

CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN
HELD ON MONDAY, DECEMBER 16, 2019

The meeting was called to order at 7:30 p.m.

Presiding: Mayor Swift

Present: Councilmembers Blanchette, Norton, O'Neil, Trombley

Excused: Councilmembers Towle, Workman

Also Present: Various Department Heads, Attorney Penttiuk

At the request of the City Manager, the following was removed from the Agenda: City Manager's Performance Evaluation in Closed Session.

The Mayor and Beautification Commission recognized the 2019 Home Decorating Contest Winners with Certificates and Awards.

The Mayor recognized the following with Certificates of Recognition for their Years of Service:

Mr. David Astalos for 25 Years on the City Planning Commission, Mr. Michael Paschke for 5 Years on the City Planning Commission and Mr. Thomas Coffey for his 20 Years of Service on the City Council.

The Mayor honored Mr. Gerald Todd with a Certificate of Recognition for his 25 Years of Service on the Economic Development Corporation/Brownfield Redevelopment Authority.

The Mayor honored Mr. Elmer Trombley for his 38 years as the longest seated Councilmember.

Approved Regular Meeting minutes of December 2, 2019, by unanimous vote.

Approved Appointing Council Representatives to various Committees and Organizations as presented, by unanimous vote.

Appointed Mr. Brian Webb to the Board of Review to a term set to expire January 1, 2023, by unanimous vote.

Approved the Consent Agenda as follows, by unanimous vote.

- Accept the City of Riverview Annual Financial Audit Report for Fiscal Year Ending June 30, 2019.
- Authorize Addendum Extending Agreement for Towing Services with Riverview Towing, Inc., for a three-year period ending December 16, 2022.
- Authorize Addendum extending Agreement for City-Wide Advertising with Go Big Multi-Media, LLC, for three years to February 5, 2023.
- Authorize Addendum extending Agreement for Tire Services and Repairs with Pomp's Tire Service, Inc., (previously known as Waddle's Tire Service) to January 1, 2021.
- Authorize Addendum extending Agreement for Leachate Transportation and Removal with Usher Oil Company to December 16, 2020.
- Award Cooperative Bid for Sanitary Sewer Lining to Liquiforce in the amount of \$28,029.50 with 10% contingency of \$2,802.95 for a total cost of \$30,832.45; and further, Authorize Field Engineering and Contract Maintenance Fees to C. E. Raines Company for a cost not to exceed \$5,325.61.
- Authorize Engineering Fees for the Second Phase of Water Asset Management Plan (AMP) to C. E. Raines Company for a cost not to exceed \$25,000.00.

Adopted Performance Resolution and Performance and Indemnification Commitment for Government Bodies for State of Michigan (MDOT) Annual Permit for Work on State Highways, by unanimous vote.

Authorized Addendum Extending Agreement for Watermain Replacement to Bidigare Contractors for Country Club Drive Watermain Replacement for \$591,155.00; 10% contingency of \$59,115.50 for a total cost of \$650,310.50; and further, Authorized Engineering and Contract Management Fees to C. E. Raines Company for amount not to exceed \$106,407.90, by unanimous vote.

Authorized Revised 27th District Court Joint Management Agreement, by unanimous vote.

Authorized First Reading, by title only, of Proposed Ordinance No. 711 regarding Amending Chapter 70 Prohibiting Illicit Discharge and Connection to Sewers, by unanimous vote.

PROPOSED ORDINANCE NO. 711

AN ORDINANCE TO AMEND CHAPTER 70 "UTILITIES" OF THE RIVERVIEW CODE, BY THE ADDITION OF ARTICLE VI, "ILLCIT DISCHARGE AND CONNECTION TO SEWERS", TO PROHIBIT ILLICIT DISCHARGE AND CONNECTION TO SEWERS IN THE CITY OF RIVERVIEW.

Adjourned meeting at 8:27 p.m., by unanimous vote.

DETAILED MINUTES AND ORDINANCE ARE AVAILABLE AT THE OFFICE OF THE CITY CLERK.

Andrew M. Swift, Mayor

Cynthia M. Hutchison, City Clerk