

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, NOVEMBER 5, 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 **7:35** p.m.

Presiding: Mayor Durand

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

Absent: Councilmembers Coffey

Also Present: City Manager Workman, City Clerk Bratcher, Fire Chief Bosman, Fire Marshal Jensen, 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, Acting Golf Course Director Ford, Charles E. Raines Engineer Sabak, Attorney Pentiuik

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

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

Captain Michael Coleman was recognized

MINUTES:

Motion by Councilmember Blanchettel, seconded by Councilmember James Trombley, that the **Minutes** of the Regular Meeting of **October 1, 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:

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

- Award **Bid** for **Bleachers and Players Benches** in the amount of **\$37,635.00** to **Play Environments, Inc.**, for Municipal baseball fields.
- **Waive Ethics Policy**, Section XIII in the Purchasing Manual, to allow the Council, Commission members and staff to attend the annual performance review of the **Retirement Board of Trustees** presented by **National City Bank** on October 25, 2007.
- **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2007/08 General Fund -- Parks Maintenance:				
Water Service	101-444-923.000	\$ 0.00	\$ 1,000.00	\$ 1,000.00
Net decrease to Fund Balance				\$ 1,000.00

JUSTIFICATION: To appropriate funds for water usage in Young Patriots Park. This item was omitted from the adopted budget.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 General Fund -- Police Dept:</u>				
Police Simulator	101-301-990.091	\$ 7,693.00	\$ 9,000.00	\$ 1,307.00
Net decrease to Fund Balance				\$ 1,307.00

JUSTIFICATION: To carry forward the remaining funds budgeted in prior years for the police simulator.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 CIEF Fund:</u>				
Ballfield Bleachers	402-901-972.013	\$ 21,000.00	\$ 24,592.00	\$ 3,592.00
Ballfield Improvements	402-901-972.014	0.00	37,500.00	37,500.00
Fencing YP Park	402-901-973.050	80,000.00	71,909.00	(8,091.00)
Net decrease to Fund Balance				\$ 33,001.00

JUSTIFICATION: To appropriate additional funds for the replacement of fencing, bleachers, and benches at the Pennsalt fields and Young Patriots Field #2. In addition, this budget amendment includes improvements to the Pennsalt fields and the reconfiguration of Young Patriots Field #2.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember James Trombley, seconded by Councilmember Swift, that the Bid for **Replacement Fencing and Installation** at Pennsalt and Young Patriot Parks' **baseball fields** be awarded to **Michigan Fence Company** in the amount of **\$101,656.00** and a contingency in the amount of \$10,166.00.

Carried unanimously.

ORDINANCES:

Motion by Councilmember James Trombley, seconded by Councilmember Swift, that the City Clerk be authorized to give the First Reading, by title only, of Proposed **Ordinance No. 610** regarding **Establishing Limits on Amplified Noise**.

Carried unanimously.

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

PROPOSED ORDINANCE NO. 610

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF RIVERVIEW BY THE ADDITION OF SECTION 38-162 OF ARTICLE V, "OFFENSES INVOLVING PUBLIC PEACE AND ORDER" IN CHAPTER 38, "OFFENSES AN MISCELLANEOUS PROVISIONS" TO ESTABLISH LIMITS ON AMPLIFIED NOISE.

OTHER BUSINESS:

Motion by Councilmember Blanchette, seconded by Councilmember Rudicil, to adopt a resolution appointing City Engineer Souheil **Sabak**, with the firm of the Charles E. Raines Company, as the city's **Street Administrator**.

Carried unanimously.

CLOSED SESSION:

None.

ADJOURNMENT:

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

Carried unanimously.

Meeting **adjourned** at **7:44** p.m.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk