

APPROVED 02/17/2020
REGULAR MEETING
MINUTES

FEBRUARY 3, 2020

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, FEBRUARY 3, 2020, BY MAYOR RIX.

ROLL CALL

Present: Allen, Greene, LaFore, Misteravich, Reindel, Rix, Warn

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: DPS Director Goetzinger, Susan Styf, CARE of Southeastern Michigan

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the January 20, 2020, Quarterly Roundtable Meeting, as presented.

All yeas

Motion passes

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the January 20, 2020, Regular Meeting, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

None.

ADOPTION OF AGENDA

Motion by **Warn**, seconded by **Allen**, to adopt the agenda as presented.

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File November 21, 2019, EDC Meeting Minutes
- b) Approval of FY2020/2021 Council Goals and Objectives
- c) Receive and File January 22, 2020, TIFA Meeting Minutes
- d) Approval of Schedule of Bills dated January 30, 2020 in the amount of \$ 169,191.21

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

All yeas

Motion passes

PUBLIC HEARING

None.

ITEMS FOR CONSIDERATION

1. Consideration of EAP Proposal/CARE of Southeastern Michigan

The proposal from CARE will provide the City with an Employee Assistance Program (EAP). The EAP will provide short term counseling and other services to employees.

Motion by **Allen**, seconded by **Warn**, to approve the proposal from CARE of Southeastern Michigan to provide an Employee Assistance Program to the City of Richmond at an annual cost of \$26 per employee.

All yeas

Motion passes

2. Consideration of WWTP Sludge Transfer Pumps

The pumps are used to transfer sludge from the Secondary Clarifier to the decant tank and then from the decant tank to sludge storage. The current pumps are over 30 years old and in need of replacement.

Motion by **Reindel**, seconded by **Greene**, to authorize the expense of \$22,750.00 for the purchase of (2) progressive cavity pumps from Hamlett Environmental with expenses charged to the appropriate line items in the WWTP Equipment Replacement Fund.

All yeas

Motion passes

3. Consideration of Macomb County Blanket Maintenance Permit

Macomb County requires a blanket maintenance permit for DPW related activities in their right-of-way.

Motion by **LaFore**, seconded by **Misteravich**, to designate the Public Service Director and City Clerk as the individuals authorized to sign permit application between MCDOR and the City of Richmond.

All yeas

Motion passes

4. Consideration of Bid Award/Pierce Street Overlay Project

Motion by **Reindel**, seconded by **Allen**, to award the Pierce Street Overlay project to Astec Asphalt in the amount of \$77,637.25 with expenses charged to the appropriate line items in the Local Street Fund.

All yeas

Motion passes

5. Consideration of Proposal to Evaluate and Optimize our VFD's

Council is being asked to approve a proposal from Suez to evaluate and optimize our variable frequency drive (VFDs). A primary function of a VFD is to reduce impact shock to the equipment and to the water system by slowly starting and stopping the wells when they run.

Motion by **Allen**, seconded by **Warn**, to waive the purchasing ordinance requirements due to Section 64-53(d) and authorize the expense of \$7,000.00 to Suez (Peerless Midwest) to optimize operating parameters at each well house VFD.

A roll call vote was taken:

All yeas (Greene, LaFore, Misteravich, Reindel,
Rix, Warn, Allen)

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- After the next regular meeting, there will be a special meeting to discuss food trucks.
- On February 24th, Council will have a joint meeting with the Library Board at 7:00 pm at the Library to go over the library design proposal.

COUNCIL COMMENTS

APPROVED 02/17/2020

Rix – Thanked all of the City Departments and numerous volunteers who helped to make the Good Old Winter Days a success.

CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Misteravich**, seconded by **Allen**, to adjourn the Regular Council Meeting at 7:21 p.m.

All yeas

Motion passes

Respectfully submitted:
Karen Stagl
City Clerk