

APPROVED 08/16/2021
REGULAR MEETING
MINUTES

AUGUST 2, 2021

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, AUGUST 2, 2021, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: DPS Director Goetzinger, Police Chief Teske

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the July 19, 2021, 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 amended:

Remove Item #4 – Consideration of Entering an Agreement with a new Information Technology Company/Police Department.

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File July 8, 2021, Board of Zoning Appeals Meeting Minutes
- b) Receive and File July 8, 2021, Planning Commission Meeting Minutes
- c) Approval of Resolution No. 2021-15/Recognizing Linda Wieg on her retirement
- d) Approval of Schedule of Bills dated July 29, 2021, in the amount of \$ 648,630.92

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 the purchase of a new Dump Box for Sterling Dump Truck

Motion by **Greene**, seconded by **Schultz**, for the purchase of a Galion Dump Box and poly fenders, in the amount of \$24,215, from Schultz Equipment with the expense charged to the appropriate line items in the DPW Equipment Replacement Fund and General Fund.

All yeas

Motion passes

2. Consideration of the purchase of Road Salt for the 2021-22 Winter Season

Motion by **Reindel**, seconded by **Warn**, to authorize the expenditure of up to \$35,490 from Detroit Salt for the purchase of road salt for the FY21/22 winter season with the expense charged to line item 101-442-784.000, Salt Purchases; DPW: General Fund.

All yeas

Motion passes

3. Consideration of the Third Amendment to the Solid Waste Collection, Disposal and Recycling Contract with Waste Management of Michigan

Motion by **Allen**, seconded by **Greene**, to approve the Third Amendment to the Solid Waste Collection, Disposal and Recycling Contract with Waste Management to cover three fiscal years from July 1, 2021 through June 30, 2024, and authorize the City Manager to sign the amendments.

All yeas

Motion passes

4. REMOVED Consideration of Entering an Agreement with a new Information Technology Company/Police Department

5. Consideration of Adopting “Good Old Days Resolutions 2021-16 through 2021-19

Motion by **Reindel**, seconded by **Greene**, to adopt Good Old Days Resolutions No. 2021-16 through 2021-19, which will approve the Grand Parade and Children’s Parade; approve the Outhouse Race; approve the Fireworks Display and authorizes the hanging of banners and the closure of certain streets and the City parking lots in conjunction with the 57th annual Good Olds Festival.

All yeas

Motion passes

APPROVED 08/16/2021

6. Consideration of Designating an MML Voting Delegate and Alternate Voting Delegate

Motion by **Allen**, seconded by **Warn**, to designate Jaime Greene, as the City's Official MML Representative to cast the vote of the City of Richmond at the annual meeting.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Schultz**, to designate Mike Misteravich, as the City's Official MML Alternate Representative to cast the vote of the City of Richmond at the annual meeting, should the Official Representative not be available.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- Congratulated the RPOA on the nice event they hosted this past weekend.

COUNCIL COMMENTS

Rix – Congratulated Linda Wieg on her retirement

Reminder of calendar events:

- 8/12 – Planning commission at 7:00 pm
- 8/16 – Council meeting at 7:00 pm

CLOSED SESSION

1. Discussion on potential purchase of property

Motion by **Allen**, seconded by **Greene**, to convene into closed session in accordance with Section 8 (d) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended, to consider the purchase or lease of real property, as requested by Administration.

A roll call vote was taken:

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

Motion passes

Council recessed at 7:18 pm to go into Closed Session.

OTHER BUSINESS

Motion by **Greene**, seconded by **Allen**, to reconvene into open session at 8:19 pm.

All yeas

Motion passes

APPROVED 08/16/2021

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 8:15 pm.

All yeas

Motion passes

Respectfully submitted:
Karen Stagl, City Clerk