

**REGULAR MEETING
MINUTES**

JUNE 1, 2009

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JUNE 1, 2009, BY MAYOR RIX.

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

ROLL CALL

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

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: DPS Director Fejedelem

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **Olson**, to approve the minutes of the May 18, 2009, regular meeting, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

None received.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File Police Bulletins dated May 11th through May 24th, 2009
- b) Approval of 2008-09 Budget Amendments
- c) Approval of May 28, 2009, Schedule of Bills in the amount of \$ 46,697.68

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

All yeas

Motion passes

PUBLIC HEARING

1. FY2009-10 Proposed City Budget

The Public Hearing was opened at 7:03 p.m.

City Manager Moore informed Council that the total city budget was \$11.99 million, including a \$4.4 million General Fund Budget. The budget calls for a tax levy of 16.6526 mills for general operating purposes, which includes a set-aside of 2 mills for street improvements. This year the City has retired the Street Improvement Bond debt resulting in a reduction of City taxes by 1.78 mills. The city will also levy a 1% administration fee on all tax collections and a flat fee of \$170.24 annually per collection unit for refuse and yard waste collection and curbside recycling services.

No written or verbal comments were received.

Motion by **Olson**, seconded by **Yaroch**, to close the public hearing on the Proposed FY2009-2010 Budget at 7:06 p.m.

All yeas

Motion passes

ITEMS FOR CONSIDERATION

1. Consideration of Approving Resolution No. 2009-8 Adoption of FY2009-10 City Budget

Motion by **Olson**, seconded by **Misteravich**, to adopt Resolution No. 2009-8 which adopts the City of Richmond FY2009-10 Budget, appropriates the necessary sums for each fund of the city, adopts the 2009-2014 Capital Outlay Program, directs the levy of taxes and fees for municipal purposes, and directs the preparation of the tax roll and collection of taxes.

All yeas

Motion passes

2. Consideration of Approving Resolution No. 2009-9/State Trunkline Contract

Motion by **Reindel**, seconded by **Schultz**, to adopt Resolution No. 2009-9 which approves the 2009-14 Michigan Department of Transportation State Trunkline Maintenance Contract and authorizes the Mayor and City Clerk to execute the contract on behalf of the city.

All yeas

Motion passes

3. Consideration of Approving the Synagro Agreements

Motion by **Olson**, seconded by **Misteravich**, to approve entering into agreement with Synagro Central, LLC for sludge disposal and authorize the Public Service Director to execute the agreement on behalf of the City.

All yeas

Motion passes

4. Consideration of Approving a Change Order Approval/Stoecker Lane Water Main Replacement

Motion by **Schultz**, seconded by **Yelencich**, to approve a change order to the Churchill Street contract to replace approximately 990-feet of water main on Stoecker Lane.

All yeas

Motion passes

5. Consideration of Change Order Approval/Friday Street Water Main Valve Replacement

Motion by **Olson**, seconded by **Misteravich**, to approve a change order to the Churchill Street contract to replace the water main valve on Friday Street at Main Street with the expense charged to line item 591-548-818.000, Contractual Services; System Expense: Water Fund.

All yeas

Motion passes

6. Consideration of Approving the replacement of the engine in the John Deere loader

Motion by **Yelencich**, seconded by **Schultz**, to waive Purchasing Ordinance requirements on the basis that A.I.S. is the area representative for John Deere heavy equipment and authorize the expense of \$6,571.40 to replace the engine in the John Deere loader with the expense charged to line item 404-442-977.000, Equipment Acquisition; Public Works: DPW Vehicle & Equipment Replacement Fund.

A Roll Call Vote was taken:

All yeas (Olson, Reindel, Rix, Schultz, Yaroch, Yelencich, Misteravich)

Motion passes

Motion by **Misteravich**, seconded by **Reindel**, to amend the FY08-09 DPW Vehicle & Equipment Replacement Fund budget by increasing line item 404-442-977.000, Equipment Acquisition from \$15,172.00 to \$21, 744.00.

All yeas

Motion passes

7. Consideration of Scheduling the Council quarterly Workshop Meeting Date

Motion by **Reindel**, seconded by **Schultz**, to schedule the special quarterly workshop meeting of the City Council for Monday, July 13, 2009, at City Hall beginning at 6:30 p.m.

All yeas

Motion passes

CITY MANAGER COMMENTS

- Thanked Council for how smoothly the budget workshop went.
- Received a letter from the Methodist Church, expressing their concern with the parking lot. The Manager will receive this issue once the parking lot is completed.
- Historical Society will be on the next Council Meeting requesting a street closure in conjunction with their Grand Opening ceremony.
- The Manager will be out of the office on Friday, June 6th and Monday, June 8th.

COUNCIL COMMENTS

Olson – Wished all of the High School sports teams good luck.

Yaroch – Complimented the VFW on the Memorial Day Parade

- Attended the Friend of the Library Meeting – they will be making a contribution to the Library for the purchase of books.

Misteravich – Wished the High School sports teams good luck.

- The High School posted the District games – all went very well.
- A Little League tournament was held over the weekend – the City was a very busy place – a lot of the businesses benefited.

Schultz – Thanked the Manager and Staff for all of the work put into the budgets.

Rix – Reminder of upcoming calendar events:

- 6/5 – Last day of school
- 6/8 – Cable meeting at 7:00 pm
- 6/11 – Planning Commission meeting at 7:00 pm
- 6/13 – Art Festival at the Trail Head Park
- 6/14 – Flag Day
- 6/15 – Council meeting at 7:00 pm
- 6/17 – EDC meeting at 7:00 pm
- 6/21 – Father’s Day

CLOSED SESSION

None scheduled.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Reindel**, seconded by **Yelencich**, to adjourn the regular meeting at 7:27 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk