

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
HELD ON MONDAY, JUNE 19, 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, Information and Technology Director Harper, Director of Solid Waste Bobeck, Director of Public Works Webb, Recreation Director Dickman, Interim Golf Course Operations Manager Kettler, Carlisle Wortman Community Development Director Scurto, Charles E. Raines Company Engineer Sabak, Cornerstone Environmental Group Engineer Bowyer, Attorney Pentiuik

The **Pledge of Allegiance** was led by Councilmember Elmer Trombley.

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

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember Workman, that the **Minutes** of the Regular Meeting of **June 5, 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:

Motion by Councilmember Coffey, seconded by Councilmember Workman, that the reappointments of Mr. **Charles Blanchette**, Mr. **Gary Chevillet** and Ms. **Karen Orosz** to the Riverview **Retirement Board** of Trustees for three year terms set to expire **June 30, 2020**, be Approved.

Carried unanimously.

CONSENT AGENDA:

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

- Authorize the Execution of the **Municipal Credit and Community Credit Contracts** for Fiscal Year **2018** with Suburban Mobility Authority Regional Transportation (**SMART**).
- Approve Bid Award for Gasoline and Diesel Fuel to **RKA Petroleum** for **Truck Transport and Tank Wagon Deliveries** at an **Average** price per gallon of **\$1.6029**; subject to future budget appropriations.
- Approve Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2016/17 General Fund				
Delinq Personal Prop Tax	101-000-404.700	\$ 0.00	\$ (13,145.00)	\$ (13,145.00)
Property Tax Chargebacks	101-000-405.000	\$ 0.00	\$ 26,040.00	\$ 26,040.00
State Grant - Michigan Safe Comm.	101-000-539.030	\$ 5,919.02	\$ 17,096.00	\$ 11,176.98
Wayne Count Parks Grant	101-000-540.000	\$ 50,533.00	\$ 55,534.00	\$ 5,001.00
State Revenue-Personal Prop Foregon	101-000-575.330	\$ 117,230.00	\$ 147,715.00	\$ 30,485.00
General Business Licenses	101-000-625.010	\$ 17,000.00	\$ 35,125.00	\$ 18,125.00
Electrical Permits	101-000-630.010	\$ 14,000.00	\$ 20,932.00	\$ 6,932.00
Sale of Equipment	101-000-670.030	\$ 3,000.00	\$ 17,989.00	\$ 14,989.00
Prescription Refunds	101-000-687.000	\$ 24,300.00	\$ 37,666.00	\$ 13,366.00
City Council Wages	101-101-725.130	\$ 24,000.00	\$ 25,119.00	\$ 1,119.00
Operating Supplies	101-101-740.000	\$ 3,789.00	\$ 2,025.00	\$ (1,764.00)
Special Legal Council	101-101-818.015	\$ 0.00	\$ 3,605.00	\$ 3,605.00
Public Relations	101-101-854.000	\$ 4,000.00	\$ 1,500.00	\$ (2,500.00)
Full-Time Salaries	101-209-725.000	\$ 13,700.00	\$ 35,939.00	\$ 22,239.00
Part-Time Salaries	101-209-725.100	\$ 58,900.00	\$ 19,000.00	\$ (39,900.00)
GASB 45 OPEB Contribution	101-209-725.950	\$ 3,425.00	\$ 9,565.00	\$ 6,140.00
Litigation/Special Legal Service	101-210-818.012	\$ 125,000.00	\$ 143,000.00	\$ 18,000.00
Special Legal Council	101-210-818.015	\$ 6,600.00	\$ 21,988.00	\$ 15,388.00
Labor Relations	101-210-818.016	\$ 72,000.00	\$ 164,362.00	\$ 92,362.00
Full-Time Salaries	101-215-725.000	\$ 107,890.00	\$ 97,890.00	\$ (10,000.00)
Part-Time Salaries	101-215-725.100	\$ 24,410.00	\$ 11,857.46	\$ (12,552.54)
Elections	101-215-821.000	\$ 15,700.00	\$ 2,893.00	\$ (12,807.00)
Records on ROM	101-215-818-070	\$ 0.00	\$ 9,343.00	\$ 9,343.00
Full-Time Salaries	101-253-725.000	\$ 161,345.05	\$ 156,576.05	\$ (4,769.00)
Part-Time Salaries	101-253-725.100	\$ 19,500.00	\$ 16,024.00	\$ (3,476.00)
Pay-In-Lieu-Bonus, Vac, Per	101-253-725.400	\$ 3,100.00	\$ 9,600.00	\$ 6,500.00
Part-Time Salaries	101-301-725.100	\$ 101,698.00	\$ 80,808.00	\$ (20,890.00)
Accrued Payoff	101-301-725.450	\$ 45,000.00	\$ 80,500.00	\$ 35,500.00
Vehicle Fuel & Maintenance	101-301-775.005	\$ 101,140.00	\$ 91,857.00	\$ (9,283.00)
Full-Time Salaries	101-336-725.000	\$ 52,000.00	\$ 56,000.00	\$ 4,000.00
Part-Time Salaries	101-336-725.100	\$ 655,000.00	\$ 640,500.00	\$ (14,500.00)
Overtime	101-336-725.200	\$ 1,500.00	\$ 3,027.00	\$ 1,527.00
Longevity	101-336-725.300	\$ 10,000.00	\$ 16,430.00	\$ 6,430.00
Inspection Fees	101-448-822.000	\$ 42,000.00	\$ 50,000.00	\$ 8,000.00
Inspector Fees - Rental Housing	101-448-822.100	\$ 45,000.00	\$ 37,000.00	\$ (8,000.00)

JUSTIFICATION: To adjust the general fund revenues and expenditures for year-end purposes.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2016/17 Major Streets Fund				
Full-Time Salaries	202-463-725.000	\$ 20,000.00	\$ 23,730.00	\$ 3,730.00
LED Street Lighting	202-463-926.001	\$ 18,941.00	\$ 21,479.00	\$ 2,538.00
Full-Time Salaries	202-474-725.000	\$ 5,500.00	\$ 2,500.00	\$ (3,000.00)
Equipment Rental	202-463-945.000	\$ 18,000.00	\$ 12,500.00	\$ (5,500.00)
Contractual Services-Grass Cutting	202-463-818.400	\$ 15,100.00	\$ 7,000.00	\$ (8,100.00)
Equipment Rental	202-474-945.000	3,000.00	1,000.00	\$ (2,000.00)

JUSTIFICATION: to adjust the major streets fund expenditures for year-end purposes.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2016/17 Local Streets Fund				
Rebates	203-000-687.100	\$ 0.00	\$ 5,123.00	\$ 5,123.00
Contractual Services-Grass Cutting	203-463-818.400	\$ 21,250.00	\$ 17,000.00	\$ (4,250.00)

JUSTIFICATION: To adjust the local streets fund revenues and expenditures for year-end purposes.

D.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2016/17 Garbage & Rubbish Fund</u>				
Dumpster Rental Fees	226-000-670.090	\$ 3,000.00	\$ 4,255.00	\$ 1,255.00
Residential Toter Cart Purchases	226-000-670.091	\$ 500.00	\$ 525.00	\$ 25.00

JUSTIFICATION: To adjust the garbage and rubbish fund revenues for year-end purposes.

E.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2016/17 Cable & Telecommunications Fund</u>				
Cable Franchise Fees	243-000-680.110	\$ 255,000.00	\$ 261,393.00	\$ 6,393.00
Cable PEG Fees	243-000-680.120	\$ 46,368.00	\$ 52,281.00	\$ 5,913.00
Part-Time Salaries	243-535-725.100	\$ 37,000.00	\$ 52,000.00	\$ 15,000.00
Social Security-Employer	243-535-725.500	\$ 3,600.00	\$ 6,200.00	\$ 2,600.00
Workers Comp Expense	243-535-735.000	\$ 350.00	380.00	\$ 30.00
Attorney Fees	243-535-818.013	\$ 2,400.00	8,550.00	\$ 6,150.00
Attorney Fees	243-537-818.013	5,000.00	15,380.00	\$ 10,380.00

JUSTIFICATION: To adjust the cable & telecommunications revenues and expenditures for year-end purposes.

F.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2016/17 Drug Forfeiture Fund</u>				
Forfeitures-Fed (DEA)	265-000-657.000	\$ 60,000.00	\$ 39,600.00	\$ (20,400.00)
Forfeitures-State/Drano	265-000-657.010	\$ 20,000.00	\$ 70,042.00	\$ 50,042.00
Forfeitures-State/OWI	265-000-657.020	\$ 0.00	\$ 1,420.00	\$ 1,420.00
Sale of Equipment	265-000-670.030	\$ 0.00	\$ 1,200.00	\$ 1,200.00

JUSTIFICATION: To adjust the drug forfeiture fund revenues for year-end purposes.

G.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2016/17 Comm Dev Block Grant Fund</u>				
CDBG 2013 Program Revenue	275-000-665.013	\$ 0.00	\$ 13,370.00	\$ 13,370.00
CDBG 2015 Program Revenue	275-000-665.015	\$ 17,858.00	\$ 28,715.00	\$ 10,857.00

JUSTIFICATION: To adjust the CDBG fund revenues for year-end purposes.

H.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2016/17 Street & Water Main Bonds Fund</u>				
Penalties & Interest--Delinquent Taxes	302-000-404.600	\$ 500.00	\$ 1,277.00	\$ 777.00
Operating Transfer-Local Streets	302-966-965.203	\$ 0.00	\$ 199,287.00	\$ 199,287.00

JUSTIFICATION: To adjust the street & water main fund revenues and expenditures for year-end purposes.

I.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2016/17 Land Preserve Fund</u>				
Document Management	596-526-970.006	\$ 20,000.00	\$ 0.00	\$ (20,000.00)
Odor Control Supplies	596-526-760.800	\$ 40,000.00	\$ 20,000.00	\$ (20,000.00)
Alternate Daily Cover	596-526-760.801	\$ 54,000.00	\$ 34,000.00	\$ (20,000.00)
Temporary Employees	596-526-817.050	\$ 60,000.00	\$ 120,000.00	\$ 60,000.00
Landfill Gas System Expansion	596-526-994.089	\$ 1,055,194.00	\$ 1,005,194.00	\$ (50,000.00)
LP O&M	596-526-816.700	\$ 225,000.00	275,000.00	\$ 50,000.00
Alternate Daily Cover	596-526-760.801	\$ 34,000.00	9,000.00	\$ (25,000.00)
Rental Equipment	596-526-945.000	\$ 164,000.00	\$ 189,000.00	\$ 25,000.00
Heavy Equipment Maintenance-Owned	596-526-776.000	\$ 425,000.00	\$ 395,000.00	\$ (30,000.00)
Diesel Fuel & Oil	596-526-775.100	\$ 325,000.00	\$ 355,000.00	\$ 30,000.00

JUSTIFICATION: To adjust the land preserve fund line items as discussed during the 6/12/17 land preserve committee meeting.

Carried unanimously.

RESOLUTIONS:

Motion by Councilmember Workman, supported by Councilmember Elmer Trombley that the

following Resolution, regarding the **Stipulated Amendment to Financing Plan and Final Judgment Case No. 87-79992**, be Adopted; and further, **Authorize the Mayor and Clerk** to Execute said Plan:

RESOLUTION NO. 17-23
RESOLUTION TO APPROVE THE "STIPULATED AMENDMENT
TO FINANCING PLAN AND FINAL JUDGMENT" IN US, et al. v WAYNE COUNTY, et al.,
CASE NO. 87-70992, EASTERN DISTRICT COURT OF MICHIGAN

WHEREAS, Wayne County presently operates the Downriver Sewage Disposal System ("DSDS") which provides sewage treatment and conveyance facilities for wastewater generated by thirteen downriver communities; and

WHEREAS, in 1987, the United States and the State of Michigan sued Wayne County and the downriver communities, alleging that Wayne County had violated the Clean Water Act and the Michigan Water Resources Commission Act (US, et al. v Wayne County, et al., Case number 87-70992, Eastern District Court of Michigan); and

WHEREAS, in 1994, the Court entered a stipulated order which included a DSDS 1994 Financing Plan and Final Judgment; and

WHEREAS, the 1994 Financing Plan authorized Wayne County to finance sewer and pollution control improvements by selling bonds and collecting Judgment Payments from the downriver communities to repay the County's obligations; and

WHEREAS, in 2005, the Court entered a stipulated order which terminated the Consent Decree, which stated that the 1994 Financing Plan "will remain in full force and effect and within the Court's oversight"; and

WHEREAS, in 2016, Downriver Utility Wastewater Authority ("DUWA") provided Wayne County with a Letter of Intent which proposed a transfer of the facilities, operation, and management of the DSDS to DUWA, contingent upon the occurrence of events and approvals which are under negotiation; and

WHEREAS, upon the transfer of DSDS to DUWA, Wayne County and the downriver communities intend that DUWA will thereafter be responsible for the financing and operation of the DSDS, and that Wayne County will have no continuing obligations concerning DSDS, except as required by the final agreement between the parties, and the requirements of the Financing Plan; and

WHEREAS, in order to continue the operation of the DSDS, DUWA and Wayne County desire to provide for the continuing payment of the outstanding Judgment Levy Debt, without any increase of the outstanding Judgment Levy Debt itself, including through tax levy supported Judgment Payments from the downriver communities as mandated by Section 8 of the Financing Plan; and

WHEREAS, in order to ensure these continued payments, it is necessary for the attached "Stipulated Amendment to Financing Plan and Final Judgment" ("Stipulation") to be approved and executed by: United States District Court Judge Sean F. Cox; Wayne County; and each of DUWA's thirteen member Cities and Charter Townships; and

WHEREAS, the DUWA board, by motion on April 13, 2017, recommends the execution of the Stipulation by each of its thirteen members.

NOW, THEREFORE, BE IT RESOLVED by the Riverview City Council, that:

1. The attached "Stipulated Amendment to Financing Plan and Final Judgment in US, et al. v Wayne County, et al., Case number 87-70992, Eastern District Court of Michigan, is hereby approved.
2. The Mayor and the City Clerk are hereby authorized to execute the "Stipulated Amendment to Financing Plan and Final Judgment".

AYES: Mayor Swift, Councilmembers Blanchette, Coffey, Towle, Elmer Trombley, James Trombley, Workman

NAYS: None

EXCUSED: None

ADOPTED this 19th day of June, 2017.

ATTEST:

Andrew M. Swift, Mayor

I, Cynthia M. Hutchison, Clerk for the City of Riverview, hereby certify that the foregoing is a true and accurate copy of a Resolution adopted by the City Council for the City of Riverview at a regular meeting held on the 19th day of June, 2017, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been available as required by said Act.

Cynthia M. Hutchison, City Clerk

Motion by Councilmember Blanchette, seconded by Councilmember Coffey, that Resolution No. **17-24**, Establishing the **Ad Hoc Public Safety Committee**, be Adopted.

RESOLUTION NO. 17-24
ESTABLISH AN AD HOC PUBLIC SAFETY COMMITTEE

WHEREAS, the Riverview Fire Department is a full-time department staffed by part-time employees; and

WHEREAS, on occasion, the Fire Department has experienced staffing shortages; and

WHEREAS, the City Council has expressed concern over these staffing shortages and the impact on the City residents; and

WHEREAS, the City Manager has suggested that various options be researched that would allow the Fire Department to provide the level of services expected by its residents.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Riverview, Michigan as follows:

1. That an Ad Hoc Public Safety Committee is hereby established on June 19, 2017, for a period of five years through June, 2022.
2. The Committee shall consist of the following:
 - (a) Three representatives from the City Council to be appointed on a bi-annual basis in November of each odd-numbered year.
 - (b) The City Manager, who shall serve as chairman of the committee.
 - (c) The Chief of Police/Fire.
 - (e) The Finance Director.
 - (f) The City Attorney.
 - (g) One Administrator at the discretion of the City Manager.
3. The duties and responsibilities of the Committee shall be as follows:
 - (a) To meet on an as-needed basis to discuss, study and analyze public safety concerns and possible solutions for problems within the Fire Department; and
 - (b) To make recommendations to the City Council and the City Manager.

AYES: Mayor Swift, Councilmembers Blanchette, Coffey, Towle, Elmer Trombley, James Trombley, Workman

NAYS: None

EXCUSED: None

ADOPTED this 19th day of June, 2017.

ATTEST:

Andrew M. Swift, Mayor

(S E A L)

Cynthia M. Hutchison, City Clerk

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that the **Appointments** of Mayor **Swift** and Councilmembers **Blanchette** and **Towle** to serve on the Ad Hoc **Public Safety Committee**, be Approved.

Carried unanimously.

ADMINISTRATION:

Motion by Councilmember James Trombley, seconded by Blanchette, that Authorization for Execution of Agreement for **Solid Waste Management Services** for Downriver Municipalities with the **City of Trenton**, be Approved.

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that Authorization for Execution of **Agreement** for **Solid Waste Management Services** with **Dale’s Disposal, Inc.**, be Approved.

Carried unanimously.

Motion by Councilmember Elmer Trombley, seconded by Councilmember James Trombley, the Bid Award for the **Cell 7 Phase 2 Construction** of the Land Preserve with **Ryan Incorporated Central** in the amount of **\$4,219,400.80**, plus five percent (5%) contingency of **\$210,970.04**, be Approved.

Carried unanimously.

Motion by Councilmember Blanchette, seconded by Councilmember Workman, that Authorization for **Change Order No. 1** for **Cell 7 North Construction** with **Miller Bros. Construction, Inc.**, in the amount of **\$193,200.00**, be Approved; as recommended by the Land Preserve Committee at their meeting of June 12, 2017.

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

Motion by Councilmember Blanchette, seconded by Councilmember Coffey, that Resolution No. 17-25, **Parks and Recreation Amended Fee Schedule**, be Adopted as follows:

RESOLUTION NO. 17-25
RESOLUTION ESTABLISHING THE 2017/18
RECREATION DEPARTMENT, FEE SCHEDULE

WHEREAS, the City Code per Section 31-16 requires adoption of all fees for the Recreation Department by resolution, and,

WHEREAS, the City Council annually reviews and approves a fee schedule for the Recreation Department, and,

WHEREAS, the Recreation Fee Schedule has been reviewed and recommended by the Parks and Recreation Commission, and,

WHEREAS, the City Council has determined that the fees set forth herein are appropriate.

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

1. It is the general policy of the City of Riverview that the Recreation Department will recover one hundred percent (100%) of wage/supply costs for adult programming, and fifty percent (50%) of wage/supply costs for youth and senior citizen programming.

2. It is the general policy of the City of Riverview that the Recreation Department will recover fifty percent (50%) of the Lloyd Carr Park Concession Stand Utilities.
3. The following comprehensive fee schedule for the Recreation Department is hereby approved:

Section A: Program & Rental Fees

	<u>17/18 Fees</u>
Youth Passive Recreation Programs (i.e. craft classes, day camps, summer park programs, preschool programs)	\$6.00-\$70.00
Youth Drop-In Programs (i.e. teen basketball, floor hockey, open swim paddleboats)	\$2.00-\$7.00
Youth Instructional Programs (i.e. swim lessons, tennis lessons, 2nd grade basketball, rollerblading)	\$12.00-\$70.00
Youth Athletic Leagues (i.e. competitive swim, soccer league, junior tennis league, t-ball, junior basketball league)	\$20.00-\$210.00
Youth Special Events (i.e. trips, holiday specials, sports clinics theatre trips.)	\$5.00-\$45.00
Family Special Events (i.e. Christmas light show, theatre trips, professional sporting events)	\$10.00-\$70.00
Adult Drop-In Programs (i.e. tennis mixer night, open basketball open swim, indoor walking, paddleboats)	\$2.00-\$12.00
Adult Instructional/Craft/Home Improvement Programs (i.e. aerobics, country line dance, swim aerobics, yoga, computers)	\$10.00-\$85.00
Senior Citizen Day Trip Programs	\$5.00-\$70.00
Senior Citizen Programming	\$2.00-\$35.00
Supply Fee	\$5.00-\$25.00
Municipal Gym Rental (2 hr. rental)	\$30.00 per hr
Non-Resident	\$40.00 per hr
Additional Room	\$30.00
Deposit	\$100.00
Baseball/Softball Field Rental (Per Game)	\$50.00
Park Use Sport or Private	\$25.00
Community Center Rental Fees	\$275.00 per day
Individuals & Private Organizations	
Community Service Organizations & City Employees	\$50.00 off/day
Dept. Sponsored/Co-Sponsored Programs	No Fee
Non-Resident Fee	+\$50.00 per Day

Deposit

\$250.00

Section B: Non-Resident Fees

Youth, Adult, Senior Non-Residents: Programs and leagues will be opened for non-resident enrollment when space is available at no extra fee. Non-residents will be permitted to register for programs the second week of registration.

Community Center Building Non-Residents: Community Center Building rentals will be open to non-residents at an additional cost of \$50 per day. Non-residents will be permitted to reserve a Community Center Building rental 6 months in advance of rental date.

Section C: Cancellation and Administration Fee:

Cancellation of programs may be done at any time before the second class session. Cancellations are subject to an administration/cancellation fee up to 25% of the cost of the program plus cost of supplies, equipment, materials, jerseys purchased for the program.

Section D: Contracted Services

The Recreation Department contracts out special programs and events (i.e. Karate, Yoga, Aerobics, Line Dancing). The Department will require 10%-25% of the program cost as fees for any contracted recreation program or special event. The fees will be determined based on City services being extended, and determined by the Recreation Director.

Section E: Private Riverview-Based Recreation Associations

The Associations shall set their own registration fees. The Recreation Department will collect late registration fees for private recreation associations, when requested, as a service to participants.

Section F: Rate Reviews

The Riverview Recreation Commission shall review annually all program and league fees proposed by the Recreation Director. Said fees will then be forwarded to the City Council for formal adoption, annually. The Recreation Director, with the approval of the City Manager, shall have the authority to set fees within the range and to prorate fees for late program entry.

AYES: Mayor Swift, Councilmembers Blanchette, Coffey, Towle, Elmer Trombley, James Trombley, Workman

ADOPTED this 19th day of June, 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 June 19, 2017.

(S E A L)

Cynthia M. Hutchison, City Clerk

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey, that the Resignation of Councilmember James Trombley as the **CDBG Committee** Alternate, be Accepted.
Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Elmer Trombley, that Councilmember **Towle** be Appointed to serve as the **CDBG Alternate**.
Carried unanimously.

CLOSED SESSION:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey to **Recess** into Closed Session to discuss **Collective Bargaining** and **Pending Litigation**.

Carried unanimously.

Recessed at 7:51 p.m. At this time, Councilmember Blanchette was excused for Vacation Leave.

Reconvened at 8:45 p.m.

Roll Call: Mayor Swift, Councilmembers Blanchette (Excused, Vacation), Coffey, Towle, Elmer Trombley, Workman

Motion by Councilmember Coffey, seconded by Councilmember Elmer Trombley, to ratify the **Tentative Agreement** between the City of Riverview and the **Operating Engineers Local 324** on the terms and conditions as set forth in Closed Session this evening.

Carried unanimously.

Motion by Councilmember Elmer Trombley, seconded by Councilmember Workman, to **concur** with the **recommendations** as set forth by **legal counsel** in Closed Session this evening with respect to **Operating Engineers Local 324 Pension Plan Litigation**.

Carried unanimously.

ADJOURNMENT:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey, that the meeting Adjourned at 8:47 p.m.

Carried unanimously.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, CMC, City Clerk