



**PRE-CITY COUNCIL MEETING *STUDY* SESSION
FEBRUARY 4, 2019/7:00 P.M.
RIVERVIEW CITY HALL
COUNCIL CONFERENCE ROOM
14100 CIVIC PARK DR.
RIVERVIEW, MI 48193-7600
1-734-281-4201**

AGENDA

1. CALL TO ORDER.

2. DISCUSSION ITEMS.

2.1 Discussion of items on the regular agenda of 2/04/19.



**CITY COUNCIL *REGULAR* MEETING
FEBRUARY 4, 2019/7:30 P.M.
RIVERVIEW CITY HALL
COUNCIL CHAMBERS
14100 CIVIC PARK DR.
RIVERVIEW, MI 48193-7600
734-281-4201**

AGENDA

- 1. CALL TO ORDER/ROLL CALL.**
- 2. PLEDGE OF ALLEGIANCE:** Councilmember Workman
- 3. INVOCATION:** Councilmember Elmer Trombley

4. AWARDS, PRESENTATIONS, AND PROCLAMATIONS.

None.

5. APPROVAL OF MINUTES.

5.1 APPROVE MINUTES OF THE 01/22/19 REGULAR RIVERVIEW CITY COUNCIL MEETING - CITY CLERK.

6. PUBLIC HEARINGS.

None.

7. PUBLIC COMMENTS.

8. ORGANIZATIONAL BUSINESS.

8.1 APPOINTMENT TO THE ZONING BOARD OF APPEALS AND ADJUSTMENTS – CITY CLERK.

COMMUNITY IMPACT/BACKGROUND: Currently the ZBA has 9 members. Legislation calls for a seven-member board and two alternates.

Mr. Andrew Frazier has submitted his resignation from the Planning Commission and as the Liaison to the Zoning Board of Appeals and Adjustments. Planning Commissioner Daniel Sand has filed his application to fill the unexpired three-year term set to expire on July 31, 2021, with the approval of the Planning Commission at their meeting of January 17, 2019.

Commission vacancies are posted on the website, cable and in the local newspaper.

ACTION REQUESTED: The City Council is requested to consider appointing one Planning Commissioner as the Liaison to the Board of Zoning Appeals for an unexpired three-year term set to expire July 31, 2021.

ATTACHMENT: Application from Mr. Daniel Sand dated January 18, 2019.

ENDORSEMENTS:

	Required	Date
City Manager Endorsement	X	01/22/19
Financial Certification	N/R	
City Attorney Endorsement	N/R	
Department Recommendation	X	01/22/19
Advisory Commission Recommendation	N/R	

9. CONSENT AGENDA.

9.1 AUTHORIZE EXECUTION OF AGREEMENT FOR LANDFILL DISPOSAL SERVICES FOR DETROIT DISPOSAL & RECYCLING LLC - LAND PRESERVE.

COMMUNITY IMPACT/BACKGROUND: Detroit Disposal & Recycling LLC (DDR) is a full service solid waste management company with hauling and transfer operations serving the Detroit metropolitan area. A four year agreement was negotiated with DDR that includes disposal rates and annual rate increases for both transfer and direct haul waste loads. The agreement provides Riverview with exclusive rights to transfer waste generated by DDR.

The Agreement terms were reviewed by the Land Preserve Committee on December 10, 2018 with concurrence to forward it to the City Council for consideration. The City Attorney prepared and approved the Agreement on January 10, 2019.

ACTION REQUESTED: The City Council is requested to approve the Agreement for Landfill Disposal Services – Detroit Disposal & Recycling Services LLC dated January 1, 2019.

ATTACHMENT: Summary of Agreement for Landfill Disposal Services for Detroit Disposal & Recycling LLC dated January 1, 2019.

ENDORSEMENTS:

	Required	Date
City Manager Endorsement	X	01/28/19
Financial Certification	N/R	
City Attorney Endorsement	N/R	
Department Recommendation	X	01/28/19
Advisory Commission Recommendation	X	12/10/18

9.2 AUTHORIZE EXTENSION WITH CONSTELLATION ENERGY FOR NATURAL GAS UTILITIES THROUGH MARCH 2022 - PURCHASING.

COMMUNITY IMPACT/BACKGROUND: On 10/06/2014, City Council authorized execution of a two-year agreement with Constellation Energy for natural gas utilities at all City-owned buildings. The solicitation of the pricing was facilitated by Century Energy Solutions LLC, at the City’s request.

On 07/20/2015, City Council authorized a three-year extension ending in March 2019 with Constellation.

Recently, the authorized agent for Century Energy Solutions LLC approached the City Manager and Finance Director regarding the downturn in natural gas prices, and presented an option to extend the agreement for an additional term through March 2022. Annual savings are anticipated to be approximately \$15,000 per year.

Due to daily changes in the purchase price of natural gas, the actual final price will not be known until Monday, February 05, 2019. The final prices will be forwarded to the City Manager and City Council, and will be held for a twenty-four (24) period.

ACTION REQUESTED: City Council is requested to consider authorization of an extension with Constellation Energy for natural gas utilities through March 2022.

ATTACHMENT: Century Energy Solutions Pricing Breakdown.

ENDORSEMENTS:

	Required	Date
City Manager Endorsement	X	01/30/19
Financial Certification	N/R	
City Attorney Endorsement	N/R	
Department Recommendation	X	01/30/19
Advisory Commission Recommendation	N/R	

9.3 AUTHORIZE SOLICITATION OF BIDS FOR PARTS & LABOR FOR THE REPAIR OF HEAVY EQUIPMENT - LAND PRESERVE.

COMMUNITY IMPACT/BACKGROUND: The Acting Director of Solid Waste forwarded a request to the Purchasing Director to initiate the bid process for a three year contract to secure parts and labor for the repair of the heavy equipment at the Landfill. Any additional equipment purchased during the contract period will be added to the contract.

The Ad Hoc Landfill Committee concurred with this request at their 10/09/2018 meeting.

Funds have been budgeted in account #596-526-776.000 of the 2018/19 fiscal year.

ACTION REQUESTED: The City Council is requested to consider authorization to initiate the solicitation process for Parts & Labor for the Repair of Heavy Equipment.

ATTACHMENT: None.

ENDORSEMENTS:

	Required	Date
City Manager Endorsement	X	01/30/19
Financial Certification	N/R	
City Attorney Endorsement	N/R	
Department Recommendation	X	01/30/19
Advisory Commission Recommendation	X	10/09/18

10. RESOLUTIONS.

None.

11. ADMINISTRATION.

None.

12. ORDINANCES.

None.

13. OTHER BUSINESS.

14. CLOSED SESSION.

14.1 RECESS INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING WRITTEN OPINION OF LEGAL COUNSEL REGARDING CONTRACTS.

15. ADJOURNMENT.



**CITY COUNCIL SPECIAL *STUDY* SESSION
FEBRUARY 4, 2019/6:00 P.M.
RIVERVIEW CITY HALL
COUNCIL CONFERENCE ROOM
14100 CIVIC PARK DR.
RIVERVIEW, MI 48193-7600
734-281-4201**

AGENDA

- 1. CALL TO ORDER.**
- 2. DISCUSSION ITEMS.**

2.1 PRESENTATION OF FISCAL YEAR 2017/18 AUDIT BY PLANTE & MORAN - FINANCE.

COMMUNITY IMPACT/BACKGROUND: Public Act 2 of 1968 requires that local governmental entities obtain an independent financial audit annually. The firm of Plante and Moran PLLC has performed an independent audit for the fiscal year ending June 30, 2018 for the City. In addition to the audit report, Plante and Moran has also prepared a Management Letter with comments and recommendations, detailing the scope and results of the audit.

A draft of the audit reports and letter were presented to the Audit Committee on 12/11/2018, with the auditors in attendance to answer questions by the Committee. The audit reports and management letter were formally accepted by the City Council on 12/17/2018, with the request that the auditors attend a future study session to review the reports and answer any questions.

ACTION REQUESTED: Presentation of Fiscal Year 2017/18 Audit.

ATTACHMENT: None

- 3. OTHER BUSINESS.**
- 4. PUBLIC COMMENTS.**
- 5. ADJOURNMENT.**