

APPROVED 09/21/2020
REGULAR MEETING
MINUTES

SEPTEMBER 8, 2020

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON TUESDAY, SEPTEMBER 8, 2020, BY MAYOR RIX.

ROLL CALL

Present: Allen, Greene, LaFore, Misteravich, Reindel, Rix, 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 August 17, 2020, regular meeting as presented.

All yeas

Motion carried

AUDIENCE PARTICIPATION

None.

ADOPTION OF AGENDA

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

CONSENT AGENDA

- a) Receive and File August 11, 2020, Cable Commission Meeting Minutes
- b) Receive and File August 13, 2020, Planning Commission Meeting Minutes
- c) Receive and file August 26, 2020, TIFA Meeting Minutes
- d) Approval of Schedule of Bills dated August 13, 2020, in the amount of \$ 605,045.54

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

All yeas

Motion carried

PUBLIC HEARING

None

ITEMS FOR CONSIDERATION

1. Consideration of Richmond High School Band Booster Banner

Motion by **Reindel**, seconded by **Greene**, to approve the special event application from Richmond Band Boosters for an across the road banner from September 18th through October 4th in conjunction with their annual Pumpkin, Craft and Vendor Sale on October 3rd and 4th.

All yeas

Motion passes

Motion by **Greene**, seconded by **Allen**, to approve the special event application from Richmond Band Booster for temporary signage in conjunction with their annual Pumpkin, Craft and Vendor Sale, October 3rd and 4th. The signs placed at the City Limit Signs will be allowed beginning Friday, September 18th.

- The applicant shall works with city staff on proper placement of the signs to minimize any sight visibility issues.

All yeas

Motion passes

2. Consideration of the Purchase of Road Salt/Seasonal Backup

Motion by **LaFore**, seconded by **Misteravich**, to authorize the expenditure of up to \$32,109 from Detroit Salt for the purchase of Road salt for the FY2020/21 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 Water Service Line Survey

Motion by **Allen**, seconded by **Greene**, to authorize Administration and DPW to include a water survey flyer with the next water billing for each water district.

All yeas

Motion passes

4. Consideration of the Purchase of In-Car Camera

Motion by **Reindel**, seconded by **LaFore**, to waive purchasing ordinance requirement under section 64-53 (d) and authorize the City Manager to sign the purchase agreement with L3 Mobile-Vision Inc. for one (1) Flashback HD in car camera in the amount of \$5,171.00.

A roll call vote was taken:

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

Motion passes

5. Consideration of the Purchase of Election Equipment (Express Vote) and Signs

Motion by **LaFore**, seconded by **Misteravich**, to approve a budget amendment for fiscal year 2020-2021 and increase line item 101-191-977.000, Election: Equipment Acquisition from \$0 to \$5,750.00.

All yeas

Motion passes

Motion by **Allen**, seconded by **LaFore**, to authorize the purchase of an Express Vote from ES&S in the amount of \$4,070.00 to be charged to 101-191-977.000; General Fund, Elections: Equipment Acquisition.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Warn**, to authorize the purchase of signs from Dornbos Sign, Inc. in the amount of \$376.80, to be charged to line item 101-191-977.000; General Fund, Elections: Equipment Acquisition.

All yeas

Motion passes

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Motion by **Allen**, seconded by **Misteravich**, to authorize \$1,300.00 to Printing Systems, Inc. to create new Precinct 2 voter ID cards with the expense charged to line item 101-191-977.000; General Fund, Elections: Equipment Acquisitions.

All yeas

Motion passes

6. Consideration of Board Appointments

Motion by **Greene**, seconded by **Allen**, to confirm the Mayor's appointment of Eric Gordon to the Economic Development Corporation to fill a vacant term with an expiration date of July 1, 2026.

All yeas

Motion passes

Motion by **LaFore**, seconded by **Greene**, to confirm the Mayor's appointment of Sean Misko to the Planning Commission to fill a vacant term with an expiration date of June 30, 2021.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- Congratulated Police Chief Teske on his 10-year anniversary.

COUNCIL COMMENTS

Allen – Commented on the new signage along the bike path.

Misteravich – Requested that Councilors turn in their Manager Evaluation form by the next meeting.

Rix – Reminder of upcoming calendar events:

- 9/10 – Planning Commission at 7 pm
- 9-11 – 9-13 – VFW (on 32 Mile Road) Inside/outside sale from 10 am – 5 pm
- 9/11 – Drive-in Movie at the Park. Event is free, but participants must request a ticket in advance.
- 9/21 – Council meeting at 7 pm
- 9/22 – Fall begins

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OTHER BUSINESS

None

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:37 p.m.

All yeas

Motion carried

Respectfully submitted:

Karen Stagl
City Clerk