

**APPROVED 08/04/2014**  
**REGULAR MEETING**  
**MINUTES**

**JULY 21, 2014**

**THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JULY 21, 2014, BY MAYOR RIX.**

**ROLL CALL**

Present: Goodar, LaFore, Misteravich, Rix, Schultz, Yaroch

Absent: Greene

Others: City Manager Moore, City Clerk Stagl

Visitors: Police Chief Teske, City Planner Jeschke, Paul Fejedelem, Leonard Konwinski, Jim Goetzinger, Gretchen Varney, Bob Varney

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

All yeas

**Motion passes**

**APPROVAL OF MINUTES**

Motion by **Yaroch**, seconded by **Goodar**, to approve the minutes of the July 7, 2014, regular meeting, as presented.

All yeas

**Motion passes**

**AUDIENCE PARTICIPATION**

None.

**ADOPTION OF AGENDA**

Motion by **Yaroch**, seconded by **LaFore**, to adopt the agenda as amended:

Add Item #7 – Consideration of Confirming the Appointment of the Public Service Director

All yeas

**Motion passes**

**CONSENT AGENDA**

- a) Receive and File DPW Activity Report for June 2014
- b) Receive and File City Clerk's Activity Report for June 2014
- c) Receive and File City Planner's Activity Report for June 2014
- d) Receive and File Treasury and Money Market Report for June 2014
- e) Receive and File Investment CD Report for June 2014
- f) Receive and File Code Enforcement Activity Report for June 2014
- g) Receive and File Parks and Recreation Activity Report for June 2014
- h) Receive and File Library Activity Report for June 2014
- i) Receive and File Water Well Report for June 2014
- j) Receive and File Bulk Water Sales Report for June 2014
- k) Receive and File Police Department Statistics for June 2014
- l) Receive and File Offense Count Report for June 2014
- m) Receive and File Arrest Code County Report for June 2014
- n) Receive and File Traffic Accident Report for June 2014
- o) Receive and File Macomb County Accumulative Accident Report for April 2014
- p) Receive and File Burn Permit Report for June 2014
- q) Receive and File Channel Statistical Analysis Report for June 2014
- r) Receive and File 2013-14 Alarm Billing Yearly Report
- s) Receive and File 2013-14 Alarm Billing Quarterly Report
- t) Receive and File Unfounded Alarms Quarterly Report
- u) Receive and File Richmond Lenox EMS Response Times report for May 2014
- v) Receive and File June 2014, Cable Commission Meeting Minutes
- w) Receive and File July 10, 2014, Planning Commission Meeting Minutes
- x) Receive and File Revenue and Expense Report for June 2014
- y) Approval of July 17, 2014, Schedule of Bills in the amount of \$ 108,532.22

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 Authorizing the Expense for Ground Penetrating Radar Services**

Motion by **LaFore**, seconded by **Goodar**, to amend the FY14/15 Cemetery budget by increasing line item 209-270-818.000, Contractual Services; Property Activities: Cemetery Fund from \$300.00 to \$2,290.00.

All yeas

**Motion passes**

Motion by **Goodar**, seconded by **Schultz**, to authorize the expense of \$1,990.00 to Mannik Smith Group for ground penetrating radar services at the cemetery with the expense charged to line item 209-270-818.000, Contractual Services; Property Activities: Cemetery Fund.

All yeas

**Motion passes**

**2. Consideration of Bid Award/Aggregate Materials Supply**

Motion by **Schultz**, seconded by **Misteravich**, to award the FY14/15 aggregate materials supply contract to Richmond Transport at the unit prices of \$14.90 per ton for 23A limestone; \$7.65 per ton for fill sand.

All yeas

**Motion passes**

**3. Consideration of Special Event Request/Habitat for Humanity/Brush with Kindness Event**

Motion by **Yaroch**, seconded by **Goodar**, to approve the special event application submitted by Macomb County Habitat for Humanity for a "Brush with Kindness" event for a three week volunteer project during August; the use of barricades to close streets if determined necessary by City Staff; and to waive the building permit fees.

All yeas

**Motion passes**

**4. Consideration of Approving Good Old Days Resolutions**

Motion by **Goodar**, seconded by **Schultz**, to adopt Resolution No. 2014-9, which directs the City Clerk to submit an application, on behalf of the Good Old Days Festival Committee, to MDOT, for permission to close M-19, to conduct the Grand Parade and Children's Parade in conjunction with the 51<sup>st</sup> annual Good Old Days Festival.

All yeas

**Motion passes**

**APPROVED 08/04/2014**

Motion by **Schultz**, seconded by **Misteravich**, to adopt Resolution No. 2014-10, which directs the City Clerk to submit an application, on behalf of the Good Old Days Festival Committee, to MDOT, for permission to close M-19 to conduct the Outhouse Race on Friday, September 5, 2014, in conjunction with the 51<sup>st</sup> annual Good Old Days Festival.

All yeas

**Motion passes**

Motion by **Goodar**, seconded by **LaFore**, to adopt Resolution No. 2014-11, which approves the request to conduct the Fireworks Display on Saturday, September 6, 2014, in conjunction with the 51<sup>st</sup> annual Good Old Days Festival.

All yeas

**Motion passes**

Motion by **Misteravich**, seconded by **Goodar**, to adopt Resolution No. 2014-12, which approves the request from the Good Old Days Festival Committee to hang the banners, close certain streets and the City parking lots in conjunction with the 51<sup>st</sup> annual Good Old Days Festival.

All yeas

**Motion passes**

**5. Consideration of Library Board Appointment**

Motion by **Yaroch**, seconded by **LaFore**, to reappoint Alana Stump to the Library Board for a 2-year term with an expiration date of June 30, 2016.

All yeas

**Motion passes**

**6. Consideration of Special Event Request/Van's Tire Center Car Show**

Motion by **Schultz**, seconded by **Misteravich**, to approve the request from Van's Tire Center and authorize the closure of Gleason Street between Main Street and O.W. Street on Saturday, August 23<sup>rd</sup>, 2014, from 9:00 a.m. to 5:00 p.m., in conjunction with their Car Show.

All yeas

**Motion passes**

**7. Consideration of Confirming the Appointment of the Public Service Director**

Motion by **Schultz**, seconded by **LaFore**, to approve and confirm the City Manager's appointment of James M. Goetzinger to the Position of Public Service Director in accordance with Section 7.3(a) of the City Charter for an indefinite term to serve at the pleasure of the City Manager.

All yeas

**Motion passes**

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**MISCELLANEOUS MATTERS FROM THE CITY MANAGER**

- The Community Garage Sale is this weekend
- The Historical Society will be having a schoolhouse celebration this Sunday at 1:00 pm

**COUNCIL COMMENTS**

Yaroch – Thanked City Staff for hosting the SEMCOG Non-motorized meeting at the Community Center;

- Commented on Proposal 14-1 that will appear on the August ballot.

Schultz – Commented on the rust that is beginning to form on the Main Street streetlights.

Rix – Reminder of upcoming calendar events:

7/22 – Board of Review Meeting at 3:00 PM

7/23 – TIFA Meeting at 7:00 pm

7/26 – Community Garage Sale at 10:00 am

8/4 – Council meeting at 7:00 pm

8/4 – Council quarterly roundtable, immediately following the regular Council meeting.

8/5 – Primary Election 7:00 am – 8:00 pm

**CLOSED SESSION**

**1. Collective Bargaining Agreement – Communications**

Motion by **Goodar**, seconded by **LaFore**, to convene into closed session in accordance with Section 8(c) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended, for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party request a closed hearing.

**A roll call vote was taken:**

Six yeas (LaFore, Misteavich, Rix, Schultz, Yaroch, Goodar)

One absent (Greene)

**Motion passes**

Council recessed at 7:35 p.m. to go into Closed Session.

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**OTHER BUSINESS**

Motion by **Goodar**, seconded by **Misteravich**, to reconvene into open session at 8:11 p.m.

All yeas

**Motion passes**

**ADJOURNMENT**

Motion by **Schultz**, seconded by **Misteravich**, to adjourn the Regular Council Meeting at 8:15 p.m.

All yeas

**Motion  
passes**

Respectfully Submitted:  
Karen M. Stagl  
City Clerk