

**REGULAR MEETING
MINUTES**

JULY 7 2014

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JULY 7, 2014, BY MAYOR RIX.

ROLL CALL

Present: Greene, Misteravich, Rix, Schultz, Yaroach

Absent: Goodar, LaFore

Others: City Manager Moore, City Clerk Stagl

Visitors: Police Chief Teske, DPS Director Fejedelem, City Planner Jeschke, Ken Kingsley, Kate Opalewski from the Voice

Motion by **Yaroach**, seconded by **Schultz**, to excuse Councilor LaFore from tonight's meeting, due to being out of town.

All yeas

Motion passes

Motion by **Schultz**, seconded by **Greene**, to excuse Councilor Goodar from tonight's meeting, due to being out of town.

All yeas

Motion passes

APPROVAL OF MINUTES

Motion by **Yaroach**, seconded by **Greene**, to approve the minutes of the June 16, 2014, regular meeting, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

None.

ADOPTION OF AGENDA

Motion by **Yaroch**, seconded by **Greene**, to adopt the agenda as presented.

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File June 12, 2014, BZA Meeting Minutes
- b) Receive and File June 12, 2014, Planning Commission Meeting Minutes
- c) Receive and File June 25, 2014, Tax Increment Finance Authority Meeting Minutes
- d) Approval of Resolution No. 2014-7/Recognizing the Retirement of DPS Director Paul Fejedelem
- e) Approval of July 3, 2014, Schedule of Bills in the amount of \$ 342,922.95

Motion by **Schultz**, seconded by **Misteravich**, to adopt the Consent Agenda as presented.

All yeas

Motion passes

PUBLIC HEARING

None scheduled.

ITEMS FOR CONSIDERATION

1. Consideration of Bid Award/Pavement Marking

Motion by **Greene**, seconded by **Yaroch**, to award Pavement Marking contract 2014-PM-2 to Zebra Striping with the expense of \$2,155.8 charged to line item 202-474-818.000, contractual Services; Traffic Services: Major Street Fund and \$1,105.23 charged to line item 203-474-818.000, contractual Services; Traffic Services: Local Street Fund.

All yeas

Motion passes

2. Consideration of the Purchase of 3 Police Vehicles

Motion by **Schultz**, seconded by **Misteravich**, to approve and authorize the City Manager to execute the purchase agreement between Signature Ford (State of Michigan Fleet Dealership) and the City of Richmond, in the amount of \$90,189.00 for three (3) 2015 Ford Utility Police Interceptor Patrol Vehicles and allowances up to \$36,000.00 for the various vendors for upfitting (\$12,000.00 per car).

All yeas

Motion passes

3. Consideration of Approving Resolution No. 2014-8/Community Development Block Grant (CDBG) Cooperative Agreement with Macomb County

Motion by **Yaroch**, seconded by **Greene**, to approve Resolution No. 2014-8, which re-authorizes the City's participation in the Macomb County CDBG Program for the 2015-2017 program years, and to authorize the mayor to sign on behalf of the City of Richmond.

All yeas

Motion passes

4. Consideration of Board Appointments

Motion by **Greene**, seconded by **Misteravich**, to reappoint the Honorable Jennifer Haase to the Library Board for a 2-year term with an expiration date of 06/30/2016.

All yeas

Motion passes

Motion by **Schultz**, seconded by **Misteravich**, to confirm the Mayor's reappointment of Doug Pentzien to the Planning Commission for a 3-year term with and expiration date of 06/30/2017.

All yeas

Motion passes

Motion by **Misteravich**, seconded by **Schultz**, to confirm the Mayor's reappointment of Richard Weinert to the Planning Commission for a 3-year term with and expiration date of 06/30/2017.

All yeas

Motion passes

Motion by **Yaroch**, seconded by **Greene**, to confirm the Mayor's reappointment of Karen Ellis to the Tax Increment Finance Authority for a 4-year term with an expiration date 06/30/2018.

All yeas

Motion passes

5. Consideration of the Formation of a Budget review Committee

Motion by **Greene**, seconded by **Schultz**, to establish the Budget Review Committee to review the City Budget and make recommendations to the City Council for their consideration; and appoint Tim Rix, Jeff Yaroch, and Mike Misteravich to serve on the committee, with the committee to expire on December 31, 2014.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- The constructions documents for the City Hall/Police Post are 50-60% complete.
- Because of the power outage today, the City's internet is not working.
- Appreciate Paul Fejedelem's years of service to the City as the Director of Public Services – have been fortunate for his experience and knowledge.

Reminder that there will be a retirement luncheon for Paul this Friday from 2:30 – 4:30 pm.

COUNCIL COMMENTS

All Councilors expressed their gratitude to Paul for his years of service to the City.

Misteravich – Thanked Cy Dheygere for his years of service on the TIFA.

Rix – Reminder of upcoming calendar events:

- 7/8 – Cable Commission meeting at 7:00 pm
- 7/10 – Planning Commission meeting at 7:00 pm
- 7/10 – Blood Drive at Richmond Township Office from 9:00 am – 9:00 pm
- 7/11 – Paul's last day
- 7/21 – Council meeting at 7:00 pm
- 7/23 – TIFA at 7:00 pm
- 7/26 – Kids only garage sale from 10:00 am – 1:00 pm

CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Schultz**, seconded by **Misteravich**, to adjourn the Regular Council Meeting at 7:30 p.m.

All yeas

**Motion
passes**

Respectfully Submitted:
Karen M. Stagl
City Clerk