

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL  
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN  
HELD ON TUESDAY, JANUARY 16, 2018, A.D.  
IN THE COUNCIL CHAMPTERS OF  
THE PETER ROTTEVEEL MUNICIPAL BUILDING  
14100 CIVIC PARK DRIVE, RIVERVIEW, MICHGAIN 48193-7689

The meeting was called to order at 7:30 p.m.

Presiding: Mayor Pro Tem Workman

Present: Councilmembers Blanchette, Coffey, Towle

Excused: Mayor Swift, Councilmembers Elmer Trombley, James Trombley

Also Present: City Manager Drysdale, City Clerk Hutchison, Human Resources Director Mayerich, Police/Fire Chief Rosebohm, Finance/Purchasing Director McMahon, Information and Technology Director Harper, Recreation Director Dickman, Public Works Director Webb, Solid Waste Director Bobeck, Interim Golf Course Operations Manager Kettler, Carlisle Wortman Community Development Director Scurto, Charles E. Raines City Engineer Sabak, Cornerstone Environmental Engineer Project Manager Bowyer, Attorney Pentiuk, CDBG Consultant Kibby

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

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

**AWARDS AND PRESENTATIONS AND PROCLAMATIONS:**

Mayor Pro Tem Workman, Police and Fire Chief Rosebohm, recognized Administrative Lieutenant Mark Diebold on his Retirement after 27 years from the Police Department. Lt. Diebold. Lt. Diebold was presented with a retirement plaque, department weapon and retirement identification.

**MINUTES:**

Motion by Councilmember , seconded by Councilmember , that the Minutes of the Regular Meeting of December 18, 2017, and the condensed version for publication, be Approved.

Carried unanimously.

**PUBLIC HEARINGS:**

A public hearing was called on December 4, 2017, for the purpose of receiving comments on the Objectives and Possible Uses for Developing Projects or Suggestions for other projects using Community Development Block Grant (CDBG) Program Year 2018 Funding. A brief outline by Community Development Consultant Kibby.

OBJECTIVES

- A. Benefitting Low and Moderate Income (LMI) Persons
- B. Benefitting Low and Moderate Income Limited Clientele (LMC) Persons
- C. Addressing Slums and Blight or Low and Moderate Income Housing Benefit
- D. Meeting a particularly urgent community development need

### POTENTIAL PROJECTS

<u>Activity</u>	<u>Amount</u>	<u>Objective Met</u>
Public Services	\$12,960	A & B
Public Improvements	\$54,840	A & B
Housing Rehabilitation	\$10,000	C
Administration	\$ 8,600	A
Housing Rehabilitation – Program Income	\$ 1,000	B & C
Public Improvements – Program Income	\$ 1,000	A & B
Demolition – Program Income	\$ 1,000	C

#### **PUBLIC COMMENTS:**

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

#### **ORGANIZATIONAL BUSINESS:**

Motion by Councilmember , seconded by Councilmember , that Ms. Mary Jarosz be reappointed to the Board of Review for a three-year term set to expire January 1, 2021.

Carried unanimously.

#### **CONSENT AGENDA:**

Motion by Councilmember , seconded by Councilmember , that the Consent Agenda be Approved as follows:

- Authorize Final engineering Fees for the Fire Station South Parking Lot Removal and Replacement Project in the Amount of \$13,921.00 for design, stake out, inspection, testing and contract administration.
- Authorize Solicitation of Proposals for Landfill Gas Recovery, Processing and Sale, in concurrence with the Ad Hoc Land Preserve Conserve Committee at their December 18, 2017 meeting.
- Adopt Poverty Exemption Application and Poverty Exemption Guidelines for 2018 as approved by the Board of Review.

#### **RESOLUTIONS:**

Motion by Councilmember , seconded by Councilmember , that a resolution Approving the Riverview Council Meeting Schedule for the 2018 Calendar Year for Posting Pursuant to Act 267 “Open Meeting Act” P.A. 1976, be Adopted.

### RESOLUTION NO. 18- 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, 2018, 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 (Wednesday) and 16 (Tuesday)	February 5 and 20 (Tuesday)
March 5 and 19	April 2 and 16
May 5 and 19	June 4 and 18
July 2 and 16	August 6 and 20
September 4 (Tuesday) and 17	October 1 and 15
November 5 and 19	December 3 and 17

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.

AYES:

NAYS:

EXCUSED:

ADOPTED THIS 16th DAY OF JANUARY, 2018.

ATTEST:

\_\_\_\_\_  
Dean Workman, Mayor Pro Tem

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 16, 2018.

( S E A L )

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Cynthia M. Hutchison, City Clerk

Motion by Councilmember , seconded by Councilmember , that a resolution Approving the City of Riverview Commission, Board and Committee 2018 Calendar Year Meeting Schedule pursuant to Act 267 “Open Meetings Act” P.A. 1976, be Adopted.

RESOLUTION NO. 18-02  
ADOPT SCHEDULE OF CITY COMMISSION AND BOARD MEETINGS  
FOR 2018 CALENDAR YEAR

WHEREAS, that Notification of City of Riverview Commission, Board and Committee Meeting Schedule from January through December, 2018, 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 Council Conference Room	2nd Monday December	Annually	6:00 PM
Ad Hoc Civic Engr Committee – City Mgrs Conference Room	TBD	6 mos prior to City En contract expiration date	
Ad Hoc Environmental Engr Committee – C Mgrs Conference Room	TBD	6 mos prior to Env En contract expiration date	6:00 PM
Ad Hoc Land Preserve Committee - City M Conference Room	2nd Monday	Monthly	6:00 PM
Ad Hoc Public Safety Committee – City M Conference Room	As Needed	TBD	TBD
Beautification Commission *City Services Conference Room	2nd Tuesday	Monthly	6:00 PM
Board of Review (Call for Time) *Council Chambers	February TBD - Organization March 12 - Valuation Appeals March 26 - Valuation Appeals July - Corrections 7/10 December - Corrections 12/11		6:00 PM 1:00-9:00 PM 12:00-6:00 PM 6:00 PM 6:00 PM
Board of Zoning Appeals *Council Chambers	2nd Thursday	Monthly	7:30 PM
Brownfield Redevelopment Authority *Building & Engineering Conf. Room	2nd Wednesday January, April, July, December	Quarterly	7:00 PM
Building Authority *City Services Conference Room	May & October		7:00 PM
City Planning Commission *Council Chambers	1st & 3rd Thursdays	Bi-monthly	7:30 PM
Economic Development Corporation *City Services Conference Room	4th Monday February, April, June, Aug October, Annual December	Even months and one	6:00 PM
Election Commission *Council Conference Room	1st Monday of Month prior to election	Prior to each Election	6:45 PM
Election Coordinating Committee *Counci Conference Room	Currently inactive	Bi-Annual Years Only	10:00 AM
Land Preserve Committee Meeting *C Manager's Conference Room	2nd Monday	Monthly	5:30 PM
Library Commission *Library Conference Room	3rd Thursday	Monthly (Except July/Aug)	7:00 PM
Local Officers Compensation Commission *City Services Conf. Rm.	Tuesday, January 15, 2019	Bi-Annual Odd Years Only	3:00 PM
Recreation Commission *City Services Conference Room	1st Wednesday	Monthly	7:00 PM
Retirement Board of Trustees *Council Conference Room	4th Thursday, except November. Decem 2nd Thursday	Monthly	4:00 PM

Riverview Historical Commission	(Currently inactive)		
Senior Recreation Commission	(Currently inactive)		
Taylor Act 179 Authority	1st Wednesday in March	Annually	7:30 PM

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 public 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:

NAYS:

EXCUSED:

ADOPTED THIS 16<sup>th</sup> DAY OF JANUARY, 2018.

ATTEST:

\_\_\_\_\_  
Dean Workman, Mayor Pro Tem

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 16, 2018.

( S E A L )

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Cynthia M. Hutchison, City Clerk

**ADMINISTRATOR:**

Motion by Councilmember , seconded by Councilmember , that Waiver of Section XIII “Ethics” of the Purchasing Manual allowing the Retirement Board Members, the Mayor and City Council, City Manager, City Attorney, the Board Secretary and Employees as designated by the City Manager to attend the Annual Performance Review Meeting and Dinner with PNC Bank on February 8, 2018, be Approved. Carried unanimously.

**ORDINANCES:**

None.

**OTHER BUSINESS:**

None.

**CLOSED SESSION:**

None.

**ADJOURNMENT:**

Motion by Councilmember , seconded by Councilmember, that the meeting be Adjourned at 7:55 p.m. Carried unanimously.

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