

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, SEPTEMBER 17, 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 Coffey, Rudicil, Swift, Elmer Trombley, James Trombley

Excused: Councilmember Blanchette (arrived at 8:24 p.m.)

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, Police Chief Ginestet, Fire Chief Bosman, Fire Marshal Jensen, Finance Director D. Drysdale, Acting Community Development Director M. Drysdale, Public Works Director Hunter, 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 Larky, Attorney Pentiuik

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

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

None.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the **Minutes** of the Regular Meeting of **September 4, 2007**, along with the condensed version for publication be **approved** as presented.

Ayes: Mayor Durand, Councilmembers Coffey, Rudicil, Swift, Elmer Trombley, James Trombley

Nays: None

Excused: Councilmember Blanchette

PUBLIC HEARINGS:

None.

PUBLIC COMMENTS:

At this time, Mayor Durand asked if anyone wished to address the City Council.

Councilmember Blanchette arrived at 8:24 p.m.

ORGANIZATIONAL BUSINESS:

Motion by Councilmember Swift, seconded by Councilmember Elmer Trombley, that Mr. **Larry Vernier** be appointed to the **Library Commission** for a one-year period set to expire **July 31, 2008**, to fill an unexpired term.

Carried unanimously.

CONSENT AGENDA:

At the request of Councilmembers Swift, James Trombley and Mayor Durand respectively, the following items were removed from the Consent Agenda:

- Lease with Trenton Federal Credit Union.
- City Towing Services.
- Mayor's Travel Request to MML Conference.

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

- Award Bid and Execution of **Agreement** for Municipal Building **Carpet and Installation** with **Homespun Furniture, Inc.**, in the amount of **\$19,861.66** and contingency of \$1,986.00.
- **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 CIEF Fund -- Revenues:</u>				
Proceeds - Debt Financing	402-000-980.100	\$ 0.00	\$ 387,000.00	\$ 387,000.00
Sale of Equipment	402-000-670.030	0.00	127,500.00	127,500.00
Net increase to Fund Balance				\$ 514,500.00

Justification: To budget for the financing proceeds related to the purchase of the ambulance and the fire truck. This amendment only reflects the portion attributable to governmental vehicles, and does not include the vehicles being financed in the enterprise funds.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 CIEF Fund -- Equipment:</u>				
Fire Truck	402-902-974.021	\$ 0.00	\$ 357,933.00	\$ 357,933.00
Net decrease to Fund Balance				\$ 357,933.00

Justification: To budget purchase of the fire truck from KME Fire Apparatus.

Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember Blanchette, to approve a **Lease Extension** for office space at the Municipal Building with **Trenton Federal Credit Union** set to expire June 30, 2009. Further, annual rent be set at \$2,700.00 with increases based on the CPI index.

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Elmer Trombley, that the Bid for **Towing Services** be awarded to **Riverview Towing** for a three-year contract in the best interest of the City for some of the following reasons: close proximity of facility and accessibility during non-business hours; outstanding record of service; no documented complaints. Further, said bid will omit any information (as noted with asterisks in the Riverview Towing bid) that was not included in the bid specifications. Said contract is subject to future budget appropriations.

Ayes: Councilmembers Blanchette, Coffey, Rudicil, Swift, Elmer Trombley, James Trombley

Nays: Mayor Durand

Motion carried.

Mayor Durand announced that his **Travel Request** to attend the 2007 Michigan Municipal League **Conference** over the period of September 18 to September 20, 2007 is **removed** from the Agenda as he is unable to attend.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that the Proposal Award and Execution of a three-year **Agreement** with **Charles E. Raines Company** for **Civil Engineering Services** be authorized as endorsed by the Civil Engineering Committee. Further funding is subject to future budget appropriations.

Carried unanimously.

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey, that the **Bid** for a 2008 **Fire Truck** be awarded to **KME Fire Apparatus** through the Michigan representative **Payette and Associates, Inc.**, in the bid amount of **\$371,878.00** and discount of \$13,945.00 for a net bid of **\$357,933.00**.

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

Motion by Councilmember Rudicil, seconded by Councilmember Elmer Trombley, to **Recess** into **Closed Session** to discuss **Collective Bargaining**.

Carried unanimously.

The City Council **recessed** into **Closed Session** at **8:46** p.m.

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

Presiding: Mayor Durand

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

Motion by Councilmember Rudicil, seconded by Councilmember Elmer Trombley, to concur with the recommendation as presented in Closed Session to ratify the **Tentative** four-year **Agreement** between the City of Riverview and employees of the Riverview **Department of Public Works AFSCME Local 1519**.

Carried unanimously.

ADJOURNMENT:

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

Carried unanimously.

Meeting **adjourned** at **9:08** p.m.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk