

**REGULAR MEETING
MINUTES**

JUNE 16, 2008

THE REGULAR MEETING OF THE RICHMOND CITY WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JUNE 16, 2008, BY MAYOR RIX.

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

ROLL CALL

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

Absent: Yaroch

Others: City Manager Moore, City Clerk Stagl

Visitors: Don Koehn, Judith Koehn, Andrew Benoit from the Voice, DPS Director Fejedelem, Recreation Director VanKirk

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

All yeas

Motion passes

Mayor Rix welcomed Councilor Yelencich back from Iraq.

APPROVAL OF MINUTES

Motion by **Olson**, seconded by **Schultz**, to approve the minutes of the May 19, 2008, Regular meeting, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

Recreation Director VanKirk informed the Council that the Parks and Recreation Department had received a grant from the Richmond Rotary for youth and teen programming.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for May 2008
- b) Receive and File Clerk's Department Activity Report for May 2008
- c) Receive and File City Planner's Activity Report for May 2008
- d) Receive and File Parks and Recreation Activity Report for May 2008
- e) Receive and File Investment CD Report for May 2008
- f) Receive and File Treasury and Money Market Report for May 2008
- g) Receive and File Library Activity Report for May 2008
- h) Receive and File Water Well Reports for May 2008
- i) Receive and File Bulk Water Sales Report for May 2008
- j) Receive and File Richmond Police Bulletins dated May 26th through June 8th, 2008
- k) Receive and File Police Department Statistics for May 2008
- l) Receive and File Code Violations Report for May 2008
- m) Receive and File Fire Department Incident Log for May 2008
- n) Receive and File Richmond Lenox EMS. Misc. Updates dated June 2, 2008
- o) Receive and File May 8, 2008, Planning Commission Meeting Minutes
- p) Receive and File May 12, 2008, Cable Commission Meeting Minutes
- q) Receive and File May 27, 2008, Recreation Board Meeting Minutes
- r) Approval of FY2007-2008 Budget Amendments
- s) Receive and File Revenue and Expense Report for May 2008
- t) Approval of June 12, 2008, Schedule of Bills in the amount of \$ 307,735.92

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

All yeas

Motion passes

PUBLIC HEARING

None scheduled.

ITEMS FOR CONSIDERATION

- 1. Consideration of Request from the Richmond Moose Lodge to conduct a Motorcycle Poker Run**

Motion by **Olson**, seconded by **Yelencich**, to approve the request from the Richmond Moose Lodge to conduct a Motorcycle Poker Run, to benefit the Special Olympics, on Sunday, June 29, 2008 from 10:00 am to 6:00 pm and to approve the street closure of Grand Trunk Avenue on this date; and further to authorize the placement of barricades at both ends of Grand Trunk Avenue to stop through traffic.

All yeas

Motion passes

2. Consideration of Bid Award for the Tennis court Resurfacing

Motion by **Olson**, seconded by **Misteravich**, to award the Bailey Park Tennis Court Resurfacing contract in the amount of \$14,600 to Goddard Coating.

All yeas

Motion passes

Motion by **Yelencich**, seconded by **Schultz**, to amend the FY2008/2009 Recreation Fund budget by increasing line item 508-757-779.000, Property Maintenance from \$19,000 to \$33,600.

All yeas

Motion passes

Motion by **Misteravich**, seconded by **Yelencich**, to change the color of the courts from the current green court and maroon outer portion to the High School colors of dark blue court and light grey outer portion with the lines remaining white.

All yeas

Motion passes

3. Consideration of Bid Award for Aggregate Materials

Motion by **Schultz**, seconded by **Olson**, to award the FY08/09 aggregate materials supply contract to F.J. Manchik & Son Trucking at the unit prices as submitted.

All yeas

Motion passes

4. Consideration of Authorizing the purchase of a Dump Truck

Motion by **Olson**, seconded by **Reindel**, to authorize the purchase of a snow equipped dump truck from International Truck & Engine under State purchasing contract #071B8200147 at the expense of \$112,846.00 with the expense charged to line item 404-442-981.000, Vehicle Purchases; Public Works: DPW Vehicle & Equipment Fund in the FY08/09 budget.

All yeas

Motion passes

Motion by **Schultz**, seconded by **Misteravich**, to authorize the Public Service Director to sell the 1986 GMC tandem dump truck through the sealed bid process.

All yeas

Motion passes

5. Consideration of Cable Coordinator Hours

Motion by **Misteravich**, seconded by **Schultz**, to approve the Cable Commission’s motion to increase the Cable Coordinator’s hours from 20 to 30 hours per week, and increase wages from \$12.00 to \$12.60 per hour.

All yeas

Motion passes

6. Consideration of EDC Appointment

Motion by **Schultz**, seconded by **Reindel**, to confirm the Mayor’s appointment of Briafore to the Economic Development Corporation to fill a vacant term with an expiration date of 07/01/2013.

All yeas

Motion passes

CITY MANAGER’S COMMENTS

- CNN began working on the railroad crossing on Division Road – the work will take one week to complete.

COUNCIL COMMENTS

Olson – welcomed back Yelencich.

- glad to see that the railroad tracks on Division are being repaired.

Misteravich – happy to see that the tennis court will be resurfaced.

- glad to see that Yelencich has returned.
- nice ground breaking event at the school.

Schultz – welcomed back Yelencich.

Rix – Michigan Log Cabin Days are on June 29th from 12 Noon until 3:00 pm at Bailey Park – this event is hosted by the Historical Society.

- Parks and Recreation will be having a drive in movies at the park on August 2nd – the cost is \$2.50.
- Questioned the progress of Gleason Street. DPS Director Fejedelem stated that by the end of the week the contractor was hoping to have the roadway dug out and the stone in.
- Requested that a letter be sent to the Gratiot Road Contractor thanking them for working on Saturday to get the roadway open.
- Commented on the growth of weeds along the Macomb Orchard Trail
- Reminder of upcoming calendar events:
 6/18 – EDC meeting at 7:00 pm
 6/19 – Streetscape meeting at 6:30 pm
 6/21– Summer begins

6/23 – TIFA meeting at 7:00 pm
6/24 – Parks and Recreation meeting at 7:15 pm
6/29 – Log Cabin Days
7/4 – City Offices and the Library are closed
7/7 – Council Meeting at 7:00 pm

CLOSED SESSION

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 consideration a periodic personnel evaluation of the City Manager.

A roll call vote was taken:

Yeas (Olson, Reindel, Rix, Schultz, Yaroch, Misteravich)
Nays (None)
Absent (Yaroch) **Motion passes**

Council recessed at 7:47 p.m. to convene into Closed Session.

Motion by **Olson**, seconded by **Misteravich**, to reconvene into open session at 8:53 p.m.

All yeas **Motion passes**

OTHER BUSINESS

Motion by **Schultz**, seconded by **Olson**, to increase the City Manager’s wage by 3%, retroactive to March 1, 2008; due to a favorable review.

All yeas **Motion passes**

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 8:55 p.m.

All yeas **Motion passes**

Respectfully submitted:

Karen M. Stagl
City Clerk