

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
HELD ON MONDAY, DECEMBER 17, 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 7:30 p.m.

Presiding: Mayor Swift

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

Excused: Councilmembers Blanchette (Ill), Elmer Trombley (Appointment)

Also Present: City Manager Drysdale, City Clerk Hutchison, Police Chief Rosebohm, Fire Chief Lammers, Finance/Purchasing Director McMahon, Information and Technology Director Harper, Parks and Recreation Director Dickman, Department of Public Works Director Webb, Interim Golf Course Operations Manager Kettler Carlisle Wortman Community Development Director Scurto, Charles E. Raines Company City Engineer Sabak, Cornerstone Environmental Group Project Manager Bowyer and Sr. Project Manager Wintheiser, Attorney Pentiuik

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

The **Invocation** was given by Councilmember James Trombley.

At the request of the City Manager, the following item was removed from the Agenda:
Authorization for Additional Environmental Engineering Services with Cornerstone Environmental Group in the Amount of \$76,000.00.

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

Mayor Swift recognized Ms. **Mary Jarosz** for her **25 Years** of Exemplary Service of the Board of Review. Mary was appointed on December 20, 1993, and serves on the Local Officers' Compensation Commission, the Economic Development/Brownfield Redevelopment Authority and the Board of Zoning Appeals and Adjustments.

Mayor Swift presented Mr. **Valli Mohammadi** with a **25 Year Certificate** for his Honorable and Exemplary Service on the City Planning Commission. Mr. Mohammadi was appointed on August 2, 1993.

Mayor Swift and Recreation Director Dickman presented Certificates of Recognition to the **2018 Home Decorating Contest Winners** as follows:

14229 Williamsburg	John and Deanna Matosh
20674 Coachwood	Debra Nelson
18331 Mulberry	Steven and Marie Simon
19628 Brandywine	John and Janet Humble
13023 Pennsylvania	Eddie Sanchez
17647 Brinson	Ronald and Karen Rosbury
17615 Smith	David and Jacqueline Zyjewski
19732 Coachwood	James Moore
Mayor's Award	Department of Public Works

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember Workman, that the **Minutes** of the Regular of **December 3** and the Special Meeting of **December 10, 2018**, and the condensed versions 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:

- Award **Cooperative Bid** to **Neopost USA** and Authorize Government Product Lease Agreement with **Meter Rental** Agreement for Replacement **Postage Machine**, Meter Rental and Maintenance at \$151.66 per month for a **60 month** total of **\$9,099.60**.
- Accept the Annual Financial **Audit Report** for the City of Riverview for Fiscal Year Ending **June 30, 2018**.
- Approve Budget Amendments as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2018/19 Land Preserve				
Sulfur Treatment / Removal	596-526-764.000	\$ 100,000.00	\$ 150,000.00	\$ 50,000.00

JUSTIFICATION: To increase the Sulfur Treatment / Removal line item. This amendment is necessary due to the additional cost during the most recent media change out due to the presence of PCBs and their proper removal and disposal; in concurrence by the Ad Hoc Land Preserve Committee at their December 10, 2018 meeting.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2018/19 Land Preserve				
Consulting Engineer	596-526-816.000	\$ 378,010.00	\$ 454,010.00	\$ 76,000.00

JUSTIFICATION: To increase the land preserve consulting engineer line item. This amendment is necessary due to additional support required from the city environmental engineering contractor; in concurrence by the Ad Hoc Land Preserve Committee at the December 10, 2018 meeting.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2018/19 Police / Fire Departments				
Donated Capital	101-000-697.500	\$ 0.00	\$ 1,500.00	\$ 1,500.00
Police Public Relations	101-301-854.000	\$ 1,300.00	\$ 1,800.00	\$ 500.00
Fire Public Relations	101-336-854.000	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00

JUSTIFICATION: To increase the Donated Capital line item along with both Police and Fire Public Relations line items by the amount of donations received.

Carried unanimously.

RESOLUTIONS:

Motion by Councilmember Coffey, seconded by Councilmember Workman, that Resolution No. 18-27, Authorizing the Mayor to Execute, on behalf of the City of Riverview, **Amendment Agreement No. 2** to the Water Service Contract with the Great Lakes Water Authority (**GLWA**), be Adopted.

AYES: Mayor Swift, Councilmembers Coffey, Towle, James Trombley, Workman

NAYS: None.

EXCUSED: Councilmembers Blanchette, Elmer Trombley

ADOPTED this 17th day of December, 2018.

ATTEST:

Andrew M. Swift, Mayor

ADMINISTRATION:

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that Submittal of **Form 5597**, Protecting Local **Government Retirement** and **Benefits Act Corrective Action Plan** to State of Michigan in Accordance with Public Act 202 of 2017, be Approved.

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that Authorization for Execution of **Telecommunications Site License Access Agreement** for Superior Communications Inc., D/B/A **SMILE.FM**, be Approved.

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

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

Carried unanimously.

The meeting Adjourned at 7:51 p.m.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, City Clerk