

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
 CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
 HELD ON MONDAY, OCTOBER 1, 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 7:31 p.m.

Presiding: Mayor Swift

Present: Councilmembers Coffey, Towle, Elmer Trombley, James Trombley, Workman

Excused: Councilmember Blanchette (Vacation)

Also Present: City Manager Drysdale, City Clerk Hutchison, Human Resources Director Mayerich, Police/Fire Chief Rosebohm, Finance/Purchasing Director McMahon, Recreation Director Dickman, Information and Technology Director Harper, Department of Public Works Director Webb, Interim Golf Course Operations Manager Kettler, Charles E. Raines Company Engineer Sabak, Cornerstone Environmental Group Manager Wintheiser and Project Manager Bowyer, Attorney Pentiuk

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

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

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Workman, that the **Minutes** of the Regular Meeting of **September 17, 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 James Trombley, that the **Consent Agenda** be Approved as follows:

- **Waive Bidding Process and Authorize Emergency Purchase** and Installation of **Carbon Media Replacement** for the **Leachate Pretreatment System** at the Land Preserve with **ProAct Services** Corporation in the amount of **\$12,508.00** and five percent (5%) contingency in the amount of **\$625.40** for a total cost of **\$13,133.40**.
- Approve Execution of the **Municipal Credit and Community Credit Contract** for **Fiscal Year 2019 – Suburban Mobility Authority Regional Transportation (SMART)**.
- Approve Budget Amendment as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2018/19 Water & Sewer				
Water Main Materials / Tap-In Supplies	592-536-760.200	\$ 11,000.00	\$ 41,000.00	\$ 30,000.00
Restoration Materials	592-536-760.270	\$ 20,000.00	\$ 55,000.00	\$ 35,000.00
Water Meters and Parts	592-536-760.700	\$ 5,000.00	\$ 15,000.00	\$ 10,000.00

JUSTIFICATION: To increase the Water Main Materials/Supplies, Restoration Materials, and the Water Meters and Parts line items in the Water and Sewer Fund budget. These increases are necessary due to the rash of water main breaks that have occurred so far in the 2018/19 fiscal year.

Carried unanimously.

RESOLUTIONS:

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that Resolution No. 18-19 – **Support** of the Riverview Community **School District Bonding Proposal** and **Sinking Fund Millage Proposal**, be Adopted.

RESOLUTION NO. 18-19
A RESOLUTION IN SUPPORT OF THE RIVERVIEW COMMUNITY
SCHOOL DISTRICT BONDING PROPOSAL
AND SINKING FUND MILLAGE PROPOSAL

WHEREAS, on the November 6, 2018 General Election Ballot, the Riverview Community School District has filed a Bonding Proposal initiative asking the question:

“Shall Riverview Community School District, Wayne County, Michigan, borrow the sum of not to exceed Twelve Million Nine Hundred Twenty-Five Thousand Dollars (\$12,925,000) and issue its general obligation unlimited tax bonds therefor, in one or more series, for the purpose of:

erecting, furnishing, and equipping an addition to the middle school building; remodeling, furnishing and refurnishing, and equipping and re-equipping school buildings for safety, security, and other purposes; and preparing, developing, improving, and equipping playgrounds and sites?”;
and

WHEREAS, the second initiative is a Sinking Fund Millage Proposal which asks:

“Shall the limitation on the amount of taxes which may be assessed against all property in Riverview Community School District, Wayne County, Michigan, be increased by and the board of education be authorized to levy not to exceed 2 mills (\$2.00 on each \$1,000 of taxable valuation) for a period of 6 years, 2019 to 2024, inclusive, to create a sinking fund for the construction or repair of school buildings, for school security improvements, for the acquisition or upgrading of technology and all other purposes authorized by law; the estimate of the revenue the school district will collect if the millage is approved and levied in 2019 is approximately \$645,684?”

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Riverview hereby declares its support of the Riverview Community School District’s Proposals in seeking to secure the environment in which the Riverview Community School District’s Children feel safe and to update the technology to current required standards.

AYES: Mayor Swift, Councilmembers Coffey, Towle, Elmer Trombley, Workman
NAYS: Councilmember James Trombley
EXCUSED: Councilmember Blanchette
ADOPTED by City Council on October 1, 2018.
ATTEST:

Andrew M. Swift, Mayor

ADMINISTRATION:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey, that the Agreement between the City of Riverview and **Gabriel Richard** Catholic High School for the **Downriver Cross Country Invitational**, formerly known as “News Herald,” in Young Patriots Park on October 11 and October 13, 2018, be Approved.
Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that Authorization for Execution of Agreement for **Library Boiler Replacement** with Contracted HVAC Vendor **Temperature Unlimited**, Inc. in the amount of **\$46,806.00**, plus ten percent (10%) contingency in the amount of **\$4,680.60**, for a total cost of **\$51,486.60**, be Approved.
Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that a **Public**

Hearing be Called for **October 15, 2018**, for the Purpose of Receiving Comments on the Proposed **Industrial Facilities Tax Exemption Certificate** Application for **18655 Krause Street** for **Ash Stevens, Inc.**

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

Motion by Councilmember Coffey, seconded by Councilmember Elmer Trombley, that the meeting **Recess** into **Closed Session** for the Purpose of Discussing **Collective Bargaining**.

Carried unanimously.

Meeting recessed at 8:02 p.m.

Meeting reconvened at 8:52 p.m.

Roll Call: Mayor Swift, Councilmembers Coffey, Towle, Elmer Trombley, James Trombley, Workman

Motion by Councilmember Elmer Trombley, seconded by Councilmember James Trombley, to Ratify the City Manager's **Probationary Appointment** of **Ron Lammers** as **Fire Chief**.

Carried unanimously.

ADJOURNMENT:

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that the Meeting be adjourned.

Meeting adjourned at 8:54 p.m.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, City Clerk