

**APPROVED 07/18/2016**  
**REGULAR MEETING**  
**MINUTES**

**JULY 6, 2016**

**THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 6:00 P.M., ON WEDNESDAY, JULY 6, 2016, BY MAYOR RIX.**

**PLEDGE OF ALLEGIANCE**

Council Members and the audience present stood for the Pledge of Allegiance and the Invocation.

**ROLL CALL**

Present: Allen, Greene, LaFore, Misteravich, Rix, Warn, Yaroch

Absent: None

Others: City Clerk Stagl

Visitors: EMS Director Jeff White, Girls Softball Coach Howard Stuart and members of the State Champion Girls Softball Team

Mayor Rix noted that Council had requested that the City Manager remain on vacation and not be present at tonight's meeting.

**APPROVAL OF MINUTES**

Motion by **Warn**, seconded by **Yaroch**, to approve the minutes of the June 20, 2016, regular meeting, as presented.

All yeas

**Motion passes**

**AUDIENCE PARTICIPATION**

None.

**ADOPTION OF AGENDA**

Motion by **Warn**, seconded by **Allen**, to adopt the agenda as presented

All yeas

**Motion passes**

**CONSENT AGENDA**

- a) Receive and File March 2016 Cable Commission Meeting Minutes
- b) Receive and File May 2016 Cable Commission Meeting Minutes
- c) Receive and File June 22, 2016, TIFA Meeting Minutes
- d) Approval of June 30, 2016, Schedule of Bills in the amount of \$ 452,810.36

All yeas

**Motion passes**

**PUBLIC HEARING**

None scheduled.

**ITEMS FOR CONSIDERATION**

**1. Consideration of Adopting Resolution No. 2016-5/Recognition of State Champion Girls Softball Team**

Mayor Rix presented Coach Stuart with the Resolution. Coach Stuart expressed his appreciation for the support of the Community and expressed his pride in the efforts of the girls' softball team.

Motion by **Greene**, seconded by **Allen**, to adopt Resolution No. 2016-5, a resolution recognizing the 2016 State Champion Richmond Blue Devils Softball Team.

All yeas

**Motion passes**

**2. Consideration of Approving the 2016-17 EMS and Community Transit Contracts**

Motion by **Greene**, seconded by **Allen**, to approve the 2016-19 Contract for Emergency Medical Services with Richmond-Lenox EMS and authorize the City Manager to execute the contract on behalf of the City.

All yeas

**Motion passes**

Motion by **Yaroch**, seconded by **Allen**, to approve the 2016-17 Contract for Community Transit Services with Richmond-Lenox EMS in the amount of the City's Municipal and

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Community Credit received from SMART and authorize the City Manager to execute the contract on behalf of the City.

All yeas

**Motion passes**

**3. Consideration of Approving the FY2017 SMART Contract**

Motion by **Yaroch**, seconded by **Misteravich**, to approve the SMART Municipal Credit and Community Credit Contract for FY2017 and agree to transfer the amounts of \$5,662 in Municipal Credits and \$10,612 in Community Credits to the Richmond-Lenox EMS in payment for their Community Transit Service.

All yeas

**Motion passes**

**4. Consideration of Board Appointments**

Motion by **Allen**, seconded by **Yaroch**, to confirm the Mayor's reappointment of Tom Hebel, to the EDC for a 6-year term with an expiration date of July 1, 2022.

All yeas

**Motion passes**

Motion by **Greene**, seconded by **Allen**, to confirm the Mayor's reappointment of Dana Maclean to the EDC for a 6-year term with an expiration date of July 1, 2022.

All yeas

**Motion passes**

Motion by **LaFore**, seconded by **Misteravich**, to confirm the Mayor's reappointment of Dr. Patrick McClellan to the Planning Commission for a 3-year term with an expiration date of June 30, 2019.

All yeas

**Motion passes**

Motion by **Yaroch**, seconded by **Warn**, to confirm the Mayor's reappointment of Tom Hebel to the Tax Increment Finance Authority for a 4-year term with an expiration date of June 30, 2020.

All yeas

**Motion passes**

**5. Consideration of Scheduling a Quarterly Roundtable Meeting Date**

Motion by **Yaroch**, seconded by **Allen**, to schedule the special quarterly roundtable meeting of the City Council for July 25, 2016, at City Hall, beginning at 6:00 p.m.

All yeas

**Motion passes**

**MISCELLANEOUS MATTERS FROM THE CITY MANAGER**

None.

**COUNCIL COMMENTS**

Rix – Updated Council on the following projects:

- The bump-outs should be completed by the end of the week.
- Tennis Courts are moving forward

LaFore – Congratulated the Girls Softball Team on their State Championship.

- Commented on the Good Old Days area improvements.

Yaroch – Updated Council on the Pound Road project: Water main is in and the contractor has begun installing the storm drain.

Misteravich – the City Manager Evaluation Committee has completed their work – this item will be on the next Council meeting.

Rix – Reminder of upcoming calendar events:

- 7/12 – Cable Committee Meeting at 7:00 pm
- 7/18 – Council meeting at 6:00 pm
- 7/23 – Community Garage Sale
- 7/28 – Free Music Series at Beebe Park
- 7/28 – Planning Commission at 6:00 pm
- 7/7 – Blood Drive at EMS station on Gratiot in New Haven from 9:00 am – 9:00 pm
- 7/20 – Ground breaking for new Henry Ford Medical Center

**CLOSED SESSION**

None scheduled.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 6:34 p.m.

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All yeas

**Motion  
passes**

Respectfully Submitted:  
Karen M. Stagl,  
City Clerk