

**REGULAR MEETING  
MINUTES**

**JULY 20, 2009**

**THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JULY 20, 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: Chief Dennis Privette, Andrew Benoit from the Voice

**APPROVAL OF MINUTES**

Motion by **Schultz**, seconded by **Olson**, to approve the minutes of the July 6, 2009, regular meeting, as amended:

Pg. 3, under Council Comments, under Councilor Yaroch, should read: spoke with Representative Haase

All yeas

**Motion passes**

Motion by **Olson**, seconded by **Yelencich**, to approve the minutes of the July 13, 2009, quarterly roundtable meeting, as amended:

Pg. 2, item #2, line 6, should read: Councilor Yaroch questioned how much Cable Franchise Fees the City ...

All yeas

**Motion passes**

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

None received.

**ADOPTION OF AGENDA**

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

All yeas

**Motion passes**

## **CONSENT AGENDA**

- a) Receive and File DPW Activity Report for June 2009
- b) Receive and File City Clerk's Activity Report for June 2009
- c) Receive and File City Planners Activity Report for June 2009
- d) Receive and File Project Clean-up Report 2008/2009
- e) Receive and File Treasury and Money Market Report for June 2009
- f) Receive and File Investment CD Report for June 2009
- g) Receive and File Administrative Assistant's Activity Report for June 2009
- h) Receive and File Parks and Recreation Activity Report for June 2009
- i) Receive and File Library Activity Report for June 2009
- j) Receive and File Water Well Report for June 2009
- k) Receive and File Bulk Water Sales Report for June 2009
- l) Receive and File Richmond Police Bulletins dated 06/29/2009 through 07/12/2009
- m) Receive and File Police Department Statistics for June 2009
- n) Receive and File Police Department Code Violations Status Report for June 2009
- o) Receive and File Richmond Lenox EMS Community Transit Report April-June 2009
- p) Receive and File "Vital Signs" Community News Letter for June 2009
- q) Approval of Resolution 2009-13 Richmond Area Historical Society
- r) Approval of Resolution 2009-14 Beatrice Teschler's 100<sup>th</sup> Birthday
- s) Receive and File Revenue and Expense Report for June 2009
- t) Approval of July 16, 2009, Schedule of Bills in the amount of \$ 379,638.07

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 Traffic Control Order 1-09**

Motion by **Yaroch**, seconded by **Olson**, to approve Traffic Control Order No. 1-09, which will establish that "No Parking at Any Time Except Sundays" signs be placed on the north side of Churchill Street between Main Street and Parker, and "No Parking at Any time" signs be placed on the north side of Churchill Street between Parker Street and Grove Street.

**Discussion on motion:**

Yaroch stated that this has been a positive project – thanks to having received citizen input prior to the start of the project – this has eliminated receiving negative comments at the end of the project.

**Vote on motion:**

All yeas

**Motion passes**

**2. Consideration of Resolution No. 2009-15/Macomb County Trailways Master Plan**

Motion by **Olson**, seconded by **Schultz**, to adopt resolution No. 2009-15, a resolution of support for the Macomb County 70 Mile Trail Loop.

**Discussion on motion:**

Rix stated that he was appreciative that the Manager had included language in the resolution addressing the needed completion of the unpaved portion of the Macomb Orchard Trail within the City of Richmond.

**Vote on motion:**

All yeas

**Motion passes**

**CITY MANAGER COMMENTS**

- Edison is working on the Muttonville Streetscape lighting – this area should be complete in about 1 month.
- The new fire engine is ready – the Fire Department will be picking it up on Monday, June 27<sup>th</sup>.
- DPW is sweeping City streets in preparation for the Little League State Championship and the City Sidewalk Sales scheduled for this weekend.

**COUNCIL COMMENTS**

Olson – Wished for good weather for the weekend events.

Yaroch – Attended the Ribbon Cutting ceremony for the Historical Society’s Blacksmith shop. The Historical Society members have done a wonderful job in preserving the City’s history.

Rix – Commented on the nice ribbon cutting ceremony. Encouraged people to come and check out the historical buildings. Commented on having a Council Meeting at the school house structure.

- reminder of upcoming calendar events:

Beginning 7/24 – the Little League is hosting the State Championships for the 11U age bracket.

7/24 & 7/25 – City Sidewalk sales

7/27 – TIFA Meeting at 7:00 pm

7/28 – Parks and Recreation Meeting at 7:15 pm

8/3 – Council Meeting at 7:00 pm

8/10 – Cable Meeting at 7:00 pm

## **CLOSED SESSION**

### **1. City Manager's Evaluation**

Motion by **Yelencich**, seconded by **Reindel**, 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 (Olsen, Reindel, Rix, Schultz, Yaroch,  
Yelencich, Misteravich)

**Motion passes**

Council recessed at 7:16 p.m. to go into closed session.

## **OTHER BUSINESS**

Motion by **Yaroch**, seconded by **Schultz**, to reconvene into open session at 7:42 p.m.

All yeas

**Motion passes**

Motion by **Yelencich**, seconded by **Schultz**, to add to the Agenda, an additional item titled City Manager Compensation.

All yeas

**Motion passes**

Motion by **Yelencich**, seconded by **Olson**, to authorize a 1% pay increase for the City Manager based upon having received a satisfactory evaluation, having received 3.4 out of 4.0. The pay increase was limited to a 1% increase due to the economic condition of the State and City.

#### **Discussion on motion:**

Yaroch expressed his appreciativeness to the Manager willing to accept a lesser pay increase due to the hard economic times.

**Vote on motion:**

All yeas

**Motion passes**

**ADJOURNMENT**

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:45 p.m.

All yeas

**Motion passes**

Respectfully submitted:

Karen M. Stagl  
City Clerk