

**REGULAR MEETING
MINUTES**

APRIL 20, 2009

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:06 P.M., ON MONDAY, APRIL 20, 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, DPS Director Fejedelem, David Stanley, Robert Hathon, Reen Shannon

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **Yelencich**, to approve the minutes of the April 6, 2009, regular meeting, as presented.

All yeas

Motion passes

Motion by **Yaroch**, seconded by **Reindel**, to approve the minutes of the April 13, 2009, budget workshop, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

None received.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for March 2009
- b) Receive and File City Clerk's Activity Report for March 2009
- c) Receive and File City Planners Activity Report for March 2009
- d) Receive and File Treasury and Money Market Report for March 2009
- e) Receive and File Investment CD Report for March 2009
- f) Receive and File Parks and Recreation Activity Report for March 2009
- g) Receive and File Library Activity Report for March 2009
- h) Receive and File Water Well Report for March 2009
- i) Receive and File Bulk Water Sales Report for March 2009
- j) Receive and File Richmond Police Bulletins dated April 6th through April 12th, 2009
- k) Receive and File Police Department Statistics for March 2009
- l) Receive and File Police Department Code Violations Status Report for March 2009
- m) Receive and File Administrative Assistant's Code Enforcement Report for March 2009
- n) Receive and File March 9, 2009, Library Board Meeting Minutes
- o) Receive and File March 12, 2009, Planning Commission Meeting Minutes
- p) Receive and File March 23, 2009, TIFA Meeting Minutes
- q) Receive and File March 24, 2009, Recreation Board Meeting Minutes
- r) Receive and File Richmond-Lenox Community Newsletter for April 2009
- s) Receive and File FY2008-09 Budget Amendments
- t) Receive and File Revenue and Expense Report for March 2009
- u) Approval of April 16, 2009, Schedule of Bills in the amount of \$ 165,250.74

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

All yeas

Motion passes

PUBLIC HEARING

1. Use of FY2009-10 Small Urban Program Funding

The public hearing was opened at 7:05 p.m.

No verbal comments were received.

Letters of support were received from Richmond-Lenox EMS Ambulance Authority and the Macomb County Road Commission.

Motion by **Yelencich**, seconded by **Olson**, to close the public hearing at 7:05 p.m.

All yeas

Motion passes

ITEMS FOR CONSIDERATION

1. Consideration of Approving the Grant Submittal for the FY2009-10 Small Urban Program Funding/Division Road

Motion by **Olson**, seconded by **Reindel**, to authorize the Public Service Director to submit a Small Urban Program grant proposal to MDOT for improvements to Division Road and authorize a 20% match for the grant eligible expenses should the grant funding be approved by MDOT.

All yeas

Motion passes

2. Consideration of Change of Location/Summer art Festival/Richmond Area Art Association

Motion by **Yaroch**, seconded by **Reindel**, to approve the amended special event application, changing the location for the 2009 Richmond Area Art Association Summer Arts Festival on Saturday, June 13, 2009 from 6:00 a.m. to 8:00 p.m.

All yeas

Motion passes

3. Consideration of Approving the Request to Conduct the National Day of Prayer

Motion by **Yaroch**, seconded by **Yelencich**, to authorize the Mayor to sign the Proclamation recognizing Thursday, May 7, 2009, as the National Day of Prayer; further, that members of Council, other City Officials, and the public be invited to publicly pray in front of the city Offices from 12:20 p.m. to 12:40 p.m. on this day.

All yeas

Motion passes

4. Consideration of Request to Conduct the Poppy Sale/VFW Post 6802

Motion by **Misteravich**, seconded by **Schultz**, to approve the request received from the VFW Post 6802 to conduct their annual Buddy Poppy Sale from Dawn to Dusk on Thursday, May 7th through Saturday, May 9th, 2009 at the intersection of Main Street/Division; further, the VFW members agree that the volunteers will wear high visibility florescent vests to make them visible to motorists, and further, that the VFW Post 6802 agrees to sign a Liability waiver.

All yeas

Motion passes

5. Consideration of Board Appointments

Motion by **Olson**, seconded by **Yaroch**, to reappoint Lola Gordon to the Recreation Board for a 2-year term expiring 03/31/2011.

All yeas

Motion passes

Motion by **Misteravich**, seconded by **Reindel**, to reappoint Melissa Majchrzak to the Recreation Board for a 2-year term expiring 03/31/2011.

All yeas

Motion passes

Motion by **Olson**, seconded by **Yelencich**, to reappoint Gerard Monfette to the Personnel Board for a 3-year term expiring 12/31/2011.

All yeas

Motion passes

Motion by **Schultz**, seconded by **Reindel**, to reappoint David Zisler to the Personnel Board for a 3-year term expiring 12/31/2011.

All yeas

Motion passes

CITY MANAGER COMMENTS

- The budget packet for the 4/27 workshop was distributed tonight.
- The budget packet for the 4/30 workshop will be delivered on Friday.
- A vacation request was distributed to Council.

COUNCIL COMMENTS

Misteravich – thanked Administration for all of the budget information.

Yaroch – attended the grand re-opening of Ken's County Kitchen.

Schultz – questioned if the soft surface of the trail is being addressed. City Manager Moore informed Council that once the weather breaks this issue will be addressed with the engineers the county hired.

Schultz – requested that Councilors return the Manager Evaluation forms to him by the May 4th meeting – requested that the City Manager evaluation be placed on the May 18th meeting agenda.

Rix – reminder of upcoming calendar events:

- 4/26 – Adair Sucker Fest
- 4/26 - Hydrant Flushing
- 4/27 – Budget Workshop at 6:30 pm

4/28 – Recreation Board Meeting at 6:00 pm
4/30 – Urban Limits Committee Meeting at 4:30 pm
4/30 – Budget Workshop at 6:30 pm
5/2 – City Appreciation Dinner
5/4 – Council Meeting at 7:00 pm
5/5 – School Board Election – Polls are open 7:00 am – 8:00 pm
5/7 – National Day of Prayer 12:20 pm
5/9 – Arthritis Walk 9:00 am
5/10 – Mother’s Day

CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:28 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk