

**REGULAR MEETING  
MINUTES**

**APRIL 7, 2008**

**THE REGULAR MEETING OF THE RICHMOND CITY WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, APRIL 7, 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, Stacie VanKirk, Jaime Greene, Lola Gordon, Andrew Benoit from the Voice

Motion by **Olson**, seconded by **Schultz**, 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 **Olson**, seconded by **Schultz**, to approve the minutes of the March 17, 2008, regular meeting, as amended:

Under Adoption of Agenda: Correct the motion to read: Motion by Yaroch, etc...

All yeas

**Motion passes**

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

None received

**ADOPTION OF AGENDA**

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

All yeas

**Motion passes**

## **CONSENT AGENDA**

- a) Receive and File Police Bulletins dated March 10<sup>th</sup> through March 30<sup>th</sup>, 2008
- b) Receive and File March 24, 2008, TIFA Meeting Minutes
- c) Receive and File School Board Meeting Minutes for February 2008
- d) Receive and File EMS Community Newsletter for March 2008
- e) Receive and File Engineering Status Report dated April 1, 2008
- f) Approval of April 3, 2008, Schedule of Bills in the amount of \$ 141,827.14

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 Approval of Mr. Boyd's Request to Install a Memorial Garden/Water Feature at Little Leagues Diamond A**

Motion by **Reindel**, seconded by **Misteravich**, to approve the installation of the memorial garden/water feature in memory of Mrs. Boyd once Mr. Boyd provides administration with an actual plan and pictures for the garden for final approval.

All yeas

**Motion passes**

- 2. Consideration of Water and Sewer Materials Supply Award**

Motion by **Schultz**, seconded by **Misteravich**, to award the Water Service Materials supply to Etna Supply at the unit prices as submitted for the time period April 1, 2008 to March 31, 2009 with the expenses charged to line item 591-548-770.000, System Materials: System Expense: Water Fund.

All yeas

**Motion passes**

Motion by **Olson**, seconded by **Schultz**, to award the Sewer Lead Materials supply to Etna Supply company at the unit prices as submitted for the time period April 1, 2008 to March 31, 2009 with the expenses charged to line item 590-537-770.000, system Materials: System Expense: Sanitary Sewer Fund.

All yeas

**Motion passes**

Motion by **Misteravich**, seconded by **Schultz**, to award the Water Main Materials supply to Etna Supply at the unit prices as submitted for the time period April 1, 2008 to March 31, 2009 with the expenses charged to line item 591-548-770.000, System Materials: System Expense: Water Fund.

All yeas

**Motion passes**

### **3. Consideration of Reallocation of FY03/04 CDBG Funding**

Motion by **Yaroch**, seconded by **Olson**, to reallocate \$280.00 of FY03/04 CDBG funding for Activity B3-16-3B to the City Parks and Recreation Department as additional funding for the Senior Services Coordinator position during the FY08/09 fiscal year.

All yeas

**Motion passes**

### **4. Consideration of Recreation Board Appointments**

Motion by **Olson**, seconded by **Schultz**, to reappoint Lynore Warn to the Recreation Board for a 2-year term expiring 3/31/2010.

All yeas

**Motion passes**

Motion by **Schultz**, seconded by **Reindel**, to reappoint Jaime Greene to the Recreation Board for a 2-year term expiring 3/31/2010.

All yeas

**Motion passes**

### **5. Consideration of RFP for Recreation Master Plan**

Motion by **Yaroch**, seconded by **Schultz**, to approve the Request for Proposals for Assistance in the Preparation of the Recreation Master Plan and direct administration to seek proposals.

All yeas

**Motion passes**

### **CITY MANAGER'S COMMENTS**

- Spoke with CNN Railroad – a temporary fix will be done within the next couple of weeks – a permanent fix will be done within 1 ½ - 2 months.
- Have a court date of April 14<sup>th</sup> for the blight problem at the elevator.
- Have a meeting on April 10<sup>th</sup> with DTE to go over the final streetscape plans and to discuss the light at 33 Mile Road and Main Street.
- Congratulations to Councilor Yaroch on receiving the Taubman Scholarship.
- The firefighter grant has been submitted.
- The FY2008-09 budget was presented to Council.

## **COUNCIL COMMENTS**

Yaroch – Have won a Taubman scholarship and will be going to Harvard in June for three weeks – will be missing one Council Meeting.

- Went to the MML Legislative Conference in Lansing.

Misteravich – Congratulated Yaroch on receive the Taubman scholarship.

- Thanked Gary Boyd for coming before Council to present the Memorial Garden/Water Feature at the Little League fields.

Rix – Questioned the status of the Gleason Street Project. DPS Director Fejedelem informed Council that the contractor was waiting for the frost laws to come off – we expect this will be about 2 weeks.

- reminder of upcoming calendar events:
  - 4/10 – Planning Commission at 7:30 pm
  - 4/14 – Budget workshop at 6:30 pm
  - 4/14– Cable meeting at 7:00 pm
  - 4/14 – Library Board Meeting at 7:00 pm
  - 4/16 – EDC meeting at 7:00 pm
  - 4/21 – Council meeting at 7:00 pm

## **CLOSED SESSION**

None scheduled.

## **OTHER BUSINESS**

None.

## **ADJOURNMENT**

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:33 p.m.

All yeas

**Motion passes**

Respectfully submitted:

Karen M. Stagl  
City Clerk