

APPROVED 04/02/2018
REGULAR MEETING
MINUTES

MARCH 19, 2018

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, MARCH 5, 2018, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: Police Chief Teske, Recreation Director VanHove, DPS Director Goetzinger

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the March 5, 2018, regular meeting as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

None.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for February 2018
- b) Receive and File City Clerk's Activity Report for February 2018
- c) Receive and File City Planner's Activity Report for February 2018
- d) Receive and File Treasury and Money Market Report for February 2018
- e) Receive and File Investment CD Report for February 2018
- f) Receive and File Code Enforcement Activity Report for February 2018
- g) Receive and File Recreation Department Activity Report for February 2018
- h) Receive and File Library Activity Report for February 2018
- i) Receive and File Water Well Report for February 2018
- j) Receive and File Cable Television Department Activity Report for February 2018
- k) Receive and File Police Department Statistics for February 2018
- l) Receive and File Offense Count Report for February 2018
- m) Receive and File Arrest Code Count Report for February 2018
- n) Receive and File Traffic Accident Report for February 2018
- o) Receive and File Call Flow Report for February 2018
- p) Receive and File Burn Permit Report for February 2018
- q) Receive and File Macomb County Accumulative Accident Tabulation for December 2017
- r) Receive and File February 26, 2018, Library Board Meeting Minutes
- s) Receive and File February 26, 2018, TIFA Meeting Minutes
- t) Receive and File March 8, 2018, Board of Zoning Appeals Meeting Minutes
- u) Receive and File Revenue and Expense Report for February 2018
- v) Approval of Schedule of Bills dated March 15, 2018, in the amount of \$ 81,660.56

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

All yeas

Motion passes

PUBLIC HEARING

None.

ITEMS FOR CONSIDERATION

1. Consideration of Bid Award/Tree Planting

Motion by **Reindel**, seconded by **Warn**, to authorize D&E Landscaping to proceed with their tree planting proposal in the amount of \$10,545.40 with the expenses charged to:

\$6,895.40 – 209-900-818.000 Cemetery; Capital Improvements

\$3,650.00 – 251-900-818.012 TIFA; Capital Improvements; Streetscape

All yeas

Motion passes

2. Consideration of Special Event Request/Buddy Poppy Sale/Richmond VFW Post 6802

Motion by **LaFore**, seconded by **Misteravich**, to approve the request received from the VFW Post 6802 to conduct their annual Buddy Poppy Sale at the intersection of Main/Division on Thursday, May 10th through Saturday, May 12th, 2018, from 9:00 am until 2:30 pm; and further, that the VFW Post 6802 agrees to sign a Liability Waiver.

All yeas

Motion passes

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

Motion by **Allen**, seconded by **Greene**, to authorize the Mayor to sign the Proclamation recognizing Thursday, May 3, 2018, 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 Recommendations from Pool Committee

Motion by **Reindel**, seconded by **Warn**, to approve the recommendations of the Richmond Pool 50th Anniversary Committee.

All yeas

Motion passes

CITY MANAGER COMMENTS

- Easter Egg Scramble Saturday, March 24th at 10:30 am.

COUNCIL COMMENTS

Misteravich – Will be attending the MML Conference on March 20th.

- Will be attending the SEMCOG General Assembly Meeting on March 22nd.

Rix – Reminder of upcoming calendar events:

- 3/20 – Recreation Board Meeting at 7:00 pm
- 3/24 – Easter Egg Scramble at 10:30 am SHARP
- 3/28 – TIFA Meeting at 7:00 pm
- 3/30 – City Hall, Library and Community Center closed for Good Friday
- 3/31 – Library Closed
- 4/3 – First day of yard waste collections
- 4/2 – 4/6 – Richmond Schools Spring Break
- 4/18 – 4/21 – Library Spring Book Sale

CLOSED SESSION

1. Discussion on Attorney Opinion

Motion by **Reindel**, seconded by **Warn**, to convene into closed session in accordance with the Michigan Open Meeting Act, Public Act 267 of 1976, as amended, to discuss a legal opinion from the City Attorney.

A roll call vote was taken:

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

Motion passes

2. Part-Time Patrol Officer Negotiations

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

A roll call vote was taken:

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

Motion passes

Council recessed at 7:15 p.m. to go into closed session.

OTHER BUSINESS

Motion by **LaFore**, seconded by **Misteravich**, to reconvene into open session at 9:01 p.m.

All yeas

Motion passes

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 9:01 p.m.

All yeas

**Motion
passes**

Respectfully submitted:

Karen Stagl
City Clerk