

APPROVED 04/15/2019
REGULAR MEETING
MINUTES

APRIL 1, 2019

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, APRIL 1, 2019, BY MAYOR RIX.

ROLL CALL

Present: Greene, LaFore, Misteravich, Rix, Warn

Absent: Allen, Reindel

Others: City Manager Moore, City Clerk Stagl

Visitors: Pastor Egli and his wife

Motion by **Warn**, seconded by **Greene**, to excuse Councilors Allen and Reindel from tonight's meeting, due to being out of town.

All yeas

Motion passes

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the March 18, 2019, regular meeting as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

None.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Approval of Schedule of Bills dated March 28, 2019, in the amount of \$68,780.50.

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 Request to Conduct the National Day of Prayer/Richmond Area Pastors

Motion by **Greene**, seconded by **Warn**, to authorize the Mayor to sign the Proclamation recognizing Thursday, May 2, 2019, 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

2. Consideration of Special Event Request/AYSO Banner and Sign Request

Motion by **LaFore**, seconded by **Warn**, to approve the special event applications from AYSO Region 448 to have an across the road banner in conjunction with their registration event and yard signs that will be placed at the City Limit Signs and Beebe Street Park from May 2, 2019 through May 20, 2019.

All yeas

Motion passes

3. Consideration of Approving Resolution No. 2019-8/Michigan Department of Transportation (MDOT) Performance Resolution for Governmental Agencies

Motion by **Greene**, seconded by **Warn**, to approve Resolution No. 2018-8, which approves the MDOT Performance Resolution for Governmental Agencies.

All yeas

Motion passes

4. Consideration of Recreation Board Appointment

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Motion by **Greene**, seconded by **Warn**, to reappoint Susan Kiel to the Recreation Board for a 2-year term with an expiration date of March 31, 2021.

All yeas

Motion passes

5. Consideration of Appointing a Council Liaison to the Recreation Board

Motion by **Misteravich**, seconded by **Greene**, to appoint Tim Rix as City Council Ex-Officio Member on the Recreation Board with an expiration date of March 31, 2020.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- April 23rd, the Manager will be speaking at the Rotary meeting.
- The 2019 golf cart registration stickers have been received. We will be sending out letters to those individuals that registered their golf carts last year, reminding them to re-register their golf cart.

COUNCIL COMMENTS

Rix – Had the opportunity to read books to the first graders at Will L. Lee Elementary – it was a lot of fun.

- Reminder of upcoming calendar events:
 - 4/2 – Yard waste collection begins
 - 4/1 – 4/7 – Richmond Schools are on Spring break
 - 4/8 – Library Board meeting at 7:00 pm
 - 4/10 – Library Book Sale preview 4-7 pm
 - 4/11 – Planning Commission meeting at 7:00 pm
 - 4/11 & 4/12 – Library Book Sale 9 am – 4:30 pm
 - 4/13 – Library Book Sale – Bag Day
 - 4/13 – Easter Egg Scramble at Beebe Park at 10:30 am SHARP
 - 4/15 – Budget Workshop at 6:00 pm
 - 4/15 – Council meeting at 7:00 pm

CLOSED SESSION

1. Collective Bargaining Agreement/Teamster Local 214

Motion by **Greene**, seconded by **Warn**, 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 negotiation of a collective bargaining agreement, as requested by administration.

A roll call vote was taken:

Five yeas (Greene, LaFore, Misteravich, Rix, Warn)
Two absent (Allen, Reindel)

Motion passes

Council recessed at 7:19 p.m. to go into closed session.

OTHER BUSINESS

Motion by **Greene**, seconded by **Warn**, to reconvene into open session at 8:24 p.m.

Five yeas
Two absent

Motion passes

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 8:25 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen Stagl
City Clerk