

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, AUGUST 21, 2006 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 7:36 p.m.

Presiding: Mayor Durand

Present: Councilmembers Blanchette, Rudicil, Swift, Elmer Trombley, James Trombley.

Excused: Councilmember Coffey

Also Present: City Manager Workman, Records Manager/Assistant City Clerk Hutchison, Human Resources Director Hajkus, Police Chief Ginestet, Fire Chief Bosman, Finance Director D. Drydale, Acting Community Development Director M. Drysdale, Director of Solid Waste Bobeck, Department of Public Works Director Hunter, IT Coordinator Harper, Assessor/Purchasing Director Kuch, Acting Golf Course Superintendent Ford, Wade-Trim Engineer Eskin, Kellenberger, Attorney Pentiuk.

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

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

AWARDS, PRESENTATIONS, AND PROCLAMATIONS

None.

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MINUTES:

Motion by Councilmember James Trombley, seconded by Councilmember Rudicil, that the **Minutes** of the regular meeting of **August 7, 2006** and 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:

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

- Digital in-car video camera.

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

- Annual **Halloween Haunted House** Agreement with the **Riverview Lions Club** for use of city property at the Riverview Highlands Golf Course parking lot.
- Execute a multi-year agreement and bid award for the newly combined **Recreation/City Newsletter** to **Hess Printing** for the annual amount of **\$6,246.00**
- **Two year** extension of an agreement with **Paragon Laboratories, Inc. for Analytical Testing of Leachate**, ground and surface water at the Land Preserve.

- Commencement of the **Master Plan** update with an approved budget of **\$38,000** for Planning Services provided by **Wade Trim**.
- **Easement Agreement** for 10' wide x 250; long easement to facilitate construction, operational maintenance, replacement, etc at the Riverview Boat Ramp. Further, approval of a thirty year **Lease Agreements** between the City of Riverview and **BASF Corporation**
- Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2006/07 Water & Sewer Fund:</u>				
Longsdorf Lift Station Grinder	592-527-991.052	\$ 0.00	\$ 112,010.62	\$ 112,010.62
Net decrease (increase) to Fund Balance				\$ 112,010.62

Justification: To carry forward unspent funds for the replacement of the pump grinder at the Longsdorf Lift Station.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2006/07 Local Streets Fund:</u>				
Street Repair Project - Construction	203-451-989.210	\$ 0.00	\$ 538,449.07	\$ 538,449.07
Street Repair Project - Engineering	203-451-989.220	0.00	134,718.26	134,718.26
Net decrease (increase) to Fund Balance				\$ 673,167.33

Justification: To carry forward remaining funds for the street repair project from the prior fiscal year.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2006/07 General Fund -- City Clerk:</u>				
Contractual Services	101-215-818.000	\$ 6,098.00	\$ 8,923.00	\$ 2,825.00
Full-Time Salaries	101-215-725.000	138,441.00	135,616.00	(2,825.00)
<u>2006/07 General Fund -- Finance:</u>				
Contractual Services	101-253-818.000	\$ 4,200.00	\$ 7,000.00	\$ 2,800.00
Full-Time Salaries	101-253-725.000	213,148.00	210,348.00	(2,800.00)
Net decrease (increase) to Fund Balance				\$ 0.00

Justification: Temporary contractual personnel.

D.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2006/07 General Fund -- Revenues:</u>				
Reimbursement from Drug Forfeiture	101-000-680.004	\$ 2,500.00	\$ 6,290.00	\$ 3,790.00
<u>2006/07 General Fund -- Police:</u>				
In-Car Video Cameras	101-301-970.007	\$ 0.00	\$ 3,790.00	\$ 3,790.00
Net decrease (increase) to Fund Balance				\$ 0.00

Justification: Police Department to appropriate funds for the purchase of an additional in-car video camera.

Carried unanimously.

Motion by Councilmember Rudicil seconded by Councilmember James Trombley, that the bid for Digital **In Car Video** Camera be amended to included an additional camera with **Kustom Signals** in the amount of **\$3,790.00**.

Carried unanimously.

RESOLUTIONS:

Motion by Councilmember James Trombley seconded by Councilmember Swift to adopt the following **Resolution** authorizing execution of a multi-year agreement with **West Shore Fire, Inc.** for **Turn Out Gear**; total contract award of **\$87,654.00**

RESOLUTION NO. 06-14

BID AWARD
FIREFIGHTERS TURN-OUT GEAR

WHEREAS, the City Council has approved the solicitation process for new Turn-out Gear over a (3) three year period; and

WHEREAS, five vendors submitted bids meeting specifications in response to the bid solicitation opened on March 6, 2006; and

WHEREAS, the Fire Chief directed all fire fighting personnel to evaluate all (5) five sets of gear, and to give recommendation on the preferred set to the Fire Chief and the Director of Purchasing, - ALERT Emergency Equipment Group sent gear out at a late date and was not evaluated by all the fire fighting staff; and

WHEREAS, the fire fighting personnel rated the overall quality of the four sets of turnout gear using the following criteria:

1. Material Type – (Overall comfort and quality)
2. Ease of Use - (Zippers, neck flap, wrist cuffs, and suspenders)
3. Pockets - (Size, style, accessibility)
4. Protection (Knee, elbow, neck straps)

WHEREAS, the fire fighting personnel provided written responses to the above listed criteria and forwarded their recommendations to the Fire Chief copies of which are on file in the Purchasing Department; and

WHEREAS, the specifications were written with the intention of open solicitation for all fire fighter turn-out gear manufacturers, and to allow the review of an evaluation sample from each manufacturer, and to research of the most suitable firefighter turn-out gear for operations at the Riverview Fire Department; and

WHEREAS, the Fire Chief concurs with the fire fighting personnel and recommends the purchase of Globe; GX Extreme turnout gear; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Riverview, award **West Shore Fire, Inc.** 6620 Lake Michigan Dr., Allendale, MI 49401 the alternate turn-out gear bid; to wit: to Globe; GX Extreme turn-out gear (Jacket & Trousers) under the following price schedule for the following (3) three years:

- | | |
|-----------------|-------------------|
| 1 st | \$1443.00 per set |
| 2 nd | \$1503.00 per set |
| 3 rd | \$1563.00 per set |

Purchases will be in alignment with fiscal year budget allotments for replacement of obsolete, defective and worn turn-out presently in use.

Resolution declared adopted by City Council on the 21st day of August, 2006.

Tim Durand, Mayor

Carried unanimously.

ADMINISTRATION:

Motion by Councilmember Blanchette, seconded by Councilmember James Trombley that **Change Order # 24** with **G.V. Cement** for the **2006 Sidewalk** program be approved as follows:

G.V. Cement	\$80,000
Wade Trim	\$10,000
Emergency	\$10,000

Carried unanimously.

ORDINANCES:

Motion by Councilmember Swift seconded by Councilmember Blanchette, that the City Clerk be authorized to give the **First Reading** by title only of proposed **Ordinance No. 596**.

The City Clerk gave the First Reading of Proposed Ordinance No. 596.

PROPOSED ORDINANCE NO. 596

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF RIVERVIEW BY THE ADDITION OF SECTION 38-4 OF ARTICLE I. "IN GENERAL" IN CHAPTER 38 "OFFENSES AND MISCELLANEOUS PROVISIONS" TO ALLOW FOR THE CITY TO SEEK REIMBURSEMENT OF VARIOUS COSTS INCURRED IN THE CONFINEMENT OF INMATES IN THE CITY AND COUNTY JAILS.

Carried unanimously.

OTHER BUSINESS:

Motion by Councilmember James Trombley seconded by Councilmember Rudicil, to waive the formal procurement process and **authorize** an agreement to purchase Notebook Computers from **CDW – Government, Inc.** in the amount of **\$13,992.00**.

CLOSED SESSION:

None.

ADJOURNMENT:

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

Carried unanimously.

Meeting **adjourned** at 8:27 p.m.

Tim Durand, Mayor

Cynthia Hutchison, Records Manager/Assistant City Clerk