

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, SEPTEMBER 21, 2009 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, Rudicil, Swift, James Trombley

Excused: Councilmember Coffey (Working), Elmer Trombley (MML Conference)

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, Police Chief Ginestet, Fire Chief Bosman, Finance Director Douglas Drysdale, Special Projects Coordinator Mark Drysdale, Purchasing Director Kuch, Recreation Director Dickman, Public Works Director Hunter, Director of Solid Waste Bobeck, Golf Course Director Ford, Cornerstone Environmental Group Director Larky, Charles E. Raines Engineer Sabak, Attorney Hurley

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

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

None.

MINUTES:

Motion by Councilmember Rudicil, seconded by Councilmember James Trombley, that the **Minutes** of the regular meeting of September 8, 2009, 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:

Motion by Councilmember Swift, seconded by Councilmember James Trombley, that Mr. **Robert D. Hohlfelder** be appointed to the **Board of Canvassers** to fill the **unexpired term** of Ms. Delores DeJohn, set to expire December 31, 2009.

Motion by Councilmember Rudicil, seconded by Councilmember Swift, that Mr. **Peter Phillips** be appointed to **Zoning Board** of Appeals to serve in **dual capacity** with the City Planning Commission for a three-year term set to expire July 31, 2012.

Carried unanimously.

Motion by Councilmember Rudicil, seconded by Councilmember James Trombley, that Mr. **Dennis Desmarais** be appointed to the Ad Hoc **Committee** for the **City's Summerfest** and **Cruisin' Downriver** Events.

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Swift, that Ms. **Mary Jarosz** be reappointed to the **Local Officers' Compensation Board** for a five-year term set to expire October 1, 2014.

Carried unanimously.

CONSENT AGENDA:

At the request of the City Manager, the high deductible Employee Health Care Plan was **removed** from the **Consent Agenda**.

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

- Execute **Addendum** extending the 2006 Agreement for **Ambulance Billing** Services with **AccuMed** Billing, Inc., for **three** additional years.
- Execute **Agreements** for **Real Estate Broker Services** with **Downriver Real Estate Group** for six percent (**6%**) of the selling price of **city-owned H.U.D. properties**.
- **Budget Amendments** as follows:

A.

<u>2009/10 Capital Improvement Fund:</u>				
HUD Homes -- Improvements	402-901-970.041	\$ 0.00	\$ 870.00	\$ 870.00
Net decrease (increase) to Fund Balance				\$ 870.00

JUSTIFICATION: To appropriate funds for an engineering survey to be done at one of the City's HUD homes. This expenditure will be included in the costs of the HUD home when it is offered for sale.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 Capital Improvement Fund:</u>				
HUD Homes -- Improvements	402-901-970.041	\$ 870.00	\$ 5,727.00	\$ 4,857.00
Net decrease (increase) to Fund Balance				\$ 4,857.00

JUSTIFICATION: To appropriate costs relating to the HUD homes owned by the City.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember Blanchette, seconded by Councilmember Rudicil, that Council approve the Execution of **Agreements** with the Wayne County Department of **Homeland Security** for the **acceptance of equipment and vehicles** for the Police and Fire Department as follows valued at **\$459,000.00**.

- 2 2009 Ford Expeditions with Emergency Lights
 - 3 2009 Polaris Razor ATV's
 - 5 Itronic VR 2 Go – Book Computer
 - 1 Intronix XR – 1 Go – Book Computer
 - 1 Rae Mini Rae 3000 PID
 - 1 Sony Flat Screen with Wall Bracket
 - 1 V Rae 5 Gas Meter with 2 Calibration Gas Kit
 - 1 EVD 2500 Explosive Vapor Dector
 - 4 Remote Lighting Kits
 - 40 Protective Uniforms, Belts, Holsters, Etc.
 - 70 Stream Light Flashlights with Holsters
 - 1 Ballistic Vest
 - 2 Optiplex 760 Tower Computers with Monitors
 - 2 Canon EOS Rebel XS Cameras
 - 2 Motorola Dash Mount 800 Radios
 - 20 Radio Batteries
 - 10 Collar Radio Microphones
 - 1 Projector Screen
 - 1 LCD Projector
 - 1 Agua Lung Buoyancy Compensator
 - 27 Road Barricades
 - 10 Patrol Bat Ballistic Shields
 - 10 Motorola XTS 5000 Portable Radios with Battery Clip
- Carried unanimously.

ORDINANCES:

Motion by Councilmember Swift, seconded by Councilmember Blanchette, that the Clerk be authorized to give the **First** Reading, by title only, of Proposed **Ordinance No. 628 – Retirement Board Membership**.

Carried unanimously.

The City Clerk gave the First Reading, by title only:

PROPOSED ORDINANCE NO. 628

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF RIVERVIEW BY THE REPEAL AND READOPTION OF SUBSECTIONS (a)(4) AND (a)(5) OF SECTION 2-267 "COMPOSITION" TO CLARIFY THE MEMBERSHIP OF THE BOARD OF TRUSTEES OF THE RIVERVIEW EMPLOYEES RETIREMENT SECTION TO RECOGNIZE THAT GOLF COURSE UTILITY SERVICE MEMBERS HAVE BEEN TRANSFERRED TO THE LANDFILL BARGAINING UNIT; UNDER CHAPTER 2 "ADMINISTRATION" ARTICLE VI "EMPLOYEE BENEFITS", DIVISION 2 "RETIREMENT SYSTEM."

OTHER BUSINESS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

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

Carried unanimously.

Meeting **adjourned** at 8:03 p.m.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk