

**REGULAR MEETING
MINUTES**

AUGUST 4, 2008

THE REGULAR MEETING OF THE RICHMOND CITY WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, AUGUST 4, 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, Rosaria Beuer
2008 Miss Richmond, 2008 Miss Richmond Runner-Up Kelly Hambaum

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **Schultz**, to approve the minutes of the July 21, 2008, Regular meeting, as amended:

Pg. 4, under City Manager Comments, should read:they are planning on playing 4 games.....

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

The 2008 Miss Richmond introduced herself along with her runner-up.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File Police Bulletins dated July 14th through July 27th, 2008
- b) Receive and File June 24, 2008, Recreation Board Meeting Minutes
- c) Receive and File July 10, 2008, Planning Commission Meeting Minutes
- d) Approval of City Manager's Request for a Vacation Day
- e) Approval of July 31, 2008, Schedule of Bills in the amount of \$ 256,262.04

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 Approving Good Old Days Resolutions

Motion by **Schultz**, seconded by **Reindel**, to adopt Resolution No. 2008-11, which directs the City Clerk to submit an application, on behalf of the Good Old Days Festival Committee, to MDOT, for permission to close M-19, to conduct the Grand Parade and Children's Parade in conjunction with the 45th annual Good Old Days Festival.

All yeas

Motion passes

Motion by **Olson**, seconded by **Yelencich**, to adopt Resolution No. 2008-12, which directs the City Clerk to submit an application, on behalf of the Good Old Days Festival Committee, to MDOT, for permission to close M-19 to conduct the Outhouse Race on Friday, September 5, 2008, in conjunction with the 45th annual Good Old Days Festival.

All yeas

Motion passes

Motion by **Yelencich**, seconded by **Yaroch**, to adopt Resolution No. 2008-13, which approves the request to conduct the Fireworks Display on Saturday, September 6, 2008, in conjunction with the 45th annual Good Old Days Festival.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Misteravich**, to adopt Resolution No. 2008-14, which approves the request from the Good Old Days Festival Committee to hang the banners, close certain streets and the City parking lots in conjunction with the 45th annual Good Old Days Festival.

All yeas

Motion passes

2. Consideration of Approving Contract with DTE for Muttonville Streetscape Lighting

Motion by **Yelencich**, seconded by **Olson**, to approve the Detroit Edison Contract 28235110 to provide historic streetlights in the Muttonville Phase of the Streetscape Project.

Discussion on motion:

Yaroch stated that he has not been in favor of this project since it was first proposed – he would not be supporting the motion for the following reasons:

1. The proposed historic streetlights are not appropriate for this non-historic district.
2. City Administration should have more aggressively gone after grants available to fund this project.
3. He had concerns with the continued decrease in revenue sharing and downturn of the economy and felt it was not appropriate to expend these funds for street lighting when the City was unsure if additional cuts would be proposed to revenue sharing funds that the City received.

Vote on motion:

Six yeas (Misteravich, Olson, Reindel, Rix, Schultz, Yelencich)

One nay (Yaroch)

Motion passes

CITY MANAGER'S COMMENTS

- DTE has begun the maintenance program on the existing street lights.
- DPW began maintenance on the well houses
- Will be emailing a proposed letter to Council regarding Civic Groups
- Commented on the proposed Senate Bill on the reduction of transportation funds.

COUNCIL COMMENTS

Reindel – questioned the lack of bike patrol officers out on the streets. City Manager Moore informed Council that he had expressed his concern to the Chief. Bike patrol has not been out as much due to 2 major drug busts and the loss of part-time officers.

Olson – Glad to see the draft letter to Sanborn.

Yelencich – Hope for a good turnout at the polls.

Yaroch – Glad to see the proposed letter to Sanborn.

Schultz – questioned if Verizon has contacted the City regarding the poles – City Manager Moore stated he would contact Verizon.

- There will be a parade of antique fire trucks during the Good Old Days Festival.

Rix – Congratulated Little League on hosting the State Tournament

- Congratulated Bill Ruff on becoming the TIFA Chairman.
- Question if Council wanted to present Chuck Mabley with a plaque in recognition of his years of service on the TIFA. Council was in agreement.

- Reminder of upcoming calendar events.
- 8/5 – Primary Election
- 8/11 – Cable Commission Meeting at 7:00 pm
- 8/14 – BZA at 7:00 pm
- 8/14 – Planning Commission at 7:30 pm
- 8/18 – Council Meeting at 7:00 pm
- 8/20 – EDC at 7:00 pm
- 8/25 – TIFA at 7:00 pm
- 8/26 – Parks and Recreation at 7:15 pm.

CLOSED SESSION

None scheduled.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:21 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk