

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, JULY 20, 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 Pro Tem Elmer Trombley

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

Excused: Mayor Durand (Out of Town Business)

Also Present: City Manager Workman, Records Manager/Assistant City Clerk Hutchison, Human Resources Director Hajkus, Police Chief Ginestet, Fire Chief Bosman, Finance Director D. Drysdale, Purchasing Director Kuch, Recreation Director Dickman, IT Director Harper, Public Works Director Hunter, Director of Solid Waste Bobeck, Solid Waste Sales and Marketing Menna, Golf Course Director Ford, Special Projects Coordinator M. Drysdale, Cornerstone Environmental Group Director Larky, Charles E. Raines Engineer Sabak, Attorney Pentiuik

The **Pledge of Allegiance** was led by Mayor Pro Tem Elmer Trombley.

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

None.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember Rudicil, that the **Minutes** of the regular meeting of July 6, 2009 along with the condensed version for publication be **approved** as presented.

Carried unanimously.

PUBLIC HEARINGS:

None.

PUBLIC COMMENTS:

At this time, Mayor Pro Tem Elmer Trombley asked if anyone wished to address the City Council.

ORGANIZATIONAL BUSINESS:

Motion by Councilmember Coffey, seconded by Councilmember Blanchette, that the applicants be appointed to the following Commissions or Boards:

Beautification Commission for a three-year term set to expire July 31, 2012:

Ms. **Pamela "George" Brown**

Ms. **Margaret Cooney**

Ms. **Betty Hajkus**

Ms. **Cynthia Loeschner**

Planning Commission for a three-year term set to expire July 31, 2012:

Mr. **Andrew Frazier**

Mr. **Valli Mohammadi**

Mr. **Theodore B. Orosz**

Parks and Recreation Commission for a two-year term set to expire July 31, 2011:

Mr. **John D. Kelley**

Mr. **David Mizzi**

Ms. **Rose Mosolgo**

Cable Commission for a three-year term set to expire July 31, 2012.

Mr. **Fred Stull, Jr.**

Senior Recreation Commission for a two-year term set to expire July 31, 2011:

Ms. **Nicole Nation**

Mr. **William Singer**

Mr. **George T. Tear**

Board of **Zoning Appeals and Adjustments** for a three-year term set to expire July 31, 2012.

Ms. **Mary Jarosz**

Carried unanimously.

CONSENT AGENDA:

At the request of Councilmember James Trombley, the following item was removed from the Consent Agenda:

- Agreement for Landfill Disposal Services with Pillette Transfer Station.

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

- **Waive Rental Fees** for **Community Center** Use for the 16th Annual **Firefighters** Volleyball Tournament for the benefit of the Shriners Children's Hospital on August 22, 2009.
- Acceptance of **1.5% Volume Rebate** in the amount of **\$543.31** from **Office Depot**.
- **Change Order No. 1** to **VidCom Solutions** in the amount of **\$965.25** for an additional DVR at the Land Preserve Building for **Access Control Enhancements** and **Time and Attendance**.
- **Travel Request** for Councilmember **Elmer Trombley** to attend the 2009 Michigan Municipal League (**MML**) Convention in Kalamazoo, Michigan, over the period of **September 21-25, 2009**.
- Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2009/10 General Fund -- City Manager:				
Cell Phone	101-172-853.000	\$ 1,500.00	\$ 1,800.00	\$ 300.00
2009/10 General Fund -- Community Development:				
Cell Phone	101-447-853.000	\$ 1,100.00	\$ 800.00	\$ (300.00)
Net decrease (increase) to Fund Balance				\$ 0.00

JUSTIFICATION: To transfer funds between departments due to the Special Projects Coordinator being budgeted in the City Manager’s department for the current fiscal year.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2009/10 CIEF Fund -- Capital Improvements:				
Video Security	402-901-970.021	\$ 0.00	\$ 43,653.00	\$ 43,653.00
Net decrease (increase) to Fund Balance				\$ 43,653.00
2009/10 Golf Course Fund:				
Video Security	584-542-970.021	\$ 0.00	\$ 13,254.00	\$ 13,254.00
Net decrease (increase) to Fund Balance				\$ 13,254.00
2009/10 Land Preserve Fund:				
Video Security	596-526-970.021	\$ 0.00	\$ 4,467.00	\$ 4,467.00
Net decrease (increase) to Fund Balance				\$ 4,467.00

JUSTIFICATION: To carry forward funds originally appropriated in fiscal year 2008/09 for video security upgrades. This amendment also includes an amount for Change Order No. 1, as presented elsewhere in the agenda. This project was originally approved by Council at their June 15, 2009 meeting, but work did not start until this fiscal year.

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Rudicil, that the **Agreement** for **Landfill Disposal Services** with **Pillette Transfer Station** be **approved**, as endorsed by the Land Preserve Committee at their meeting on July 13, 2009.

Carried unanimously.

RESOLUTIONS:

Motion by Councilmember Coffey, seconded by Councilmember Swift, to adopt **Resolution** No. 09-19, approving **The Senior Alliance 2010 – 2012 Multi-Year Plan** as follows:

RESOLUTION NO. 09-19
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVERVIEW
AFFIRMING APPROVAL OF THE SENIOR ALLIANCE MULTI-YEAR
PLAN FOR AGING SERVICES

WHEREAS, the City Council of the City of Riverview, Wayne County, Michigan, recognizes the role of The Senior Alliance as the designated Area Agency on Aging for Southern and

Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers; and

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Riverview, comprises the Planning and Service Area and the agency’s governing body; and

WHEREAS, the office of Services to the Aging require local Area Agencies on Aging to request approvals of their Multi-Year Plan from their local governments; and

WHEREAS, The Senior Alliance has submitted such a plan to this honorable body in accordance to the federal and state laws; and

WHEREAS, The Senior Alliance has held public hearings, public input sessions, and a Key-Informant Survey was distributed to the client, caregiver, and service provider population for feedback which contributed to the development of the Multi-Year Plan for Fiscal Year 2010-2012.

NOW, THEREFORE, BE IT RESOLVED that this honorable body of City Council approves the Multi-Year Plan for Fiscal Year 2010 – 2012, as presented to the City of Riverview.

BE IT FINALLY RESOLVED that the City Clerk of this honorable body be ordered to forward an official copy of this resolution to the Michigan Office of Services to the Aging, the Michigan Commission on Aging, Wayne County Executive, Robert Ficano, and the Executive Director of The Senior Alliance, Bob Brown.

APPROVED AND ADOPTED by the City Council on July 20, 2009.

Elmer Trombley, Mayor Pro Tem

Cynthia Hutchison, Records Manager/
Assistant City Clerk

Carried unanimously.

Motion by Councilmember Rudicil, seconded by Councilmember James Trombley, to adopt **Resolution** No. 09-20, regarding establishing an **Ad Hoc Summerfest** and **Cruisin' Downriver Committee** as follows:

RESOLUTION NO. 09-20
A RESOLUTION TO ESTABLISH AN AD HOC COMMITTEE
FOR THE CITY’S SUMMERFEST AND CRUISIN’ DOWNRIVER EVENTS

WHEREAS, the City hosts annual Summerfest and Cruisin’ Downriver events; and

WHEREAS, the City’s financial condition has jeopardized such future events without new, innovative approaches; and

WHEREAS, the City Council has determined that an ad hoc committee comprised of a cross-section of stakeholders and interested parties should convene to study options, alternatives and means to preserve the continuation of these events;

NOW, THEREFORE, BE IT RESOLVED that an ad hoc committee for the City’s Summerfest and Cruisin’ Downriver is hereby established and charged with the mandate set forth above; and

BE IT FURTHER RESOLVED that the ad hoc committee shall be comprised of the following:

1. Two members of Council
2. The City Manager or his designee, as an alternate
3. The Recreation Director
4. Two members of the Recreation Commission
5. Three persons representing various interests and groups, such as service organizations, the School District, businesses within the City, residents and present or prospective corporate sponsors.

BE IT FURTHER RESOLVED that the City Clerk is directed to post and publish notices of the opportunity to serve on the ad hoc committee in category five (5) above, and to inform the City Manager of such persons responding thereto, for the purpose of Council appointment; and

BE IT FURTHER RESOLVED that the City Council shall select among its members for category one (1) above; and

BE IT FURTHER RESOLVED that the Recreation Commission shall select among its members for category four (4) above; and

BE IT FINALLY RESOLVED that upon completion of the appointment and selection processes, it shall be the duty of the City Manager to convene meetings of the ad hoc committee and to periodically report its progress to the City Council together with its recommendations.

Adopted this 20th day of July, 2009.

Elmer Trombley, Mayor Pro Tem

Cynthia Hutchison, Records Manager/
Assistant City Clerk

Carried unanimously.

ADMINISTRATION:

Motion by Councilmember Blanchette, seconded by Councilmember Swift, to approve the Sole Source **Purchase and Installation of Water Meters and Radio Packs from Rio Supply, Inc.**, in the amount of **\$115,058.19.**

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

Motion by Councilmember Coffey, seconded by Councilmember Swift, to adopt **Resolution** No. 09-21, regarding **Budget Drug Law Forfeiture Fund** as follows:

RESOLUTION NO. 09-21
BUDGET APPROPRIATIONS RESOLUTION
DRUG LAW FORFEITURE FUND JULY 1, 2009 – JUNE 30, 2010

WHEREAS, the City Council was presented a proposed budget on April 9, 2009, and held special study sessions to discuss the budget on April 13, 2009 and April 14, 2009; and

WHEREAS, the City Council conducted a public hearing on May 18, 2009 at their regularly scheduled City Council meeting; and

WHEREAS, the City Council shall by resolution adopt a budget before the beginning of each fiscal year on a departmental and activity total basis; and

WHEREAS, the City Council adopted a resolution at their May 18, 2009 regular City Council meeting, approving the expenditures for the fiscal year commencing July 1, 2009 and ending June 30, 2010; and

WHEREAS, the budget for the Drug Law Forfeiture Fund was omitted from the budget resolution.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby approves the Budget for the Drug Law Forfeiture Fund, with total expenditures amounting to \$70,000.00.

This resolution shall take effect as of July 1, 2009.

Adopted this 20th day of July, 2009.

Elmer Trombley, Mayor Pro Tem

Cynthia Hutchison, Records Manager/
Assistant City Clerk

Carried unanimously.

CLOSED SESSION:

None.

ADJOURNMENT:

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

Carried unanimously.

Meeting **adjourned** at 8:50 p.m.

Elmer Trombley, Mayor Pro Tem

Cynthia Hutchison, Records Manager/
Assistant City Clerk