

**APPROVED 07/19/2021**  
**REGULAR MEETING**  
**MINUTES**

**JULY 6, 2021**

**THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON TUESDAY, JULY 6, 2021, BY MAYOR RIX.**

**ROLL CALL**

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

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: Police Chief Teske, Terry Olson, Constance Jones, Jo Schultz, Janice Schultz, Girls 2021 State Champion Richmond Blue Devils Softball Team, along with their head Coach Howard Stuart and their assistant coaches

**APPROVAL OF MINUTES**

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the June 21, 2021, regular meeting, as presented.

All yeas

**Motion passes**

**AUDIENCE PARTICIPATION**

None.

**ADOPTION OF AGENDA**

Motion by **Rix**, seconded by **Misteravich**, to adopt the agenda as amended:

Eliminate Item 1 from the Closed Session.

Move Item 1, under Other Business to item #7 under Items for Consideration.

All yeas

**Motion passes**

**CONSENT AGENDA**

- a) Receive and File June 15, 2021, Broadcasting Program Advisory Meeting
- b) Receive and File June 23, 2021, Tax Increment Finance Authority Meeting Minutes
- c) Approval of Schedule of Bills dated July 1, 2021, in the amount of \$ 274,623.31

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

All yeas

**Motion passes**

**PUBLIC HEARING**

None.

**ITEMS FOR CONSIDERATION**

**1. Consideration of Approving Resolution No. 2021-13/Recognition of the 2021 State Champion Richmond Blue Devils Softball Team**

City Manager Moore informed Council that the Blue Devils Softball Team won its second MHSAA state crown on June 19, 2021. This is their first title in Division 3, having won the Division 2 title in 2016. This is the sixth State Finals Championship Game that Richmond softball has reached under Coach Howard Stuart, who posted his 1,072<sup>nd</sup> win with this year's State Final victory.

Motion by **Reindel**, seconded by **Schultz**, to adopt Resolution 2021-13, a resolution recognizing the 2021 State Champion Richmond Blue Devils Softball Team.

**Discussion on motion:**

Mayor Rix read the resolution aloud and presented it to Coach Stuart.

**Vote on motion:**

All yeas

**Motion passes**

**2. Consideration of Special Event Request/Historic Cemetery Walk/Richmond Area Historical and Genealogical Society**

Motion by **Allen**, seconded by **Greene**, to approve the request from RAHGS to conduct a Cemetery Walk in the City of Richmond Cemetery on Saturday, September 25, 2021 from 11:00 am to 4:00 pm and the use of the Chapel for registration; and direct the City Clerk to apply to MDOT for the placement of an across the road banner from Monday, September 13, 2021 through Sunday, September 26, 2021.

All yeas

**Motion passes**

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**3. Consideration of Special Event Request/Neighborhood Block Party/Circle Lane**

City Manager Moore informed Council that the block party is intended as a thank you to all of the neighbors that helped Al and Mary Alice before they were moved into an assisted living residence and to those that continued to mow the lawn and plow the snow at the Busch home even after they moved away.

Motion by **Greene**, seconded by **Allen**, to approve the request from the family of Al and Mary Alice Busch to conduct their neighborhood block party on Circle Lane on Saturday, August 14, 2021 (with an inclement weather date of Sunday, August 15<sup>th</sup>) from 12:00 pm to 4:00 pm and to allow the closure of Circle Lane from 69874 Circle Lane to the west entrance from Ridge Street.

All yeas

**Motion passes**

**4. Consideration of the purchase of a Police Interceptor**

Motion by **Reindel**, seconded by **Warn**, to authorize the purchase of a 2022 Ford Police Interceptor SUV in the amount not to exceed \$39,000.00 with necessary added options from Signature Ford under the Macomb County State Bid with expense charged to the appropriate line-item police department equipment acquisition.

All yeas

**Motion passes**

**5. Consideration of upgrades to current in-car camera system**

City Manager Moore informed Council that the FY2021/22 police budget included \$5,300 for the purchase of a mobile in-car video camera. The total cost is now \$8,090.00. The cost overage for this upgrade can be covered by the balance left in the Drug Forfeiture Account in the amount of \$2,635.59. Along with this amount and the budgeted approved amount of \$5,300.00 will leave a small balance due of \$154.41 that can be covered as well from the equipment acquisition line item.

Motion by **Schultz**, seconded by **Misteravich**, to waive purchase ordinance requirements under section 64-53 (d) and authorize the purchase of the police patrol units in-car video/audio system software and hardware upgrades in the amount of \$8,090 with the expense charged to the appropriate line-items police department equipment acquisition and drug forfeiture accounts.

**A roll call vote was taken:**

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

**Motion passes**

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**6. Consideration of Board Appointments**

Motion by **Allen**, seconded by **Schultz**, to reappoint Janice Dolan to the Cable TV Committee for a three (3) year term with an expiration date of June 30, 2024.

All yeas

**Motion passes**

Motion by **Greene**, seconded by **Allen**, to confirm the Mayor's reappointment of Dave Villeme to the Economic Development Corporation for a six (6) year term with an expiration date of July 1, 2027.

All yeas

**Motion passes**

Motion by **Reindel**, seconded by **Warn**, to reappoint Gail O'Neill to the Library Board for a two (2) year term with an expiration date of June 30, 2023.

All yeas

**Motion passes**

**7. Consideration of Approval of PAOAM-Patrol/Wage and Insurance Reopener**

Motion by **Greene**, seconded by **Warn**, to approve the Tentative Agreement signed on June 18, 2021 approving the wage and insurance re-opener for the POAM-Patrol contract for FY2021-2022.

All yeas

**Motion passes**

**MISCELLANEOUS MATTERS FROM THE CITY MANAGER**

- The City Manager will be on vacation starting Friday (7/9) – he will be back in the office on Wednesday, July 14<sup>th</sup>.

**COUNCIL COMMENTS**

Community events:

July 17<sup>th</sup> – Movie under the Stars – 8pm at Beebe Street Park

July 22 – Summer Entertainment Series at 11:00 am at the Pavilion

July 26<sup>th</sup>-July 29 – Leadership Camp for 6-13 year olds

July 24<sup>th</sup> – Community Garage Sale at 8:30 am – 1:00 pm

July 24 – Historical Society Village Garden Tour

August 1<sup>st</sup> – POAM Pig Roast at Beebe Park. The golf cart drawing will be held at this event

August 2<sup>nd</sup> –August 5<sup>th</sup> – Summer Youth Volleyball for 12-14 year old

Upcoming Calendar events:

7/8 – BZA meeting at 7:00 pm

7/8 – Planning Commission immediately following the BZA meeting

7/13 – Cable TV Committee meeting at 7:00 pm

7/15 – EDC meeting at 7:00 pm

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7/29 – Council meeting at 7:00 pm

**CLOSED SESSION**

None.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:28 pm.

All yeas

**Motion passes**

Respectfully submitted:  
Karen Stagl  
City Clerk