicil, seconded by Councilmember Swift, that Council dedicate the new **KME Foam Pumper Fire Truck** as “**The City of Riverview.**”

Carried unanimously.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the **Minutes** of the regular meeting of **June 16, 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:

None.

CONSENT AGENDA:

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

- **Change Order No. 1 – Riverview Joint and Crack Sealing Program with Michigan Joint Sealing** with an **increase** in the amount of **\$17,800.00** and Engineering and Inspection increase to **Charles E. Raines Company** in the amount of **\$2,200.00**.
- Authorize **Charles E. Raines Company** to prepare **Plans and Specifications** and to solicit bids for Peter Rotteveel **Municipal Building Roof Replacement**.
- Solicitation process to procure **Gasoline and Diesel Fuels** to be utilized by municipal vehicles and equipment for the Department of Public Works, Golf Course and Land Preserve.
- **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2008/09 Water & Sewer Fund -- Sewer Dept:				
Lift Station Telemetering	592-527-991.099	\$ 0.00	\$ 67,045.00	\$ 67,045.00
Net decrease (increase) to Fund Balance				\$ 67,045.00

Justification: To carry forward budgeted funds from fiscal year 2007/08. These funds were not spent due to difficulties in finding a vendor and the delay in changing engineers.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 CIEF Fund:</u>				
Accounting Software	402-903-987.010	\$ 0.00	\$ 37,210.00	\$ 37,210.00
Net decrease (increase) to Fund Balance				\$ 37,210.00

Justification: To carry forward funds from fiscal year 2006/07 for the year one installment payment on new accounting software from BS&A Software.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 CIEF Fund:</u>				
Air Conditioning Replacement	402-901-972.100	\$ 0.00	\$ 6,000.00	\$ 6,000.00
Net decrease (increase) to Fund Balance				\$ 6,000.00

Justification: To appropriate funds for an air conditioning unit over the seniors' kitchen area. This item was included in the 5-year Capital Improvement Plan but funds were omitted from the budget.

D.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 Land Preserve Fund -- Revenues:</u>				
Insurance Reimbursement	596-000670.677	\$ 0.00	\$ 110,862.53	\$ 110,862.53
<u>2008/09 Land Preserve Fund -- Expenses:</u>				
Maintenance Garage	596-526-974.098	\$ 0.00	\$ 110,862.53	\$ 110,862.53
Net decrease (increase) to Fund Balance				\$ 0.00

Justification: To appropriate funds for the replacement of items destroyed in the fire at the landfill, to be funded with insurance proceeds.

Carried unanimously.

RESOLUTIONS:

Motion by Councilmember Coffey, seconded by Councilmember Blanchette, that **Resolution No. 08-12** regarding the **2008-2012 Capital Improvements Plan** (CIP) for the City of Riverview be **adopted** as follows.

RESOLUTION NO. 08-12
RESOLUTION ESTABLISHING THE 2008-2012 CAPITAL IMPROVEMENTS PLAN FOR
THE CITY OF RIVERVIEW

WHEREAS, the 2008-2012 Capital Improvements Plan was presented by the City Manager to the City Council on April 4, 2008, as part of the annual budget presentation; and

WHEREAS, the City Planning Commission on June 19, 2008, approved the 2008-2012 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.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Riverview, Michigan, that the 2008-2012 Capital Improvements Plan, as attached, is hereby approved.

CAPITAL IMPROVEMENTS PROGRAM										
Project Title & Description	Funding Source	Fiscal Year							Beyond 5 Years	TOTAL
		2007/08	2008/09	2009/10	2010/11	2011/12	2012/13			
GENERAL GOVERNMENT										
<u>Fire Station</u>										
Parking Lot Replacement	CIEF			225,000					225,000	

<u>Municipal Building</u>									
Carpet Replacement - - City Hall	CIEF	23,617							23,617
Video Security Equipment	CIEF	40,250							40,250
Telephone System	CIEF	104,000							104,000
Detective Bureau Renovation	CIEF	28,072							28,072
Canopy & Column Renovation	CIEF			65,258					65,258
Roof Replacement - - City Hall	CIEF		533,888						533,888
Document Retention Management	CIEF	10,000							10,000
Records Retention Storage Area	CIEF	20,015							20,015
Replace Wallpaper -- Police Dept	CIEF			8,089					8,089
Combined Dispatch -- Police/Fire	CIEF			28,750	460,000				488,750
City Hall Air Conditioning	CIEF		6,000						6,000
<u>DPW</u>									
Parking Lot Replacement	CIEF				400,000				400,000
Radio Replacement	CIEF		6,500	6,825	5,500				18,825
<u>Master Plan Implementation</u>									
City Entrance Signs	CIEF	28,910		11,500					40,410
<u>Municipal Economic Development</u>									
Property Acquisition	CIEF	5,365		40,000					45,365
Demolition of Property	CIEF	7,900							7,900
GENERAL GOVERNMENT SUBTOTAL		268,129	546,388	385,422	65,500	-	-	-	2,065,439
<u>SANITARY SEWER SYSTEM</u>									
Grange Rd Lift Station Rehabilitation	Water & Sewer	41,137							41,137
SANITARY SEWER SYSTEM SUBTOTAL		41,137	-	-	-	-	-	-	41,137
<u>Water Distribution System</u>									
Water Main Replacement - - Wendy Court	Water & Sewer						365,700		365,700
Water Main Replacement - Dundee Street							966,000		966,000
Water Main Replacement - - Hinton Street	Water & Sewer				1,049,950				1,049,950

(Sibley to Longsdorf)									
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
Meter Modernization	Water & Sewer	166,117	157,930	171,402					495,449
Water Distribution System SUBTOTAL		\$166,117	1,187,180	920,052	1,049,950	1,289,438	1,331,700	-	5,944,437
<u>Drainage Improvements</u>									
Rear Yard Drainage Program	CIEF	980	2,500	2,500	2,500	2,500	2,500		13,480
NPDES Compliance	Major Streets	31,500	31,500	31,500	31,500	31,500	31,500		189,000
NPDES Compliance	Local Streets	4,500	10,500	10,500	10,500	10,500	10,500		57,000
Drainage Improvements SUBTOTAL		36,980	44,500	44,500	44,500	44,500	44,500	-	259,480
<u>Transportation System</u>									
Street Sectioning / Repairs	Major Streets	120,000		48,300	50,600	52,900	55,200	2,400,000	2,727,000
Street Sectioning / Repairs	Local Streets	30,000		72,450	75,900	79,350	82,800	5,600,000	5,940,500
Sidewalk Replacement	Major Streets	60,000		48,300	50,600	52,900	55,200		267,000
Sidewalk Replacement	Local Streets	26,000		72,450	75,900	79,350	82,800		336,500
Joint / Crack Sealing	Major Streets	15,000		18,113	19,018	19,969	20,967		93,067
Joint / Crack Sealing	Local Streets	32,000		42,263	44,376	46,594	48,924		214,157
Transportation System SUBTOTAL		283,000	-	301,875	316,394	331,063	345,892	8,000,000	9,578,224
LEISURE FACILITIES									
<u>Riverview Highlands Golf Course</u>									
Cart Path Replacement	Golf Course	2,000	10,000	10,000	10,000	10,000	10,000		52,000
Video Security Equipment	Golf Course	6,000							6,000
Entrance Signs	Golf Course		30,000						30,000
RIVERVIEW HIGHLANDS GOLF COURSE SUBTOTAL		8,000	40,000	10,000	10,000	10,000	10,000	-	88,000
<u>Parks</u>									
Replace Fencing – Lloyd Carr Fields	CIEF	71,909							71,909
Replace Bleachers – Lloyd Carr Fields	CIEF	24,592							24,592
Ballfield Improvements -- YP Baseball Fields	CIEF		10,000						10,000

Ballfield Improvements -- Lloyd Carr Fields	CIEF	59,100							59,100
Replace Fencing -- YP Baseball Fields	CIEF		36,372						36,372
Replace Bleachers -- YP Baseball Fields	CIEF		13,043						13,043
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		155,601	59,415	94,000	30,000	170,000	287,500	-	796,516
LAND PRESERVE									
Cell 5/6 Access Road	Land Preserve	43,989							43,989
Stormwater System Improvements -- Engineering	Land Preserve	25,000							25,000
Stormwater System Improvements -- Non-Engineering	Land Preserve		275,000						275,000
Methane Wellfield Expansion	Land Preserve	259,814							259,814
Methane Gas Collection	Land Preserve	31,586							31,586
HVAC -- Ticket Office	Land Preserve			7,500					7,500
Cell 6 Design Plans	Land Preserve	30,000							30,000
Northeast Leachate System Replacement	Land Preserve		269,875						269,875
Wheel Wash	Land Preserve		220,000						220,000
NIKE Site Drainage Improvements	Land Preserve		45,000						45,000
Vegetative Visual Screen	Land Preserve		90,000						90,000
Cell 6 Excavation	Land Preserve		60,000						60,000
Portable Light Tower	Land Preserve	8,416							8,416
Land Preserve SUBTOTAL		398,805	959,875	7,500	-	-	-	-	1,366,180
TOTAL Capital Improvements Program		1,357,769	2,837,358	1,763,349	2,316,344	1,845,001	2,019,592	8,000,000	20,139,413

Approved this 7th day of July, 2008.

 Tim Durand, Mayor
 Carried unanimously.

 Judith A. Bratcher, City Clerk

ADMINISTRATION:

Motion by Councilmember Coffey, seconded by Councilmember Swift, that **Change Order No. 1 Riverview Road Sectioning/Sidewalk Replacement Program**, authorizing an overall increase of **\$71,200.00** to the

current contract with **Audia Construction** and **\$8,800.00** for **Engineering and Inspection** to **Charles Raines Company** be approved.
 Carried unanimously.

Motion by Councilmember Blanchette, seconded by Councilmember James Trombley, that the **Sole Source** Purchase and Installation of **Water Meters and Radio Packs** from **S.L.C. Meter Service, Inc.**, in the amount of **\$157,930.00** be approved.
 Carried unanimously.

Motion by Councilmember Swift, seconded by Councilmember Blanchette, that the **bid process** be **waived** and Council authorize the **procurement** of **Financial Software** from **BS&A Software** for **\$72,650.00**.
 Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Blanchette, that **bid** authorization of annual **Civil Engineering Services** with **Charles E. Raines Company, LLC**, in the amount of **\$137,200.00** be approved for projects and services as follows:

Fiscal Year 2008/09	
General Engineering Services – Community Development	\$60,000.00
General Engineering Services – Department of Public Works	15,200.00
Downriver Wastewater Treatment System Technical Assistance	20,000.00
NPDES	42,000.00

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that **Environmental Engineering Services** for the Land Preserve provided by **Cornerstone Environmental Group, LLC**, in the amount of **\$408,395.00** be approved for projects and services as follows:

General Site Support	\$ 73,270.00
Air Pollution Control Compliance	39,810.00
Leachate Management Regulatory Support & Discharge Sampling	47,970.00
Routine Landfill Grade/Volume Surveying & Aerial Photography	18,660.00
Routine Inspections	18,880.00
Environmental Monitoring	45,230.00
Health & Safety/Operations Training	18,050.00
Construction Forecasting	17,650.00
Nike Missile Site Engineering Services & Regulatory Support	44,000.00
Site Vertical Surveying	20,000.00
Northeast Leachate System Improvements	24,875.00
Storm Water System Upgrades	20,000.00
Cell 7 Test Pits	20,000.00
TOTAL	\$408,395.00

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

Motion by Councilmember Blanchette, seconded by Councilmember Swift, that the meeting be **adjourned**.
 Carried unanimously.

Meeting **adjourned at 8:12 p.m.**