

**REGULAR MEETING  
MINUTES**

**APRIL 6, 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, Reindel, Rix, Schultz, Yaroch, Yelencich

Absent: Olson

Others: City Manager Moore, City Clerk Stagl

Visitors: Andrew Benoit from the Voice, City Planner Jeschke, DPS Director Fejedelem, David Stanley, Jason Szymanski, Judith Lebow, Bryan Lebow, Al Bryant, Richard Tasny, Art Speed, Reen Shannon, Barry Mueller, Beth Moss, Judy Koehn, Donald Kuehn, Dianne Huber, City Engineer Ken Kingsley

Motion by **Schultz**, seconded by **Yelencich**, to excuse Councilor Olson from tonight's meeting, due to having surgery.

All yeas

**Motion passes**

**APPROVAL OF MINUTES**

Motion by **Yaroch**, seconded by **Yelencich**, to approve the minutes of the March 16, 2009, regular meeting, as presented.

All yeas

**Motion passes**

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

None received.

**ADOPTION OF AGENDA**

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

All yeas

**Motion passes**

## **CONSENT AGENDA**

- a) Receive and File Police Bulletins dated March 9<sup>th</sup> through March 22<sup>nd</sup> , 2009
- b) Receive and File Fire Department Incident Log for February 2009
- c) Receive and File Richmond-Lenox EMS Community Newsletter for March 2009
- d) Receive and File February 24, 2009, Recreation Board Meeting Minutes
- e) Receive and File March 23, 2009, Tax Increment Finance Authority Meeting Minutes
- f) Approval of FY2008-09 Budget Amendment
- g) Approval of April 2, 2009, Schedule of Bills in the amount of \$ 279,177.59

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

All yeas

**Motion passes**

## **PUBLIC HEARING**

### **1. Review of Assessment Roll/Karen Street Drainage Improvements**

The Public Hearing was opened at 7:04 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 **Reindel**, seconded by **Schultz**, to close the Needs Public Hearing for the Special Assessment District for the Karen Street Drainage Improvements at 7:05 p.m.

All yeas

**Motion passes**

## **ITEMS FOR CONSIDERATION**

### **1. Consideration of Adoption of Resolution No. 2009-4/ Special Assessment District/Karen Street Drainage Improvements**

Motion by **Yelencich**, seconded by **Misteravich**, to adopt Resolution No. 2009-4, which confirms the Assessment Roll for the Karen Street Drainage Improvement, authorizes the payment of said special assessments in up to 10 installments and authorizes the City Treasurer to collect the amounts assessed.

All yeas

**Motion passes**

**2. Consideration of Awarding Water and Sewer System Materials Bids**

Motion by **Schultz**, seconded by **Reindel**, to award the Water Service Materials supply to Etna Supply at the unit prices as submitted for the time period April 1, 2009 to March 31, 2010 with the expenses charged to line item 591-548-770.000, System Materials; System Expense: Water Fund.

All yeas

**Motion passes**

Motion by **Reindel**, seconded by **Yelencich**, to award the Sewer Lead Materials supply to Etna Supply Company at the Unit Prices as submitted for the time period April 1, 2009 to March 31, 2010 with the expenses charged to line item 590-537-770.000, System Materials; System Expense: Sanitary Sewer fund.

All yeas

**Motion passes**

Motion by **Yelencich**, seconded by **Misteravich**, to award the Water Main Materials supply to Etna Supply at the unit prices as submitted for the time period April 1, 2009 to March 31, 2010 with the expenses charged to line item 591-548-770.000, System Materials; System Expense: Water Fund.

All yeas

**Motion passes**

**3. 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 **Yaroch**, to approve the request from Michigan Chrome Shop, Inc. and authorize the closure of Water Street between Main Street and the alley entrance on Saturday, April 25<sup>th</sup> and Sunday April 26<sup>th</sup>, 2009, from 9:00 a.m. to 5:00 p.m., in conjunction with their annual Open House.

All yeas

**Motion passes**

**4. Consideration of Approving the WWTP Operating Contract/Tetra Tech**

Motion by **Yaroch**, seconded by **Yelencich**, to approve a 5-year WWTP Operation and Maintenance contract with Tetra Tech for the time period July 1, 2009 to June 30, 2014 with the expense charged to line items 590-527-818.000, Contractual Services, WWTP: Sanitary Sewer Fund and 591-548-818.000, Contractual Services; System Expense: Water Fund; and authorize the Public Service Director to execute the contract as Owner's Representative.

All yeas

**Motion passes**

**5. consideration of Approving the Economic Stimulus/SRF Bonding/Phase 2 Interceptor & Division Road Improvements**

Motion by **Reindel**, seconded by **Schultz**, to authorize the City Administration to immediately move forward with the necessary steps to obtain SRF Bond funding through the DEQ for the Phase 2 Interceptor Replacement/Division Road Improvements Projects.

All yeas

**Motion passes**

**6. Consideration of Approving the Small Urban Program Grant**

Motion by **Misteravich**, seconded by **Yaroch**, to authorize the Public Service Director to take the necessary steps for submittal of a Small Urban Program Grant.

All yeas

**Motion passes**

Motion by **Schultz**, seconded by **Yaroch**, to hold a public hearing on April 20, 2009, for the use of Federal Funds for improvements to Division Road.

All yeas

**Motion passes**

**7. Consideration of Adopting Resolution No. 2009-5/Approval of the request to conduct the Annual Memorial Day Parade**

Motion by **Misteravich**, seconded by **Yaroch**, to adopt Resolution No. 2009-5, which directs the City Clerk to apply to the State for authorization to close M-19 on Monday, May 25, 2009, from 9:00 a.m. – 11:00 a.m., for the purpose of conducting the annual Memorial Day Parade.

All yeas

**Motion passes**

Motion by **Yelencich**, seconded by **Yaroch**, to authorize the purchase of 2 wreaths to be placed on the Tombs of the Unknown Soldier at the Richmond Cemetery and St. Michael's Cemetery.

All yeas

**Motion passes**

**8. Consideration of Adopting Resolution No. 2009-6/Proclaiming the week of April 20<sup>th</sup> thru April 26<sup>th</sup> as White Cane Week**

Motion by **Misteravich**, seconded by **Yelencich**, to adopt Resolution No. 2009-6, a resolution proclaiming the week of April 20<sup>th</sup> thru April 26<sup>th</sup>, 2009 as White Cane Week.

All yeas

**Motion passes**

**9. Consideration of Board Appointments**

Motion by **Schultz**, seconded by **Reindel**, to confirm the Mayor's reappointment of Ron Lawrence to the Board of Review for a 3-year term expiring 12/31/2011.

All yeas

**Motion passes**

Motion by **Yaroch**, seconded by **Reindel**, to confirm the Mayor's reappointment of Mike Kaminski to the Board of Zoning Appeals for a 3-year term expiring 12/31/2011.

All yeas

**Motion passes**

Motion by **Misteravich**, seconded by **Yelencich**, to confirm the Mayor's reappointment of Dan Schubert to the Board of Zoning Appeals for a 3-year term expiring 12/31/2011.

All yeas

**Motion passes**

Motion by **Yaroch**, seconded by **Yelencich**, to approve the reappointment of Gary Packard to the Personnel Board for a 3-year term expiring 12/31/2011.

All yeas

**Motion passes**

**10. Consideration of Appointing a Council Liaison to the Recreation Board**

Motion by **Schultz**, seconded by **Reindel**, to appoint Mayor Tim Rix as City Council Ex-Officio Member on the Recreation Board with an expiration date of March 31, 2010.

All yeas

**Motion passes**

**11. Consideration of request to conduct a March/Knights of Columbus**

Motion by **Reindel**, seconded by **Schultz**, to approve the request received from the Richmond Knights of Columbus to conduct a March along Main Street from the Kmart Shopping Plaza to Howard Street on Sunday, April 19, 2009, beginning at 6:45 a.m.

All yeas

**Motion passes**

**12. Consideration of Approving the 2009 Richmond summer Arts Festival**

Motion by **Yelencich**, seconded by **Yaroch**, to approve the special event application for the 2009 Richmond Area Art Association Summer Arts Festival on Saturday, June 13, 2009, from 9:00 a.m. to 8:00 p.m.

All yeas

**Motion passes**

## **CITY MANAGER COMMENTS**

- In accordance with the City's Charter, Council was presented with the proposed FY2009-10 Budget. Council was also provided the budget worksheets, the budget workshop meeting schedule and the Executive Summary.
- Yard waste collection begins on Tuesday, April 7<sup>th</sup>.
- At the next meeting, Council will be approving the request to conduct the National Day of Prayer scheduled for the first Thursday in May

## **COUNCIL COMMENTS**

Yaroch – has been reelected to the Executive Board of SEMCOG

Rix – reminder of upcoming calendar events:

- 4/7 – Yard waste collection begins
- 4/7 – 4/9 – The City Library will be closed to have new carpeting installed
- 4/10 – City Hall and City Library closed in observance of Good Friday
- 4/11 – City Library closed
- 4/13 – Budget workshop meeting at 6:30 pm
- 4/13 – Library Board Meeting at 7:00 pm
- 4/15 – EDC meeting at 7:00 pm
- 4/16 – PA425 meeting at 4:30 pm
- 4/17 – Planning Commission Meeting at 7:00 pm
- 4/20 – Council meeting at 7:00 pm
- 4/13 – 4/20 – Richmond Schools on Spring Break
- 4/13 – 4-20 – National Library Week
- 4/23 – Streetscape meeting at 6:30 pm
- 4/24 & 4/25 – White Cane Sale
- 4/27 – Budget workshop at 6:30 pm
- 4/28 – Recreation Board Meeting at 6:00 pm
- 4/30 – Budget workshop at 6:30 pm

## **CLOSED SESSION**

None.

## **OTHER BUSINESS**

None.

**ADJOURNMENT**

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 8:02 p.m.

All yeas

**Motion passes**

Respectfully submitted:

Karen M. Stagl  
City Clerk