

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,  
 HELD ON MONDAY, NOVEMBER 17, 2008 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, Swift

Excused: Councilmembers Rudicil (Vacation), Elmer Trombley (Vacation), James Trombley (Vacation)

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, Police Chief Ginestet, Fire Chief Bosman, 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, Cornerstone Environmental Group Project Director Larky, Charles E. Raines Engineer Sabak, Attorney Hurley

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

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

**AWARDS, PROCLAMATIONS AND PRESENTATIONS:**

None.

**MINUTES:**

Motion by Councilmember Coffey, seconded by Councilmember Swift, that the **Minutes** of the regular meeting of **November 3, 2008** 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. No one spoke.

**ORGANIZATIONAL BUSINESS:**

None.

**CONSENT AGENDA:**

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

- **Bid Award and Agreement** Execution for Aerial Photography Services with **Kucera International, Inc.**, for the Land Preserve for a three year contract; subject to future budget appropriations.

Digital Topographic mapping of landfill property	\$3,850.00
Digital topographic mapping (eastern area)	\$1,350.00
Aerial photo proof set - landfill	\$ 700.00
Mosaic photo of City	\$ 825.00
Options:	
Digital images of vertical and oblique	\$ 125.00
Color photography	\$ 175.00
Digital imagery	\$ 35.00

- Approve **Budget Amendment** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<b>2008/09 CIEF Fund</b>				
Demolition of Structures	402-901-970.045	\$ 0.00	\$ 1,180.00	\$ 1,180.00
Net decrease (increase) to Fund Balance				\$ 1,180.00

JUSTIFICATION: To carry forward funds related to demolition work at 14206 Greentrees. This work was started in fiscal year 2007/08 but completed in September 2008. The remaining funds from 2007/08 lapsed back to fund balance.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<b>2008/09 CIEF Fund</b>				
HUD Homes -- Improvements	402-901-970.041	\$ 7,516.00	\$ 60,945.00	\$ 53,429.00
Net decrease (increase) to Fund Balance				\$ 53,429.00

JUSTIFICATION: To appropriate funds for improvements to HUD property purchased by the City in fiscal year 2007/08. These funds will be recouped when the properties are sold.

Carried unanimously.

**RESOLUTIONS:**

None.

**ADMINISTRATION:**

Motion by Councilmember Blanchette, seconded by Councilmember Coffey, that Section XIII: "Ethics" of the Purchasing Manual, be **waived** to allow staff participation at a Holiday **Open House** hosted by Charles E. Raines Company on December 11, 2008.

Carried unanimously.

Motion by Councilmember Swift, seconded by Councilmember Blanchette, that the **Bid** Award and Execution of Agreement be awarded to **Perfection Plus** in the amount of **\$48,572.00** with 10% contingency of **\$4,857.00** for the restoration of two **HUD** properties located at 18045 Valade and 17075 Brinson Streets.

Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember Swift, to award the **Bid** for **Gasoline** and **Diesel Fuel** subject to future budget appropriations as follows:

Truck Transport deliveries for quantities of 5,000 gallons or more to **RKA Petroleum** at a factor of .01975 per gallon

Tank Wagon deliveries for quantities of 5,000 gallons or less to **Fuels Transportation**, a.k.a. **Michigan Fuels**, as primary vendor with a factor of .0800 per gallon and **RKA Petroleum** as a secondary vendor with a factor of .13925 per gallon

Carried unanimously.

**ORDINANCES:**

None.

**OTHER BUSINESS:**

None.

**CLOSED SESSION:**

None.

**ADJOURNMENT:**

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

Carried unanimously.

Meeting **adjourned** at 7:38 p.m.

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Tim Durand, Mayor

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Judith A. Bratcher, City Clerk