

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
 CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
 HELD ON MONDAY, NOVEMBER 7, 2011 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, Priskorn, Swift, Elmer Trombley, James Trombley

Also Present: City Manager Workman, City Clerk Hutchison, Police/Fire Chief Ginestet, Finance Director Doug Drysdale, Special Projects Coordinator Mark Drysdale, Recreation Director Dickman, Information and Technology Director Harper, Public Works Director Hunter, Public Works Supervisor Phillips, Director of Solid Waste Bobeck, Golf Course Director Ford, Code Enforcement Officer Lammers, Cornerstone Environmental Group Project Engineer/Scientist III Boudreau, Charles E. Raines Company Engineer Sabak, Attorney Pentiuik

The **Pledge of Allegiance** was led by Cub Scout Bears and Wolves PAC 1659.

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

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember Blanchette, that the **Minutes** of the Regular Meeting of **October 17, 2011**, 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 Blanchette, seconded by Councilmember Swift, that the following items on the **Consent Agenda** be approved:

- Execution of **Municipal Credit** and **Community Credit Contract** for FY 2012 – **Suburban Authority Regional Transportation (SMART)**.
- Bid Award and **Authorize** Execution of Agreement for **Reflection Pond Embankment Stabilization** at Young Patriots Park with **D & E Landscaping** and **Grading, Inc.**, for a total bid of **\$24,924.80** and a 10% contingency of **\$2,492.48**.
- Approve **budget amendments** as presented:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2011/12 Water / Sewer Fund:				
PRV Replacement	592-536-991.098	\$ 43,000.00	\$ 52,928.00	\$ 9,928.00
Net decrease (increase) to Fund Balance				\$ 9,928.00

JUSTIFICATION: To appropriate additional funds for the replacement of pressure reducing valves in the City's water system. The increase is primarily due to additional fees from Wayne County DPS for traffic control.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2011/12 Capital Improvement & Equipment Fund:</u>				
Reflection Pond Improvements	402-901-974.078	\$ 4,984.74	\$ 32,402.02	\$ 27,417.28
Net decrease (increase) to Fund Balance				\$ 27,417.28

JUSTIFICATION: To appropriate funds for the stabilization of the embankment at Young Patriots Park. Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember James Trombley, seconded by Councilmember Coffey that the **Bid Award and Authorization for Execution of Agreement with Matzak, Inc., for the Pressure Reducing Valves (PRV) Repair** at the Electric Avenue and Sibley Road meter pits for the amount of **\$48,116.00** with a ten percent (10%) project contingency of **\$4,811.60** be approved. Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember Blanchette that the **Bid Award and Authorization for Execution of Agreement for the Greentrees Lift Station Replacement with Sole' Construction, Inc.,** in the amount of **\$254,565.00** with a ten percent (10%) contingency of **\$25,456.50** be approved. Carried unanimously.

ORDINANCES:

Motion by Councilmember James Trombley, seconded by Councilmember Elmer Trombley that the Clerk be Authorized to give the Second Reading, by title only, of proposed **Ordinance No. 639 – Traffic Control Order No. 419 – Amend Section 24.16** to ratify and approve Traffic Control Order Number 419. Carried unanimously.

The Clerk gave the Second Reading, by title only, of Proposed Ordinance No. 639:

PROPOSED ORDINANCE NO. 639
 AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF RIVERVIEW TO AMEND SECTION 24.16 TO RATIFY AND APPROVE TRAFFIC CONTROL ORDER NUMBER 419

THE CITY OF RIVERVIEW ORDAINS:

ARTICLE I. Section 24.16 is hereby amended to include Traffic Control Order Number 419 to hereafter read as follows:

Section 24.16. Traffic-control orders. There shall be a sign erected on West bound Greentrees, approximately 12' West of Coachwood (west side curb) and East bound Greentrees approximately 12' West of Coachwood (west side curb). Signs shall state "NO PARKING from here to Fence Line".

This order shall take effect immediately upon installation of the appropriate sign(s) or device(s) identified above and this order shall remain in effect for ninety (90) days from the date of filing with the city clerk, except that upon ratification by the Riverview City Council by ordinance, this order shall not expire and shall become a permanent traffic control order until amended or rescinded by a subsequent traffic control order. All traffic-control devices and signs over which the City of Riverview retains jurisdiction, as listed in traffic-control orders through Traffic-Control Order Number 419, as filed with the City Clerk, are hereby adopted, approved and codified in conformance with Section 2.53 of the Uniform Traffic Code. This codification is made pursuant to MCL 117.5b, MSA 5.2084(2).

ARTICLE II. Penalty: A person violating this ordinance shall be punished in accordance with Section 1-8 of the Code of Ordinances of the City of Riverview, unless a different penalty is expressly provided in this ordinance.

ARTICLE III. Severability: Should any word, sentence, phrase or any portion of this Ordinance be held in a manner invalid by any Court of competent jurisdiction or by any agency having authority to do so for any reason whatsoever, such holding shall be construed and limited to such word, sentence, phrase or

any portion of the Ordinance held to be invalid and shall not be construed as affecting the validity of any remaining words, sentences, phrases or portions of the Ordinance.

ARTICLE IV. Conflicting Ordinances: All prior existing ordinances adopted by the City of Riverview inconsistent or in conflict with the provisions of this Ordinance are, to the extent of such conflict or inconsistency, hereby expressly repealed.

ARTICLE V. Reading and Publication: This Ordinance shall be given a first reading on October 17, 2011, shall be given a second reading on November 7, 2011; shall be adopted on November 7, 2011; and shall be published and become effective upon publication. The Clerk shall publish a summary of this Ordinance and include in the publication notice that a true copy of the Ordinance can be inspected or obtained at the Clerk's office.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Riverview this 7th day of November, 2011.

The undersigned hereby certifies that the foregoing is a true and accurate copy of the ordinance adopted by the City Council of the City of Riverview at a regular meeting held on November 7, 2011.

Cynthia M. Hutchison, City Clerk

Motion by Councilmember James Trombley, seconded by Councilmember Blanchette that Proposed **Ordinance #639** be **adopted**.

Carried unanimously.

OTHER BUSINESS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

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

Carried unanimously.

Meeting **adjourned** at 8:35 p.m.

Tim Durand, Mayor

Cynthia M. Hutchison, City Clerk