

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
 CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
 HELD ON MONDAY, FEBRUARY 3, 2020 A.D.
 IN THE COUNCIL CHAMBERS OF
 THE PETER ROTTEVEEL MUNICIPAL BUILDING
 14100 CIVIC PARK DRIVE, RIVERVIEW, MICHIGAN 48193-7600

The meeting was called to order at 7:45 p.m.

Presiding: Mayor Swift

Present: Councilmembers Blanchette, Norton, ONeil, Towle, Trombley, Workman

Also Present: City Manager Drysdale, City Clerk Hutchison, Police Chief Rosebohm, Fire Chief Lammers, Human Resources Director Mayerich, Finance/Purchasing Director McMahon, Information and Technology Director Harper, Parks and Recreation Director Dickman, Department of Public Works Director Webb, Interim Golf Course Operations Manager Kettler, Library Director Frattarelli, Carlisle Wortman Community Development Director Scurto, Charles E. Raines Company City Engineer Sabak, Cornerstone Environmental Group Project Manager Bowyer, Attorney Morgan

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

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

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Trombley, seconded by Councilmember Blanchette, that the **Minutes** of the Regular Meeting of **January 21, 2020**, and the condensed version 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. No one spoke.

ORGANIZATIONAL BUSINESS:

None.

CONSENT AGENDA:

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

- Authorize the Solicitation of Bids for **Granulated Activated Carbon (GAC)** Change-Out for the leachate pre-treatment building; in concurrence with the Ad Hoc Land Preserve Committee at their January 13, 2020 meeting.
- Authorize Solicitation of Proposals from Vendors for the Annual **Summerfest Fireworks** and for the **Tree Lighting Low Aerial Fireworks**.
- Budget Amendment as follows:

A.

| Description | Account Number | Current Appropriation | Amended Appropriation | Amendment or Change |
|------------------------------|-----------------|-----------------------|-----------------------|---------------------|
| 2019/20 Capital Improvements | | | | |
| Wireless Connectivity | 402-903-818.103 | \$ 6,200.00 | \$ 11,990.00 | \$ 5,790.00 |

JUSTIFICATION: To pull forward unspent funds from fiscal year 2018/19 into the current fiscal year, for the completion of the wireless connectivity link project between City Hall and the Department of Public Works. Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember Trombley, seconded by Councilmember Blanchette, that Authorization for Execution of Addendums Extending the **Civil Engineering Agreement** for a three **(3) Year** Term with the **C. E. Raines Company**.

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

Motion by Councilmember Blanchette, seconded by Councilmember ONeil, that the Meeting be **Adjourned** into **Closed Session** for the Purpose of Discussing **Collective Bargaining** for the **Clerical** and the Department of **Public Works**.

Carried unanimously.

ADJOURNMENT:

The Meeting adjourned at 7:50 p.m.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, City Clerk