

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
 CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
 HELD ON MONDAY, SEPTEMBER 16, 2019 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 Coffey, Towle, Elmer Trombley, James Trombley, Workman

Excused: Councilmember Blanchette (Ill)

Also Present: City Manager Drysdale, City Clerk Hutchison, Assistant City Manager Dobek, Police Chief Rosebohm, Fire Chief Lammers, Human Resources Director Mayerich, Information and Technology Director Harper, Department of Public Works Director Webb, Interim Golf Course Operations Manager Kettler, Community Development Director Scurto, Charles E. Raines Company City Engineer Sabak, Cornerstone Environmental Project Manager Bowyer, City Attorneys Pentiuik and Morgan

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

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

AWARDS AND PRESENTATIONS AND PROCLAMATIONS:

None.

MINUTES:

Motion by Councilmember Coffey, seconded by Councilmember Elmer Trombley, that the **Minutes** of the Regular Meeting of **September 3, 2019**, and the condensed version 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:

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that Ms. **Heather Dunlop** be reappointed to the **Library Commission** for a five year term set to expire **July 31, 2024**. Carried unanimously.

CONSENT AGENDA:

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

- Approve Bid **Award** for **Flow Meter Replacement** and **New Pump Run Circuit** with **UIS Scada, Inc.**, in the amount of **\$10,270.00**.
- Approve Budget Amendment as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2019/20 Capital Equipment				
Network Maintenance	402-903-818.105	\$ 25,000.00	\$ 45,000.00	\$ 20,000.00

JUSTIFICATION: To increase the Capital Equipment Network Maintenance line item for additional ransomware recovery equipment as discussed at the September 9, 2019 City Council Study Session.

RESOLUTIONS:

Motion by Councilmember Workman, seconded by Councilmember Coffey, that Resolution 19-17, Authorizing Mayor and City Manager to sign **MDOT State Trunk-line Maintenance Agreement** for the **Fort Street Median Grass Cutting**, be Adopted.

RESOLUTION NO. 19-17
A RESOLUTION APPROVING A STATE TRUNK-LINE MAINTENANCE
CONTRACT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION

WHEREAS, the City of Riverview and the State of Michigan's Department of Transportation have determined that in order to better provide for maintenance of the portion of the state trunk-line within the City of Riverview, it is in the parties best interests to enter into a contract; and

WHEREAS, the Michigan Department of Transportation's contracting provisions require that the City of Riverview adopt a resolution approving the maintenance contract and designating the individuals authorized to sign said contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Riverview, Michigan, that the contract for state trunk-line maintenance is hereby approved; and the city's mayor, Andrew Swift, and city manager, Douglas Drysdale, are duly authorized under the city's charter to execute the contract on behalf of the City of Riverview.

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

NAYS: None.

EXCUSED: Councilmember Blanchette

ABSTAINED: None.

ADOPTED this 16th day of September, 2019.

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 September 16, 2019.

(S E A L)

Cynthia M. Hutchison, City Clerk

Motion by Councilmember Coffey, seconded by Councilmember Workman, that Resolution 19-18, to Implement a **Local Pavement Warranty Program**, be Adopted.

RESOLUTION NO. 19-18
RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature (MCL 247.663) requires each city or village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 533 cities and villages in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW, THEREFORE, BE IT RESOLVED that the City of Riverview hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663; and

BE IT FURTHER RESOLVED that this resolution is made a part of the minutes of Riverview City Council meeting on September 16, 2019.

AYES: Mayor Swift, Councilmembers Coffey, Towle, Elmer Trombley, James Trombley, Workman
 NAYS: None.
 EXCUSED: Councilmember Blanchette
 ABSTAINED: None.

ADOPTED this 16th day of September, 2019.

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 September 16, 2019.

(S E A L)

 Cynthia M. Hutchison, City Clerk

Motion by Councilmember Coffey, seconded by Councilmember Workman, that Resolution 19-19, to Implement a **Local Pavement Warranty Program**, Guidelines and Special Provisions as required by Michigan Department of Transportation (**MDOT**) be Adopted.

RESOLUTION NO. 19-19
 RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature created a requirement (MCL 247.663) as part of the Transportation Funding Package of 2015 that requires each city and village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the City of Riverview adopted the Michigan Local Agency Pavement Warranty Program on September 16, 2019;

WHEREAS, the City of Riverview agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items and includes any state or federal funds;

WHEREAS, the Local Agency Pavement Warranty Program law requires each city and village to report annually on each project that includes \$2 million or more in paving-related items and includes any state or federal funds, whether or not a warranty was utilized in the project; and

WHEREAS, the City of Riverview agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which City of Riverview’s adopted Implementation Policy defines the City of Riverview’s intent of its pavement warranty program;

NOW, THEREFORE, BE IT RESOLVED that the City of Riverview hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

AYES: Mayor Swift, Councilmembers Coffey, Towle, Elmer Trombley, James Trombley, Workman
 NAYS: None.
 EXCUSED: Councilmember Blanchette
 ABSTAINED: None.

ADOPTED this 16th day of September, 2019.

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 September 16, 2019.

(S E A L)

Cynthia M. Hutchison, City Clerk

ADMINISTRATION:

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that the Authorization for **Civil Engineering Services** with **C. E. Raines Company** in the amount of **\$247,656.00** be Approved as follows:

Drain Dredging – Kennebec Park	402-901-980.018	\$21,555.00
Sanitary Sewers and Manhole Repairs	592-527-991.105	\$72,647.00
PRV Replacement at Electric Avenue and Allen Road	592-536-991.098	\$79,574.00
Joint and Crack Sealing	202-463-818.035	
	203-463-818.035	\$22,880.00
NPDES – Major Streets	202-463-991.064	\$12,000.00
NPDES – Local Streets	203-463-991.064	\$ 8,000.00
Downriver Waste Water System	592-527-810.000	\$15,000.00
DPW Assistance – Sewers	592-527-818.155	\$ 8,000.00
DPW Assistance – Water mains	592-536-818.155	<u>\$ 8,000.00</u>
Total Work Authorizations:		\$247,656.00

Carried unanimously.

Motion by Councilmember Elmer Trombley, seconded by Councilmember Workman, that the Bid **Award** and Authorization for Execution of **Agreement** with **Southeastern Equipment** for **Purchase** of **BOMAG** Refuse Compactor in the amount of **\$977,000.00**, in the best interest of the city; Accept **Trade-in** Value of **\$60,000.00** for two **BOMAG RB3**, and Authorization for **Solicitation** of **Finance** Options in the amount of **\$917,000.00**, be Approved.

Carried unanimously.

Motion by Councilmember Elmer Trombley, seconded by Councilmember Coffey, that Authorization for Execution of the **State Trunk-line Maintenance Agreement** with the Michigan Department of Transportation (**MDOT**), by the Mayor and City Manager, for **Fort Street Grass Maintenance**, be Approved.

Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the Authorization for the Execution of the **Intergovernmental Agreement** with **Wayne County** for Road **Improvements** to **Pennsylvania Road** be Approved; and that **Resolution** 19-20, **Authorizing** the **Mayor** and the **City Clerk** to **Execute** the **Agreement** on behalf of the City, be Adopted.

RESOLUTION NO. 19-20
RESOLUTION ADOPTING INTERGOVERNMENTAL AGREEMENT
FOR IMPROVEMENTS TO PENNSYLVANIA ROAD
FROM FORT STREET (M-85) TO CENTRAL AVENUE

WHEREAS, the City of Riverview believes quality roads are a vital part of any community;

WHEREAS, certain improvements are necessary to Pennsylvania Road to increase traffic safety and to encourage economic development;

WHEREAS, the County of Wayne has committed to the improvement of the road in an area generally described as Pennsylvania Road from Fort Street (M-85) to Central Avenue and the City of Riverview will assist financially in the improvement of the road; and

WHEREAS, the City of Riverview will provide payment to the County of Wayne in the estimated amount of \$ 93,654.00 (which will be adjusted to reflect actual costs), as the City of Riverview’s participation of the total Project Costs.

NOW, THEREFORE, BE IT RESOLVED that the Riverview City Council does hereby approve the proposed Agreement between the City of Riverview and County of Wayne for the improvement of Pennsylvania Road from Fort Street (M-85) to Central Avenue; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute the Agreement on behalf of the City of Riverview.

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

NAYS: None.

EXCUSED: Councilmember Blanchette

ABSTAINED: None.

ADOPTED this 16th day of September, 2019.

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 September 16, 2019.

(S E A L)

Cynthia M. Hutchison, City Clerk

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

Motion by Councilmember Elmer Trombley, seconded by Councilmember James Trombley, to Adjourn into Closed Session for the Purpose of Discussion Collective Bargaining the City Manager’s Performance Evaluation, at his request.

Carried unanimously

ADJOURNMENT:

The meeting adjourned at 7:48 p.m.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, CMC, City Clerk