

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
HELD ON MONDAY, JULY 10, 2023 A.D.
IN THE COUNCIL CHAMBERS OF
THE PETER ROTTEVEEL MUNICIPAL BUILDING
14100 CIVIC PARK DRIVE, RIVERVIEW, MICHIGAN 48193-7600

The meeting was called to order at 7:00 p.m.

Presiding: Mayor Pro Tem Workman

Present: Councilmembers Gunaga, Norton, ONeil, Robbins

Excused: Mayor Swift (Vacation), Councilmember Blanchette (Personal)

Also Present: City Manager Dobek, City Clerk Hutchison, Fire Chief Lammers, Police Chief Allen, Human Resources Director Duncan, Land Preserve Director Sisk, Information and Technology Director Harper, Parks and Recreation Director Dickman, Department of Public Works Director Webb, Golf Course Director Kettler, Charles E. Raines Company City Engineer Sabak, Carlisle Wortman Community Development Director Scurto, Attorneys Pentiuk, Morgan

The **Pledge of Allegiance** was led by Councilmember ONeil

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

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Norton, seconded by Councilmember Gunaga, that the **Minutes** of the Regular Meeting of **June 19, 2023**, the **Special Meeting of June 26, 2023**, and the condensed version for publication, be **Approved**.

Carried unanimously.

PUBLIC HEARINGS:

None.

PUBLIC COMMENTS:

At this time, the Mayor Pro Tem asked if anyone wished to address the City Council.

ORGANIZATIONAL BUSINESS:

None.

CONSENT AGENDA:

None.

RESOLUTIONS:

Motion by Councilmember ONeil, seconded by Councilmember Norton,, that **Resolution No. 23-16**, Resolution for **Municipal Employees' Retirement System Defined Benefit Plan** be Adopted.

Carried unanimously.

Resolution 23-16
Adopting The Municipal Employees'
Retirement System Defined Benefit Plan



WHEREAS, the participating entity desires to adopt the MERS Defined Benefit Plan for its designated employees;

WHEREAS, the participating entity has furnished MERS with required data regarding each eligible employee and retiree, and, with respect to employees, MERS' actuary has computed the liabilities for benefits payable and which may become payable (on account of service already, and to be, rendered);

WHEREAS, as a condition of MERS membership, and pursuant to the MERS Retirement Board's power as plan administrator and trustee under Plan Document Section 71 and MCL 38.1536, as each may be amended, it is appropriate and necessary to enter into a binding agreement providing for the administration of the MERS Defined Benefit Plan, the reporting of service and wages, and the payment of the required contributions of a participating entity; now, therefore,

IT IS HEREBY RESOLVED:

1. On behalf of the participating entity, the governing body of the City of Riverview adopts the MERS Defined Benefit Plan in accordance with Plan Section 4 for its eligible employees, subject to the MERS Plan Document and as authorized by 1996 PA 220, as both may be amended;
2. Pursuant to Public Act 738 of 2002, the municipality authorizes electronic transactions to make payments to MERS for the Defined Benefit Plan, and affirms that it is in compliance with MCL 124.303; and

I hereby certify that the above is a true copy of the Resolution adopted by the above-referenced municipality.

Dated: July 10, 2023.

Signature of Authorized Official)

Printed name: Cynthia M. Hutchison, Position title: City Clerk

This Resolution shall have no legal effect under the MERS Plan Document until a certified copy of this adopting Resolution is filed with MERS, MERS determines that all necessary requirements under the Plan Document, the Adoption Agreement, and this Resolution have been met, and MERS certifies the Resolution below.

Received and Approved by the Municipal Employees' Retirement System of Michigan:

Dated: _____, 20 ____ .

(Signature of Authorized MERS Representative)

Motion by Councilmember Gunaga, seconded by Councilmember Norton, that **Resolution No. 23-17, Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals** be Adopted.

Carried unanimously.

Resolution No. 23-17

Establishing Authorized Signatories for MERS

Contracts and Service Credit Purchase Approvals



1134 Municipal Way Lansing, MI 48917 | 800.767.MERS (6377) | Fax 517.703.9711 | www.mersofmich.com

This Resolution is entered into under the provisions of 1996 PA 220 and the Municipal Employees' Retirement System of Michigan ("MERS") Plan Document, as each may be amended.

This resolution is being adopted by the governing body of the participating entity and applies to all reporting units of said participating entity.

WHEREAS, the City of Riverview ("Employer") is a participating municipality with the Municipal Employees' Retirement System of Michigan ("MERS") and has adopted one or more retirement,

insurance, investment or other post-employment benefit products administered by MERS;

WHEREAS, MERS requires signatures of an authorized representative of the Employer to execute contracts with MERS, the entry of which is authorized by the governing body and permitted under the applicable MERS Plan Document(s);

WHEREAS, the Employer wishes to designate certain job position(s), the holder(s) of which may sign MERS' contracts relating to the adoption, amendment and termination of MERS' products, and defined benefit service credit purchase approvals on behalf of Employer to implement decisions and actions of the governing body;

WHEREAS, this Resolution is not intended to apply to MERS forms or any other MERS document except as specifically mentioned herein,

Therefore, the Governing Body resolves:

The holders of the following job position(s) are hereby *Authorized Officials* that can sign: (1) MERS

Adoption Agreements, Resolutions, Participation Agreements, Administrative Services Agreements,

Withdrawal Agreements and any other contracts between MERS and the Employer with respect to Employer's participation in any MERS-administered product and any amendments and addendums thereto, and (2) MERS Defined Benefit service credit purchase approvals:

1. City Manager

Optional additional job positions:

2. Director of Human Resources

3. _____

This Resolution may be revoked in writing or amended by the Governing Body at any time, provided that it will not be effective until such writing or amended Resolution is received by MERS. The Governing Body agrees that MERS may rely upon this Resolution as conferring signing authority upon the holders of the above job position(s) to bind Employer with respect to MERS.

Adopted at a regular/special meeting of the Governing Body on July 10, 2023.

Authorized signature (must be currently in a position named above): _____

Name: Jeffrey Dobek

Title: City Manager

Witness signature: _____

Witness name: Mary Harland

Witness title: Confidential Secretary

I hereby certify that the above is a true copy of the Resolution adopted by the above-referenced municipality. Dated: July 10, 2023.

(Signature of Authorized Official)

Printed name: Cynthia M. Hutchison, Position title: City Clerk

ADMINISTRATION:

None.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

None.

Motion by Councilmember Norton, seconded by Councilmember Gunaga, that the meeting be **adjourned**.
Carried unanimously.

The meeting adjourned at 7:35 p.m.

Dean Workman, Mayor Pro Tem

Cynthia M. Hutchison, City Clerk