

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
 CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
 HELD ON MONDAY, DECEMBER 2, 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, Norton, O'Neil, Towle, Trombley, Workman

Also Present: City Manager Drysdale, City Clerk Hutchison, Assistant City Manager Dobeck, 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 Morgan

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

The Mayor requested a moment of silence for the passing of Trenton Mayor Stack.

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Blanchette, seconded by Councilmember Workman, that the **Minutes** of the Regular Meeting of **November 18, 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 Trombley, seconded by Councilmember Blanchette, that the Consent Agenda be Approved as follows:

- Accept second **Grant** Award of **\$500.00** from Mr. Scott Cunningham of the **All State Foundation** Helping Hands 2019 to further support of community relations programs.
- Authorize Solicitation of Bids for **Landscaping Services** for the Golf Course.
- Authorize Solicitation of Cooperative Bid with the City of Allen Park to **Sealcoat Parking Lot**, Front Portion of the **Cart Path** and **Stripe Parking Lot** at the **Golf Course**.
- Authorize the Solicitation of Bids for **Exterior Siding Restoration** of the **Golf Course Club House**.
- Award Cooperative Bid to **Actron Integrated Security Systems, Inc.**, for **Security Cameras** at the **Land Preserve** in the amount of **\$12,854.00**; in concurrence of the Ad Hoc Land Preserve Committee at their November 25, 2019 meeting.
- Authorize Solicitation of Bids for **Alternate Daily Cover Tarp System** at the **Land Preserve**; in concurrence of the Ad Hoc Land Preserve Committee at their November 25, 2019 meeting.
- Approve Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2019/20 Golf				
Contractual Services	584-542-972.060	\$ 12,000.00	\$ 20,000.00	\$ 8,000.00
Pump Equipment	584-542-818.000	\$ 17,000.00	\$ 9,000.00	\$ (8,000.00)

JUSTIFICATION: To increase the contractual services line item to fix the fire sprinkler system at the golf course clubhouse and decrease the pump equipment line item by the same amount.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2019/20 Library				
Health Insurance Expense	271-790-725.700	\$ 0.00	\$ 18,000.00	\$ 18,000.00
TLN Computer Service	271-790-826.020	\$ 32,000.00	\$ 34,000.00	\$ 2,000.00
Copier	271-790-970.004	\$ 3,300.00	\$ 4,300.00	\$ 1,000.00

JUSTIFICATION: To pull forward unencumbered funds from Fiscal Year 2018/19 into the 2019/20 budget year.

Carried unanimously.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember Blanchette, seconded by Councilmember Workman, that Authorization for Execution of **Telecommunications Site License** Access Agreement Addendum for Superior Communications, Inc., D/B/A **SMILE.FM** to expire October 31, 2020, be Approved; in concurrence with the City Attorney and the Ad Hoc Land Preserve Committee at their November 25, 2019 meeting.

Carried unanimously.

Motion by Councilmember Trombley, seconded by Councilmember Blanchette, that the Bid Award to **Inland Water (IPR Great Lakes)** for **Pressure Reducing Valve (PRV)** Replacement Project in the amount of **\$302,400.00**; and Authorization for ten percent Contingency in the Amount of **\$30,240.00**, be Approved.

Carried unanimously.

Motion by Councilmember Blanchette, seconded by Councilmember Workman, that the Cooperative Bid Award to **Advanced Rehabilitation System** for **Sanitary Sewer Manhole Rehabilitation** in the Amount of **\$167,865.00**, plus ten percent contingency in the Amount of **\$16,786.50**, be Approved.

Motion by Councilmember Trombley, seconded by Councilmember Workman, that the Bidding process be Waived and Authorization to Award Power Wheel Loader Replacement with RECO Equipment, in the Amount of **\$399,500.00**, less **Rental Payments** made at **\$19,500.00** for a total cost of **\$380,000.00**, be Approved; in concurrence with the Ad Hoc Land Preserve Committee at their November 25, 2019 meeting.

ORDINANCES:

None.

OTHER BUSINESS:

Motion by Councilmember Trombley, seconded by Councilmember Blanchette, that the **City Council Study Sessions** be **Livestreamed** for Resident Viewing.

Carried unanimously.

CLOSED SESSION:

None.

ADJOURNMENT:

Motion by Councilmember Blanchette, seconded by Councilmember Trombley, that the meeting be Adjourned.

The meeting adjourned at 7:49 p.m.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, CMC, City Clerk