

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, OCTOBER 19, 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, Elmer Trombley, James Trombley

Excused: Councilmember Coffey (Working)

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

The **Pledge of Allegiance** was led by Councilmember Elmer Trombley.

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

The Mayor, Library Commission and Library Staff presented a Proclamation to Ms. Alice Gorgas acknowledging her service and contributions to the Riverview Public Library and extended congratulations on her retirement. Ms. Gorgas served as the Library Director from 1990 to 2000 and Assistant Library Director from 2000 to 2009.

MINUTES:

Motion by Councilmember Blanchette, seconded by Councilmember Elmer Trombley, that the **Minutes** of the regular meeting of October 5, 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:

None.

CONSENT AGENDA:

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

- **Reject Bids for Cold Patch Heater** due to budgetary constraints.
- **Bid award and Execution of Agreement with ABC Paving Company** for Riverview Highlands Asphalt **Cart Paths** in the amount of **\$19,750.00**.
- **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2009/10 CIEF Fund:				
Cold Patch Heater	402-901-974.116	\$ 21,000.00	\$ 0.00	\$ (21,000.00)
Net decrease (increase) to Fund Balance				\$ (21,000.00)

JUSTIFICATION: To remove the budget appropriation for the purchase of a new cold patch heater for the DPW. Per the related item on the agenda from the Purchasing Director, this item will not be purchased at this time due to budgetary constraints.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 Water/Sewer Fund -- Water Dept:</u>				
Water Study	592-536-820.000	\$ 0.00	\$ 3,950.00	\$ 3,950.00
Net decrease (increase) to Fund Balance				\$ 3,950.00

JUSTIFICATION: To carry forward the remaining amount due for the water study on a new water treatment plant. This study was originally approved by City Council in fiscal year 2008/09 but the study was not completed until the current fiscal year.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2009/10 General Fund -- Revenues:</u>				
Federal Grant Revenue -- COPS Hiring	101-000-501.500	\$ 0.00	\$ 71,953.00	\$ 71,953.00
<u>2009/10 General Fund -- Police Dept:</u>				
Full-Time Salaries	101-301-725.000	\$ 1,706,551.00	\$ 1,744,166.00	\$ 39,635.00
Social Security Expense - Employer	101-301-725.500	171,518.00	172,862.00	\$ 1,344.00
Health Insurance Expense	101-301-725.700	394,518.00	411,099.00	\$ 16,581.00
Life Insurance Expense	101-301-725.800	6,543.00	6,778.00	\$ 235.00
City Pension Contribution	101-301-725.900	539,777.00	550,526.00	\$ 10,749.00
Workers Comp Insurance	101-301-735.000	50,923.00	51,740.00	\$ 817.00
Unemployment Insurance	101-301-730.000	213.00	218.00	\$ 5.00
Shift Differential Pay	101-301-725.150	21,679.00	22,481.00	\$ 802.00
Holiday Pay	101-301-725.160	115,525.00	117,310.00	\$ 1,785.00
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To appropriate grant funds received from the U.S. Department of Justice – COPS Hiring Recovery Program for the first-year salary and benefits of a police officer.

RESOLUTIONS:

None.

ADMINISTRATION:

None.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

Motion by Councilmember Elmer Trombley, seconded by Councilmember James Trombley, to **recess** into **Closed Session** to discuss **Pending Litigation**.

Carried unanimously.

The City Council **recessed** into **Closed Session** at 7:40 p.m.

The City Council **reconvened** at 8:09 p.m.

Presiding: Mayor Durand
 Present: Councilmembers Blanchette, Rudicil, Swift, Elmer Trombley, James Trombley
 Excused: Councilmember Coffey

Motion by Councilmember James Trombley, seconded by Councilmember Swift, to **concur** with the recommendation of the Legal Counsel from the MMRMA together with the City Attorney to move forward in the matter of **Kohn vs. City of Riverview** as set forth in Closed Session.

Carried unanimously.

ADJOURNMENT:

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

Carried unanimously.

Meeting **adjourned** at 8:11 p.m.