

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
 CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
 HELD ON DAY, TUESDAY, FEBRUARY 20, 2018 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 7:32 p.m.

Presiding: Mayor Swift

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

Also Present: City Manager Drysdale, City Clerk Hutchison, Police/Fire Chief Rosebohm, Finance/Purchasing Director McMahon, Parks and Recreation Director Dickman, Department of Public Works Director Webb, 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 Pentiuik

The **Pledge of Allegiance** was led by a group of third graders from Forest Elementary School.

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

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember Workman, that the **Minutes** of the Regular Meeting of **February 5, 2018**, 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.

ORGANIZATIONAL BUSINESS:

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the appointment of Ms. **Lynette Vail** to the **Economic Development Corporation** and **Brownfield Redevelopment Authority** to fill an unexpired six-year term set to expire **April 1, 2022**, be **Approved**.
 Carried unanimously.

CONSENT AGENDA:

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

- Approve Budget Amendment as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2017/18 Land Preserve				
Heavy Equipment Maintenance - Owned	596-526-776.000	\$ 425,000.00	\$ 419,000.00	\$ (6,000.00)
Scale Maintenance	596-526-816.610	\$ 10,000.00	\$ 16,000.00	\$ 6,000.00
Leachate Removal	596-526-816.660	\$ 200,000.00	\$ 190,000.00	\$ (10,000.00)
Clean Wood Grinding	596-526-816.675	\$ 129,600.00	\$ 79,600.00	\$ (50,000.00)
Temporary Employees	596-526-817.050	\$ 60,000.00	\$ 120,000.00	\$ 60,000.00

JUSTIFICATION: To reallocate money to the scale maintenance and temporary employees line items from the heavy equipment maintenance, leachate removal and clean wood grinding line items. The Land preserve has had difficulty filling some regular part-time employee positions, so it has been using staffing company to fill these positions with temporary employees.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember Coffey, seconded by Councilmember Workman, that Authorization for the Preparation of **Plans and Specifications**, the Solicitation of **Bids, Contract Administration, Inspection, Testing, Marking and As Built Measurements** by **Charles E. Raines Company** for the amount of **\$73,920.00** for **Street Sectioning**, be Approved.

Carried unanimously.

ORDINANCES:

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that the Clerk be Authorized to give the **First Reading**, by title only, of Proposed **Ordinance No. 700**, Updating **Sections 86-247**, “Denial, Suspension or Revocation” and **86-248** “Right of Appeal” in regards to **Contractor Licensing**.

Carried unanimously.

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey, that the Clerk be Authorized to give the **First Reading**, by title only, of Proposed **Ordinance No. 701**, regarding the Repeal and Readoption of **Sections 14-48, 14-209, 14-391** in regards to the “**Denial, Revocation and Suspension of Licenses and Permits** and the **Appeal Process** at they pertain to **Business** in General, Junk Dealers and Peddlers.

Carried unanimously.

OTHER BUSINESS:

Motion by Councilmember Coffey, seconded by Councilmember Workman, that **Authorization to Initialize Litigation** against the **Operating Engineers 324 Pension Fund**, be Approved.

Carried unanimously.

CLOSED SESSION:

None.

ADJOURNMENT:

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

Carried unanimously.

Meeting adjourned at 7:49 p.m.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, CMC
City Clerk