

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
HELD ON MONDAY, MAY 1, 2017 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, Towle, Elmer Trombley, James Trombley, Workman

Also Present: City Manager Drysdale, City Clerk Hutchison, Human Resource Director Mayerich, Police/Fire Chief Rosebohm, Finance/Purchasing Director McMahon, Department of Public Works Director Webb, Information and Technology Director Harper, Recreation Director Dickman, Director of Solid Waste Bobeck, Interim Golf Course Operations Manager Kettler, Carlisle Wortman Community Development Director Scurto, Cornerstone Environmental Group Sr. Project and Project Managers Wintheiser and Bowyer, Attorney Pentiuik

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 Workman, that the **Minutes** of the Regular Meeting of **April 17, 2017**, 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 James Trombley, seconded by Councilmember Coffey, that the **Consent Agenda** be Approved as follows:

- Authorize Execution of an **Agreement** with the American Cancer Society’s “**Relay for Life**” Charity Event and 24 hour Walk on **May 20** and 21, 2017
- Approve **Special Event** Application and Authorize Execution of **Agreements** with **Southeastern Michigan Association of Recreational Sports for Baseball Tournaments** scheduled for **June 2 to 4, 2017** and **July 14 to 16, 2017**.
- Authorize Execution of **Agreements** between the City of Riverview and the **Riverview Baseball Association (RBA)** for the use of **Ball Diamonds, Maintenance** and the **Operation of Lloyd Carr Park Concession/Restroom Facility**.
- Approve **Special Events** Application from the **Riverview Baseball Association (RBA)** for **Opening Day Parade** on **May 20, 2017**.
- Approve **Change Order** No. 1 to **Gee and Missler, Inc.**, of Wyandotte, Michigan, in the amount of **\$14,100.69** for additional repairs to parts and components found to be **non-functioning** in the **HVAC Systems** at the **Library** and **Fire Station**.
- Approve Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2016/17 Garbage & Rubbish				
Dumpsters	226-528-818.031	\$ 5,000.00	\$ 6,500.00	\$ 1,500.00

JUSTIFICATION: To increase the dumpsters line item in the Garbage & Rubbish Fund by \$1,500. The increase is necessary because dumpster usage has already met prior year levels and more usage is expected for the remainder of the fiscal year.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2016/17 Recreation				
Summerfest	101-751-875.000	\$ 17,000.00	\$ 32,250.00	\$ 15,250.00

JUSTIFICATION: To increase the Summerfest line item by \$15,250. The amount of \$15,250 has been raised through sponsorships and accepted by Council on the April 17, 2017 council meeting. The money will be used for Summerfest events and supplies.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2016/17 Recreation				
Recreation Program Expense	101-751-818.060	\$ 30,000.00	\$ 39,000.00	\$ 9,000.00

JUSTIFICATION: To increase the Recreation Program Expense line item by \$9,000.00. This amount is offset by money that has been raised in the Recreation Program Revenue. The money will be used to pay instructors for classes taught.

RESOLUTIONS:

Motion by Councilmember Workman, seconded by Councilmember James Trombley, that Resolution No. **17-17**, Approve **Acceptance** of Michigan Department of Environmental Quality (**MDEQ**) **Brownfield Redevelopment Grant** and **Loan**, be Adopted; and Authorization of Execution of a **Development Agreement** between **W. F. Whelan** Company and the City of Riverview, be Approved; subject to legal approval.

RESOLUTION NO. 17-17
 APPROVE ACCEPTANCE OF MDEQ BROWNFIELD REDEVELOPMENT
 GRANT AND LOAN AND AUTHORIZE DEVELOPMENT AGREEMENT
 WITH W. F. WHELAN COMPANY

WHEREAS, W.F. Whelan Company (“WF Whelan”) has proposed to redevelop a large parcel of land located at 17423 West Jefferson, Riverview, Michigan (the “Property”);

WHEREAS, the City of Riverview Brownfield Redevelopment Authority (“BRA”) recommended for approval and the City Council has approved a Brownfield Redevelopment Plan for the Property;

WHEREAS, the Michigan Department of Environmental Quality provides grants and loans to communities through its Brownfield Redevelopment Grant and Loan program for environmental response and certain other activities;

WHEREAS, environmental response activities are necessary in order to use the Property for economic development;

WHEREAS, the Property is known to be contaminated;

WHEREAS, the proposed project will be undertaken if a grant and loan are awarded; and

WHEREAS, the City of Riverview commits to repaying a loan if one is approved, up to a maximum of \$500,000; and

WHEREAS, the proposed economic development is consistent with local development plans, zoning ordinances, and/or the master plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the BRA to apply for and secure a grant (up to \$500,000) and loan (up to \$500,000) from, and enter into an appropriate grant and loan agreement with, the Michigan Department of Environmental Quality. The City Council further authorizes execution of a Development Agreement among W.F. Whelan, the City and the BRA relating to the grant and loan, in a form acceptable to the City Manager and counsel for the City.

AYES: Mayor Swift, Councilmembers Blanchette, Coffey, Towle, Elmer Trombley, James Trombley, Workman
 NAYS: None.
 EXCUSED: None.
 ADOPTED this 1st Day of May, 2017.

ATTEST:

Andrew M. Swift, Mayor

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 May 1, 2017.

(S E A L)

Cynthia M. Hutchison, City Clerk

ADMINISTRATION:

Motion by Councilmember Elmer Trombley, seconded by Coffey, that a **Public Hearing** be Called for **May 15, 2017**, for the Purpose of Considering the Proposed 2017/18 **Annual Operating Budget** and Supporting Tax Rates for the City of Riverview.

Carried unanimously.

At the request of the City Manager, the Bid Award for the Longsdorf Pump Station’s and DPW’s Roof Replacements was removed from the agenda.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey, to Adjourn into Closed Session to discuss the City Attorney’s Written Opinion on Police Department Dispatch Collective Bargaining.

Carried unanimously.

ADJOURNMENT:

Meeting Adjourned at 7:36 p.m.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, CMC, City Clerk