

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL  
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN  
HELD ON MONDAY, JULY 17, 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 Coffey, Towle, Workman

Excused: Councilmembers Blanchette (Vacation), Elmer Trombley (Vacation), James Trombley (Vacation)

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, 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 Coffey.

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

**AWARDS AND PRESENTATIONS AND PROCLAMATIONS:**

None.

**MINUTES:**

Motion by Councilmember Coffey, seconded by Councilmember Workman, that the **Minutes** of the Regular Meeting of **June 19, 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 appointments of the following applicants to the City **Planning Commission** be Approved as follows:

Ms. **Antoni Bittner** for an unexpired three-year term to **July 31, 2019**,  
Mr. **David Astalos** for a three-year term to expire on **July 31, 2020**; and  
Mr. **Michael Paschke** for a three-year term to expire on **July 31, 2020**.

Carried unanimously.

Motion by Councilmember Workman, seconded by Councilmember Coffey, that the reappointment of Ms. **Patty Martin** to the **Beautification Commission** for a three-term to expire on **July 31, 2020**, be Approved.

Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember Workman, that the reappointment of Mr. **Gary Apkarian** to the **Library Commission** for a five-year term to expire on **July 31, 2022**, be Approved.

Carried unanimously.

Motion by Councilmember Workman, seconded by Councilmember Coffey, that the reappointment of Mr. **Harmoni Eggert** to the **Parks and Recreation Commission** for a two-term to expire on **July 31, 2019**, be Approved.

Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember Workman, that the reappointments of the following applicants to the **Zoning Board** of Appeals and Adjustments be Approved as follows:

- Mr. **Gerald Todd** for a three-year term to expire on **July 31, 2020**, and
- Mr. **Fredrick A. Stull, Jr.**, for a three-year term to expire on **July 31, 2020**.

Carried unanimously.

**CONSENT AGENDA:**

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

- Authorize the **Solicitation** of Bids for a **Replacement Bulldozer** and the Sale of **Used Equipment**; in concurrence with the Ad Hoc Land Preserve Committee at their meeting of July 10, 2017.at the Land Preserve.
- Authorize Execution of Addendums Extending the Agreement for **Security Services** with **Prudential Security, Inc.**, for three years; in concurrence with the Ad Hoc **Land Preserve** Committee at their meeting of July 10, 2017.
- Approve **Special Events** Application from the **Riverview Junior Football Association** for a Picnic Celebrating 60 years of Junior Football on **August 26, 2017**.
- Approve **Special Events** Application from the **Riverview Junior Football Association** for Pre-Season Football Scrimmage in Young Patriots Park on **August 29, 2017**.
- Approve Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2017/18 Police				
Contractual Dispatch Services	101-301-818.500	\$ 165,000.00	\$ 0.00	\$ (165,000.00)
Part-Time Salaries	101-201-725.100	\$ 63,000.00	\$ 165,000.00	\$ 102,000.00
Contractual Services	101-301-818.000	\$ 32,000.00	\$ 47,000.00	\$ 15,000.00
Recording Equipment	101-301-988.050	\$ 0.00	\$ 20,000.00	\$ 20,000.00
Audio Video Security	101-301-990.011	\$ 0.00	\$ 28,000.00	\$ 28,000.00

JUSTIFICATION: To zero out the Contractual Dispatch Services line item and increase the Part-Time Salaries, Contractual Services, Recording Equipment, and Audio Video Security line items. The transfer is necessary to accommodate the transfer of Dispatch and Jailing Services back to the City.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2017/18 Water & Sewer				
Water Main Replacement	592-536-999.057	\$ 0.00	\$ 592,552.85	\$ 592,552.85

JUSTIFICATION: To pull forward unencumbered funds in the 2016/17 Water Main Replacement line item into the 2017/18 budget.

Carried unanimously.

**RESOLUTIONS:**

Motion by Councilmember Workman, seconded by Councilmember Coffey, that the resolution Authorizing the **City Clerk** to Execute the Submission of the **Help America Vote Act Grant** Application and Agreement for **Optical Scan Voting Tabulators, Accessible Voting Devices** and **Election Management Systems (EMS) Software** for use in the 2017 Election Cycle, be **Adopted**.

RESOLUTION NO.17-26  
 A RESOLUTION AUTHORIZING THE CITY CLERK  
 TO SUBMIT A GRANT APPLICATION UNDER THE HELP  
 AMERICA VOTE ACT (HAVA) AND EXECUTE AN AGREEMENT  
 FOR NEW VOTING EQUIPMENT AND SOFTWARE WITH  
 THE STATE OF MICHIGAN.

WHEREAS, The State of Michigan has entered into a Master Contract with an approved Contractor(s), which has established maximum statewide prices for each voting system component. State appropriated and Federal HAVA funding provided via a Grant Agreement covers the purchase of the voting system, the software license fee for the EMS software for the full 10 year contract term and the initial service and maintenance period for all components (acquisition year plus 4 additional years) The Master Contract includes an extended service and maintenance period beyond the initial service and maintenance period, for an additional five year period which will be the sole responsibility of each individual local jurisdiction; and

WHEREAS, The Michigan Department of State’s contracting provisions require that the City of

Riverview adopt a resolution authorizing a designated person to submit the Grant Application and designating the individual authorized to sign the Grant Agreement.

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

The City Clerk is hereby authorized to submit the Grant Application on behalf of the City of Riverview; and is further duly authorized to execute the HAVA Grant Agreement on behalf of the City of Riverview.

AYES: Mayor Swift, Councilmembers Coffey, Towle, Workman  
NAYS: None  
EXCUSED: Councilmembers Blanchette, Elmer Trombley, James Trombley  
ADOPTED this 17<sup>th</sup> day of July, 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 5, 2017.

( S E A L )

\_\_\_\_\_  
Cynthia M. Hutchison, City Clerk

Motion by Councilmember Coffey, seconded by Councilmember Workman, that the resolution Approving **Lot Division** of **17020-17056** and **17064-17118 Fort** Street to **Parcels C1** and **C2** per the Property Survey dated January 30, 2017, be Adopted.

RESOLUTION 17-27  
A RESOLUTION CONCERNING A LOT SPLIT  
AT 17020-17056 FORT STREET AND 17064-17118 FORT STREET,  
RIVERVIEW MI., INTO PARCELS C-1 AND C-2,

WHEREAS, Doriad Markus, the owner of certain real property known as Riverview Plaza Center, located at 17020-17056 Fort Street and 17064-17118 Fort Street, wishes to divide the property;

WHEREAS, Doriad Markus of Riverview Plaza Partners, LLC, specifically wishes to legally separate the southern building in the Riverview Plaza Center for business and tax purposes; and

WHEREAS, this matter was reviewed by the Planning Commission on June 1, 2017 and they recommend approval of the Lot Split request.

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 17020-17056 Fort Street and 17064-17118 Fort Street is hereby approved as follows:

THE PARENT PARCEL CURRENTLY CONSISTS OF 4.054 ACRES:

PARENT PARCEL

A PARCEL OF LAND SITUATED IN A PART OF THE NORTHEAST 1 / 4 OF SECTION 1, T.04S., R.10E., CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SECTION 1, T.04S., R.10E., THENCE N89°39'45"W 171.00 FEET ALONG THE CENTERLINE OF PENNSYLVANIA ROAD (120 FEET WIDE) AND THE NORTH LINE OF SAID SECTION 1; THENCE DUE SOUTH 60.00 FEET TO THE POINT OF

BEGINNING; THENCE CONTINUING DUE SOUTH 765.64 FEET; THENCE N89°53'00"W 200.00 FEET; THENCE DUE NORTH 471.12 FEET; THENCE N45°00'00"W 134.35 FEET; THENCE DUE NORTH 200.00 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF PENNSYLVANIA ROAD; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE S89°39'45"E 295.00 FEET TO THE POINT OF BEGINNING. CONTAINING 4.054 ACRES OF LAND, MORE OR LESS.

THE PARENT PARCEL SHALL BE SPLIT INTO TWO SEPARATE PARCELS OF 3.466 AND 0.588 ACRES REPECTIVELY, AS FOLLOWS:

PARCEL C-1

A PARCEL OF LAND SITUATED IN A PART OF THE NORTHEAST ¼ OF SECTION 1, T.04S., R.10E., CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SECTION 1, T.04S., R.10E., THENCE N89°39'45"W 171.00 FEET ALONG THE CENTERLINE OF PENNSYLVANIA ROAD (120 FEET WIDE) AND THE NORTH LINE OF SAID SECTION 1; THENCE DUE SOUTH 60.00 FEET TO THE POINT OF BEGINNING; THENCE ALONG THE WEST LINE OF FORT STREET (204 FEET WIDE) DUE SOUTH 636.91 FEET; THENCE DUE WEST 200.00 FEET; THENCE DUE NORTH 343.65 FEET; THENCE N45°00'00"W 134.35 FEET; THENCE DUE NORTH 200.00 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF PENNSYLVANIA ROAD; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE S89°39'45"E 295.00 FEET TO THE POINT OF BEGINNING. CONTAINING 3.466 ACRES OF LAND, MORE OR LESS.

PARCEL C-2

A PARCEL OF LAND SITUATED IN A PART OF THE NORTHEAST ¼ OF SECTION 1, T.04S., R.10E., CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SECTION 1, T.04S., R.10E., THENCE N89°39'45"W 171.00 FEET ALONG THE CENTERLINE OF PENNSYLVANIA ROAD (120 FEET WIDE) AND THE NORTH LINE OF SAID SECTION 1; THENCE ALONG THE WEST LINE OF FORT STREET (204 FEET WIDE) DUE SOUTH 696.91 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID WEST LINE DUE SOUTH 128.73 FEET; THENCE N89°38'00"W 200.00 FEET ALONG THE NORTH LINE OF "HUNTINGTON MEADOWS SUB" AS RECORDED IN LIBER 81, PAGE 90; THENCE DUE NORTH 127.47 FEET; THENCE DUE EAST 200.00' TO THE POINT OF BEGINNING. CONTAINING 0.588 ACRES OF LAND, MORE OR LESS.

AYES: Mayor Swift, Councilmembers Coffey, Towle, Workman  
NAYS: None  
EXCUSED: Councilmembers Blanchette, Elmer Trombley, James Trombley  
ADOPTED this 17<sup>th</sup> day of July, 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 July 17, 2017.

( S E A L )

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Cynthia M. Hutchison, City Clerk

**ADMINISTRATION:**

Motion by Councilmember Workman, seconded by Coffey, to **Waive Section 18 “Contractor’s Advertisements”** of the Standard Vendor Contract to allow **C. W. Golf Architects** to use the Riverview Highlands Redesign Project for **Marketing Purposes**; in concurrence with the Ad Hoc Land Preserve Committee at their meeting of July 10, 2017.

Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember Workman, that Authorization for **Civil Engineering Services** with **Charles E. Raines Company, LLC**, in the amount of **\$58,000.00**. be Approved.

NPDES - Major Streets	202-463-991.064	\$12,000.00
NPDES - Local Streets	203-463-991.064	\$8,000.00
Downriver Waste Water System	592-527-810.000	\$22,000.00
DPW Assistance - Sewers	592-527-818.155	\$8,000.00
DPW Assistance - Watermains	592-536-818.155	\$8,000.00
<b>TOTALS</b>		<b>\$58,000.00</b>

Carried unanimously.

Motion by Councilmember Workman, seconded by Councilmember Coffey, that Authorization for **Civil Engineering Services** with **Cornerstone Environmental Group** (A Tetrattech Company) in the amount of **\$1,452,352.00**, be Approved.

General Site Support Engineering	596-526-816.000	\$117,760.00
Air Pollution Control Compliance	596-526-816.000	\$62,790.00
Leachate Management Regulatory Support and Discharge Smapling	596-526-816.300	\$57,662.00
Routine Landfill Grade/Vol Surveying & Aerial Photo	596-526-816.000	\$20,390.00
Routine Inspections	596-526-816.000	\$20,630.00
Environmental Monitoring	596-526-816.000	\$54,010.00
Health & Safety	596-526-816.000	\$19,720.00
Construction Forecasting, Volume Estimates	596-526-816.000	\$19,290.00
Nike Site Final Cover Maintenance	596-526-816.260	\$46,680.00
Site Vertical Surveying	596-526-816.450	\$21,220.00
Special Waste Review	596-526-816.000	\$17,550.00
Landfill Gas System Expansion - Engineering	596-526-994.089	\$84,650.00
City Owned LFGTE Project	596-526-994.201	\$260,000.00
Road Improvements - Engineering	596-526-994.091	\$25,000.00
Cell 7 Phase 3 Engineering	596-526-994.098	\$75,000.00
New Haul Road Engineering	596-526-994.091	\$50,000.00
Total New Work Authorizations		\$952,352.00
Continuing Work Authorizations		
Cell 8 Expansion	596-526-994.084	\$500,000.00
Total New Work Authorizations		\$1,452,352.00

Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember Workman, that the Bid Award and Authorization for Execution of Agreements for **Fire Turnout Equipment Financing** with **Republic First National** in the amount of **\$115,402.60**, be Approved.

Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember Workman, that the Bid Award and Authorization for Execution of Agreements for the **DPW and Longsdorf Pump Station Roof Replacement** with **Holbrook’s Roofing Company** in the amount of **\$146,297.50** plus ten percent (10%) contingency of **\$14,629.75** for the total amount of **\$160,927.25**, be Approved.

Carried unanimously.

Motion by Councilmember Workman, seconded by Councilmember Coffey, that the Bid Award and Authorization for Execution of Contract with **Bidigare Contractors, Inc.**, for the **Pennsylvania Road Water Main Replacement Project** (between Grange Road and Kennebec Avenue in the amount of **\$588,811.00**, plus ten percent (**10%**) contingency in the amount of **\$58,881.10** for a total amount of **\$647,692.10**. Further, Authorize Project Construction **Engineering Fees** for Inspection, Testing, Stake Out, As-Built and Contract Administration with **Charles E. Raines Company** in the amount not to exceed **\$70,657.32**, be Approved.

Carried unanimously.

**ORDINANCES:**

None.

**OTHER BUSINESS:**

None.

**CLOSED SESSION:**

None

**ADJOURNMENT:**

Motion by Councilmember Coffey, seconded by Councilmember Workman, that the meeting be Adjourned at 7:54 p.m.

Carried unanimously.

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Andrew M. Swift, Mayor

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Cynthia M. Hutchison, CMC, City Clerk