

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
HELD ON MONDAY, DECEMBER 7, 2020 A.D.
IN THE COUNCIL CHAMBERS OF
THE PETER ROTTEVEEL MUNICIPAL BUILDING
14100 CIVIC PARK DRIVE, RIVERVIEW, MICHIGAN 48193-7689

VIA TELECONFERENCE

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, the Regular Meeting of the Riverview City Council will be held electronically on Monday, December 7, 2020, at 7:30 p.m. in accordance with Senate Bill 1108, amending the Open Meetings Act.

Members of the public wishing to participate in the meeting through electronic means will have access to the meeting through the following methods:

Virtual Meeting Option: Access the meeting room via
Join Zoom Meeting <https://us02web.zoom.us/j/85354345271>

Telephone Option Directions:

1. Dial: 1.312.626.6799
2. Enter meeting code: 85354345271
3. Enter #

Email Option: Send your public comment through email at: clerk@cityofriverview.com and your comment will be read at the meeting.

Rules of Procedure: Any member of the public wishing to comment during the Public Comment on Agenda Items on any agenda item (5 minute time limit) will be allowed to do so remotely by electronic or telephonic means set forth above. In order to maintain decorum, the Mayor and/or designee will determine the order of speakers and the appropriate time frame for which comments are allowed.

The meeting was called to order at 8:01 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/Landfill Director Dobek, Administrative Lt. (Acting Police Chief Troup), Fire Chief Lammers, Human Resource Director Mayerich, Finance/Purchasing Director McMahon, Information and Technology Director Harper, Parks and Recreation Director Dickman, Library Director Frattarelli, Golf Course Director Kettler, Carlisle Wortman Community Development Director Scurto, Cornerstone Environmental Group Project Manager Bowyer, Charles E. Raines City Engineer Sabak, Attorney Pentiuik

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

The **Invocation** was given by Councilmember O'Neil.

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Norton, seconded by Councilmember Workman, that the **Minutes** of the **Regular Meeting of November 16, 2020**, and the condensed version for publication, be **Approved**.
Carried unanimously.

PUBLIC HEARINGS:

None.

PUBLIC COMMENTS:

The Mayor offered public comments. No one spoke.

ORGANIZATIONAL BUSINESS:

None.

CONSENT AGENDA:

Motion by Councilmember Blanchette, seconded by Councilmember Workman, that the **Consent Agenda** be Approved as follows:

- Authorize Charles E. **Raines** Company to prepare a **Reliability Study Update** on the City’s **Water System** as mandated by **EGLE** in the Amount Not to Exceed **\$47,600.00**.
- Approve **Change Order** No. 1 with **Best Asphalt** on the **Pickleball** and **Basketball** Courts Project in the amount of **\$5,983.00** for additional work requested by the city, necessitated during construction due to field conditions and additional restoration.
- Approve Cooperative Bid Award for **Fiber Optic Interoffice Network Connectivity** and Internet Services to **Crown Castle** for an Additional Monthly cost of **\$1,975.60**.
- Approve Budget Amendment as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2020/21 Water and Sewer				
Water Study	592-536-820.000	\$ 0.00	\$ 47,600.00	\$ 47,600.00

JUSTIFICATION: This amendment is to increase the water study line item in the Water and Sewer Fund for the completion of an update required by EGLE.

Carried unanimously.

RESOLUTIONS:

Motion by Councilmember O’Neil, seconded by Councilmember Norton, that Resolution No. 20-25, **Extending** the Term of the **Ad Hoc Land Preserve Committee**, be Adopted.

RESOLUTION NO. 20-25
A RESOLUTION TO EXTEND THE TERM OF THE
AD HOC LAND PRESERVE COMMITTEE

WHEREAS, the Riverview City Council, previously created the Ad Hoc Land Preserve Committee;

WHEREAS, the Committee was charged with the responsibility to monitor the financial and operating polices of the Land Preserve enterprise and to forward policy recommendations to the full City Council;

WHEREAS, the Ad Hoc Land Preserve Committee has formulated the scope of duties and responsibilities to be performed by this Committee;

WHEREAS, the Riverview City Council concurs with the proposed duties and responsibilities, as defined, and supports the work of the Ad Hoc Land Preserve Committee in formulation of future policy direction for the Riverview Land Preserve; and

WHEREAS, the Riverview City Council determines that contribution is necessary and appropriate.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Riverview, Michigan, as follows:

1. The Ad Hoc Land Preserve Committee is hereby re-established from November 30, 2020, for five years through November 30, 2025.
2. The Committee shall consist of the following:
 - a. Three representatives and one alternative from the City Council to be appointed on a bi-annual basis in November of each odd-numbered year.
 - b. The City Manager.
 - c. The City Attorney.
 - d. The Director of Solid Waste.
 - e. The Finance Director.
 - f. The Assistant Director of Solid Waste.
3. The voting members on the Ad Hoc Land Preserve Committee shall be limited to the elected officials.

4. The Committee shall establish its meeting schedule but may also meet at the call of the Chairman. The Chairman shall be the Director of Solid Waste.
5. The duties and responsibilities of the Committee shall be as follows:
 - a. Formulation of strategic planning objectives and business development plan for the Land Preserve enterprise.
 - b. Periodic monitoring of the financial status of the enterprise as deemed appropriate by the Committee.
 - c. Review of regulatory activities involving the solid waste industry.
 - d. Review of engineering and design requirements for enterprise capital improvements.
 - e. Review of environmental issues and compliance activities.
 - f. Other related activities as deemed appropriate by the Committee or the Council.
6. The City Attorney is hereby designated by the City Council to serve as the legal representative to the Committee.
7. The majority of the members of the Council Committee Representatives shall constitute a quorum for the transaction of business. In the absence of a majority, a working meeting of the Committee may be held, but no official actions may be taken.
8. The Director of Solid Waste or his designee shall be directed with the responsibility for providing administrative report for the successful accomplishment of the work of the Committee. All expenditures of the Committee shall be consistent with budgetary appropriations and shall be accomplished under the purchasing regulations of the City of Riverview.
9. All meetings of the Ad Hoc Land Preserve Committee shall be subject to the Open Meetings Act. The public shall be given an opportunity to address the Committee under guidelines to be established by the Committee.
10. The existing Council Representatives as of the date of this resolution shall continue to serve on the Committee until their successors are appointed pursuant to Section (2) (a) above.

AYES: Mayor Swift, Councilmembers Blanchette, Norton, ONeil, Towle, Trombley, Workman
 NAYS: None.
 EXCUSED: None.
 ADOPTED this 7th day of December, 2020.
 ATTEST:

 Andrew M. Swift, Mayor

I, Cynthia M. Hutchison, duly authorized City Clerk of the City of Riverview, do hereby certify the foregoing to be a true resolution adopted by the Riverview City Council at their regular meeting held on December 7, 2020.

S E A L

 Cynthia M. Hutchison, City Clerk

Motion by Councilmember Trombley, seconded by Councilmember Workman, that Resolution No. 20-26, **Extending** the Term of the **Ad Hoc Riverview Highlands Committee**, be Adopted.

RESOLUTION NO. 20-26
 A RESOLUTION TO EXTEND THE TERM OF THE
 AD HOC RIVERVIEW HIGHLANDS FACILITIES COMMITTEE

WHEREAS, the Riverview City Council, previously created the Ad Hoc Riverview Highlands Facilities Committee on May 16, 1996;

WHEREAS, the Committee was charged with the responsibility to review plans for the Sportsmen’s Den as endorsed by staff and the City Attorney;

WHEREAS, the Ad Hoc Riverview Highlands Facilities Committee will formulate the scope of duties and responsibilities to be performed by this Committee; and

WHEREAS, the Riverview City Council concurs with the proposed duties and responsibilities, as defined, and supports the work of the Ad Hoc Riverview Highlands Facilities Committee in formulation of future policy direction for the Riverview Highlands Golf Course.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Riverview, Michigan, as follows:

1. The Ad Hoc Riverview Highlands Facilities Committee is hereby extended from November 30, 2020 for five years through November 30, 2025.
2. The Committee shall consist of the following:
 - (a) Three representatives from the City Council to be appointed on a bi-annual basis in November of each odd-numbered year.
 - (b) The City Manager.
 - (c) The City Attorney.
 - (d) The Director of Golf Course Management and Services.
3. The voting members on the Ad Hoc Riverview Highlands Facilities Committee shall be limited to the elected officials.
4. The Committee shall establish its meeting schedule but may also meet at the call of the Chairman. The Chairman shall be the Director of Golf Course Management and Services.
5. The duties and responsibilities of the Committee shall be as follows:
 - (a) Formulation of strategic planning objectives and business development plan for the Riverview Highlands Golf Course enterprise.
 - (b) Periodic monitoring of the financial status of the enterprise as deemed appropriate by the Committee.
 - (c) Other related activities as deemed appropriate by the Committee or the Council.
6. The City Attorney is hereby designated by the City Council to serve as the legal representative to the Committee.
7. The Director of Golf Course Management and Services shall be directed with the responsibility for providing administrative report for the successful accomplishment of the work of the Committee, pursuant to Administrative Regulation number eight. All expenditures of the Committee shall be consistent with budgetary appropriations and shall be accomplished under the purchasing regulations of the City of Riverview.
8. All meetings of the Ad Hoc Riverview Highlands Facilities Committee shall be subject to the Open Meetings Act. The public shall be given an opportunity to address the Committee under guidelines to be established by the Committee.
9. The existing Council representatives as of the date of this resolution shall continue to serve on the Committee until their successors are appointed pursuant to Section (2) (a) above.

AYES: Mayor Swift, Councilmembers Blanchette, Norton, O'Neil, Towle, Trombley, Workman

NAYS: None.

EXCUSED: None.

ADOPTED this 7th day of December, 2020.

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 December 7, 2020.

(S E A L)

Cynthia M. Hutchison, City Clerk

Motion by Councilmember Trombley, seconded by Councilmember Norton, that Resolution No. 20-27, To **Establish** and Maintain a **Fire Cadet Program**, be Adopted.

RESOLUTION NO. 20-27
CITY OF RIVERVIEW, MICHIGAN
RIVERVIEW FIRE DEPARTMENT
CADET PROGRAM

WHEREAS, the Riverview Fire Department recognizes the importance of a properly staffed fire department for the well-being of residents and visitors to our community; and

WHEREAS, it is further recognized that a Cadet Program will help to assure the availability of competent, well-trained individuals to consider for future fire department vacancies; and

WHEREAS, it is further recognized that Schoolcraft College can train and educate these Cadets at minimal costs and effort to the fire department through its Dual Enrollment Program thus providing State Firefighter Certification, college credit hours and vocational training.

NOW, THEREFORE, BE IT RESOLVED that the City of Riverview hereby authorizes the Fire Chief to establish and maintain a Cadet Program, within the fire department, comprised of individuals from 16 through 17 years of age.

AYES: Mayor Swift, Councilmembers Blanchette, Norton, O'Neil, Towle, Trombley, Workman

NAYS: None.

EXCUSED: None.

ADOPTED this 7th day of December, 2020.

ATTEST:

Andrew M. Swift, Mayor

I, Cynthia M. Hutchison, duly authorized City Clerk of the City of Riverview, do hereby certify the foregoing Resolution is a true copy of a resolution adopted by the Riverview City Council at their regular meeting of December 7, 2020

(S E A L)

Cynthia M. Hutchison, City Clerk

ADMINISTRATION:

Motion by Councilmember Workman, seconded by Councilmember Trombley, that the Bid Award and Authorization for Execution of **Agreement** for the Replacement of the **Lead Services** for the Cities of **Riverview and Wyandotte** to **D&D Water/Sewer** in the Amount of **\$327,500.00**, plus 10% contingency, in the amount of \$32,750.00, for a total of **\$360,250.00**; and for the Authorization of Engineering Services with Charles E. **Raines** Company for **Engineering Fees** in the amount Not to Exceed **\$24,800.00**, be Approved.

Carried unanimously.

ORDINANCES:

None.

CLOSED SESSION:

Motion by Councilmember Workman, seconded by Councilmember Trombley, that the meeting be Adjourned into Closed Session for the Purpose of Discussing the **City Manager's Performance Evaluation** at his request, be Approved.

Carried unanimously.

ADJOURNMENT:

The meeting Adjourned at 8:17 p.m.

Andrew M. Swift

Cynthia M. Hutchison, City Clerk