

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,  
HELD ON MONDAY, AUGUST 18, 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, Swift, Elmer Trombley, James Trombley

Excused: Councilmember Blanchette (Illness)

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, 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, Recreation Director Dickman, IT Director Harper, Cornerstone Environmental Group Project Manager Davis, Charles E. Raines Engineer Sabak, Attorney Pentiuk

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

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

**AWARDS, PROCLAMATIONS AND PRESENTATIONS:**

The Mayor, in conjunction with the **Beautification** Commission, presented a **Certificate of Appreciation** to **Pennbrook Place Apartments** for recent upgrades to their facilities.

**MINUTES:**

Motion by Councilmember Rudicil, seconded by Councilmember Swift, that the **Minutes** of the regular meeting of **August 4, 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 Swift, that the following items on the **Consent Agenda** be approved:

- Execution of an **Operation Agreement** between the City of Riverview and the **Riverview Co-op Nursery, Inc.**, for use of the Riverview Scout Cabin set to expire May 31, 2009.
- Execution of a **Letter of Agreement** between the City of Riverview and the **Riverview Junior Football** Association for the 2008 Football Season.
- **Cooperative Bid** Award to **W. W. Grainger** for Replacement **Shelving** in the amount of **\$12,509.40** at the Land Preserve.
- **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<b>2008/09 CIEF Fund:</b>				
City Signage	402-901-991.046	\$ 0.00	\$ 1,935.00	\$ 1,935.00
Net decrease (increase) to Fund Balance				\$ 1,935.00

Justification: To appropriate funds for the replacement of the Lloyd Carr Park signs due to vandalism.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 Major Streets Fund:</u>				
Street Sectioning	202-463-818.027	\$ 40,000.00	\$ 96,332.51	\$ 56,332.51
Sidewalk Replacement	202-463-980.100	40,000.00	73,516.38	33,516.38
Net decrease (increase) to Fund Balance				\$ 89,848.89
<u>2008/09 Local Streets Fund:</u>				
Street Sectioning	203-463-818.027	\$ 0.00	\$ 31,244.99	\$ 31,244.99
Sidewalk Replacement	203-463-980.100	0.00	17,688.19	17,688.19
Net decrease (increase) to Fund Balance				\$ 48,933.18

Justification: To carry forward funds from fiscal year 2007/08.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 Land Preserve Fund:</u>				
Stormwater Design Upgrade	596-526-989.310	\$ 22,500.00	\$ 33,896.17	\$ 11,396.17
Cell 6 Design Plans	596-526-994.090	0.00	29,978.78	\$ 29,978.78
Net decrease (increase) to Fund Balance				\$ 41,374.95

JUSTIFICATION: To carry forward funds for engineering projects that were budgeted and started in fiscal year 2007/08, but not completed.

Carried unanimously.

**RESOLUTIONS:**

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that **Resolution No. 08-21** be adopted Awarding the **bid to Wolverine Tractor and Equipment Company** for two Bomag **Compactors** in the best interest of the city in the amount of **\$1,631,030.00**; and authorize the sale of the 2002 CMI Terex **Trashmaster** to **Marcel Equipment** in the amount of **\$42,366.00**. Further, Council authorize the Addendum for financing with Chase Equipment Leasing, Inc.

RESOLUTION NO. 08-21  
BID AWARD  
COMPACTORS

- WHEREAS, the City Council approved the solicitation process for two (2) Compactors on 4/21/08; and
- WHEREAS, two of the eight vendors submitted bids meeting specifications for the compactors in response to the bid solicitation which opened on 7/31/08; and
- WHEREAS, Wolverine Tractor and Equipment Company of Southfield, Michigan, submitted a bid in the amount of \$796,130.00 for a three (3) year warranty and \$834,900.00 for a four(4) year warranty which is not the low bid meeting specifications; and
- WHEREAS, the experience of Land Preserve personnel with the compactors find the Bomag to be superior in needing less repair time and ten percent higher compaction rates making them less costly to operate and resulting in an average annual savings of \$750,000.00; and
- WHEREAS, the high mechanical reliability of Bomag allows the flexibility of purchasing one over a three year period and the second one over a four year period adding to the cost savings; and
- WHEREAS, the Ad Hoc Land Preserve Committee, at their meeting on 8/11/08, voted with the concurrence of two (2) members and dissent of one (1) member to advance this recommendation to the next regular City Council meeting; and
- NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Riverview, that the compactors be awarded to Wolverine Tractor and Equipment Company for the bid price of \$796,130.00 for the three (3) year warranty and \$834,900.00 for the four (4) year warranty, in the best interest of the City based upon the reasons stated above.

Adopted the 18th day of August, 2008.

Carried unanimously.

**ADMINISTRATION:**

Motion by Councilmember Rudicil, seconded by Councilmember Elmer Trombley, that the Regularly Scheduled **Study Session** of September 8, 2008, be **cancelled** to allow Council participation in a Southern Wayne County event hosted at the City of Riverview.

Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the Cooperative **Bid** Award for **Road Salt** with **Detroit Salt** Company, L.L.C. in the amount of **\$33.19** per ton and with **North American Salt** in the amount of **\$45.82** per ton be authorized.

Carried unanimously.

Motion by Councilmember Swift, seconded by Councilmember Elmer Trombley, that staff be authorized to conduct **solicitation** for bids to construct a Replacement **Leachate Transmission Force Main** at the Land Preserve.

Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that **Cornerstone Environmental Group, LLC**, **budget reconciliation** for fiscal year 2007/08 projects; **authorization of amendments** to project work authorizations; and the **continuance of two projects** for a net reduction of **(\$46,464.46)** be approved.

Carried unanimously.

**ORDINANCES:**

None.

**OTHER BUSINESS:**

None.

**CLOSED SESSION:**

Motion by Councilmember Swift, seconded by Councilmember Rudicil, that Council **recess** into **Closed Session** to discuss **Pending Litigation**.

Carried unanimously.

The City Council **recessed** into Closed Session at 8:26 p.m.

The City Council **reconvened** at 9:06 p.m.

Presiding:	Mayor Durand
Present:	Councilmembers Coffey, Rudicil, Swift, Elmer Trombley, James Trombley
Excused:	Councilmember Blanchette

Motion by Councilmember James Trombley, seconded by Councilmember Swift, to **concur** with the recommendation of the City Attorney and the Human Resource Director in the matter of **Dorothy Hensman vs. City of Riverview** as set forth in the minutes of Closed Session.

Carried unanimously.

**ADJOURNMENT:**

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

Carried unanimously.

Meeting **adjourned** at 9:07 p.m.

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Tim Durand, Mayor

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Judith A. Bratcher, City Clerk