

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
HELD ON MONDAY, NOVEMBER 4, 2019 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: Assistant City Manager Dobeck, City Clerk Hutchison, Police Chief Rosebohm, Fire Chief Lammers, Human Resources Director Mayerich, Information and Technology Director Harper, Recreation Director Dickman, Department of Public Works Director Webb, Interim Golf Course Operations Manager Kettler, Library Director Frattarelli, Charles E. Raines Company City Engineer Sabak, Cornerstone Environmental Project Manager Bowyer, City Attorney Pentiuik

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

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

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey, that the **Minutes** of the Regular Meeting of **October 21, 2019**, 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 Elmer Trombley, that the Consent Agenda be Approved as follows:

- Approve Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2019/20 Parks Maintenance				
Donated Capital	101-000-697.500	\$ 0.00	\$ 5,989.90	\$ 5,989.90
Park Improvements / Equipment	101-444-972.010	\$ 0.00	\$ 5,989.90	\$ 5,989.90

JUSTIFICATION: This amendment is to increase the donated capital and park improvements line items, by the amount donated to the City, by Mr. and Mrs. Ceaser, for the dumpster enclosure in Young Patriots Park.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2019/20 Water & Sewer, Capital Improvements				
HVAC	402-901-827.010	\$ 0.00	\$ 67,994.00	\$ 67,994.00
Manhole Repair - Sewer Lines	592-527-991.105	\$ 0.00	\$ 434,871.00	\$ 434,871.00

JUSTIFICATION: This amendment is to pull forward unencumbered funds from Fiscal Year 2018/19 into the 2019/20 budget year.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember James Trombley, seconded by Councilmember Blanchette that Authorization for the Mayor to sign the **Program Year 2019 Subrecipient Contract for Community Development Block Grant (CDBG)** and Certifications, be Approved.
Carried unanimously.

Motion by Councilmember Elmer Trombley, seconded by Councilmember James Trombley, that Authorization for Execution of Agreement for **Fire Hall Boiler Replacement** and Replacement of the **City Hall Main Oil Seal**, with contracted HVAC Vendor Temperature Unlimited, in the amount of \$54,623.00, plus ten percent (10%) contingency in the amount of \$5,462.30 for a total cost of **\$60,085.30**, be Approved.
Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

The meeting adjourned at 7:43 p.m.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, CMC, City Clerk