# REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN HELD ON TUESDAY, JANUARY 3, 2017 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 Swift

Present: Councilmembers Blanchette, Coffey, Towle, James Trombley, Workman

Excused: Councilmember Elmer Trombley

Also Present: City Manager Drysdale, City Clerk Hutchison, Police/Fire Chief Rosebohm, Finance/Purchasing Director McMahon, Department of Public Works Director Webb, Information and Technology Director Harper, Director of Solid Waste Bobeck, Interim Golf Course Operations Manager Kettler, Carlisle Wortman Community Development Director Scurto, Charles E. Raines Company City Engineer Sabak, Cornerstone Environmental Group Sr. Project Manager Wintheiser, Project Manager Bowyer, Attorney Pentiuk

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

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

### AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

### **MINUTES:**

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the **Minutes** of the Regular Meeting of **December 19, 2016,** and the condensed versions for publication, be **Approved**.

Carried unanimously.

### **PUBLIC HEARINGS:**

None.

### **PUBLIC COMMENTS:**

At this time, the Mayor asked if anyone wished to address the City Council.

### **ORGANIZATIONAL BUSINESS:**

Motion by Councilmember Blanchette, seconded by Councilmember James Trombley, that the reappointment of Mr. **Brian Webb** to the **Board** of **Review** to a term set to expire **January 1, 2020**, be Approved..

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that the appointment of Ms. **Sandra Miller** to fill an unexpired term on the **Library Commission** set to expire **July 31, 2018**, be Approved.

Carried unanimously.

# **CONSENT AGENDA:**

None.

### **RESOLUTIONS:**

Motion by Councilmember Blanchette, seconded by Councilmember Workman, that the **2017 Council Meeting Schedule** be Adopted as follows:

RESOLUTION NO. 17- 01 ADOPT SCHEDULE OF CITY COUNCIL MEETINGS AND STUDY SESSIONS WHEREAS, that Notification of City Council Meetings of the Riverview City Council from January through December, 2017, shall be published pursuant to Act 267 "Open Meetings Act", P.A. 1976;

WHEREAS, all regular meetings of the City Council will be held on the first and third Mondays commencing at 7:30 p.m. in the Council Chambers of the Riverview Municipal Building, 14100 Civic Park Drive, Riverview, Michigan 48193, with a Study Session commencing at 7:00 p.m. Such regular meetings shall be open to the public and persons present shall be afforded an opportunity to address the City Council in accordance with regulations and subject to time limitations as prescribed;

January 3 and 18 (Tuesday) February 6 and 21 (Tuesday)

March 6 and 20
April 3 and 17
May 1 and 15
June 5 and 19
July 3 (Tuesday) and 17
August 7 and 21
September 5 (Tuesday) and 18
November 6 and 20
April 3 and 17
August 7 and 21
October 2 and 16
December 4 and 18

WHEREAS, in addition to the foregoing, the City Council shall meet in Study Session for the purpose of reviewing written reports and oversee technical or procedural matters affecting the conduct of City affairs. Such meetings are held on the second Monday (and fourth Mondays, if requested by Mayor or City Manager), in the Council Conference Room in the Municipal Building commencing at 7:00 p.m. and open to the public; and

WHEREAS, persons present will be invited to speak after the departmental reports have been reviewed, unless such person advises the Presiding Official at the commencement of the meeting of their desire to speak on a matter then being reported to the Council. Other matters not germane to the committee work of the Council may not be addressed except by suspension of the rule by majority vote of the Committee.

Mayor Swift, Councilmembers Blanchette, Coffey, Towle, James Trombley, Workman

NAYS: None

EXCUSED: Councilmember Elmer Trombley ADOPTED THIS 3<sup>rd</sup> DAY OF JANUARY, 2017.

ATTEST:

AYES:

Andrew M. Swift, Mayor

I, Cynthia M. Hutchison, duly authorized City Clerk of the City of Riverview, do hereby certify the above is a true copy of a resolution adopted by the Riverview City Council at their regular meeting of January 3, 2017.

(SEAL)

Cynthia M. Hutchison, City Clerk

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that Resolution 17-02, Adopt Schedule of City Commission and Board Meetings for 2017 Calendar Year, be Adopted.

# RESOLUTION NO. 17-02 ADOPT SCHEDULE OF CITY COMMISSION AND BOARD MEETINGS FOR 2017 CALENDAR YEAR

- WHEREAS, that Notification of City of Riverview Commission, Board and Committee Meeting Schedule from January through December, 2017, shall be posted pursuant to Act 267 "Open Meetings Act", P.A. 1976;
- WHEREAS, all regular meetings of the Commission, Board and Committee will be held in the City Hall Conference Rooms as noted below. Such regular meetings shall be open to the public and persons present shall be afforded an opportunity to address the Commission, Board or Committee in accordance with regulations and subject to time limitations as prescribed;

BOARD/COMMISSION/COMMITTEE	MEETING DATE/DAY	TAKES PLACE	TIME
Ad Hoc Audit Committee - City Mgrs	2nd Monday December	Annually	6:00 PM
Conference Room			
Ad Hoc Environmental Engr Committee	TBD	6 mos prior to City	
		Engr contract	
		expiration date.	6:00 PM
Ad Hoc Land Preserve Committee City	2nd Monday	Monthly	6:00 PM
Mgrs Conference Room			
Beautification Commission	2nd Tuesday	Monthly	6:00 PM
*City Services Conference Room			
Board of Review	February TBD - Organization		4:00 PM
(Call for Time)	March 13 - Valuation Appeals		1:00-9:00 PM
*Council Chambers	March 27 - Valuation Appeals		12:00-6:00 PM
	July - Corrections 7/11		4:00 PM
	December - Corrections 12/12		4:00 PM
Board of Zoning Appeals	2nd Thursday	Monthly	7:30 PM
*Council Chambers			
Brownfield Redevelopment Authority	2nd Wednesday	Quarterly	7:00 PM
*Building & Engineering Conf. Room	January, April, July, December	Quarterly	7:00 PM
Building Authority	May & October		7:00 PM
*City Services Conference Room	May & October		7:00 PM
City Planning Commission	1st & 3rd Thursdays	Bi-monthly	7:30 PM
*Council Chambers	1st & 3rd Thursdays	Bi-monthly	
Economic Development Corporation	4th Monday February, April, June,	Even months and	7:30 PM
*City Services Conference Room	August, October (Annual), December	one Annual	6:00 PM
Election Commission	1st Monday of Month prior to	Prior to each	6:45 PM
*Council Conference Room	election	Election	
Election Coordinating Committee	Currently inactive	Bi-Annual	10:00 AM
*Council Conference Room		Odd Years Only	
Land Preserve Committee Meeting	2nd Monday	Monthly	5:30 PM
*City Manager's Conference Room	_		
Library Commission	3rd Thursday	Monthly	7:00 PM
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*Library Conference Room	3rd Thursday	(Except July/Aug)	7:00 PM
Local Officers Compensation	Tuesday, January 17, 2017	Bi-Annual	3:00 PM
Commission *City Services Conf. Rm.		Odd Years Only	
Recreation Commission	Tuesday, January 17, 2017	Monthly	3:00 PM 7:00 PM
*City Services Conference Room	1st Wednesday		
Retirement Board of Trustees	4th Thursday, except November.	Monthly	7:00 PM
*Council Conference Room	December = 2nd Thursday		
Riverview Historical Commission	(Currently inactive)		
Senior Recreation Commission	(Currently inactive)		

WHEREAS, a public notice for a public body shall always be posted at its principal office and any other locations considered appropriate by the public body. Cable television and the City of Riverview website may also be utilized for purposes of posting pubic notices; and

WHEREAS, if there is a change in the schedule of regular meetings of a public body, there shall be posted at least 18 hours before the meeting the date, time and place of the meeting.

AYES: Mayor Swift, Councilmembers Blanchette, Coffey, Towle, James Trombley, Workman

NAYS: None

EXCUSED: Councilmember Elmer Trombley ADOPTED THIS 3<sup>rd</sup> DAY OF JANUARY, 2017.

ATTEST:

Andrew M. Swift	, Mayor

I, Cynthia M. Hutchison, duly authorized City Clerk of the City of Riverview, do hereby certify the above is a true copy of a resolution adopted by the Riverview City Council at their regular meeting of January 3, 2017.

(SEAL)

## **ADMINISTRATION:**

Motion by Councilmember Blanchette, seconded by Councilmember Workman, that the Mayor be Authorized to execute the contract between the City of Riverview and the Request for Proposal #277 – **Golf Architect Services** with **C.W. Golf** in the amount of \$177,500.00 with a ten percent (10%) contingency of \$17,750.00 for a total amount of \$195,250.00; pending further legal review and approval by the City Attorney.

Carried unanimously.

### **ORDINANCES**:

None.

# OTHER BUSINESS:

None.

### **CLOSED SESSION:**

Motion by Councilmember Blanchette, seconded by Councilmember James Trombley, to Recess into Closed Session for the purpose of discussing **Collective Bargaining**. Carried unanimously.

Meeting recessed at 7:40 p.m

Meeting reconvened at 8:07 p.m.

Roll Call: Mayor Swift, Councilmembers Blanchette, Coffey, Towle, Elmer Trombley, James

Trombley, Workman

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that the GELC Clerical Collective Bargaining Agreement from January 1, 2017 to December 31, 2019, be approved.

Carried unanimously.

### **ADJOURNMENT:**

Motion by Councilmember Blanchette, seconded by Councilmember Coffey, that the Meeting be Adjourned at 8:09 PM.

Carried unanimously.

Andrew M. Swift, Mayor	
Cynthia M. Hutchison, CMC	
City Clerk	