REGULAR MEETING MINUTES

APRIL 7, 2014

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, APRIL 7, 2014, BY MAYOR RIX.

ROLL CALL

Present: Goodar, Greene, LaFore, Misteravich, Rix, Schultz, Yaroch

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: Leonard Konwinski, Pastor Russell Eggli, Melissa Eggli, Ken Kingsley,

DPS Director Fejedelem, City Planner Jeschke

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **LaFore**, to approve the minutes of the March 17, 2014, regular meeting, as amended:

Pg 3, under item #2, 5th bullet point should read: Failure to comply with these or any other park rules will result in the forfeiture of the rental of deposit.

All yeas Motion passes

AUDIENCE PARTICIPATION

None.

ADOPTION OF AGENDA

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

All yeas Motion passes

CONSENT AGENDA

- a) Receive and File Fire Department Call Log for February 2014
- b) Receive and File March 4, 2014, Recreation Board Meeting Minutes
- c) Receive and File March 13, 2014, Planning Commission Meeting Minutes

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d) Approval of April 3, 2014, Schedule of Bills in the amount of \$124,498.26

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

All yeas Motion passes

PUBLIC HEARING

None scheduled.

ITEMS FOR CONSIDERATION

1. Consideration of request to conduct the National Day of Prayer

Pastor Eggli thanked the City Council for their support of this event.

Motion by **Greene**, seconded by **Schultz**, to authorize the Mayor to sign the Proclamation recognizing Thursday, May 1, 2014, as the National Day of Prayer; further, that members of Council, other City Officials, and the public be invited to publicly pray in front of the City Offices from 12:20 p.m. to 12:40 p.m. on this day.

All yeas Motion passes

2. Consideration of Special Event Request/Richmond Lions Club/Family Fun Ride/Fund Raiser for Habitat for Humanity

Leonard Konwinski expressed his appreciation to Council for the support of this event. Each year they try new ways to make the event a success. They were currently soliciting for homes that are in need of some repairs.

Motion by **Yaroch**, seconded by **LaFore**, to approve the Richmond Lions Club request to use Richmond's Trailhead Park for their "Rush for the Brush – Family Fun Ride" bikea-thon on Saturday, May 31, 2014, from 7:30 a.m. to 1:00 p.m.

All yeas Motion passes

3. Consideration of Extending the WWTP Operating Contract

Motion by **Schultz**, seconded by **Misteravich**, to approve a 5-year WWTP Operating and Maintenance contract with Tetra Tech for the time period July 1, 2014, to June 30, 2019, with the expense charged to line items 590-527-818.000, Contractual Services, WWTP: Sanitary Sewer Fund and 591-548-818.000, Contractual Services: System Expense: Water Fund; and authorize the Public Service Director to execute the

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contract as Owner's Representative.

Discussion on motion:

Councilors commended Tetra Tech on the outstanding job that they do in operating the City's wastewater treatment plant – it is run very efficiently – place high confidence with Tetra-Tech – they exceed the minimums specified in the contract.

Vote on motion:

All yeas

Motion passes

4. Consideration of the Introduction and First Reading of Ordinance No. 156-16/Rezoning of five properties

Motion by **LaFore**, seconded by **Goodar**, to introduce and give first reading to Ordinance No. 156-15, which amends the Official Zoning Map and rezones five properties within the City of Richmond; and schedule the same for second reading and adoption at the City Council's April 21, 2014, regular meeting.

All yeas

Motion passes

5. Consideration of Adoption of Resolution No. 2014-2/Request to conduct the Memorial Day Parade

Motion by **Goodar**, seconded by **Yaroch**, to adopt Resolution No. 2014-2, which directs the City Clerk to apply to the Michigan Department of Transportation to close M-19 on Monday, May 26, 2014, from 9:00 a.m. – 11:00 a.m., for the purpose of conducting the annual Memorial Day Parade.

All yeas

Motion passes

Motion by **Schultz**, seconded by **Misteravich**, to authorize the purchase of 3 wreaths to be placed at the Richmond Cemetery, St. Michael's Cemetery and the Veterans Memorial.

All yeas

Motion passes

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6. Consideration of Appointing a Council Liaison to the Recreation Board

Motion by **Schultz**, seconded by **LaFore**, to appoint Tim Rix as City Council Ex-Officio Member on the Recreation Board with an expiration date of March 31, 2015.

All yeas Motion passes

7. Consideration of Special Event Request/Knights of Columbus Tootsie Roll Sale

Motion by **Misteravich**, seconded by **Schultz**, to approve the request received from the Richmond Knights of Columbus to conduct their Tootsie Roll Sale, at the intersections of Main/Division and County Line Road/St. Clair Highway (City side) on Friday, April 11th and Saturday, April 12th, 2014, from Dawn to Dusk; further, the Knights of Columbus agree that the volunteers will wear reflective vests and utilize orange traffic cones; and further, that the Knights of Columbus agree to sign a Liability Waiver.

All yeas Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- Rear Engine on the street sweeper is down and is at AIS for repairs it should be repaired soon.
- A tour of Ball Equipment is being scheduled after the EDC meeting on Wednesday
- Distributed to Council the City Manager Evaluation forms
- Distributed to Council a draft of the FY2014-15 Budget

COUNCIL COMMENTS

Misteravich – Thanked Council for the opportunity to attend the recent MML Conference – it was very informative.

- Attended the MML Governance Meeting – currently on the Committee.

Yaroch – Also attended the MML Conference.

- Will be attending the Chamber sponsored Elected Official forum
- Currently a Delegate on SEMCOG's Executive Committee

LaFore – Spring sports are currently going on at the school.

- The School Superintendent search has been narrowed to five candidates.

Rix – Reminder of upcoming calendar events:

4/8 – Cable Committee meeting at 7:00 pm

4/10 - Planning Commission meeting at 7:00 pm

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- 4/12 Easter Egg Scramble at 10:30 SHARP at Beebe Park
- 4/14 Library Board meeting CANCELLED
- 4/16 EDC meeting at 7:00 pm
- 4/18 City Hall CLOSED
- 4/21 Council meeting at 7:00 pm
- 4/22 Council Budget Workshop at 6:30 pm
- 4/25 Habitat for Humanity Spaghetti Dinner Fund Raiser at St. Peters
- 4/28 Council Budget Workshop at 6:30 pm
- 4/30 Council Budget Workshop at 6:30 pm
- 5/1 National Day of Prayer at 12:20 pm

CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Schultz**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:32 p.m.

All yeas

Motion passes

Respectfully Submitted: Karen M. Stagl City Clerk

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