

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, DECEMBER 21, 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, Coffey, Swift, Elmer Trombley, James Trombley

Excused: Councilmember Priskorn (Vacation)

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

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

The **Invocation** was led by Councilmember Coffey.

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

The Mayor, Recreation Director Dickman and the Beautification Commission presented Certificates of Recognition to the following **2009 Home Decorating Contest Winners:**

17128 Park Lane	Anthony White and Bernice Walker
15831 Cumberland	Frank and Jonneal Petravicius
17130 Kennebec	Roger and Rita Bradybaugh
18572 Koester	Matthew Midgett
13443 Longsdorf	Pamela and William Seymour

MINUTES:

Motion by Councilmember Blanchette, seconded by Councilmember Elmer Trombley, that the **Minutes** of the Regular Meeting of **December 7, 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:

Motion by Councilmember Coffey, seconded by Councilmember Swift, that the **City Council Committee Assignments** be approved at follows:

Commission/Committee	Current Representative	Meeting Requirements
AD HOC Audit Committee	Councilmember Priskorn Councilmember J. Trombley	Call of Committee (once per year)
AD HOC Civil Engineering Committee	Mayor Durand Councilmember Blanchette Councilmember J. Trombley	Call of Committee (6 months prior to expiration of engineering contract)
AD HOC Environmental Engineering Committee	Mayor Durand Councilmember Blanchette Councilmember Swift	Call of Committee (6 months prior to expiration of engineering contract)
AD HOC Land Preserve Committee	Councilmember Coffey Councilmember E. Trombley Councilmember J. Trombley Councilmember Swift - Alternate	2 nd Monday of each month @ 5:30 p.m.
AD HOC Riverview Highlands	Mayor Durand	2 nd Wednesday of each month

Facilities Committee	Councilmember Blanchette Councilmember J. Trombley	
AD HOC Summerfest and Cruisin' Downriver Committee	Mayor Durand Councilmember Swift	TBD
Beautification Commission	Councilmember Swift	2 nd Tuesday of each month
Citizens Community Development Block Grant Advisory Committee	Councilmember Blanchette – Delegate Councilmember J. Trombley – Alternate	Bi-monthly
Downriver Community Conference	Mayor Durand – Delegate Councilmember E. Trombley – Alternate	1 st Thursday of each month
Downriver Mutual Aid	Mayor Durand – Delegate Councilmember E. Trombley – Alternate	1 st Thursday of each month
Joint Recreational Use Committee	Councilmember Swift Councilmember J. Trombley	As needed (2 – 4 x annually)
Michigan Municipal League	Councilmember Swift – Delegate Councilmember Blanchette - Alternate	
Michigan Municipal League Legislative Coordinators	Councilmember Swift - Alternate Councilmember E. Trombley - Delegate	Yearly in Lansing
School Liaison	Councilmember J. Trombley	Call of Committee
Southeastern Michigan Council of Government	Councilmember Priskorn – Delegate Councilmember Blanchette – Alternate	March 30 th @ 4:30 p.m. (3 x per year – general assembly) Oct, March and June.
Southern Wayne County Chamber of Commerce	Councilmember Priskorn - Delegate Councilmember E. Trombley – Alternate	4 th Thursday of the month at 4:30 p.m.
The Taylor Act 179 Authority	Councilmember E. Trombley Mayor Durand – Alternate	1 st Wednesday in March
Twenty Seventh District Court Joint Management	Councilmember Blanchette	2 -4 x annually
Wyandotte/Riverview Reciprocal Agreement Committee	Councilmember Swift Councilmember E. Trombley Councilmember J. Trombley	Call of Committee (or yearly)

Carried unanimously.

CONSENT AGENDA:

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

- Balancing **Change Order** for Quarry Road **Water Main Reconstruction**, Pennsylvania Road to Hale Street, with **Tiseo Brothers, Inc.**, for a net decrease of **(\$6,014.65)**.
- Balancing **Change Order** for Quarry Road **Reconstruction**, Pennsylvania Road to Hale Street, with **Tiseo Brothers, Inc.**, for a net decrease of **(\$154,707.05)**
- Acceptance of the **Annual Financial Audit Report** for the City of Riverview for Fiscal Year Ending June 30, 2009.
- Approve **Special Events** Application from the **Downriver Runners** for the Riverview **Winterfest Four Mile Run** to be held **February 14, 2010**.
- Execution of **Agreement** for **Landfill Disposal Services** with **Sterling Sanitation, Inc.**
- **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2009/10 General Fund -- Police Dept:				
Contractual Services	101-301-725.000	\$ 63,192.00	\$ 66,692.00	\$ 3,500.00
Full-Time Salaries	101-301-818.000	1,742,686.00	1,739,186.00	(3,500.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds within the Police Department budget for the use of temporary clerical support.

RESOLUTIONS:

Motion by Councilmember Swift, seconded by Councilmember Coffey, that a resolution to participate in the **Department of Public Works/Services Mutual Aid Agreement** with members of the Downriver Community Conference be adopted as follows.

RESOLUTION NO. 09-28
A RESOLUTION APPROVING AGREEMENT FOR
DOWNRIVER PUBLIC WORKS/SERVICES MUTUAL AID

WHEREAS, this Municipality is a member of the Downriver Community Conference and desires to cooperate with other members of the Downriver Community Conference in the sharing of its Department of Public Works/Services' personnel and equipment during times of emergency on a reciprocity basis; and,

WHEREAS, the Downriver Community Conference has facilitated the preparation of an Agreement for Downriver Public Works/Services Mutual Aid to accomplish such reciprocal sharing of personnel and equipment; and,

WHEREAS, the Director of this Municipality's Department of Public Works/Services recommends approval of said Agreement;

NOW THEREFORE, BE IT RESOLVED that the Agreement for Downriver Public Works/Services Mutual Aid is hereby approved as presented, and that the Chief Elected Official and Clerk of this Municipality are authorized and directed to execute said Agreement; and,

BE IT FURTHER RESOLVED that the Director of this Municipality's Department of Public Works/Services, or his/her representative is designated as the Requesting Designee and Responding Designee for purposes of said Agreement; and,

BE IT FINALLY RESOLVED that the Clerk is directed to transmit the said executed Agreement and a certified copy of this Resolution to the Director of Planning of the Downriver Community Conference.

The undersigned Clerk for the City of Riverview, Wayne County, Michigan, certifies that foregoing resolution was adopted at a duly convened meeting of the City Council of Riverview held on the twenty-first day of December, 2009.

Judith A. Bratcher, City Clerk

Carried unanimously.

ADMINISTRATION:

Motion by Councilmember Blanchette, seconded by Councilmember Elmer Trombley, to **waive** Purchasing Manual Section XIII: "**Ethics**" to permit the Retirement Board and Council to attend a Dinner Meeting with **National City** Allegiant Asset Management on January 28, 2010.

Carried unanimously.

ORDINANCES:

None.

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 7:55 p.m.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk