REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN HELD ON MONDAY, JULY 20, 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, July 20, 2020, at 7:30 p.m. The meeting is being held in compliance with Governor's Michigan Executive Order No. 2020-75 effective May 6, 2020 and continuing until July 31, 2020 at 11:59 p.m.

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/86783158944

Telephone Option Directions:

1.Dial: 1.312.626.6799

2.Enter meeting code: **86783158944**#

3.Enter#

<u>Email Option</u>: Send your public comment through email at: <u>clerk@cityofriverview.com</u> 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 7:34 p.m.

PRESIDING: Mayor Swift

PRESENT: Councilmembers Blanchette, Norton, ONeil, Towle, Trombley, Workman

ALSO PRESENT: City Manager Drysdale, City Clerk Hutchison, Assistant City Manager/Landfill Director Dobek, Police Chief Rosebohm, Fire Chief Lammers, Human Resource Director Mayerich, Finance/Purchasing Director McMahon, Golf Course Director Kettler, Carlisle Wortman Community Development Director Scurto, Charles E. Raines City Engineer Sabak, Attorney Pentiuk

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

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

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Blanchette, seconded by Councilmember Norton, that the **Minutes** of the Regular Meeting of **July 6, 2020,** and the condensed version for publication, be **Approved**. Carried unanimously.

PUBLIC HEARINGS:

None.

PUBLIC COMMENTS:

The Mayor offered public comments.

ORGANIZATIONAL BUSINESS:

Motion by Councilmember Trombley, second by Councilmember Blanchette, that Mr. Fred Stull be reappointed to the Zoning Board of Appeals and Adjustments to serve a three-year term that will expire on July 31, 2023.

Carried unanimously.

Motion by Councilmember Norton, second by Councilmember Workman, that Mr. **Don Ginestet** be reappointed to the **Library Commission** to serve a five-year term that will expire on **July 31, 2025**. Carried unanimously

CONSENT AGENDA:

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

• Award Bid and Authorize Execution of Agreement with **Spartan Distributors**, Inc., as their product was determined to be in the Best Interest of the City, for the Purchase of one (1) Toro Multi-Pro 5800-G with ExcelaRate **Greens Sprayer**, in the Amount of \$46,395.51.

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

NAYS: Councilmembers Norton, ONeil

Motion Carried.

RESOLUTIONS:

Motion by Councilmember Workman, seconded by Councilmember Towle, that the Resolution **Amending** the **Articles of Incorporation** of the **Taylor Act 179** Authority, be Adopted.

RESOLUTION 20-17

A RESOLUTION AMENDING THE ARTICLES OF INCORPORATION OF THE TAYLOR ACT 179 AUTHORITY TO CHANGE THE TIME OF THE ANNUAL MEETING AND TO PROVIDE FOR THE PERPETUAL DURATION OF THE AUTHORITY

At a duly convened meeting of the City Council for the City of Riverview held on July 20, 2020, the following resolution was moved by Councilmember Workman, supported by Councilmember Towle and adopted upon the following vote:

Ayes: Mayor Swift, Councilmembers Blanchette, Norton, ONeil, Towle, Trombley,

Workman

Nays: None. Abstentions: None. Absences: None.

WHEREAS, the cities of Riverview and Taylor created the Taylor Act 179 Authority on July 1, 1983 for the purposes of establishing an inter-municipal authority to provide for the collection and disposal of solid waste; and

WHEREAS, since that time the Authority has served the cities well and was expanded to include for animal impound services between the cities; and

WHEREAS, the Authority is set to expire on January 1, 2022 unless the cities mutually agree to an extension of the Authority and both cities have indicated a willingness to do so.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Riverview that ARTICLE XVII of the Taylor Act 179 Authority is amended to hereafter read as follows:

ARTICLE VI:

The Board of Trustees shall meet annually on the first Wednesday of March, at the Council Conference Room in the City Hall of the City of Riverview, 14100 Civic Park Drive, Riverview, Michigan at 6:30pm, local time. The Board of Trustees shall meet at such other times as necessary upon the call of the Chairman of the Board of Trustees at the direction of not less than three (3) directors then in office, by providing written notice of the time, place and purpose of such special meeting mailed to each trustee not less than three (3) nor more than ten (10) days before the meeting, but no notice of adjourned meetings need be given.

Meetings may be held at any time without notice if all the trustees are present or if those not present waive notice of the time, place and purpose of such meeting by writing, either before or after the holding thereof.

ARTICLE XVI:

The Authority provided for in these Articles of Incorporation shall become effective on July 1, 1983, at 12:01 a.m. The Authority shall be of perpetual duration, unless dissolved by a majority vote of the Board of Trustees.

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Andrew M.	Swift, Mayor	

The undersigned, as City Clerk for the City of Riverview, attests that the foregoing resolution is a true copy of action taken by the City Council on the date and year first above written.

Cynthia M. Hutchison, City Clerk

Motion by Councilmember Tombley, seconded by Councilmember Blanchette, that the Resolution Approving the Ballot Language to Establish a 10-Year Special Assessment Levy for Fire Protection and Advance Life Support Purposes, be Adopted.

CITY OF RIVERVIEW WAYNE COUNTY, MICHIGAN RESOLUTION NO. 20-18

RESOLUTION APPROVING BALLOT LANGUAGE FOR THE ESTABLISHMENT OF SPECIAL ASSESSMENT LEVIES FOR FIRE PROTECTION AND ADVANCED LIFE SUPPORT (ALS) PURPOSES

At the regular meeting of the City Council for the City of Riverview held via virtual meeting on the 20th day of July, 2020 commencing at 7:34 p.m.

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

Absent:

The following preamble and resolution were offered by Councilmember Trombley and supported by Councilmember Blanchette.

- WHEREAS, the City of Riverview City Council wishes to provide for fire protection services, for purchasing, equipment and for the operation of same; and
- the City may provide for the establishment of a special assessment district under the WHEREAS, provisions of Michigan Public Act 33 of 1951 which authorizes raising money for furnishing fire protection, and purchasing and housing equipment, and for the operation of same; and
- the City Council of the City of Riverview after public notice and hearing, established a WHEREAS, City wide special assessment district and now desires to levy 1.47 mills under the Act for a period of 10 years; and
- the question of raising money by special assessment levies may be submitted to the WHEREAS, electors of the City by the City Council at a general election or special election called for that purpose by the City Council, and
- the City Council desires to submit the question of raising money by special assessment WHEREAS, levies to the electors of the City.

NOW, THEREFORE, BE IT RESOLVED that the City of Riverview City Council, Wayne County, approves the following ballot question language and directs the City Clerk to submit it to be placed on the November 3, 2020, election ballot:

Fire Protection and Advanced Life Support (ALS) Special Assessment

Should the City of Riverview raise money to equip, maintain, and operate the City Fire Department by annual special assessment levies of up to 1.47 mills (\$1.47 per \$1,000.00 of taxable value) on all real property in the City that is not exempt from property taxes, for a period of 10 years, with the levies to be from 2021 to 2030 to provide funding for the 2021-22 to 2030-31 fiscal years, if approved and fully levied in July 2021, the estimated revenue from this special assessment collected in the first year would be \$468,000.00?

th	is special assessment collected in the first year would be \$468,000.00?
	Yes
	No
Any resolutions to the foregoing	s in conflict are repealed only to the extent necessary to give full force and effect g resolution.
AYES:	Mayor Swift, Councilmembers Blanchette, Norton, ONeil, Towle, Trombley, Workman
ABSENT:	None.
ABSTAINED:	None.
ATTEST:	
	Andrew M. Swift, Mayor
foregoing Reso	Iutchison, duly authorized City Clerk of the City of Riverview, do hereby certify the lution is a true copy of a resolution adopted by the Riverview City Council at their g of July 20, 2020.
(SEAL)	

ADMINISTRATION:

Motion by Councilmember Workman, seconded by Councilmember Blanchette, that the Bid Award and Authorization for Execution of Agreement for the **Parking Lot Replacement** and **Ring Road Improvement** at the **Land Preserve** to **Compeau Brothers**, Inc., in the amount of \$355,967.75, plus 10 percent contingency in the amount of \$35,596.78, for a total amount of \$391,564.53; and Authorization of **Engineering Fees** to **Charles E. Raines Company** in the amount not to exceed \$63,800.00, be Approved.

Cynthia M. Hutchison, City Clerk

Ayes: Mayor Swift, Councilmembers Blanchette, Towle, Trombley, Workman

Nays: Councilmembers Norton, ONeil

Motion Carried.

Motion by Councilmember Blanchette, seconded by Councilmember Workman, that the Bid Award and Authorization of Execution of Agreement with **Spartan Distributors, Inc.**, in the Best Interest of the City, for the Purchase of Two (2) **Toro Greenmaster Mowers** for a total of \$58,534.00 for the Golf Course, be Approved.

Ayes: Mayor Swift, Councilmembers Blanchette, Towle, Trombley, Workman

Nays: Councilmembers Norton, ONeil

Motion Carried.

Motion by Councilmember Workman, seconded by Councilmember Towle, that Authorization for **Environmental Engineering Services** with **Cornerstone Environmental** Group (A Tetratech Company) in the amount of **\$1,468,343.00** be Approved as follows:

\$95,000.00

General Site Support Engineering	596-526-816.000	\$117,760.00
Air Pollution Control Compliance Leachate Management Regulatory	596-526-816.000	\$89,160.00
Support and Discharge Smapling	596-526-816.300	\$85,964.00
Routine Landfill Grade/Vol Surveying		
& Aerial Photo	596-526-816.000	\$20,390.00
Routine Inspections	596-526-816.000	\$25,630.00
Environmental Monitoring	596-526-816.000	\$73,510.00
Health & Safety	596-526-816.000	\$19,720.00
Construction Forecasting, Volume		
Estimates	596-526-816.000	\$20,107.00
Nike Site Final Cover Maintenance	596-526-816.260	\$46,680.00
Site Vertical Surveying	596-526-816.450	\$21,220.00
Special Waiste Review	596-526-816.000	\$17,550.00
Landfill Gas System Expansion -		
Engineering	596-526-994.089	\$150,000.00
Entrance Facilities - Engineering	596-526-994.206	\$110,000.00
Leachate Pretreatment Expansion	596-526-994.200	\$287,871.00
Cell 7 Phase 4 Construction	596-526-994.098	\$287,781.00
Total New Work Authoriz	\$1,373,343.00	
Continuing Work Authorizations		
City Owned LFGTE Project	596-526-994.205	\$25,000.00
Landfill Expansion - Preliminary Engin	596-526-994.084	\$50,000.00
Stormwater System Upgrades - Const	\$20,000.00	

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

Motion by Councilmember Blanchette, seconded by Councilmember Trombley, that the meeting be Recessed into **Closed Session** to Review the City Attorney's **Written Opinion regarding Personnel**. Carried unanimously.

Meeting recessed at 8:28 p.m.

Meeting reconvened at 9:58 p.m.

Roll Call: Mayor Swift, Councilmembers Blanchette, Norton, ONeil, Towle, Trombley, Workman

Motion by Councilmember Trombley, seconded by Councilmember Workman, that the **Waiving Section 5.12** of the City Charter to allow the City Manager to hire the **grandson** of **Councilmember Bill Towle** in the Police Department, be Approved.

Ayes: Mayor Swift, Councilmembers Norton, Trombley, Workman

Total Continuing Work Authorization

Nays: Councilmembers Blanchette, ONeil

Abstention: Councilmember Towle

Motion failed.

ADJOURNMENT:

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

Ayes: Mayor Swift, Councilmembers Blanchette, Nays: Councilmember Trombley Motion Carried.	Norton, ONeil, Towle, Workman
The meeting adjourned at 10:22 p.m.	
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	Andrew M. Swift, Mayor

Cynthia M. Hutchison, City Clerk