

SPECIAL MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
HELD ON MONDAY, MARCH 30, 2020 A.D.
IN THE COUNCIL CHAMBERS OF
THE PETER ROTTEVEEL MUNICIPAL BUILDING
14100 CIVIC PARK DRIVE, RIVERVIEW, MICHIGAN 48193-7600

In accordance with Section 6.2 of the Riverview City Charter and at the request of Mayor Swift, a Special Meeting was called to be held electronically on Monday, March 30, 2020, at 7:30 p.m. The meeting is being held in compliance with Governor's Michigan Executive Order No. 2020-15 effective March 18, 2020 and continuing until April 15, 2020 at 11:59 p.m. to address in open session:

Regular Business of the City Council

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

PRESIDING: Mayor Swift

PRESENT: Councilmembers Blanchette, Norton, O'Neil, Towle, Trombley, Workman

Also Present: City Manager Drysdale, City Clerk Hutchison, Assistant City Manager and Land Preserve Director Dobek, 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, Charles E. Raines Company City Engineer Sabak, Attorney Pentiuik

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

The **Invocation** was given by Councilmember O'Neil.

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Blanchette, seconded by Councilmember Trombley, that the **Minutes** of the Regular Meeting of **March 2, 2020**, of Special Meeting of **March 9, 2020** 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:

None.

CONSENT AGENDA:

Motion by Councilmember Trombley, seconded by Councilmember Blanchette, that the Consent Agenda be approved as follows:

- Authorize **Solicitation** of Bids for **Police Patrol Vehicle Upfitting**.
- Authorize Execution of **Addendum** Extending Agreement for **Garbage and Rubbish Collection Services** for a **five-year term** with **Stevens Disposal**.
- Authorize Solicitation of Bids for **2020 Gas Collection and Control System (GCCS)** Construction for the Land Preserve.
- Authorize Solicitation of Bids for one (1) **Replacement Articulating Truck** for the Land Preserve.
- Authorize Solicitation of Bids for one (1) **Replacement Compactor** for the Land Preserve.
- Ratify Agreement with **Clean Harbors** for **Granulated Activate Carbon (GAC)** Change Out in the amount of **\$25,020.00**, plus five percent (5%) contingency of **\$1,252.50** for a total amount of

\$26,302.50 for the Land Preserve in concurrence with the Ad Hoc Land Preserve Committee at their March 9, 2020 meeting.

- Approve **Special Events** Application from **Forest Elementary School** for a **Forest Family Fun Run** using City Property on May 8, 2020.
- Approve **Special Events Application** from **Gabriel Richard Catholic High School** for Bites, Beats & **Brew Food Truck Rally** on School Grounds on May 30, 2020.
- Award Request for **Proposal 346** and Authorize Execution of **Agreement** with **American Fireworks Company** for **Summerfest** and **Tree Lighting Fireworks Displays** in the amount of **\$17,000.00**.
- Ratify **Engineering Fees** for **Charles E. Raines Company** for the **Yorkshire Drive Water Main Replacement Project** in the amount of **\$17,910.00**.
- Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2019/20 Fire				
Lucas CPR Machine	101-336-976.217	\$ 17,000.00	\$ 34,000.00	\$ 17,000.00
Part-Time Salaries	101-336-725.100	\$ 735,284.00	\$ 718,284.00	\$ (17,000.00)

JUSTIFICATION: To increase the medical supplies line item and decrease part-time salaries line item by the same amount. This amendment is for the purchase of a LUCAS CPR Machine for the Fire Department.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2019/20 Capital Improvements				
Boat Ramp Rehab	402-901-974.051	\$ 18,178.00	\$ 22,678.00	\$ 4,500.00
HVAC	402-901-827.010	\$ 67,994.00	\$ 63,494.00	\$ (4,500.00)

JUSTIFICATION: To increase the boat ramp rehab line item and decrease the HVAC line item by the same amount. The boat ramp needs to be extended due to record high water marks and the HVAC line item is projected to be under budget.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2019/20 Water & Sewer				
Pickup Truck	592-536-974.028	\$ 0.00	\$ 165,000.00	\$ 165,000.00
Water Main Utility Truck	592-536-974.022	\$ 165,000.00	\$ 0.00	\$ (165,000.00)

JUSTIFICATION: To increase the pickup truck line item and decrease the water main utility truck line item by the same amount. The water main utility truck has six month delivery lead time and will be budgeted for the next fiscal year and there is a need for the replacement of current pickup trucks.

Carried unanimously.

RESOLUTIONS:

Motion by Councilmember Trombley, seconded by Councilmember Blanchette, that Resolution 20-05, to Schedule a **Public Hearing** for **April 13, 2020** at 7:30 PM for the Purpose of **Receiving Comments** on the **Establishment** of a **Public Act 33 Public Safety Special Assessment District**, be Adopted.

RESOLUTION NO. 20-05
RESOLUTION TO ESTABLISH A PUBLIC ACT 33 PUBLIC SAFETY
SPECIAL ASSESSMENT DISTRICT

WHEREAS, the City Council of the City of Riverview, County of Wayne, State of Michigan, pursuant to Act 33, Public Acts of Michigan, 1951, as amended, on its own initiative, tentatively declares its intent to create a special assessment district to pay for certain costs and expenses of fire motor vehicles, apparatus, equipment, housing and operations (the “Assessed Costs”) and assess the costs thereof to the property specially benefitted by said fire protection in the special assessment district tentatively described in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the City Council has caused to be prepared estimates of the Assessed Costs which have been received by the City Council and are on file with the City Clerk; and

WHEREAS, the City Council desires to fix the day for a hearing on the estimates of the Assessed Costs and on the question of creating the special assessment district.

NOW, THEREFORE, BE IT RESOLVED THAT:

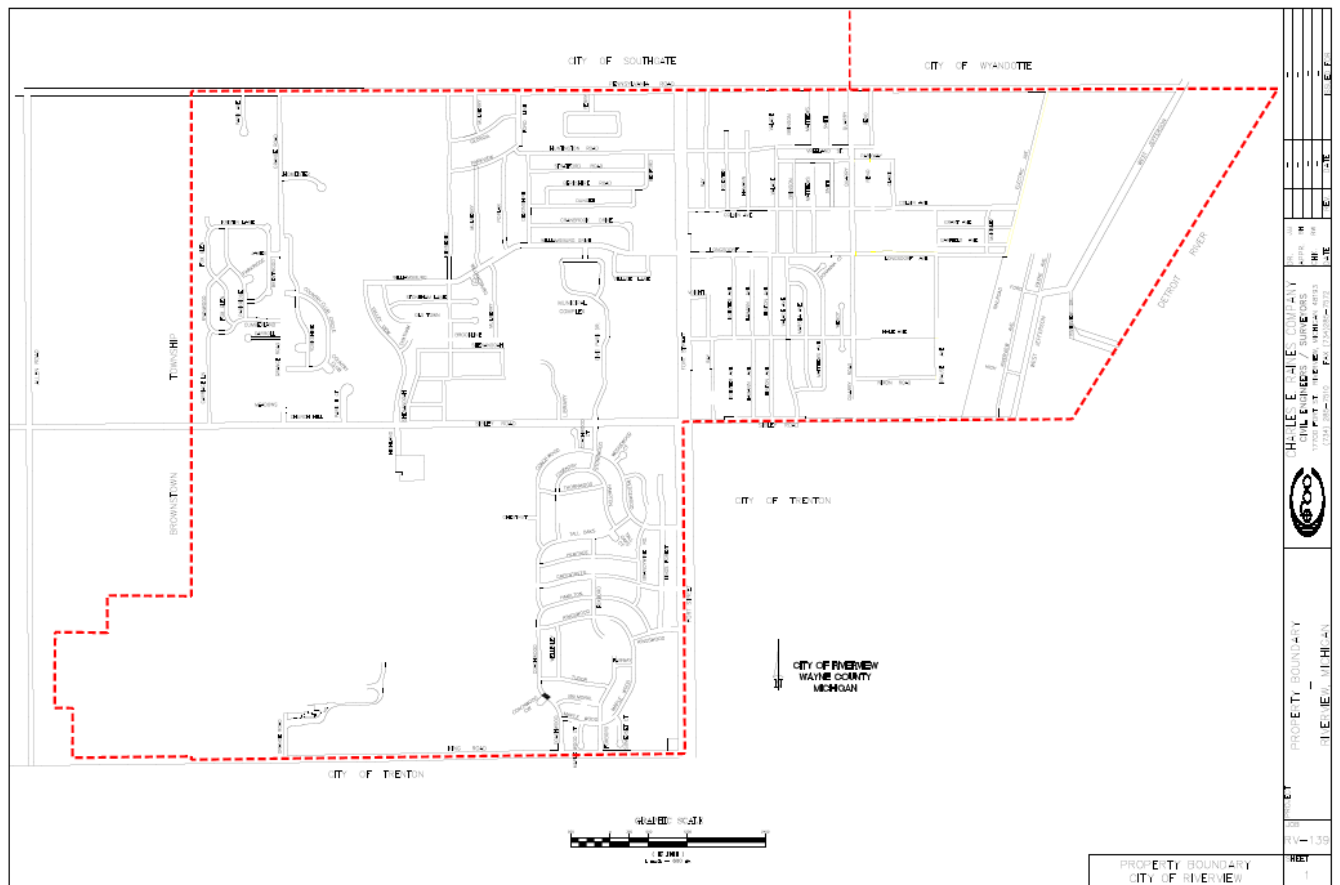
1. The preparation of the estimates of the Assessed Costs is hereby ratified, confirmed and approved.
2. The City Council hereby tentatively designates as the special assessment district against which the Assessed Costs are to be assessed on all of the lots and parcels of land in the City as more particularly described in Exhibit A attached hereto and made a part hereof.
3. The City Council shall meet at City Hall, 14100 Civic Park Drive, Riverview, Michigan on Monday, April 13, 2020, at 7:30 o'clock p.m., prevailing Eastern Time, at which time and place the City Council shall hear suggestions and objections to the estimates of Assessed Costs and on the question of creating the special assessment district therefor.
4. The City Clerk is hereby authorized and directed to cause notice of such hearing to be published twice prior to said hearing in the News-Herald, a newspaper of general circulation in the City, the first publication to be at least ten (10) days before the time of hearing and the second publication to be at least five (5) days before the time of the hearing, and the City Clerk shall cause notice of said hearing to be mailed by first-class mail to all record owners of or persons in interest in property in the special assessment district as shown on the last City tax assessment records of the City at least ten (10) days before the date of said hearing.
5. Said notice shall be in substantially the form attached hereto as Exhibit B.
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

EXHIBIT A

Tentative Special Assessment District

The special assessment district shall consist of all lots and parcels of land within the City of Riverview, County of Wayne, Michigan.

PROPERTY BOUNDARY



AYES: Mayor Swift, Councilmembers Blanchette, Norton, O'Neil, Towle, Trombley, Workman
 NAYS: None.
 EXCUSED: None.
 ADOPTED this 30th day of March 2020.
 ATTEST:

 Andrew M. Swift, Mayor

Motion by Councilmember Trombley, seconded by Councilmember Blanchette, that Resolution 20-06 to Approve the **Deficit Elimination Plan** for the **Land Preserve Fund**, as required by the State of Michigan Department of Treasury, be Adopted.

CITY OF RIVERVIEW
RESOLUTION NO. 20-06
LAND PRESERVE DEFICIT ELIMINATION PLAN

WHEREAS, The City of Riverview’s Financial Report for the fiscal year ended June 30, 2019 indicated the presence of a \$2,547,278 net working capital deficit in the Land Preserve Fund; and

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury.

NOW, THEREFORE, IT IS RESOLVED that the City of Riverview's legislative body adopts the following as the Land Preserve Fund Deficit Elimination Plan:

City of Riverview				
Land Preserve				
Deficit Elimination Plan				
		2019/20	2020/21	2021/22
Tipping Fees		13,250,000	17,000,000	17,000,000
Other Revenues		336,000	336,000	336,000
		13,586,000	17,336,000	17,336,000
Debt Services		480,000	480,000	480,000
Salaries & Wages		1,680,000	1,560,000	1,560,000
Fringe Benefits		1,171,000	1,092,000	1,092,000
Operating Supplies		1,150,000	1,150,000	1,150,000
Other		1,200,000	1,200,000	1,200,000
Contractual Services		2,050,000	2,050,000	2,050,000
Cell 7 Construction		4,325,000	0	0
Transfers to Other Funds		3,500,000	3,500,000	3,500,000
		15,556,000	11,032,000	11,032,000
Change in Net Position		(1,970,000)	6,304,000	6,304,000
Net Position - Beginning of Year		(2,547,278)	(4,636,956)	1,667,044
Net Position - End of Year		(4,636,956)	1,667,044	7,971,044

BE IT FURTHER RESOLVED that the City of Riverview's City Manager submits the Deficit Elimination Plan for the Land Preserve to the Michigan Department of Treasury for certification.

AYES: Mayor Swift, Councilmembers Blanchette, Norton, O’Neil, Towle, Trombley, Workman

NAYS: None.

ABSENT: None.

ADOPTED this 30th day of March, 2020.

ATTEST:

Andrew M. Swift, Mayor

I, Cynthia M. Hutchison, Clerk for the City of Riverview, Wayne County, Michigan, do hereby certify

that the foregoing is a true copy of a resolution adopted by the Riverview City Council on March 30, 2020.

Cynthia M. Hutchison, City Clerk

CITY OF RIVERVIEW
RESOLUTION 20-07
RESOLUTION TO APPROVE LOT SPLIT AT 13199 COLVIN STREET

At a duly convened meeting of the City Council for the City of Riverview held on March 30, 2020, the following resolution was moved by Councilmember Trombley, supported by Councilmember Workman and adopted upon the following vote:

- AYES: Mayor Swift, Councilmembers Blanchette, Norton, ONeil, Towle, Trombley, Workman
- NAYS: None.
- ABSTENTIONS: None.
- ABSENCES: None.

WHEREAS, Riverview United Methodist Church, the owner of certain real property has decided to divide and sell a portion of its property located at 13199 COLVIN STREET for the eventual sale of a single family house with the common address of 13240 Longsdorf Street; and

WHEREAS, this matter has been reviewed and approved by the Planning Commission; and

WHEREAS, this lot split is expected to benefit the City's quality of life and be of financial benefit to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVERVIEW, MICHIGAN, AS FOLLOWS:

That the Lot Split requested for the property located at 13199 COLVIN STREET is hereby approved as follows:

LOTS 339 TO 362 INCLUSIVE, ALSO E. 1/2 OF ADJACENT VACATED STREET, ALSO ADJACENT VACATED ALLEY 18 FEET WIDE, OAK RIDGE SUBDIVISION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN LIBER 43, PAGE 98, WAYNE COUNTY RECORDS, ALSO, LOTS 8 TO 13 INCLUSIVE, ALSO E. 1/2 OF ADJACENT VACATED STREET, ALSO S. 1/2 OF ADJACENT VACATED ALLEY, ALSO LOTS BO TO 83, ALSO E. 1/2 OF ADJACENT VACATED STREET, ALSO N. 1/2 AND W. 1/2 OF ADJACENT VACATED ALLEY, PENNSYLVANIA PARK MANOR SUB, ACCORDING TO THE PLAT THEREOF. AS RECORDED IN LIBER 57, PAGE 88, WAYNE COUNTY RECORDS.

PARCEL A

LOTS 8 TO 13 INCLUSIVE, ALSO E. 1/2 OF ADJACENT VACATED STREET, ALSO S. 1/2 OF ADJACENT VACATED ALLEY, PENNSYLVANIA PARK MANOR SUB, ACCORDING TO THE PLAT THEREOF. AS RECORDED IN LIBER 57, PAGE 88, WAYNE COUNTY RECORDS.

PARCEL B

LOTS 339 TO 362 INCLUSIVE, ALSO E. 1 /2 OF ADJACENT VACATED STREET, ALSO ADJACENT VACATED ALLEY 18 FEET WIDE, OAK RIDGE SUBDIVISION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN UBER 43, PAGE 98, WAYNE COUNTY RECORDS, ALSO LOTS BO TO 83, ALSO E. 1 /2

OF ADJACENT VACATED STREET, ALSO N. 1/2 AND W. 1/2 OF ADJACENT VACATED ALLEY, PENNSYLVANIA PARK MANOR SUB, ACCORDING TO THE PLAT THEREOF. AS RECORDED IN LIBER 57, PAGE 88, WAYNE COUNTY RECORDS.

AYES: Mayor Swift, Councilmembers Blanchette, Norton, ONeil, Towle, Trombley, Workman

NAYS: None.

ABSTENTIONS: None.

ABSENCES: None.

RESOLUTION ADOPTED this 30th day of March, 2020.

ATTEST:

Andrew M. Swift, Mayor

I, Cynthia M. Hutchison, Clerk for the City of Riverview, Wayne County, Michigan, do hereby certify that the foregoing is a true copy of a resolution adopted by the Riverview City Council on March 30, 2020.

Cynthia M. Hutchison, City Clerk

CITY OF RIVERVIEW
RESOLUTION 20-08
A RESOLUTION REGARDING LOT SPLIT
AT 15295 PENNSLYVANIA ROAD

At a duly convened meeting of the City Council for the City of Riverview held on March 30, 2020, the following resolution was moved by Councilmember Workman, supported by Councilmember Trombley and adopted upon the following vote:

AYES: Mayor Swift, Councilmembers Blanchette, Norton, ONeil, Towle, Trombley, Workman

NAYS: None.

ABSTENTIONS: None.

ABSENCES: None.

WHEREAS, Mooney Real Estate Holdings, the owner of certain real property located at 15295 PENNSLYVANIA ROAD has agreed to sell a portion of its parcel to and for the benefit of an adjacent property owner; and

WHEREAS, the adjacent property owner, Spec Penn Holdings, wishes to obtain said parcel to own and occupy a vacant building and land; and

WHEREAS, Spec Penn Holdings, will execute a Declaration of Easement for the vehicle access with the Mooney Real Estate Holdings; and

WHEREAS, this matter has been reviewed and recommended for approval by the Planning Commission; and

WHEREAS, this lot split is expected to benefit the City's quality of life and be of financial benefit to the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVERVIEW, MICHIGAN, AS FOLLOWS:

That the Lot Split requested for the property located at 15295 PENNSYLVANIA ROAD is hereby approved as follows:

PARCEL 1

A PARCEL OF LAND BEING A PART OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 4 SOUTH, RANGE 10 EAST, AND THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 4 SOUTH, RANGE 10 EAST, CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 1, ALSO BEING THE NORTHEAST CORNER OF SAID SECTION 2, THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 200.00 FEET ALONG THE NORTH LINE OF SAID SECTION 1; THENCE SOUTH 01 DEGREES 02 MINUTES 46 SECONDS EAST 60.01 FEET TO A POINT ON THE SOUTHERLY LINE OF PENNSYLVANIA ROAD, 120 FEET WIDE; THENCE ALONG THE SOUTHERLY LINE OF SAID PENNSYLVANIA ROAD SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 200.00 FEET; THENCE CONTINUING ALONG SAID SOUTHERLY LINE OF SAID PENNSYLVANIA ROAD NORTH 89 DEGREES 43 MINUTES 57 SECONDS WEST 111.73 FEET TO THE POINT OF BEGINNING OF THIS PARCEL;

THENCE ON A NON TANGENT CURVE TO THE LEFT A DISTANCE OF 77.99 FEET, SAID CURVE HAVING A RADIUS OF 130.00 FEET, A CENTRAL ANGLE OF 34 DEGREES 22 MINUTES 23 SECONDS AND A CHORD WHICH BEARS SOUTH 16 DEGREES 55 MINUTES 08 SECONDS EAST A DISTANCE OF 76.83 FEET;

THENCE SOUTH 34 DEGREES 35 MINUTES 54 SECONDS EAST 91.72 FEET TO A POINT ON A TANGENT CURVE TO THE RIGHT;

THENCE ALONG SAID CURVE TO THE RIGHT A DISTANCE OF 70.61 FEET, SAID CURVE HAVING A RADIUS OF 179.20 FEET, A CENTRAL ANGLE OF 22 DEGREES 34 MINUTES 37 SECONDS AND A CHORD WHICH BEARS SOUTH 23 DEGREES 18 MINUTES 36 SECONDS EAST 70.16 FEET;

THENCE SOUTH 12 DEGREES 01 MINUTES 18 SECONDS EAST 35.94 FEET TO A POINT ON A TANGENT CURVE TO THE RIGHT;

THENCE ALONG SAID CURVE TO THE RIGHT A DISTANCE OF 44.36, SAID CURVE HAVING A RADIUS OF 211.40 FEET, A CENTRAL ANGLE OF 12 DEGREES 01 MINUTES 18 SECONDS AND A CHORD WHICH BEARS SOUTH 06 DEGREES 00 MINUTES 39 SECONDS EAST 44.27 FEET TO A NON TANGENT LINE;

THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 202.74 FEET;

THENCE SOUTH 01 DEGREES 02 MINUTES 46 SECONDS EAST 968.07 FEET;

THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 200.00 FEET;

THENCE NORTH 89 DEGREES 44 MINUTES 55 SECONDS WEST 450.00 FEET;

THENCE NORTH 89 DEGREES 43 MINUTES 57 SECONDS WEST 120.00 FEET;

THENCE NORTH 01 DEGREES 02 MINUTES 57 SECONDS WEST 700.00 FEET;

THENCE NORTH 27 DEGREES 36 MINUTES 51 SECONDS WEST 223.61 FEET;

THENCE NORTH 01 DEGREES 02 MINUTES 09 SECONDS WEST 362.63 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID PENNSYLVANIA ROAD;

THENCE ALONG SAID SOUTHERLY LINE OF PENNSYLVANIA ROAD SOUTH 89 DEGREES 43 MINUTES 57 SECONDS EAST 558.28 FEET TO THE POINT OF BEGINNING OF THIS PARCEL.

SAID PARCEL CONTAINING 21.653 ACRES, MORE OR LESS.

PARCEL 2

A PARCEL OF LAND BEING A PART OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 4 SOUTH, RANGE 10 EAST, AND THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 4 SOUTH, RANGE 10 EAST, CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 1, ALSO BEING THE NORTHEAST CORNER OF SAID SECTION 2, THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 200.00 FEET ALONG THE NORTHERLY LINE OF SAID SECTION 1; THENCE SOUTH 01 DEGREES 02 MINUTES 46 SECONDS EAST 60.01 FEET TO A POINT ON THE SOUTHERLY LINE OF PENNSYLVANIA ROAD, 120 FEET WIDE, SAID POINT BEING THE POINT OF BEGINNING OF THIS PARCEL;

THENCE CONTINUING SOUTH 01 DEGREES 02 MINUTES 46 SECONDS EAST 292.14 FEET;

THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 202.74 FEET TO A POINT ON A NON TANGENT CURVE TO THE LEFT;

THENCE ALONG SAID CURVE TO THE LEFT A DISTANCE OF 44.36 FEET, SAID CURVE HAVING A RADIUS OF 211.40 FEET, A CENTRAL ANGLE OF 12 DEGREES 01 MINUTES 18 SECONDS AND A CHORD WHICH BEARS NORTH 06 DEGREES 00 MINUTES 39 SECONDS WEST 44.27 FEET;

THENCE NORTH 12 DEGREES 01 MINUTES 18 SECONDS WEST 35.94 FEET TO A POINT ON A TANGENT CURVE TO THE LEFT;

THENCE ALONG SAID CURVE TO THE LEFT A DISTANCE OF 70.61 FEET, SAID CURVE HAVING A RADIUS OF 179.20 FEET, A CENTRAL ANGLE OF 22 DEGREES 34 MINUTES 37 SECONDS, AND A CHORD WHICH BEARS NORTH 23 DEGREES 18 MINUTES 36 SECONDS WEST 70.16 FEET;

THENCE NORTH 34 DEGREES 35 MINUTES 54 SECONDS WEST 91.72 FEET TO A POINT ON A TANGENT CURVE TO THE RIGHT;

THENCE ALONG SAID CURVE TO THE RIGHT A DISTANCE OF 77.99 FEET, SAID CURVE HAVING A RADIUS OF 130.00 FEET, A CENTRAL ANGLE OF 34 DEGREES 22 MINUTES 23 SECONDS AND A CHORD WHICH BEARS NORTH 16 DEGREES 55 MINUTES 08 SECONDS WEST 76.83 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID PENNSYLVANIA ROAD;

THENCE ALONG THE SOUTHERLY LINE OF SAID PENNSYLVANIA ROAD

SOUTH 89 DEGREES 43 MINUTES 57 SECONDS EAST 111.73 FEET;

THENCE CONTINUING ALONG THE SOUTHERLY LINE OF SAID PENNSYLVANIA ROAD SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 200.00 FEET TO THE POINT OF BEGINNING OF THIS PARCEL.

SAID PARCEL CONTAINING 1.679 ACRES, MORE OR LESS.

RESOLUTION ADOPTED this 30th day of March, 2020.

ATTEST:

Andrew M. Swift, Mayor

I, Cynthia M. Hutchison, Clerk for the City of Riverview, Wayne County, Michigan, do hereby certify that the foregoing is a true copy of a resolution adopted by the Riverview City Council on March 30, 2020.

Cynthia M. Hutchison, City Clerk

Motion by Councilmember Workman, seconded by Councilmember Blanchette, that Resolution 20-09, **Extend the Term of the Ad Hoc Audit Committee**, be Adopted.

.RESOLUTION NO. 20-09
A RESOLUTION TO EXTEND THE TERM OF THE AD HOC AUDIT COMMITTEE

WHEREAS, an Ad Hoc Committee was established on April 19, 2004, to allow the City Council and administrative staff to take a more active role in the audit process, and

WHEREAS, the Committee consists of the following:
1. Two representatives from the City Council to be appointed on a bi-annual basis in November of each odd-numbered year.
2. The City Manager, who shall serve as Chairman of the committee.
3. The Finance Director.
4. One Administrator at the discretion of the City Manager, and

WHEREAS, the duties and responsibilities of the Committee are as follows:
1. To meet with the Auditors at the beginning of each audit to review and comment on the audit plan.
2. To meet with the Auditors at the completion of their fieldwork to review the draft financial statements and significant findings.
3. To meet with the Auditors at any time during the fieldwork/audit process as needed.

WHEREAS, said Ad Hoc Audit Committee was established for a five-year period through April, 2019.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Riverview, Michigan, that the aforesaid Ad Hoc Committee be extended through April, 2024.

AYES: Mayor Swift, Councilmembers Blanchette, Norton, ONeil, Towle, Trombley, Workman

NAYS: None.

EXCUSED: None.

Adopted this 30th day of March, 2020.

ATTEST:

Andrew M. Swift, Mayor

ADMINISTRATION:

Motion by Councilmember Councilmember Norton, seconded by Councilmember O'Neil, that the Cooperative Bid Purchase of Two **2020 Ford F250**, 4x4 Supercab Pickups from **Gorno Ford** in the amount of **\$85,120.00** for the Department of Public Works, be Approved.

Carried unanimously.

Motion by Councilmember Blanchette, seconded by Councilmember Trombley, that Change Order No. 1 to **AEG**, a Tetra Tech Company, for **Additional Wellfield Maintenance** and Repair at the Riverview Land Preserve in the amount of **\$162,000.00**, be Approved.

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

Motion by Councilmember Trombley, seconded by Councilmember Blanchette, that the Sole Source Purchase of one (1) Lucas Chest Compression Machine from Stryker in the amount of **\$16,526.14** be Approved.

Carried unanimously.

CLOSED SESSION:

None.

ADJOURNMENT:

Motion by Councilmember Blanchette, seconded by Councilmember Trombley, that the meeting be adjourned at 8:08 p.m.

Carried unanimously.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, City Clerk