

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
 CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
 HELD ON DAY, MONDAY, APRIL 2, 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 7:30 p.m.

Presiding: Mayor Swift

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

Excused: Councilmembers Towle (Out of Town), Workman (Personal Business)

Also Present: City Manager Drysdale, City Clerk Hutchison, Police/Fire Chief Rosebohm, Human Resources Director Mayerich, Finance/ Purchasing Director McMahon, Information and Technology Director Harper, 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, Attorney Pentiuk, Attorney Michaels

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

The **Invocation** was given by Councilmember James Trombley.

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember Elmer Trombley, that the **Minutes** of the Regular Meeting of **March 19, 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:

None.

CONSENT AGENDA:

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

- Approve Change Order No. 1 to **Sound Planning** of Redford, Michigan, in the amount of **\$34,181.58** for **Additional Repairs and Equipment** found to be non-functioning or failing in the **Camera** and **Broadcast** Systems.
- Approve **Special Events** Application from **Gabriel Richard** Catholic High School for **Bites, Beats and Brew Food Truck Rally** on school grounds on **June 2, 2018**.
- Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2017/18 Library				
Computer Equipment	271-790-990.000	\$ 8,000.00	\$ 19,000.00	\$ 11,000.00

JUSTIFICATION: To transfer funds from the Library Fund Balance Account for the purchase of computer equipment. This budget amendment was approved by the Library Commission at their February 15, 2018 meeting.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2017/18 Cable & Telecom				
Council Chamber Upgrades	243-535-986.011	\$ 28,000.00	\$ 63,000.00	\$ 35,000.00

JUSTIFICATION: To transfer funds from the Cable and Telecom Fund Balance Account for the additional upgrades needed to complete the council chamber upgrades.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember Coffey, seconded by Councilmember Elmer Trombley, that **Waiving** Purchasing Manual Section XIII. “**Ethics**” to allow attendance by the mayor, council and staff at an Appreciation Barbeque **Luncheon** hosted by **Rivergate** Health Care Center and Rivergate Terrace, at City Hall, on June 6, 2018, be Approved.

Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember Elmer Trombley, that the **Revised Actuarial Assumptions** for the City of **Riverview Retirement System**, be Adopted.

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that Authorization for the Ratification of a contract with **People Ready**, from Trenton, Michigan, for **Temporary Staffing Services** for the **Land Preserve** in the amount not to exceed **\$20,000.00**, be Approved.

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Elmer Trombley, that Authorization for the **City Manager, City Attorney, Purchasing Director** and their **Designees** to **Negotiate Contract Terms and Options** for **LFG to RNG Project** with **Riverview Energy Systems**, be Approved.

Carried unanimously

Motion by Councilmember James Trombley, seconded by Councilmember Elmer Trombley, that Authorization for Execution of **Agreement** with **Hawkins, Delafield** and **Wood, LLP**, to provide **Special Legal Counsel** related to the **LFG to RNG Project**, be Approved; subject to **final legal review**.

Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember Elmer Trombley, that a **Memorandum of Understanding** with the **Wayne County Department of Health, Veterans and Community Wellness** for Operating a **Closed Point of Dispensing Site** during a declared public health emergency, be Approved.

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey, that the Meeting be adjourned at 7:56 p.m.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, CMC
City Clerk