

**REGULAR MEETING  
MINUTES**

**JULY 21, 2008**

**THE REGULAR MEETING OF THE RICHMOND CITY WAS CALLED TO ORDER AT 7:05 P.M., ON MONDAY, JULY 7, 2008, 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: Andrew Benoit from the Voice, DPS Director Fejedelem, City Planner Jeschke, Police Chief Privette, Sergeant Fair, EMS Director Jeff White

**APPROVAL OF MINUTES**

Motion by **Schultz**, seconded by **Misteravich**, to approve the minutes of the July 7, 2008, Regular meeting, as presented.

All yeas

**Motion passes**

**AUDIENCE PARTICIPATION (non-agenda items)**

None received.

**ADOPTION OF AGENDA**

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

All yeas

**Motion passes**

**CONSENT AGENDA**

- a) Receive and File DPW Activity Report for June 2008
- b) Receive and File Clerk's Department Activity Report for June 2008
- c) Receive and File City Planner's Activity Report for June 2008
- d) Receive and File Parks and Recreation Activity Report for June 2008
- e) Receive and File Investment CD Report for June 2008
- f) Receive and File Treasury and Money Market Report for June 2008
- g) Receive and File Library Activity Report for June 2008
- h) Receive and File Water Well Reports for June 2008

- i) Receive and File Bulk Water Sales Report for June 2008
- j) Receive and File Richmond Police Bulletins dated June 30<sup>th</sup> through July 13<sup>th</sup>, 2008
- k) Receive and File Police Department Statistics for June 2008
- l) Receive and File Fire Department Incident Log for June 2008
- m) Receive and File Richmond-Lenox EMS Community Newsletter for July 2008
- n) Receive and File Revenue and Expense Report for June 2008
- o) Approval of Schedule of Bills through June 30, 2008 in the amount of \$33,126.46
- p) Approval of July 17, 2008, Schedule of Bills in the amount of \$347,177.00

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

All yeas

**Motion passes**

**PUBLIC HEARING**

None scheduled.

**ITEMS FOR CONSIDERATION**

- 1. Consideration of the Second Reading and Adoption of Ordinance No. 156-8/Rezoning of 67609, 67619 and 67631 Main Street from O to B-3**

Motion by **Olson**, seconded by **Yelencich**, to give second reading and adopt Ordinance #156-8 which amends the City of Richmond Zoning Map from O (Office) to B-3 (General Business), consisting of 0.94 acres on property located at 67609, 67619, and 67631 Main Street (Parcel Numbers: 50-07-06-01-451-004, 005, and 006), for the following reasons:

- 1. The proposed B-3 (General Business) District is consistent with the future land use designation of Highway Commercial that exists on the properties.
- 2. The proposed zoning amendment would not constitute spot zoning in that it is consistent with the master plan and is adjacent to existing B-3 (General Business) zoned properties

All yeas

**Motion passes**

**2. Consideration of Approving the Bid Award for the Recreation Master Plan**

Motion by **Reindel**, seconded by **Schultz** to award the proposal for assistance in the preparation of the Recreation Master Plan to P.M. Blough, Inc in the amount of \$5,695.00

All yeas

**Motion passes**

**3. Consideration of Approving a Change Order to the Gleason Street Project/Police Department Paving**

Motion by **Misteravich**, seconded by **Yelencich**, to approve a change order to the Gleason Street contract in the amount of \$19,543.43 for repairs to the City/State Police Building parking lot, contingent to TIFA Board approval of expenses, with the expense charged to line item 251-900-818.013, other Projects; Capital Improvements: TIFA Fund.

All yeas

**Motion passes**

**4. Consideration of Approval of SMART Municipal Credit and Community Credit contract for FY2009**

Motion by **Yaroch**, seconded by **Olson**, to approve the SMART Municipal Credit and Community Credit Contract for FY2009.

All yeas

**Motion passes**

**5. Consideration of Confirming the Mayor's Appointment to the Tax Increment Finance Authority**

Motion by **Olson**, seconded by **Schultz**, to confirm the Mayor's appointment of Thomas Garant to the Tax Increment Finance Authority for a 4-year term with an expiration date of 06/30/2012.

All yeas

**Motion passes**

**6. Consideration of CDBG Subrecipient Agreement**

Motion by **Yaroch**, seconded by **Misteravich**, to continue as a member of the Macomb Urban County CDBG Program and authorize the Mayor to sign the Subrecipient Agreement on behalf of the City for fiscal years 2008, 2009 and 2010.

All yeas

**Motion passes**

## **CITY MANAGER'S COMMENTS**

- The Little League will be hosting the 13-14 year old boys State Baseball Tournament beginning this Thursday – they are planning on playing 4 games per day throughout the tournament.
- The auditors began today and will be in the City for 2 weeks.
- The next quarterly workshop is scheduled for July 29<sup>th</sup> – one Councilor can not attend this meeting – does Council want to reschedule. Mayor Rix suggested discussing this issue under Other Business on the Agenda – Council was in agreement.

## **COUNCIL COMMENTS**

Olson – commented on seeing political signs in areas where they are not permitted.

- Commented on how nice the Barnyard Bash was that the Parks and Recreation Department held – commended the Parks and Rec staff.

Yaroch – Commented on what an incredible experience he had attending Harvard in June. Thanked the City of Richmond and SEMCOG for making this possible.

Misteravich – Wished the Little League good luck in hosting the Baseball tournament.

- Informed Council that Richmond's 10 and 11 year old boys little league teams would be representing the City in the State tournaments.

Reindel – Commended Teltow Contracting on the work they have done on Gleason – the workmanship is great.

Rix – Reminder of upcoming calendar events:

- 7/22 – Parks and Recreation at 7:15 pm
- 7/22 – Blood Drive at Richmond-Lenox EMS
- 7/23 – 7/28 – Vietnam Moving Memorial Wall in Algonac
- 7/31 – 8/4 – Vietnam Moving Memorial Wall in Marysville
- 7/24 – 7/26 – Sidewalk Sales
- 7/26 – Kids Sidewalk Sale at 10:00 am
- 7/28 – TIFA at 7:00 pm
- 7/29 – Council Quarterly Workshop at 7:00 pm
- 8/4 – Council at 7:00 pm
- 8/5 – Primary Election 7:00 am – 8:00 pm

Rix – commented on all of the great programs and activities that are organized by the City's Parks and Recreation Department – his grandchildren especially enjoyed the Tennis program.

## **CLOSED SESSION**

None scheduled.

**OTHER BUSINESS**

Yaroch informed Council that he would not be able to attend the July 29<sup>th</sup> Quarterly Workshop.

Schultz informed Council that he also would not be able to attend.

Council discussed whether they wanted to reschedule this meeting for a later date.

No Councilors offered a motion to change the date.

**ADJOURNMENT**

Motion by **Yelencich**, seconded by **Schultz**, to adjourn the regular meeting at 7:33 p.m.

All yeas

**Motion passes**

Respectfully submitted:

Karen M. Stagl  
City Clerk