

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, SEPTEMBER 15, 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, Elmer Trombley, James Trombley

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, 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 Director Larky, Charles E. Raines Engineers Wittman, Bayley, Attorney Hurley

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

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

The Mayor recognized the following Riverview Senior Olympians who were awarded 21 medals out of 24 events in the 2008 23rd Annual Downriver Senior Olympics, hosted by the City of Trenton August 4 through August 8, 2008:

Anna Adams	Donna Duffy	Robert Hartman	Virgie O'Connor
Anne Bloomfield	Ted Dudek	Hank Hicks	Jim Schiller
Don Bloomfield	Betty Easton	Rose Hollandsworth	Sandy Schiller
Angeline Calhoon	Herman Fineberg	Lois Householder	Elmer Trombley
Sally Clark	Esther Ganos	Rita Laing	Eileen Wilson
Frank Christensen	Anne Gendron	Mary Lavine	William Wilson
Kaye Davies	Hazel Gillen	Kathy MacDonald	Margaret Wlodkowski

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember Rudicil, that the **Minutes** of the regular meeting of **September 2, 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 Swift, seconded by Councilmember Rudicil, that the following items on the **Consent Agenda** be approved:

- Amend Bid Award to **BS&A Software** to include Timesheets Software for **\$995.00**.
- Award Bid for **Ball Diamond** work at **Young Patriots Park** to **Homefield Turf and Athletic, Inc.**, for the bid amount of **\$9,900.00** and a 10% contingency in the amount of **\$990.00**.
- Authorization for **Charles E. Raines** Company to prepare plans and specifications and to **solicit bids** for **Longsdorf Pump Station Metering**.
- **Canceled** secondary vendor Bid for **Road Salt** with North American Salt and **awarded** said bid to **Morton Salt** in the amount of **\$54.34** per ton.
- Award bid for boom mounted **Hydraulic Breaker** to **Munn Tractor Sales, Inc**, in the amount of **\$10,481.04**.

- Authorization for Environmental Engineering Services by **Cornerstone Environmental Group, LLC.,** and **Shaw Environmental, Inc.,** to conduct **Special Waste** reviews in the amount of **\$26,130.00.**
- **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 CIEF Fund:</u>				
Ballfield Improvements	402-901-972.014	\$ 10,000.00	\$ 10,890.00	\$ 890.00
Net decrease (increase) to Fund Balance				\$ 890.00

JUSTIFICATION: To appropriate additional funds to cover the contingency portion of the ballfield improvements at Young Patriots Park. These funds were left over from contingency on the improvements done in fiscal year 2007/08 and lapsed back to fund balance.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 CIEF Fund:</u>				
City Hall Roof Replacement	402-901-974.910	\$ 533,888.00	\$ 534,143.00	\$ 255.00
Net decrease (increase) to Fund Balance				\$ 255.00

JUSTIFICATION: To appropriate additional funds to cover the contingency portion of the roof replacement at City Hall.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 CIEF Fund:</u>				
Accounting Software	402-903-987.010	\$ 37,210.00	\$ 37,310.00	\$ 100.00
Net decrease (increase) to Fund Balance				\$ 100.00

JUSTIFICATION: To appropriate additional funds for the purchase of the Timesheets Module from BS&A Software.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey, that the Bid and Execution of Agreement for **City Hall Roof Replacement** be awarded to **Royal Roofing Company, Inc.,** in the amount of **\$459,860.00** and a ten percent project contingency of \$45,986.00.

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, a **Public Hearing** be called on **October 6, 2008,** for the purpose of considering the **transfer of Program Year 2006 Community Development Block Grant (CDBG)** funds of approximately **\$57,501.00** from the **Housing Rehabilitation - Community activity** to a new Program Year 2006 activity for **Street Improvements** within the eligible areas of the city.

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

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

Carried unanimously.

Meeting **adjourned** at 8:07 p.m.