

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
HELD ON TUESDAY, JANUARY 19, 2021 A.D.
IN THE COUNCIL CHAMBERS OF
THE PETER ROTTEVEEL MUNICIPAL BUILDING
14100 CIVIC PARK DRIVE, RIVERVIEW, MICHIGAN 48193-7600

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 Tuesday, January 19, 2021, 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 <https://us02web.zoom.us/j/86800627022>
Join Zoom Meeting

Telephone Option Directions:

1. Dial: 1.312.626.6799
2. Enter meeting code: 86800627022
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 7:45 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, Police Chief Beggs, Police Administrative Lt. Troup, Fire Chief Lammers, Human Resources Director Mayerich, 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, Library Director Frattarelli, Carlisle Wortman Community Development Director Scurto, Charles E. Raines Company City Engineer Sabak, Cornerstone Environmental Group Project Manager Bowyer, Attorney Pentiuk

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

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

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Blanchette, seconded by Councilmember Norton, that the **Minutes** of the Regular Meeting of **January 4, 2021**, the Special Meeting of **January 11, 2021**, 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. No one spoke

ORGANIZATIONAL BUSINESS:

None.

CONSENT AGENDA:

Motion by Councilmember Towle, seconded by Councilmember Trombley, that the Consent Agenda be Approved as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2020/21 City Council				
Contractual Services	101-101-818.000	\$ 18,550.00	\$ 24,050.00	\$ 5,500.00

JUSTIFICATION: To increase the contractual services line item in the in the City Council Fund for the council commissioned actuary services on the impact of opening the City’s defined benefit plan.

RESOLUTIONS:

Motion by Councilmember Workman, seconded by Councilmember Blanchette, that Resolution No. 21-03 - the **Deficit Elimination Plan** for the **Land Preserve Fund**, as required by State of Michigan Department of Treasury, be Adopted:

RESOLUTION NO. 21-03
DEFICIT ELIMINATION PLAN FOR LAND PRESERVE

WHEREAS, The City of Riverview’s Financial Report for the fiscal year ended June 30, 2020 indicated the presence of a \$5,108,360 net working capital deficit in the Land Preserve Fund; and

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury.

NOW, THEREFORE, IT IS RESOLVED that the City of Riverview's legislative body adopts the following as the Land Preserve Fund Deficit Elimination Plan:

CITY OF RIVERVIEW
DEFICIT ELIMINATION PLAN
LAND PRESERVE

	Audited				
	2019/20	2020/21	2021/22	2022/23	2023/24
Tipping Fees	11,430,342	12,500,000	12,500,000	12,500,000	12,500,000
Other Revenues	233,518	250,000	250,000	250,000	250,000
	11,663,860	12,750,000	12,750,000	12,750,000	12,750,000
Debt Services	21,497	480,000	480,000	480,000	480,000
Salaries & Wages	1,923,667	1,800,000	1,800,000	1,800,000	1,800,000
Fringe Benefits	(702,741)	1,260,000	1,260,000	1,260,000	1,260,000
Operating Supplies	929,489	1,150,000	1,150,000	1,150,000	1,150,000
Other	1,023,718	1,200,000	1,200,000	1,200,000	1,200,000
Contractual Services	1,989,921	2,050,000	2,050,000	2,050,000	2,050,000
Cell 7 Construction	5,813,719	0	0	0	0
Transfers to Other Funds	3,105,994	3,500,000	3,500,000	3,500,000	3,500,000
	14,105,264	11,440,000	11,440,000	11,440,000	11,440,000
Change in Net Position	(2,441,404)	1,310,000	1,310,000	1,310,000	1,310,000
Net Position - Beginning of Year	(2,666,956)	(5,108,360)	(3,798,360)	(2,488,360)	(1,178,360)
Net Position - End of Year	(5,108,360)	(3,798,360)	(2,488,360)	(1,178,360)	131,640

BE IT FURTHER RESOLVED that the City of Riverview's City Manager submits the Deficit Elimination Plan for the Land Preserve to the Michigan Department of Treasury for certification.

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

NAYS: None.

EXCUSED: None.

ADOPTED this 19th day of January, 2021.

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 January 19, 2021.

(S E A L)

Cynthia M. Hutchison, City Clerk

Motion by Councilmember Blanchette, seconded by Councilmember Workman, that Resolution No. 21-04, **Deficit Elimination Plan** for Riverview Highlands **Golf Course**, be Adopted.

CITY OF RIVERVIEW
RESOLUTION NO. 21-04
DEFICIT ELIMINATION PLAN FOR RIVERVIEW HIGHLANDS GOLF COURSE

WHEREAS, The City of Riverview's Financial Report for the fiscal year ended June 30, 2020 indicated the presence of a \$96,973 net working capital deficit in the Golf Course Fund; and

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury.

NOW, THEREFORE, IT IS RESOLVED that the City of Riverview's legislative body adopts the following as the Golf Course Fund Deficit Elimination Plan:

CITY OF RIVERVIEW
DEFICIT ELIMINATION PLAN FOR GOLF COURSE

			Audited				
			2019/20	2020/21	2021/22	2022/23	2023/24
Revenues							
	Charges for Services	*	1,148,743	1,425,000	1,425,000	1,425,000	1,425,000
	Other Revenues		1,411	1,411	1,411	1,411	1,411
Total Revenues			1,150,154	1,426,411	1,426,411	1,426,411	1,426,411
Expenses							
	Operations & Maintenance	**	865,616	562,616	562,616	562,616	562,616
	Supplies		187,722	190,000	190,000	190,000	190,000
	Other Services & Charges		404,742	405,000	405,000	405,000	405,000
	Depreciation		231,999	230,000	230,000	230,000	230,000
Total Expenses			1,690,079	1,387,616	1,387,616	1,387,616	1,387,616
	Change in Net Position		(539,925)	38,795	38,795	38,795	38,795
	Net Position – Beginning of Year		442,952	(96,973)	(58,178)	(19,383)	19,412
	Net Position - End of Year		(96,973)	(58,178)	(19,383)	19,412	58,207

BE IT FURTHER RESOLVED that the City of Riverview's City Manager submits the Deficit Elimination Plan for the Golf Course to the Michigan Department of Treasury for certification.

AYES: Mayor Swift, Councilmembers Blanchette, Norton, ONeil, Towle, Trombley, Workman

NAYS: None.

EXCUSED: None.

ADOPTED this 19th day of January, 2021.

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 January 19, 2021.

(S E A L)

Cynthia M. Hutchison, City Clerk

ADMINISTRATION:

Motion by Councilmember Trombley, seconded by Councilmember Norton, that the Authorization to participate in the **Wayne County CDBG Urban County Program**, be Approved.

Carried unanimously.

Motion by Councilmember Towle, seconded by Councilmember Blanchette, that the **Third Party Liability Coverage Policy** with Crum and Forster Specialty Insurance Company for a **Three-year Rate** in the Amount of **\$94,756.13** for the Land Preserve, be Approved.

ORDINANCES:

None.

OTHER BUSINESS:

None.

ADJOURNMENT:

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

Carried unanimously.

The meeting adjourned at 7:55 p.m.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, City Clerk