

**APPROVED 03/16/2020**  
**REGULAR MEETING**  
**MINUTES**

**MARCH 2, 2020**

**THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, MARCH 2, 2020, BY MAYOR RIX.**

**ROLL CALL**

Present: Allen, LaFore, Reindel, Rix, Warn

Absent: Greene, Misteravich

Others: City Manager Moore, City Clerk Stagl

Visitors: DPS Director Goetzinger, Police Chief Teske, Fire Chief Spens  
Don Graham

Motion by **Warn**, seconded by **Allen**, to excuse Councilor Misteravich from tonight's meeting, due to being out of town.

All yeas

**Motion passes**

Motion by **Warn**, seconded by **Allen**, to excuse Councilor Greene from tonight's meeting, due to illness.

All yeas

**Motion passes**

**APPROVAL OF MINUTES**

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the February 17, 2020, Regular Meeting, as presented.

All yeas

**Motion passes**

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the February 17, 2020, Special Meeting, as presented.

All yeas

**Motion passes**

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Motion by **Warn**, seconded by **Allen**, to approve the minutes of the February 24, 2020, Special Joint Meeting with the Library Board, 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 February 13, 2020, Planning Commission Meeting Minutes
- b) Approval of Schedule of Bills dated February 27, 2020, in the amount of \$ 150,059.25.

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

All yeas

**Motion passes**

**PUBLIC HEARING**

None.

**ITEMS FOR CONSIDERATION**

**1. Consideration of Special Event Request/RAHGS Heritage Festival**

Motion by **Reindel**, seconded by **Allen**, to approve the RAHGS special event request for the Richmond Heritage Festival, in conjunction with Log Cabin Day on Saturday, June 27<sup>th</sup> from 10 am – 4 pm and Sunday, June 28<sup>th</sup> from 10 am – 4 pm; along with the closure of Park Street from Stone to Beebe Streets for both days; and the potential closing of Beebe Street from Pool Drive to Festival Drive depending on turnout.

All yeas

**Motion passes**

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Motion by **Allen**, seconded by **Warn**, to approve the request from RAHGS to have an across the road banner in conjunction with their Heritage Festival to be displayed Friday, June 12<sup>th</sup> through Sunday, June 28<sup>th</sup>, 2020.

All yeas

**Motion passes**

**2. Consideration of the Confirmation of the Fire Chief**

Motion by **LaFore**, seconded by **Allen**, to confirm the appointment of Curtis Spens as Fire Chief for the City of Richmond in accordance with Section 7.13 of the City of Richmond Charter for a one-year term commencing on March 1, 2020 and expiring on February 28, 2021.

All yeas

**Motion passes**

**3. Consideration of Mayor's Proclamation/100<sup>th</sup> Birthday of Walter Tyrrell**

Motion by **Allen**, seconded by **Reindel**, to approve the Mayor's Proclamation in recognition of the 100<sup>th</sup> Birthday of Walter Tyrrell.

All yeas

**Motion passes**

**4. Consideration of WWTP Wet Weather Storage Tank**

Motion by **Reindel**, seconded by **Allen**, to authorize the expense of \$7,795.00 for the purchase and installation of a valve actuator from System Specialties with expenses charged to the appropriate line item in the Wastewater Treatment Plant Equipment Replacement fund.

All yeas

**Motion passes**

**5. Consideration of Establishing Budget Workshop Meeting Dates**

Motion by **Reindel**, seconded by **Allen**, to schedule the following budget workshop meeting dates to review and modify the City Manager's proposed FY2020-21 City Budget, as necessary: April 20<sup>th</sup>, May 4<sup>th</sup> and May 18<sup>th</sup>, beginning at 5:30 pm.

All yeas

**Motion passes**

**MISCELLANEOUS MATTERS FROM THE CITY MANAGER**

City Manager Moore thanked Council, and all City Staff for the support he received during the last week.

**COUNCIL COMMENTS**

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LaFore – Congratulated the wrestling team for being the runner up; the cheer team for being regional champs and the bowling teams (men’s and women’s)

Rix – Reminder of upcoming calendar events:

- 3/3 – Recreation Board meeting at 7:00 pm
- 3/7 – RPOA Spring Fling
- 3/8 – Daylight Savings Time begins
- 3/9 – Library Board meeting at 7:00 pm
- 3/10 – Cable Commission meeting at 7:00 pm
- 3/12 – Planning Commission meeting at 7:00 pm
- 3/14 – Historic Tea
- 3/16 – Council meeting at 7:00 pm
- 4/4 – Easter egg scramble at 10:30 am SHARP

**CLOSED SESSION**

1. POLC Command Contract

Motion by **Allen**, seconded by **Warn**, to convene into closed session in accordance with Section 8 (c) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended, for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement, as requested by administration.

**A roll call vote was taken:**

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

**Motion passes**

Council recessed at 7:25 p.m. to go into closed session.

**OTHER BUSINESS**

Motion by **Warn**, seconded by **Allen**, to reconvene into open session at 7:35 pm

All yeas

**Motion passes**

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**ADJOURNMENT**

Motion by **Warn**, seconded by **Allen**, to adjourn the Regular Council Meeting at 7:35 p.m.

All yeas

**Motion passes**

Respectfully submitted:  
Karen Stagl  
City Clerk