

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,  
HELD ON MONDAY, SEPTEMBER 2, 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 7:35 p.m.

Presiding: Mayor Durand

Present: Councilmembers Coffey, Rudicil, James Trombley

Excused: Councilmembers Blanchette (Vacation), Swift (Vacation), Elmer Trombley (Vacation)

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, Assessor/Purchasing Director Kuch, IT Director Harper, Golf Course Director Ford, Cornerstone Environmental Group Project Director Larky, Charles E. Raines Engineer Sabak, Attorney Pentiuik

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 Rudicil, seconded by Councilmember James Trombley, that the **Minutes** of the regular meeting of **August 18, 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 Coffey, seconded by Councilmember James Trombley, that the following items on the **Consent Agenda** be approved:

- Donation of 500 Pound **Dry Chemical Extinguishing Unit** from **BASF Wyandotte** to the Fire Department valued at \$6,000.00.
- **Travel Request** for Councilmember Elmer Trombley to attend the 2008 Michigan Municipal League Convention on Mackinac Island, Michigan, for the period of October 1-4, 2008.
- **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<b><u>2008/09 CDBG Fund -- Revenues:</u></b>				
Housing Rehab -- Lien Recoveries	275-000-635.017	\$ 5,000.00	\$ 28,810.00	\$ 23,810.00
<b><u>2008/09 CDBG Fund -- Housing Rehab:</u></b>				
Housing Rehab -- City	275-713-981.211	\$ 5,000.00	\$ 28,810.00	\$ 23,810.00
Net decrease (increase) to Fund Balance				\$ 0.00

**JUSTIFICATION:** To appropriate additional funds for the City's portion of housing rehab due to the

City recovering funds on liens. Per the rules of the grant, the City is required to expend this money before using grant funds.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 Major Streets Fund:</u>				
Street Sectioning	202-463-818.027	\$ 96,332.51	\$ 100,738.61	\$ 4,406.10
Sidewalk Replacement	202-463-980.100	73,516.38	77,739.65	4,223.27
Net decrease (increase) to Fund Balance				8,629.37
<u>2008/09 Local Streets Fund:</u>				
Street Sectioning	203-463-818.027	\$ 31,244.99	\$ 34,182.39	\$ 2,937.40
Sidewalk Replacement	203-463-980.100	17,688.19	19,862.42	2,174.23
Net decrease (increase) to Fund Balance				\$ 1,468.70

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

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 General Fund -- Police Dept:</u>				
Uniforms	101-301-740.175	\$ 44,725.00	\$ 47,207.45	\$ 2,482.45
Net decrease (increase) to Fund Balance				2,482.45

JUSTIFICATION: To carry forward funds from fiscal year 2007/08 for police uniforms.

D.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 General Fund -- Fire Dept:</u>				
EMT Bonus Pay	101-336-725.135	\$ 34,400.00	\$ 37,700.00	\$ 3,300.00
Fire - Misc Pay	101-336-725.140	26,525.00	23,225.00	(3,300.00)
Net decrease (increase) to Fund Balance				0.00

JUSTIFICATION: To transfer funds per the union contract.

E.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 Golf Practice Fund:</u>				
Irrigation System	585-542-994.030	\$ 0.00	\$ 8,568.00	\$ 8,568.00
Net decrease (increase) to Fund Balance				8,568.00

JUSTIFICATION: To appropriate funds for the emergency purchase of the Golf Practice Facility's irrigation system.

Carried unanimously.

### **RESOLUTIONS:**

None.

### **ADMINISTRATION:**

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the conversion and transfer of all current and future **Medicare Eligible Retirees** from their current **Medicare/Blue Cross** coverage to the **Humana Health Care Plan** be approved as permitted under Section 2-325 of the Riverview Code (Post Retirement Medical Benefits) to commence on November 1, 2008.

Carried unanimously.

Mayor Durand announced that at the request of the City Manager, the City Hall **Roof Replacement Contract** was **removed** from the agenda for further review.

### **ORDINANCES:**

None.

### **OTHER BUSINESS:**

Motion by Councilmember Rudicil, seconded by Councilmember James Trombley, that the Solid Waste Disposal **Contract** with the **City of Warren** be **approved** as endorsed by Land Preserve Committee, pending final legal review. Further, the Mayor and City Clerk be authorized to signature same.

Carried unanimously.

**ADJOURNMENT:**

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

Carried unanimously.

Meeting **adjourned** at 8:05 p.m.

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Tim Durand, Mayor

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Judith A. Bratcher, City Clerk