

**REGULAR MEETING
MINUTES**

MAY 18, 2009

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, MAY 18, 2009, BY MAYOR RIX.

Council members and the audience present stood for the Pledge and Invocation.

ROLL CALL

Present: Misteravich, Olson, Reindel, Rix, Yaroch, Yelencich

Absent: Schultz

Others: City Manager Moore, City Clerk Stagl

Visitors: DPS Director Fejedelem, Police Chief Privette, David Stanley, Dennis LaFore, Jeff White

Motion by **Reindel**, seconded by **Olson**, to excuse Councilor Schultz from tonight's meeting, due to illness.

All yeas

Motion passes

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **Olson**, to approve the minutes of the April 30, 2009, budget workshop, as presented.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Olson**, to approve the minutes of the May 4, 2009, regular meeting, as amended:

Pg. 2, Item no. 1 under Items for Consideration, under the discussion on the motion, change to read: ...discuss what their plans are and determine whether these plans need to come back to Council for further approval. ~~and the necessary documents that will be needed to be sent to the community.~~

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

None received.

ADOPTION OF AGENDA

Motion by **Olson**, seconded **Yaroch**, to adopt the Agenda as presented.

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for April 2009
- b) Receive and File City Clerk's Activity Report for April 2009
- c) Receive and File City Planners Activity Report for April 2009
- d) Receive and File Treasury and Money Market Report for April 2009
- e) Receive and File Investment CD Report for April 2009
- f) Receive and File Administrative Assistant's Activity Report for April 2009
- g) Receive and File Parks and Recreation Activity Report for April 2009
- h) Receive and File Library Activity Report for April 2009
- i) Receive and File Water Well Report for April 2009
- j) Receive and File Bulk Water Sales Report for April 2009
- k) Receive and File Richmond Police Bulletins dated April 27th through May 10th, 2009
- l) Receive and File Police Department Statistics for April 2009
- m) Receive and File Police Department Code Violations Status Report for April 2009
- n) Receive and File April 13, 2009, Library Board Meeting Minutes
- o) Receive and File April 16, 2009, Planning Commission Meeting Minutes
- p) Approval of City Manager's Request to take vacation days
- q) Receive and File Revenue and Expense Report for April 2009
- r) Approval of May 14, 2009, Schedule of Bills in the amount of \$ 286,558.59

Motion by **Yaroch**, seconded by **Yelencich**, to adopt the Consent Agenda as presented.

All yeas

Motion passes

PUBLIC HEARING

None scheduled.

ITEMS FOR CONSIDERATION

1. Consideration of Bid Award/Karen Street Rear Yard Storm Sewer Construction

Motion by **Yaroch**, seconded by **Misteravich**, to award the Karen Street Drainage Improvement contract to Carrigan Development, Inc., with the expense charged to line item 803-900-818.000, Contractual Services; Capital Improvements: Storm Drain Fund.

All yeas

Motion passes

2. Approval of FY2009-2010 EMS and Community Transit Contracts

Motion by **Olson**, seconded by **Misteravich**, to approve the 2009-2010 Contract for Emergency Medical Services with Richmond-Lenox EMS in the amount of \$30,999.96 and authorize the City Manager to execute the contract on behalf of the City.

All yeas

Motion passes

Motion by **Yaroch**, seconded by **Olson**, to approve the 2009-10 Contract for Community Transit Services with Richmond-Lenox EMS in the amount of the City's Municipal and Community Credit the City receives from SMART and authorize the City Manager to execute the contract on behalf of the City.

All yeas

Motion passes

3. Consideration of Fire Department Mezzanine Project

Motion by **Yaroch**, seconded by **Olson**, to approve the Fire Department's Mezzanine Project and authorize Kehrig Steel to build a mezzanine in the amount of \$7,000.00.

All yeas

Motion passes

CITY MANAGER COMMENTS

- The City Manager, along with the City Planner, representatives from the County and Road Commission, will be on the Macomb Orchard Trail to discuss possible fixes. The County is pushing to do Armada Ridge to 33 Mile Road with a concrete/stone mix.
- Will be meeting with the Rosewood Condominium Homeowner's Association on May 21 at 7:00 p.m. at the Knight of Columbus Hall to update residents on projects in the City.
- DTE has all of the light poles – waiting to find out when the actual streetlights will be installed.

COUNCIL COMMENTS

Reindel – Welcomed George and Maria back into the City – they are the owners of the Village Café.

Olson – Congratulations to the Little League teams.

Yaroch – Thanked all EMS responders.

Rix – Reminder of upcoming calendar events:

- 5/20 – EDC meeting at 7:00 pm
- 5/25 – Memorial Day Parade beginning at 10:00 am at the High School parking lot.
- 5/23 & 5/25 – The Library will be closed in observance of Memorial Day
- 5/25 – City Hall will be closed in observance of Memorial Day.
- 5/25 – The Community Pool opens
- 5/26 – TIFA at 7:00 pm
- 5/26 – Recreation Board Meeting at 7:15 pm
- 5/28 – Special Planning Commission Meeting at 7:00 pm
- 5/29 – Richmond Graduation
- 5/30 – 7:00 am – Noon – Hazardous Waste pick- at Richmond Township Hall
- 6/1 – Council Meeting at 7:00 pm

CLOSED SESSION

1. City Manager's Evaluation

Motion by **Yelencich**, seconded by **Olson**, to convene into closed session in accordance with Section 8 (a) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended, for the purpose of considering a periodic personnel evaluation of the City Manager.

A Roll Call vote was taken:

All yeas (Olson, Reindel, Rix, Schultz, Yaroch, Yelencich)
One absent (Schultz)

Motion passes

Council recessed at 7:25 p.m. to go into a Closed Session.

OTHER BUSINESS

Motion by **Yelencich**, seconded by **Yaroch**, to reconvene into open session at 8:09 p.m.

All yeas

Motion passes

Motion by **Olson**, seconded by **Yelencich**, to approve a satisfactory evaluation, the City Manager has received a 3.4 out of a total of 4. A compensation adjustment will be worked out with a compensation committee and brought back to the City Council for approval.

All yeas

Motion passes

ADJOURNMENT

Motion by **Reindel**, seconded by **Yelencich**, to adjourn the regular meeting at 8:12 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk