

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL  
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,  
HELD ON MONDAY, DECEMBER 4, 2006 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, Coffey, Rudicil, Swift, Elmer Trombley, James Trombley

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, Fire Chief Bosman, Fire Inspector Jenson, Finance Director D. Drysdale, Assessor/Purchasing Director Kuch, Acting Community Development Director M. Drysdale, Director of Solid Waste Bobeck, Department of Public Works Director Hunter, IT Director Harper, Recreation Director Dickman, Acting Golf Course Superintendent Ford, Library Director Borger, Wade-Trim Engineer Eskin, Wade-Trim Professional Planner Kellenberger, Cornerstone – Larkey, Attorney Pentiuik, Attorney Morgan

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

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

**AWARDS, PRESENTATIONS, AND PROCLAMATIONS:**

The Mayor presented a **Certificate of Recognition** to the family of Mr. **Carl Spevetz** to acknowledge his 25 years of dedicated service on the Cable Commission

**MINUTES:**

Motion by Councilmember Rudicil, seconded by Councilmember Swift, that the **Minutes** of the regular meeting of **November 20**, 2006, along with the condensed versions for publication, be **approved** as presented.

Carried unanimously.

**PUBLIC HEARINGS:**

At the regular City Council meeting of November 6, 2006 a **Public Hearing** was called to consider the Proposed **2007-2008 Community Development Block Grant (CDBG) Budget**.

Mayor Durand declared the Public Hearing **open** at **7:44 p.m.** Mr. Mark Kellenberger, Wade-Trim Professional Planner, gave an overview of the CDBG Program funding.

The following persons addressed Council at the CDBG Public Hearing:

Mr. Don Capezza, 18208 Hamann, addressed Senior Transportation, Downriver Guidance Center and Road Improvements issues.

Mr. Charles Bakhaus, 17950 Fort Street, addressed funding for maintenance of sidewalks/streets.

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey, that the **Public Hearing** be closed.

Carried unanimously.

Public Hearing **Closed** at 8:00 p.m.

**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 Coffey, to **reappoint Mr. Richard Labadie** and **Ms. Kaye Davies** to the **Board of Review** for three-year terms set to expire January 1, 2010.

Carried unanimously.

**CONSENT AGENDA:**

At the request of Councilmembers Rudicil and James Trombley, the following items were **removed** from the **Consent Agenda**:

- Bid Award for projector and speakers
- Budget Amendments.

Motion by Councilmember Coffey, seconded by Councilmember Rudicil, to authorize Environmental Engineering services for **Storm Water System Upgrades** in the amount of **\$17,500.00** by **Cornerstone Environmental Group, LLC**.

Carried unanimously

Motion by Councilmember Rudicil, seconded by Councilmember Swift, to **award bid** and authorize **execution** of an agreement for council chambers **Projector** and **Speakers** to **Phillips Pro Audio** in the amount of \$12,015.00 with a contingency of \$2,000.00 for project total of **\$14,015.00**.

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that the following **Budget Amendments** be approved:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2006/07 Library Fund:</u>				
Operating Supplies	271-790-740.000	\$ 2,000.00	\$ 4,000.00	\$ 2,000.00
Marketing	271-790-854.000	3,000.00	4,000.00	1,000.00
Net decrease (increase) to Fund Balance				\$ 3,000.00

Justification: Donation received by the Library in October 2006.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2006/07 Land Preserve Fund:</u>				
Stormwater Design Upgrade	596-526-989.310	\$ 0.00	\$ 17,500.00	\$ 17,500.00
Net decrease (increase) to Fund Balance				\$ 17,500.00

Justification: Stormwater system upgrades.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2006/07 Land Preserve Fund:</u>				
Methane Gas Collection	596-526-994.083	\$ 0.00	\$ 190,000.00	\$ 190,000.00
Net decrease (increase) to Fund Balance				\$ 190,000.00

Justification: Replacement of condensate drain that collects methane gas at the landfill.

D.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2006/07 General Fund -- Revenues:</u>				
Grant -- Homeland Security	101-000-501.000	\$ 0.00	\$ 107,017.00	\$ 107,017.00
<u>2006/07 General Fund -- Fire Dept.:</u>				
Turn Out Gear	101-336-970.520	\$ 21,000.00	\$ 71,805.00	\$ 50,805.00
Air Pac Equipment	101-336-971.010	0.00	61,845.00	61,845.00
Net decrease (increase) to Fund Balance				\$ 5,633.00

Justification: Replace turn-out gear and air pacs.

E.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2006/07 Cable &amp; Telecommunications Fund:</u>				
Council Chamber Upgrade	243-535-986.011	\$ 16,000.00	\$ 28,400.00	\$ 12,400.00
Net decrease (increase) to Fund Balance				\$ 12,400.00

Justification: Video and audio upgrades in the City Council Chambers.

Carried unanimously.

**RESOLUTIONS:**

None.

**ADMINISTRATION:**

Motion by Councilmember James Trombley, seconded by Councilmember Swift, to authorize Methane Gas Collection **U-trap Replacement Project** with **Riverview Gas Producers** in the amount of \$172,125.00 and contingency in the amount of \$17,875.00 for a total of **\$190,000.00**.

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Blanchette, to accept U.S. Department of **Homeland Security's** Fiscal Year 2006 Assistance to **Firefighters Grant** in the amount of **\$107,017.00** and authorize 5% funding match of \$5,633.00. Further, approve **Bid** for Firefighter **Turn-out Gear** to **West Shore Fire, Inc.**, in the amount of **\$50,805.00**; and approve sole supplier **Bid** for **Air Pacs** to **International Safety Instruments, Inc.** in the amount of **\$57,075.00**.

Carried unanimously.

**ORDINANCES:**

None.

**OTHER BUSINESS:**

None.

**CLOSED SESSION:**

Motion by Councilmember Coffey, seconded by Councilmember Blanchette, to adjourn into **Closed Session** to discuss **Pending Litigation**.

Carried unanimously.

Meeting **adjourned** at 8:30 p.m.

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Tim Durand, Mayor

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Judith A. Bratcher, City Clerk