

**REGULAR MEETING
MINUTES**

FEBRUARY 18, 2008

**THE REGULAR MEETING OF THE RICHMOND CITY FEBRUARY 18, 2008,
BY MAYOR RIX.**

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

ROLL CALL

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

Absent: Yelencich

Others: City Manager Moore, City Clerk Stagl

Visitors: DPS Director Fejedelem, Andrew Benoit from the Voice

Motion by **Reindel**, seconded by **Olson**, to excuse Councilor Yelencich from tonight's meeting, due to being in Iraq serving our Country.

All yeas

Motion passes

APPROVAL OF MINUTES

Motion by **Yaroach**, seconded by **Schultz**, to approve the minutes of the February 4, 2008, regular meeting as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

None received

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for January 2008
- b) Receive and File Clerk's Department Activity Report for January 2008
- c) Receive and File City Planner's Activity Report for January 2008
- d) Receive and File Parks and Recreation Activity Report for January 2008

- e) Receive and File Investment CD Report for January 2008
- f) Receive and File Treasury and Money Market Report for January 2008
- g) Receive and File Library Activity Report for January 2008
- h) Receive and File Water Well Reports for January 2008
- i) Receive and File Richmond Police Bulletins dated January 28th through February 10th, 2008
- j) Receive and File Police Department Statistics for January 2008
- k) Receive and File Code Violations Report for January 2008
- l) Receive and File Fire Department Incident Log for January 2008
- m) Receive and File Richmond Lenox EMS Community Transit Report October to December 2007
- n) Receive and File Richmond Lenox EMS Community Newsletter for February 2008
- o) Receive and File Recreation Board Meeting Minutes May 2007 through December 2007
- p) Receive and File January 10, 2008, Board of Zoning Appeals Meeting Minutes
- q) Receive and File January 14, 2008, Cable Commission Meeting Minutes
- r) Approval of FY2007-2008 Budget Amendments
- s) Receive and File Revenue and Expense Report for January 2008
- t) Approval of February 14, 2008, Schedule of Bills in the amount of \$ 309,569.40

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

All yeas

Motion passes

PUBLIC HEARING

None Scheduled.

ITEMS FOR CONSIDERATION

1. Consideration of FY2008/09 CDBG Funding Allocations

Motion by **Olson**, seconded by **Yaroch**, to lower the previously approved FY08/09 CDBG funding allocation to the City Parks and Recreation Department for funding the Senior Services Coordinator position for 11-hours per week (572-hours per year) at \$8.50/hour plus benefit from \$5,400.00 to \$4,950.00.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Misteravich**, to lower the previously approved FY08/09 CDBG funding allocation to Richmond Lenox EMS for Station #3 debt service pay down from \$3,830.00 to \$1,280.00.

Discussion on motion:

Olson stated that she would like to have the \$750.00 proposed for the Macomb County Continuum of Care also allocated to the Richmond-Lenox EMS.

Rix stated that the Continuum of Care was a good idea and he would like for them to receive the requested \$750.00.

Reindel agreed with Olson and stated that the funds are greatly needed by EMS – and we should try to keep all of the CDBG funds in the community – he amended his motion to read:

Motion by **Reindel**, seconded by **Misteravich**, to lower the previously approved FY08/09 CDBG funding allocation to Richmond Lenox EMS for Station #3 debt service pay down from \$3,830.00 to \$2,080.00.

Vote on motion:

Five yeas (Misteravich, Olson, Reindel, Schultz, Yaroch)
One nay (Rix)
One absent (Yelencich)

Motion passes

2. Consideration of Adopting Resolution No. 2008-4/Allowing the Protest to the Board of Review by Written Petition

Motion by **Olson**, seconded by **Yaroch**, to approve the adoption of Resolution No. 2008-4, a Resolution allowing the protest to the Board of Review by written petition.

All yeas

Motion passes

3. Consideration of Adopting Resolution No. 2008-5/Board of Review Poverty Guidelines and Application

Motion by **Misteravich**, seconded by **Schultz**, to approve the adoption of Resolution No. 2008-5, a Resolution adopting the Poverty Guidelines and applications.

All yeas

Motion passes

4. Consideration of Adoption Resolution No. 2008-6/Approving MDOT Contract No. 07-5720

Motion by **Schultz**, seconded by **Olson**, to approve Resolution No. 2008-6, a resolution approving MDOT Contract Number 07-5720 for hot asphalt surfacing work along Gratiot Avenue from Highway M-19 (Main Street) northeasterly to County Line Road.

All yeas

Motion passes

5. Consideration of Board of Zoning Appeals Appointment

Motion by **Olson**, seconded by **Schultz**, to reappoint Joyce Trudgeon to the Board of Zoning Appeals, for a term with an expiration date of 12/31/2009.

All yeas

Motion passes

6. Consideration of Adopting Council's 2008-09 Goals and Objectives

Motion by **Yaroch**, seconded by **Schultz**, to approve the FY2008-09 Council Goals and Objectives.

All yeas

Motion passes

CITY MANAGER'S COMMENTS

- DPS Director has prepared a letter which he will be sending to Lenox Township Supervisor John Gardner and the County, questioning if they would be interested in joining the City's Gleason Street reconstruction project to get the township's portion of Gleason Street paved.
- Working with First State Bank regarding the financing for the purchase of the 14 feet behind the mini-mall.
- Municipal parking lot lights now match the streetscape lights.
- The street banners are in.

COUNCIL COMMENTS

Reindel – Family fun night during the Winter/Ice Festival was a nice addition to the event and it was very well attended.

Yaroch – Complimented the Police Department on the great Policeman's Ball.

Misteravich – Glad to see all of the Parks and Recreation Meeting Minutes in the packet.

Schultz – Thanked the DPW on the great job they have been doing on snow removal.

- streetlights on Main Street by Dubay's office are not working.

Rix – Reminder of upcoming calendar events:

- 2/20 – EDC meeting at 7:00 pm
- 2/20 – PA 425 meeting at 4:30 pm
- 2/21 – Streetscape meeting at 7:00 pm
- 2/25 – Library Board Meeting at 7:00 pm
- 2/25 – TIFA at 7:00 pm
- 2/26 – Recreation Board at 7:15 pm
- 3/3 – Council at 7:00 pm

CLOSED SESSION

None scheduled.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:30 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk