

**REGULAR MEETING
MINUTES**

MARCH 16, 2009

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:06 P.M., ON MONDAY, MARCH 16, 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: Andrew Benoit from the Voice, City Planner Jeschke, Recreation Director VanKirk, DPS Director Fejedelem, Police Chief Privette, Communications Officer Baranowski, Jason Szymanski, Denise Szymanski, Judith Lebow, Bryan Lebow, Al Bryant, Stormey Tasny, Marvin Stone, Donald Koehn, Judith Koehn, Diane Haveri, Mary LaPrairie, Art Speed, Barb Speed

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **Olson**, to approve the minutes of the March 2, 2009, regular meeting, as amended:

Pg3, Under Council Comments, should read: Misteravich -Dennis LaFore as Second Assistant Chief.

Motion by **Schultz**, seconded by **Reindel**, to amend the main by motion by adding language under Roll Call which reflected that Councilor Yelencich was excused from the meeting due to illness.

Vote on amended motion:

All yeas

Motion passes

Vote on the main motion:

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 presented.

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for February 2009
- b) Receive and File City Clerk's Activity Report for February 2009
- c) Receive and File City Planners Activity Report for February 2009
- d) Receive and File Treasury and Money Market Report for February y 2009
- e) Receive and File Investment CD Report for February y 2009
- f) Receive and File Parks and Recreation Activity Report for February 2009
- g) Receive and File Library Activity Report for February 2009
- h) Receive and File Water Well Report for February 2009
- i) Receive and File Bulk Water Sales Report for February y 2009
- j) Receive and File Richmond Police Bulletins dated February 23rd through March 8th, 2009
- k) Receive and File Police Department Statistics for February 2009
- l) Receive and File Police Department Code Violations Status Report for February y 2009
- m) Receive and File Administrative Assistant's Code Enforcement Report for February 2009
- n) Receive and File February 23, 2009, Tax Increment Finance Authority Meeting Minutes
- o) Receive and File February 23, 2009, Library Board Meeting Minutes
- p) Receive and File FY2008-09 Budget Amendments
- q) Receive and File Revenue and Expense Report for February y 2009
- r) Approval of March 12, 2009, Schedule of Bills in the amount of \$ 361,941.09

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

All yeas

Motion passes

PUBLIC HEARING

1. Needs Public Hearing/Karen Street Drainage Improvements

The Public Hearing was opened at 7:05 p.m.

No verbal comments were received.

A letter was received from Karen Giangrande, who represents Fernando and Katherine Giangrande, the property owners of 35970 Pound Road, in protest of the special assessment proposed for their property.

Motion by **Yaroch**, seconded by **Misteravich**, to close the Needs Public Hearing for the Special Assessment District for the Karen Street Drainage Improvements at 7:06 p.m.

All yeas

Motion passes

ITEMS FOR CONSIDERATION

1. Consideration of Adoption of Resolution No. 2009-3/Establishment of Special Assessment District/Karen Street Drainage Improvements

Motion by **Olson**, seconded by **Yaroch**, to approve Resolution No. 2009-3; which determines that the construction of drainage improvements for certain properties along Karen Street are necessary for the health, safety and welfare of the City and said construction of these drainage improvements shall be made and completed. Further, to direct the City Assessor to prepare a special assessment roll in accordance with Council's determinations; and further to establish a public hearing for the review of the Special Assessment Roll at the April 6th, 2009 Council Meeting.

All yeas

Motion passes

2. Consideration of Bid Award/Churchill Street Improvements

Motion by **Yaroch**, seconded by **Yelencich**, to award the Churchill Street road and Water Main Improvement Contract to Teltow Contracting at the unit prices as submitted, with the expenses charged to the appropriate Contractual Services line items of the Capital Improvement activities of the Local, TIFA and Water Funds, and contingent to the TIFA Board approving the expense for Division B of the contract.

All yeas

Motion passes

Motion by **Schultz**, seconded by **Reindel**, to approve a Change Order to the Churchill Street Road and Water Main Improvement Contract in the amount of \$4,692.85 for the improvement of the north entrance from Main Street into the Methodist Church parking lot, with the expense charged to line item 101-462-818.000, Contractual Services; Capital Improvements: General Fund.

All yeas

Motion passes

3. Consideration of Temporary Display Request/Stones Ace of Richmond

Motion by **Reindel**, seconded by **Schultz**, to approve the special event application to allow limited temporary outdoor display of goods at the Stone's Ace of Richmond Hardware Store, subject to the following conditions:

1. The goods shall not be placed within any public rights-of-way (i.e. Main Street or Oak Street).
2. The goods shall not interfere with pedestrian or vehicular access into or out of the site/store.
3. The outdoor display shall cease within 15 days after the Planning Commission Meeting, if the Special Condition Use Permit is denied.

All yeas

Motion passes

4. Consideration of Award of Police Department Computer Purchase

Motion by **Olson**, seconded by **Schultz**, to approve the purchase of the new computer system for the Richmond Police Department from Tower Computer Services in the amount of \$23,500.00.

All yeas

Motion passes

5. Consideration of Approving the Pool Drain Fix

Motion by **Yelencich**, seconded by **Yaroch**, to approve the transferring of \$4,000.000 from the city Managers Contingency fund to the Pools Building Additions and Improvement Fund for the purchase and installation of the main drain covers required by the Virginia Graeme Baker (VGB) Pool and Spa Safety Act and authorize administration to contract with Advance Pool Service for the improvements.

All yeas

Motion passes

6. Consideration of Accepting Resignations from Boards/Commissions

Motion by **Olson**, seconded by **Yelencich**, to accept, with regrets, the resignation of Bernie Osebold from the Board of Zoning Appeals and Economic Development Corporation.

All yeas

Motion passes

Motion by **Yelencich**, seconded by **Reindel**, to accept, with regrets, the resignation of Kathy Osebold from the Planning Commission.

All yeas

Motion passes

7. Consideration of Establishing the City Manager's Review Committee

Motion by **Yelencich**, seconded by **Olson**, to reconstitute the ad hoc City Manger 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, 2009, with the following councilors appointed to service on the committee: Schultz, Reindel and Yelencich.

All yeas

Motion passes

CITY MANAGER COMMENTS

- The City has received \$18,000 in federal stimulus money for the Police Department.
- Will be meeting with Shawn Guda from DTE on Tuesday regarding the streetscape streetlights
- There will be a bid opening on Tuesday for the Historical Society drainage fix.
- Will be taking Council's picture for the Recognition Dinner at the first meeting in April.

COUNCIL COMMENTS

Yelencich – Happy to see that the elevator across the street was finally being taken down.

Yaroch – attended the MML Legislative conference last week.

Misteravich – has been appointed to the MML Water Infrastructure Committee – attended a meeting in Lansing last week.

- congratulated all of the High School athletic teams

Rix – reminder of upcoming calendar events:

- 3/17 – St. Patrick's Day
- 3/18 – EDC Meeting at 7:00 pm
- 3/20 – Spring begins
- 3/23 – TIFA Meeting at 7:00 pm
- 3/24 – Recreation Meeting at 7:15 pm
- 3/25 – PA425 Meeting at 4:00 pm
- 3/26 – Streetscape meeting at 6:30 pm
- 4/4 – Recreation Department Easter Event at 10:30 am SHARP
- 4/5 – Palm Sunday
- 4/6 – Council Meeting at 7:00 pm
- 4/7 – Yard Waste Collection begins

CLOSED SESSION

None.

OTHER BUSINESS

None.

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