

APPROVED 08/01/2022

**REGULAR MEETING
MINUTES**

July 18, 2022

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:05 P.M. ON WEDNESDAY, JULY 18, 2022 BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, City Clerk McCallister

Visitors:

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the July 6, 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 June 2022
- b) Receive and File City Clerk's Activity Report for June 2022
- c) Receive and File City Planner's Activity Report June 2022
- d) Receive and File Treasury and Money Market June 2022

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- e) Receive and File Investment CD Report for June 2022
- f) Receive and File Code Enforcement Activity Report for June 2022
- g) Receive and File Cable TV Activity Report for June 2022
- h) Receive and File Library Activity Report for June 2022
- i) Receive and File Recreation Department Activity Report for June 2022
- j) Receive and File Police Department Statistics for June 2022
- k) Receive and File Offense Count Report for June 2022
- l) Receive and File Arrest Report for June 2022
- m) Receive and File Ticket Offense Report for June 2022
- n) Receive and File Traffic Accident Report for June 2022
- o) Receive and File Crime Log Report for June 2022
- p) Receive and File Call Flow Report for June 2022
- q) Receive and File Burn Permit Report for June 2022
- r) Receive and File June 22, 2022, TIFA Meeting Minutes
- s) Receive and File June 9, 2022, Planning Commission Meeting Minutes
- t) Approval of FY2021-22 Budget Amendments
- u) Receive and File Revenue and Expense Report June 2022
- v) Approval of Schedule of Bills dated July 18, 2022, in the amount of \$ 142,066.87.

Motion by **Greene**, seconded by **Allen**, to adopt the Consent Agenda as presented.

All yeas

Motion passes

PUBLIC HEARING

None

ITEMS FOR CONSIDERATION

Motion by **Greene**, seconded by **Allen**, to adopt Resolution Nos. 2022-7, 8, 9 and 10, which approve the requests submitted by the Richmond Good Old Days Festival Committee to conduct the Grand Parade, Children's Parade, and Outhouse Race and approves the hanging of banners and the street and parking lot closures.

All yeas

Motion passes

1. Consideration of forming City Manager Evaluation Committee

Motion by **Reindel**, seconded by **Warn**, to establish the ad hoc City Manager Review Committee for the purposes of coordinating the annual performance evaluation of the City Manager and reviewing the City Manager’s employment agreement and making recommendations to the City Council on changes in the compensation package provided to the City Manager, with the committee to expire on December 31, 2022 with the following councilors appointed to serve on the committee: Mayor Tim Rix, Mayor Pro-Tem Mike Misteravich, Councilor Jaime Greene.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

City Manager Moore was pleased with the turn out for “Shred Day” as well as the attendance at the Movies in the Park put on by the Recreation Department. Lastly, the new Utility Billing Clerk, Agatha Kent, started her employment today and is excitedly learning and is pleased to be a part of the City.

COUNCIL COMMENTS

Mayor Rix announced Upcoming Events:

- Farmers Market (Every Thursday from 4pm-8pm) located at the Veterans Park
- 7/23 Community Garage Sale (set-up 7:30am), call 727-3064 for information.
- 7/23 Historical Society’s Fiber Festival – Highlighting yarn, fabric and weaving
- 7/28 Children’s Entertainment Series with the Detroit Science Center, call Parks and Recreation for more information 727-3064.

Other News:

- 7/21 EDC Meeting at 7:00pm
- 7/26 Calendar Recycling Misprint – Recycling will be for the NORTH END
- 8/1 City Council Meeting at 7:00pm
- 8/2 Election Day, Precinct 1 – Voting location is in the Community Center at Beebe Park for residents that live North of Division Rd. and Precinct 2 – Voting location is in the Council Chambers at City Hall for residents that live South of Division Rd. Call 727-7571 if you have questions.

CLOSED SESSION

None.

OTHER BUSINESS

None

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:18 p.m.

All yeas

Motion passes

Respectfully submitted:

Heather McCallister
City Clerk