

**APPROVED 08/03/2020**  
**REGULAR MEETING**  
**MINUTES**

**JULY 20, 2020**

**THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 6:00 P.M., ON MONDAY, JULY 20, 2020, BY MAYOR RIX; WHO ALSO GAVE THE INVOCATION.**

**ROLL CALL**

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

Absent: None

Others: City Manager Moore, City Clerk Stagl, DPS Director Goetzinger, Police Chief Teske

Visitors: EMS Director White, SMART Director Fred Barbret, Jill Konwinski, Richard Weinert

**APPROVAL OF MINUTES**

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the July 6, 2020 regular Meeting, as presented.

All yeas

**Motion passes**

**AUDIENCE PARTICIPATION (Non-Agenda Items)**

None.

**ADOPTION OF AGENDA**

To the Consent Agenda, add item U – Adoption of Resolution No. 2020-7/Recognition of Retirement of Fred McCallumore

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 June 2020
- b) Receive and File City Clerk's Activity Report for June 2020
- c) Receive and File City Planner's Activity Report for June 2020
- d) Receive and File Treasury and Money Market Report for June 2020
- e) Receive and File Investment CD Report for June 2020
- f) Receive and File Code Enforcement Activity Report for June 2020
- g) Receive and File Library Activity Report for June 2020
- h) Receive and File Police Department Statistics for June 2020
- i) Receive and File Offense Count Report for June 2020
- j) Receive and File Ticket Offense Report for June 2020
- k) Receive and File Traffic Accident Report for June 2020
- l) Receive and File Call Flow Report for June 2020
- m) Receive and File Burn Permit Report for June 2020
- n) Receive and File EMS Activity Report
- o) Receive and File January 16, 2020, EDC meeting minutes
- p) Receive and File June 24, 2020, TIFA meeting minutes
- q) Receive and File Cable TV Activity Report for June 2020
- r) Receive and File July 9, 2020, Planning Commission Meeting Minutes
- s) Receive and File Revenue and Expense Report for June 2020
- t) Approval of Schedule of Bills dated July 16, 2020, in the amount of \$ 166,474.97
- u) Adoption of Resolution No. 2020-7/Recognizing the Retirement of Fred McCallumore

Motion by **LaFore**, seconded by **Greene**, to adopt the Consent Agenda as amended.

All yeas

**Motion passes**

**PUBLIC HEARING**

None.

**ITEMS FOR CONSIDERATION**

**1. Consideration of Adopting Resolution No. 2020-5 Approving the SMART FY2021 Municipal Credit and Community Credit Contract**

Motion by **Greene**, seconded by **Allen**, to approve the SMART Municipal Credit and Community Credit Contract for FY2021 and agree to transfer the amounts of \$5,662 in Municipal Credit and \$12,734 in Community Credits to the Richmond-Lenox EMS in payment for their Community Transit Service.

All yeas

**Motion passes**

**2. Consideration of Approving a Special Event Request/Wild Flower Yoga/Yoga at the Park**

Motion by **Greene**, seconded by **Allen**, to approve the special event application from Wild Flower Yoga to hold Yoga in the Park utilizing the Beebe Park Gazebo on Friday Evening from 6:30 pm to 7:30 pm on the following dates:

July 24<sup>th</sup>, July 31<sup>st</sup>, August 14<sup>th</sup>, August 28<sup>th</sup>, September 11<sup>th</sup> and September 25, 2020

All yeas

**Motion passes**

**3. Consideration of the Second Reading and Adoption of Ordinance No. 156-27/Rezoning from RM-1 to B-3/Property located on portions of 37147 31 Mile Road, 37201 31 Mile Road and 67567 Main Street**

Motion by **Greene**, seconded by **Allen**, to give second reading and adopt Ordinance 156-27 which amends the official zoning map and changes the zoning of multiple properties located on portions of 37147 31 Mile Road, 37201 31 Mile Road and 67567 Main Street from RM-1 (Multiple Family Residential) to B-3 (General Business)

All yeas

**Motion passes**

**4. Consideration of Cemetery Rules**

City Manager Moore informed Council that the proposed revisions allow more flexibility in headstone sizing. Sizing determinations were made by consulting with the Cemetery Sexton and Headstone manufacturers, as well as comparisons with other cemeteries. The rules also include definitions and other minor text revisions.

**APPROVED 08/03/2020**

Motion by **Allen**, seconded by **LaFore**, to approve the Cemetery Rules and Regulations revisions attached with Memo dated July 7, 2020.

All yeas

**Motion passes**

**5. Consideration of Approving Resolution No. 202-6/Adoption of Hazard Mitigation Plan**

Motion by **Greene**, seconded by **Allen**, to adopt Resolution 2020-6 a resolution adopting the 2020-2025 Macomb County Hazard Mitigation Plan as the City's Hazard Mitigation Plan and authorizing the Mayor and City Clerk to sign the resolution on behalf of the City of Richmond.

All yeas

**Motion passes**

**6. Consideration of Recreation Projects**

City Manager Moore informed Council that they were being asked to consider approving a list of Recreation Project to be funded through savings from not opening the pool this summer.

At the June 9<sup>th</sup> meeting, the Recreation Board brought up the idea of making improvements to the Pool House or Pool with the savings. The board felt that since the money was available due to the pool being closed, some of the project should be done to make the pool better when it reopens.

The City Manager, Recreation Director, Pool Director, Public Service Director and Cemetery Sexton Jim Franklin met to walk through the pool. The findings of this meeting were provided to Council with attached photos.

The Recreation Board at their June 30<sup>th</sup> special meeting, made a motion to recommending funding a mix of pool and non-pool projects to City Council.

The projects being recommended are as follows:

Concession and Office Area of Pool House	
Concrete Replacement Concession Area	\$ 5,100
Vent Fan Concessions Area	\$ 1,500
Women's Bathroom Area	
Replace all toilets and sinks (Men's bathroom Included in figure)	\$ 9,100
Concrete Work Shower Room and Bathroom	\$ 5,000
Small shelves at showers or wire rack system	\$ 200
Men's Bathroom Area	
Small shelves at showers	\$ 200

**APPROVED 08/03/2020**

Urinal Partitions	\$ 260
Pool Deck	
Concrete Repairs	\$ 3,400
Shade Structure	\$ 3,700
Storage shed for pool items	\$ 900
Beebe Street Park	
Removal of Exercise Equipment	\$ 2,200
Bench Replacement (5)	\$ 2,500
Bailey Park	
Tennis Court Bleachers	\$ 4,290
Concrete Pad for Bleachers Diamond F	\$ 2,160
	<hr/>
	\$40,510

Motion by **Allen**, seconded by **Warn**, to approve funding the list of project recommended by the Recreation Board at their June 30<sup>th</sup> meeting, totaling an estimated \$40,510.

**Discussion on motion:**

Council thanked the Recreation Director and Recreation Board members to taking the time to come up with list of recommended items.

**Vote on motion:**

All yeas

**Motion passes**

**7. Consideration of Board Appointments/Acceptance of Resignations**

Motion by **Reindel**, seconded by **Warn**, to accept the resignation of Carolyn Prior from the Cable TV Commission, with regrets.

All yeas

**Motion passes**

Motion by **Reindel**, seconded by **Warn**, to accept the resignation of Carolyn Prior from the Planning Commission, with regrets.

All yeas

**Motion passes**

**APPROVED 08/03/2020**

Motion by **Greene**, seconded by **Allen**, to confirm the Mayor's reappointment of Robert Majchrzak to the Planning Commission for a 3-year term with an expiration date of June 30, 2023.

All yeas

**Motion passes**

Motion by **Greene**, seconded by **Allen**, to confirm the Mayor's appointment of Richard Weinert, to the Tax Increment Finance Authority for a 4-year term with an expiration date of June 30, 2024.

All yeas

**Motion passes**

**MISCELLANEOUS MATTERS FROM THE CITY MANAGER**

- The Community Garage Sale is this Saturday (July 25<sup>th</sup>) from 8:00 am until 1:30 pm. The event will be held along Festival Drive. Many businesses will be having sidewalk sales in conjunction with the Community Garage Sale.

**COUNCIL COMMENTS**

Allen – Congratulated Starr Craft Brewer on their one-year anniversary celebration – it was a very nice event.

**CLOSED SESSION**

None.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 6:37 p.m.

All yeas

**Motion passes**

Respectfully submitted:  
Karen Stagl  
City Clerk