

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, SEPTEMBER 4, 2007 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, Elmer Trombley, James Trombley

Excused: Councilmember Swift (Vacation)

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, Police Chief Ginestet, Fire Chief Bosman, Finance Director D. Drysdale, Public Works Supervisor Phillips, Director of Solid Waste Bobeck, Assessor/Purchasing Director Kuch, Recreation Director Dickman, Acting Golf Course Director Ford, Wade-Trim Engineer Eskin, Cornerstone Environmental Group Project Manager Larkey, Attorney Hurley

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

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

None.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the **Minutes** of the Regular Meeting of **August 20, 2007** 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:

Mayor Durand announced that the following item be removed from the Consent Agenda:

- Solicitation of bids for Pennsalt and Young Patriots Field Improvements.

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

- Award bid and execute Agreements for **Clean Wood Grinding** Services with **Harry Fox, Inc.**, and **Environmental Wood Solutions**; for a three-year contract subject to future budget appropriations.
- Award bid and execute **Agreement** with **General Linen & Uniform Service** for **Uniforms, Mats, and Towels** in the amount of **\$10,293.40** annually for Department of Public Works, Land Preserve and Golf Course.
- Award bid for **Police Simulator** to **Laser Shot, Inc.**, in the amount of **\$7,693.00**.
- Contract award for the **2007 Street Sectioning** Community Development Block Grant (CDBG) **Project** to **G. V. Cement Contracting** in the amount of **\$34,840.00** with contingency costs of **\$3,484.00** and Construction Administration costs of **\$7,000.00** for repair of **Kennebec Street**.

• **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Police Dept:</u>				
Police Simulator	101-301-990.091	\$ 0.00	\$ 7,693.00	\$ 7,693.00
Net decrease (increase) to Fund Balance				\$ 7,693.00

Justification: To carry forward funds from the previous fiscal year. This item was budgeted in fiscal year 2006/07 but the funds were not spent.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Capital Improvement & Equipment Fund:</u>				
Ambulance	402-902-970.055	\$ 150,000.00	\$ 143,289.00	\$ (6,711.00)
Net decrease (increase) to Fund Balance				\$ (6,711.00)

Justification: To adjust the budgeted amount to the actual cost of the bid award on the ambulance.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Major Streets Fund:</u>				
Civic Park Drive Re-Surfacing	203-451-980.044	\$ 0.00	\$ 3,079.76	\$ 3,079.76
Street Repair -- Engineering	203-451-989.220	0.00	12,000.80	12,000.80
Net decrease (increase) to Fund Balance				\$ 15,080.56

Justification: To carry forward funds for the engineering fees related to street repair projects. This amount represents unspent funds from fiscal year 2006/07, with the work performed in the current fiscal year.

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, to authorize solicitation of bids for **Pennsalt Park** and **Young Patriots Park Field Improvements** to include relocation of **Young Patriots Field #2**.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember Blanchette, seconded by Councilmember Elmer Trombley to waive the formal procurement process, approve award and authorize the execution of **Capital Acquisition Financing Agreement** with **SunTrust** Leasing for the purchase of the following equipment:

Ambulance	Fire Department	\$150,000.00
Water Wagon	Land Preserve	440,000.00
Dump Truck	Water Department	110,000.00
Backhoe	Water Department	68,500.00
Fire Truck	Fire Department	237,000.00

Carried unanimously.

Motion by Councilmember Blanchette, seconded by Councilmember Coffey to award bid for **Ambulance** to **Roland Specialty Vehicles** for **\$143,289.00** and **trade-in** of **\$6,000.00** for a net bid of **\$137,289.00**.

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

Motion by Councilmember James Trombley, seconded by Councilmember Rudicil, to authorize execution of **Addendum Agreement for Landfill Disposal Services** with **C & R Maintenance, Inc**.

Carried unanimously.

CLOSED SESSION:

None.

ADJOURNMENT:

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

Carried unanimously.

Meeting **adjourned** at **7:58** p.m.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk