

APPROVED 06/17/2019
REGULAR MEETING
MINUTES

JUNE 3, 2019

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JUNE 3, 2019, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: Fire Chief Spens, Police Chief Teske

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the May 20, 2019 Special Budget Workshop, as presented.

All yeas

Motion passes

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the May 20, 2019, 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 March 4, 2019, Library Board Meeting Minutes
- b) Receive and File April 8, 2019, Library Board Meeting Minutes
- c) Approval of Schedule of Bills dated May 30, 2019, in the amount of \$185,447.94

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 Special Event Request/St. Augustine Parish/"Corpus Christi Walk with Jesus" Event

Motion by **Reindel**, seconded by **Allen**, to approve the request received from St. Augustine Church to conduct their "Corpus Christi Walk with Jesus" event down Main Street, beginning at approximately 7:30 a.m., on Sunday, June 23rd, 2019, at St. Augustine's Church and traveling north along Main Street to Holy Parish Church in Memphis.

All yeas

Motion passes

2. Consideration of Special Event Request/Across the Road Banner/RAHGS Heritage Festival

Motion by **Greene**, seconded by **Allen**, to approve the request from RAHGS to have an across the road banner in conjunction with their Heritage Festival to be displayed Friday, June 15th through Sunday, June 30, 2019.

All yeas

Motion passes

3. Consideration of Memorial Bench/Georgia Stachura

Motion by **Allen**, seconded by **Greene**, to approve the purchase of a Memorial Bench from Perennial Park Products in the amount of \$436.00 to recognize George F. Captain.

All yeas

Motion passes

4. Consideration of Fire Contracts

City Manager Moore informed Council that he, along with Chief Spens and Former Chief Garant met with the three Township Supervisors to negotiate the contract extensions.

The proposed contract uses similar format and language, however, there are three changes being proposed: 1. The contract would be for five years instead of three; 2. During the proposed five year contract the contribution from each municipality would increase from \$12,500 to \$15,000 and 3. A copy of all corresponding Fire Department Runs would be provided to each township monthly.

Motion by **LaFore**, seconded by **Misteravich**, to approve the 2019-2024 Fire Contract with Casco, Columbus and Richmond Township and authorize the Mayor to sign.

All yeas

Motion passes

5. Consideration of Establishing a Quarterly Roundtable Meeting Date

Motion by **Reindel**, seconded by **Allen**, to schedule the special quarterly roundtable meeting of the City Council for July 22, 2019, at City Hall beginning at 6:00 pm.

All yeas

Motion passes

6. Consideration of Establishing Joint Meeting with the Recreation Board

Motion by **Allen**, seconded by **Reindel**, to establish a joint meeting of the City Council and Recreation Board immediately following the regularly scheduled Council Meeting on July 1, 2019, to review Section VI, VII and VIII of the Recreation Master Plan.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- Library Director and City Manager met with a Library Consultant to discuss the Library's space needs
- The Streetscape sign package has gone out for bid and will be awarded by TIFA at the June mtg.

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- City Manager will be speaking at the Lion's Club meeting
- Conducted tours of City Hall and the Police Department today for 3rd graders.
- The DTE subcontractor has begun work on the north-end lights

COUNCIL COMMENTS

- Thanked the VFW for organizing the Memorial Day Parade.

CLOSED SESSION

1. POAM and Teamsters 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 (Greene, LaFore, Misteravich, Reindel,
Rix, Warn, Allen)

Motion passes

Council recessed at 7:18 p.m. to go into closed session.

OTHER BUSINESS

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

All yeas

Motion passes

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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