

**REGULAR MEETING
MINUTES**

MARCH 17, 2008

THE REGULAR MEETING OF THE RICHMOND CITY WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, MARCH 17, 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

Absent: Yelencich

Others: City Manager Moore, City Clerk Stagl

Visitors: DPS Director Fejedelem, Andrew Benoit from the Voice

Motion by **Schultz**, seconded by **Misteravich**, 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 **Yaroch**, seconded by **Olson**, to approve the minutes of the March 3, 2008, regular meeting, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

None received

ADOPTION OF AGENDA

Motion by **Yaroch**, seconded by **Schultz**, to adopt the Agenda as amended:

Add Item #7 – Consideration of Lot split/Combine Request from North Macomb Investment LLC for 67830 and 67774 Main Street.

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for February 2008
- b) Receive and File Clerk's Department Activity Report for February 2008
- c) Receive and File City Planner's Activity Report for February 2008
- d) Receive and File Parks and Recreation Activity Report for February 2008
- e) Receive and File Investment CD Report for February 2008
- f) Receive and File Treasury and Money Market Report for February 2008
- g) Receive and File Library Activity Report for February 2008
- h) Receive and File Water Well Reports for February 2008
- i) Receive and File Bulk Water Sales Report for February 2008
- j) Receive and File Richmond Police Bulletins dated March 3 through March 9, 2008
- k) Receive and File Police Department Statistics for February 2008
- l) Receive and File Code Violations Report for February 2008
- m) Receive and File Fire Department Incident Log for February 2008
- n) Receive and File February 25, 2008, Library Board Meeting Minutes
- o) Receive and File February 11, 2008, Cable Commission Meeting Minutes
- p) Receive and File FY2007-08 Budget Amendment
- q) Receive and File Revenue and Expense Report for February 2008
- r) Approval of March 13, 2008, Schedule of Bills in the amount of \$ 402,895.77

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

All yeas

Motion passes

PUBLIC HEARING

None Scheduled.

ITEMS FOR CONSIDERATION

1. Consideration of Adopting Resolution No. 2008-7/White Cane Week

Motion by **Olson**, seconded by **Schultz**, to adopt Resolution No. 2008-7, a resolution proclaiming the week of April 21, 2008 through April 27, 2008, as White Cane Week.

All yeas

Motion passes

2. Consideration of Approving the Closure of Water Street between Main Street and Forest to conduct an annual Open House/Michigan Chrome Shop

Motion by **Schultz**, seconded by **Misteravich**, to approve the request from Michigan Chrome Shop, Inc. and authorize the closure of Water Street between Main and the alley entrance on Saturday, April 26th and Sunday, April 27th, from 9:00 am to 5:00 pm., in conjunction with their annual Open House.

All yeas

Motion passes

3. Consideration of Bid Award/Gleason Street Road and Water Main Improvements

Motion by **Olson**, seconded by **Schultz**, to award the Gleason Street Road and Water Main Improvements contract in the amount of \$498,559.14 to Teltow Contracting with the expense of \$325,399.63 charged to line item 202-462-818.000, Contractual Services; Capital Improvements. Major Street Fund and the expense of \$173,159.51 charged to lien item 591-900-818.000, Contractual Services; Capital Improvements; Water Fund.

All yeas

Motion passes

Motion by **Yaroch**, seconded by **Olson**, to amend the Local Street fund budget by increasing line item 203-462-818.000, contractual Services; Capital Improvements: Local Street from \$-0- to \$13,400.00.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Schultz**, to approve a change order in the amount of \$13,400.00 to the Gleason Street Road and Water Main Improvements contract for the resurfacing of OW Street, with the expense charged to line item 203-462-818.000, Contractual Services; Capital Improvements: Local Street Fund.

All yeas

Motion passes

4. Consideration of Establishing Budget Workshop Meeting Dates

Motion by **Yaroch**, seconded by **Schultz**, to schedule the following budget workshop meeting dates to review and modify the City Manager's proposed FY2008/2009 City Budget, as necessary: Monday, April 14th at 6:30 pm, Tuesday, April 29th at 6:30 pm, Wednesday, April 30th at 6:30 pm and Monday, May 12th at 6:30 pm, all at City Hall.

All yeas

Motion passes

5. Consideration of Establishing a City Manager’s Review Committee

Motion by **Misteravich**, seconded by **Olson**, to reconstitute the ad hoc City Manager Compensation Review Committee for the purposes of coordinating the annual performance evaluation of the City Manager and reviewing the City Manager’s employment agreement and making recommendations to the City Council on changes in the compensation package provided to the City Manager, with the committee to expire on June 30, 2008, with the following councilors appointed to service on the committee: Reindel, Rix and Schultz.

All yeas

Motion passes

6. Consideration of Approval of Fire Department Grant Application

Motion by **Yaroch**, seconded by **Schultz**, to approve the Fire Department’s Assistance to Firefighter’s Grant Application for \$45,000 through the Department of Homeland Security with a local match of \$11,250.

All yeas

Motion passes

7. Consideration of Lot Split/Combine Request from North Macomb Investment LLC for 67830 and 67774 Main Street

Motion by **Misteravich**, seconded by **Yaroch**, to approve the lot split/combine request of North Macomb Investment LLC for parcel numbers 50-07-06-01-325-007 (67830 Main Street) and 50-07-06-01-325-011 (67774 Main Street), according to the survey provided by Apex Engineering Group Inc. dated March 8, 2008.

All yeas

Motion passes

CITY MANAGER’S COMMENTS

- The Manager and City Planner will be meeting with Wes Steer and finalizing the details on the streetscape plan.
- The Recreation Department did a very good job on the Easter Egg Scramble

COUNCIL COMMENTS

Reindel – The Easter Egg Scramble was very well organized.

- The non-profit organizations need to be reminded to wear High Visibility vests when they in the intersections.

Olson – The railroad tracks on 32 Mile Road are in very bad shape – if they aren’t going to be fixed, a sign needs to be put up warning people of the tracks.

- Wished everyone a Happy Easter.

Yaroch – attended a Farm Bureau meeting at Richmond Township Hall.

- Became engaged this past weekend.

Schultz – Congratulations to the new Fire Department trainees.

- Congratulations to the Fire Department on their save this past Sunday.

Rix – Congratulations to the High School Cheerleaders – they came in 5th at the State Championship.

- Congratulations to the Wrestlers
- Reminder of upcoming calendar events:
 - 3/19 – EDC meeting at 7:00 pm
 - 3/20 – Planning Commission meeting at 7:30 pm
 - 3/21 – City Hall closed
 - 3/24 – TIFA meeting at 7:00 pm
 - 3/15 – Parks and Recreation meeting at 7:15 pm
 - 4/7 – Council meeting at 7:00 pm
 - Richmond Schools Spring Break – week of March 31st

CLOSED SESSION

None scheduled.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:48 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk