

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,  
HELD ON MONDAY, AUGUST 4, 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 Coffey, Rudicil, Swift, Elmer Trombley, James Trombley

Excused: Councilmember Blanchette (Personal Business)

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, Police Chief Ginestet, 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, Golf Course Director Ford, Cornerstone Environmental Group Project Manager Larky, Charles E. Raines Engineer Sabak, Attorneys Pentiuk and Hurley

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

The **Invocation** was given by Councilmember James Trombley.

**AWARDS, PROCLAMATIONS AND PRESENTATIONS:**

Mayor Durand presented **Certificates of Appreciation** to the following members of the Zoning Board of Appeals for their dedicated service: Mr. Raymond Malos who served from September 5, 1995 to July 31, 2008; and Mr. Jack Shoup who served from July 19, 1999 to July 31, 2008.

The Mayor acknowledged Mr. Robert Radu with a Certificate of Appreciation for his dedicated service on the Parks and Recreation Commission from August 7, 1995 to June 23, 2008.

**MINUTES:**

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the **Minutes** of the regular meeting of **July 21, 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.

**ORGANIZATIONAL BUSINESS:**

Motion by Councilmember Swift, seconded by Councilmember Rudicil, that Mr. **Charles Moore** be appointed to the **Economic Development Corporation and Brownfield Redevelopment Authority** for a six-year term set to expire April 1, 2014. Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember Elmer Trombley, that Mr. **Charles Moore** be appointed to the **Local Officers' Compensation Commission** for a five-year term set to expire October 1, 2012. Carried unanimously.

Motion by Councilmember Swift, seconded by Councilmember Elmer Trombley, that Mr. **Andrew Frazier** be appointed to the **Historical Commission** for a three-year term set to expire December 1, 2010. Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that Ms. **Cherita L. Rensi** be appointed to the **Parks and Recreation Commission** for a two-year term set to expire July 31, 2010. Carried unanimously.

**CONSENT AGENDA:**

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

- Cooperative bid to Gorno Ford for 2009 Ford Ranger.

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

- Authorize a two year Extension of **Agreement** with **Paragon Laboratories, Inc.**, for Analytical Testing of leachate, ground and surface water.
- **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 General Fund -- Revenues:</u>				
Donated Capital	101-000-697.500	\$ 0.00	\$ 17,100.00	\$ 17,100.00
Net decrease (increase) to Fund Balance				\$ 17,100.00
<u>2008/09 General Fund -- Fire Dept:</u>				
Fire Hose	101-336-970.500	\$ 0.00	\$ 17,100.00	\$ 17,100.00
Net decrease (increase) to Fund Balance				\$ 17,100.00

Justification: To appropriate funds for the donation of fire hose from a Downriver Mutual Aid Grant.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 CIEF Fund:</u>				
HUD Homes - Improvements	402-901-970.041	\$ 0.00	\$ 7,516.00	\$ 7,516.00
Net decrease (increase) to Fund Balance				\$ 7,516.00

Justification: To appropriate funds for improvements and property taxes on the HUD homes purchased by the city. These expenses will be recovered when the homes are sold.

Carried unanimously.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 General Fund -- Finance:</u>				
Audit Fees	101-253-804.000	\$ 19,300.00	\$ 22,070.00	\$ 2,770.00
Net decrease (increase) to Fund Balance				\$ 2,770.00
<u>2008/09 Major Streets Fund:</u>				
Audit Fees	202-482-804.000	\$ 1,420.00	\$ 1,630.00	\$ 210.00
Net decrease (increase) to Fund Balance				\$ 210.00
<u>2008/09 Local Streets Fund:</u>				
Audit Fees	203-482-804.000	\$ 1,420.00	\$ 1,630.00	\$ 210.00
Net decrease (increase) to Fund Balance				\$ 210.00

<u>2008/09 Library Fund:</u>				
Audit Fees	271-790-804.000	\$ 700.00	\$ 810.00	\$ 110.00
Net decrease (increase) to Fund Balance				\$ 110.00

<u>2008/09 Golf Course Fund:</u>				
Audit Fees	584-542-804.000	\$ 7,200.00	\$ 8,240.00	\$ 1,040.00
Net decrease (increase) to Fund Balance				\$ 1,040.00

<u>2008/09 Golf Practice Fund:</u>				
Audit Fees	585-542-804.000	\$ 3,300.00	\$ 3,780.00	\$ 480.00
Net decrease (increase) to Fund Balance				\$ 480.00

<u>2008/09 Water &amp; Sewer Fund:</u>				
Audit Fees	592-527-804.000	\$ 4,700.00	\$ 5,380.00	\$ 680.00
Audit Fees	592-536-804.000	4,200.00	4,810.00	610.00
Net decrease (increase) to Fund Balance				\$ 1,290.00

<u>2008/09 Land Preserve Fund:</u>				
Audit Fees	596-526-804.000	\$ 12,400.00	\$ 14,180.00	\$ 1,780.00
Net decrease (increase) to Fund Balance				\$ 1,780.00

JUSTIFICATION: To appropriate additional funds for the annual audit due to new auditing standards recently issued.

D.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 Golf Course Fund:</u>				
Overtime	584-542-725.200	\$ 0.00	\$ 12,000.00	\$ 12,000.00
Net decrease (increase) to Fund Balance				\$ 12,000.00

JUSTIFICATION: To appropriate funds for overtime at the golf course for full-time employees. This amount was inadvertently omitted from the adopted budget.

E.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2008/09 CIEF Fund -- Revenues:</u>				
Sale of Assets	402-000-670.030	\$ 0.00	\$ 12,675.00	\$ 12,675.00
<u>2008/09 CIEF Fund -- Equipment:</u>				
Pickup Truck	402-902-974.028	\$ 0.00	\$ 21,295.00	\$ 21,295.00
Net decrease (increase) to Fund Balance				\$ 8,620.00
<u>2008/09 Land Preserve Fund:</u>				
Pickup Truck	596-526-974.028	\$ 0.00	\$ 12,675.00	\$ 12,675.00
Net decrease (increase) to Fund Balance				\$ 12,675.00

JUSTIFICATION: To appropriate funds for the purchase of a new Ford Ranger Pickup for the animal control officer. This purchase will be partially funded by the Land Preserve purchasing the current animal control vehicle in lieu of a new pickup scheduled in their CERP.

Carried unanimously.

Motion by Councilmember Swift, seconded by Councilmember Elmer Trombley, that the **Cooperative Bid** be awarded to **Gorno Ford** for a 2009 Ford **Ranger** in the amount of **\$17,795.00** and **\$3,500.00** for **Truck Cap, Lightbar** and **Striping**.

Ayes: Mayor Durand, Councilmembers Coffey, Rudicil, Swift, Elmer Trombley

Nays: Councilmember James Trombley

Excused: Councilmember Blanchette

Motion carried.

**RESOLUTIONS:**

Motion by Councilmember Elmer Trombley, seconded by Councilmember Swift that **Resolution No. 08-18** supporting participation in collaborative bidding and purchasing used by the Department of Public Works with member DCC communities be adopted

RESOLUTION NO. 08-18

A RESOLUTION SUPPORTING PARTICIPATION IN THE GOVERNOR’S CENTERS FOR REGIONAL EXCELLENCE PROGRAM WITH THE MEMBER COMMUNITIES OF THE DOWNRIVER COMMUNITY CONFERENCE

WHEREAS, we recognize that the services we offer are important to the fabric of our community and often attract people to move here, and our current residents to stay here; and

WHEREAS, regional collaboration is one avenue to pursue to continue to maintain or enhance some of the services we now offer; and

WHEREAS, regional collaboration may afford flexibility in budgeting without diminishing the way of life in our community; and

WHEREAS, regional collaboration may help save money as well as provide effective and efficient services; and

WHEREAS, regional collaboration already helps both our community and our region be more economically competitive, and may improve in this regard;

WHEREAS, the Downriver Community Conference, of which we are a member community, was founded on the concept of regional collaboration and has developed many programs and services over the years to meet the needs of member communities; and

WHEREAS, several of the member communities of the Downriver Community Conference, including the City of Riverview have already adopted resolutions supporting the concept of collaborative bidding and purchasing of commodities used by Departments of Public Works/Services; and

WHEREAS, this collaborative process, in a test case, showed cost savings for participating communities.

NOW THEREFORE BE IT RESOLVED, that the City of Riverview, agrees to participate in the Centers for Regional Excellence program, to achieve collaboration in Department of Public Works/Services purchasing and resource sharing and maximization;

BE IT FURTHER RESOLVED, that the Downriver Community Conference will coordinate the participation of all interested partners in this effort; and

BE IT FINALLY RESOLVED, that the citizens of the City of Riverview will be kept fully informed and provided opportunities for input into the process.

Adopted this 4<sup>th</sup> day of August, 2008.

\_\_\_\_\_  
Tim Durand, Mayor  
Carried unanimously.

\_\_\_\_\_  
Judith A. Bratcher, City Clerk

Motion by Councilmember Rudicil, seconded by Councilmember Coffey, that **Resolution No. 08-19** to create a formal **Municipal Benefits/Insurance** Cooperative of the Downriver and Wayne County Communities be adopted as follows:

RESOLUTION NO. 08-19  
RESOLUTION IN SUPPORT OF PARTICIPATION IN THE GOVERNOR’S  
CENTERS FOR REGIONAL EXCELLENCE PROGRAM  
GRANT APPLICATION  
COLLABORATION OF DCC COMMUNITIES AND CWW COMMUNITIES

WHEREAS, the Downriver Community Conference (DCC) and the Conference of Western Wayne (CWW), consortiums of 34 Wayne County communities whose total population exceeds 1,000,000 and is an area that hosts a major percentage of Michigan citizens and businesses, and are organizations that have consistently joined in efforts to improve local government and enhance the quality of life for area residents through municipal cooperation; and

WHEREAS, in our ongoing collaboration it is evident that the services we offer are important to the fabric of our community and often attract people to move to our communities and remain in our cities and townships; and

WHEREAS, regional collaboration affords flexibility in budgeting without diminishing the way of life in our community; and

WHEREAS, regional collaboration with the potential establishment of a large benefits/insurance cooperative will help our member communities save money as well as provide equal or improved benefits for municipal employees; and

WHEREAS, regional collaboration in a project of this nature, that will include opt in and opt out provisions, creates a guaranteed winning strategy for long range cost savings; and

WHEREAS, DCC and CWW communities will become even more economically competitive and economically stable if the cooperative can be successfully established;

NOW THEREFORE BE IT RESOLVED, that the City of Riverview hereby strongly supports the grant application submitted by DCC and CWW to the Governor’s Center for Regional Excellence Program; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the City of Riverview will designate a representative from the existing formulation committee to attend discussion meetings for the Governor’s Center for Regional Excellence Program and additionally will keep our citizens informed about the project and have avenues for their comments and questions; and

BE IT FINALLY RESOLVED, that the City of Riverview looks forward to participation in the Governor’s Center for Regional Excellence Program in order to successfully create a formal municipal benefits/insurance cooperative.

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Tim Durand, Mayor  
Carried unanimously.

\_\_\_\_\_  
Judith A. Bratcher, City Clerk

Motion by Councilmember Elmer Trombley, seconded by Councilmember Swift, that **Resolution No. 08-20** endorsing a **cost analysis** of a new **Sewer Utility Authority** for the Downriver Sewage System be **adopted**.

RESOLUTION NO. 08-20  
RE: CONSULTANT EVALUATION OF POTENTIAL UTILITY AUTHORITY  
JULY 30, 2008

WHEREAS, the City of Riverview is served by the Downriver Wastewater System; and

WHEREAS, the current Service Agreement with Wayne County expires in 2012; and

WHEREAS, the Downriver communities are contemplating the establishment of a Utility Authority as an alternative configuration for operating the System after 2012; and

WHEREAS, a preliminary evaluation of the ability of a new Utility Authority to sell bonds and incur debt for future capital improvements has been made, and this evaluation has concluded that it is feasible to sell bonds provided that all member communities pledge their full faith and credit for their respective share of the debt, and also agree to a “make whole provision” whereby the member communities would cover unpaid debts from another member community, if necessary; and

WHEREAS, it has been proposed that a consultant be retained under the Hinshon Environmental Consulting contract to evaluate the costs of administering the Downriver System through a Utility Authority; and

WHEREAS, the Hinshon Environmental Consulting contract is funded from operating revenues for the Downriver System; and

WHEREAS, the communities served by the Downriver System have been asked to authorize the expenditure of operating funds for such a consultant evaluation;

NOW THEREFORE BE IT RESOLVED the City of Riverview endorses the proposal to undertake an evaluation of a Utility Authority by an outside consultant and approves the use of not more than \$25,000 from Downriver System operating revenues to finance the consultant evaluation as a sub-consultant under the Hinshon Environmental Consulting contract with the proviso that this action does not constitute an endorsement for the actual creation of a new Utility Authority at this time.

The above Resolution was adopted by the City Council of the City of Riverview at a meeting duly held on the 4<sup>th</sup> day of August, 2008.

By: \_\_\_\_\_  
Judith A. Bratcher, City Clerk

Carried unanimously.

**ADMINISTRATION:**

Motion by Councilmember Swift, seconded by Councilmember Elmer Trombley, that the **Audit Engagement Letter** with **Plante & Moran PLLC** be authorized as endorsed by the City Attorney as follows: Audit Engagement Letter **Base Audit** in the amount of **\$49,750.00**; Fees for **SAS 96** and **SAS 99** Audit Work in the amount of **\$4,710.00**; Fees for **SAS 104-111** Audit Work in the amount of **\$8,000.00**; for a total nt of **\$62,460.00**.

Carried unanimously.

**ORDINANCES:**

None.

**OTHER BUSINESS:**

None.

**CLOSED SESSION:**

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey, to **recess** into **Closed Session** to discuss **Pending Litigation**.

Carried unanimously.

The City Council **recessed** into Closed Session at 8:12 p.m.

The City Council **reconvened** at 8:30 p.m.

Presiding: Mayor Durand  
Present: Councilmembers Coffey, Rudicil, Swift, Elmer Trombley, James Trombley  
Excused: Councilmember Blanchette

Motion by Councilmember James Trombley, seconded by Councilmember Swift, to **concur** with the recommendation of the City Attorney in the matter of City of Riverview vs. Grosse Ile Bridge Company not appeal to the lower court's decision for reasons as set forth in Closed Session.  
Carried unanimously.

**ADJOURNMENT:**

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

Meeting **adjourned** at 8:32 p.m.

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Tim Durand, Mayor

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Judith A. Bratcher, City Clerk