

APPROVED 04/04/2022
REGULAR MEETING
MINUTES

MARCH 21, 2022

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, MARCH 21, 2022, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: Chief Thomas Costello, DPS Director Goetzinger, Audrey Goetzinger, Dennis Pellegram, 2022 State Champion Richmond High School Competitive Cheer Team, Coach Kelli Matthes, Sergeant Kacanowski

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the March 7, 2022, 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 presented.

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for February 2022
- b) Receive and File City Clerk's Activity Report for February 2022
- c) Receive and File City Planner's Activity Report February 2022
- d) Receive and File Treasury and Money Market February 2022
- e) Receive and File Investment CD Report for February 2022
- f) Receive and File Code Enforcement Activity Report for February 2022
- g) Receive and File Cable TV Activity Report for February 2022
- h) Receive and File Library Activity Report for February 2022
- i) Receive and File Recreation Department Activity Report for February 2022

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- j) Receive and File Police Department Statistics for February 2022
- k) Receive and File Offense Count Report for February 2022
- l) Receive and File Ticket Offense Report for February 2022
- m) Receive and File Crime Log Report for February 2022
- n) Receive and File Traffic Accident Report for February 2022
- o) Receive and File Burn Permit Report for February 2022
- p) Receive and File January 11, 2022, Cable Commission Meeting Minutes
- q) Receive and File February 21, 2022, Library Board Meeting Minutes
- r) Receive and File March 1, 2022, Recreation Board Meeting Minutes
- s) Receive and File Revenue and Expense Report February 2022
- t) Approval of Schedule of Bills dated March 17, 2022, in the amount of \$ 166,151.69

Motion by **LaFore**, 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. 2022-2/Recognition of the Competitive Cheer State Championship Team**

Motion by **Greene**, seconded by **Allen**, to adopt Resolution No. 2022-2, a resolution recognizing the 2022 State Champion Richmond High School Competitive Cheer Team as a source of civic pride.

Discussion on motion:

Mayor Rix read aloud the Resolution in recognition of the Cheer Team.

Coach Kelli Matthes expressed her appreciation to the City Council for their support. Winning a Championship four consecutive years is quite an accomplishment – she was very proud of the cheer team athletes.

Vote on motion:

All yeas

Motion passes

2. Consideration of the Confirmation of the Police Chief

Motion by **Reindel**, seconded by **Warn**, to approve and confirm the City Manager's appointment of Thomas J. Costello to the Position of Chief of Police/Public Safety Coordinator in accordance with Section 7.3(a) of the City Charter for an indefinite term to serve at the pleasure of the City Manager.

All yeas

Motion passes

City Clerk Stagl administered the Oath of Office to Thomas Costello.

3. Consideration of Special Event Activity-Mobile Food Vendors/Starr Craft Brewery LLC

Motion by **Greene**, seconded by **Allen**, to approve the Special Event Request for Mobile Food Vendors from Starr Craft Brewery to have Mobile Food Vendors on the following Schedule:

Friday, April 8 th	5:00pm – 11:00pm	Outlaw Smoke BBQ
Saturday, April 16 th	2:00pm – 10:00pm	Scalici's Wood Fire Pizza
Friday, April 22 nd	5:00pm – 8:00pm	Bubba's BBQ
Saturday, April 23 rd	2:00pm – 10:00pm	Great Lakes Smokehouse

Five yeas (Allen, Greene, LaFore, Misteravich, Reindel)
Two nays (Rix, Warn)

Motion passes

Reindel expressed concern with the amount of times we are using the mobile food vendor special event activity. Requested that we discussed this issue again at a quarterly roundtable workshop.

4. Consideration of Special Event Request/RAHGS/Festival of Fibers

Motion by **LaFore**, seconded by **Misteravich**, to approve the RAHGS special event request for the Festival of Fibers, on July 23rd from 8:30am-5pm and Sunday, July 24th from 10am-4pm; along with the closure of Park Street from Stone to Beebe Street, beginning Friday, July 22nd.

All yeas

Motion passes

5. Consideration of the Aud Parking Lot Reconstruction

Motion by **Reindel**, seconded by **Warn**, to approve Teltow Contracting's – Change Order 1 to the Seymour Street Project to include the Aud – Parking Improvements in the amount of \$161,027.75 with the General Fund to fund \$80,513.88 and request TIFA to authorize \$80,513.87.

All yeas

Motion passes

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Motion by **Allen**, seconded by **LaFore**, to amend the General Fund Budget to increase line item 101-462-818.024, General Fund, Capital Improvements, Contractual Services Aud Project from \$0 to \$80,514.

All yeas

Motion passes

6. Consideration of Bid Award/2022 Aggregate Material Supply Contract

Motion by **LaFore**, seconded by **Misteravich**, to award the 2022 Aggregate Materials Supply contract to R G Eisenhardt at the unit prices of \$17.60 per ton for 21AA limestone and \$7.00 per ton for MDOT Class III sand.

All yeas

Motion passes

7. Consideration of Wastewater Treatment Plan (*WWTP) Air Conditioning Replacement

Motion by **Reindel**, seconded by **Warn**, to authorize the expense of \$18,925.00 to Tony's Heating & Cooling for replacement of the WWTP A/C condenser and evaporator with expenses charged to the appropriate line item in the WWTP Equipment Replacement Fund.

All yeas

Motion passes

8. Consideration of the purchase of WWTP Oxidation Ditch Rotor Blade Replacement

Motion by **Reindel**, seconded by **Warn**, to waive purchasing ordinance requirements due to Section 64-53(a) and to authorize the expense of \$43,200.00 for the purchase of 864 Magna Rotor Blades from DuBois-Cooper with expenses charged to the appropriate line item in the WWTP Equipment Replacement fund.

A roll call vote was taken:

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

Motion passes

9. Consideration of the purchase of WWTP Oxidation Ditch Rotor Bearing Replacement

Motion by **LaFore**, seconded by **Misteravich**, to authorize the expense of \$8,553 from applied Technologies, Process Piping, and Tiger, Inc. to rebuild the drive-end bearing on the North Oxidation ditch with expenses charged to the appropriate line item in the Sanitary Sewer Fund.

All yeas

Motion passes

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

Motion by **Allen**, seconded by **Reindel**, 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 8th and Saturday, April 9th, 2022 from Dawn to Dusk; that the Knights of Columbus agree not to be in the Main/Division intersection on Friday, April 8th from 2:30 p.m. to 3:30 p.m.; and further that the Knights of Columbus agree to sign a Liability Waiver.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

City Hall staff will be having in-service training tomorrow from 9am – 11am. City offices will be closed during this time.

COUNCIL COMMENTS

Allen – Thanked Council for opportunity to attend the MML Capital Conference – it was very educational.

Rix – Reminder of upcoming events:

March 26th – Puzzle sale at the Library

March 30th – Easter event at the Library beginning at 6:30 pm

April 9th – Easter Egg Scramble at Beebe Park, beginning at 10:30 am

Hook and Needles Group (Knitting and Crocheting) at the Library on the 2nd and 4th Tuesdays of the month, from 6-8pm

Fish Dinner every Friday during Lent at the VFW Hall from 4:30-8:30pm

3/23 – TIFA Meeting at 7:00 pm

4/4 – Council Meeting at 7:00 pm

4/5 – Yard Waste Collection begins

4/5 – 4/8 – Spring Break for Richmond Schools

CLOSED SESSION

1. Labor negotiations/Teamsters

Motion by **Allen**, seconded by **LaFore**, to convene into closed session in accordance with Section 8 (c) of the Michigan Open Meeting Act, Public Act 267 of 1976, as amended, for strategy and negotiation sessions connected with the negotiations of a collective bargaining agreement, as requested by administration.

A roll call vote was taken:

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

Motion passes

Council recessed at 7:42 pm to go into closed session.

OTHER BUSINESS

Motion by **LaFore**, seconded by **Warn**, to reconvene into open session at 8:27 pm.

All yeas

Motion passes

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 8:27 pm.

All yeas

Motion passes

Respectfully submitted:
Karen Stagl
City Clerk