

**APPROVED 01/20/2014  
REGULAR MEETING  
MINUTES**

**JANUARY 6, 2014**

**THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JANUARY 6, 2014, BY MAYOR RIX.**

**ROLL CALL**

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

Absent: None

Others: City Manager Moore

Visitors: Sgt. Fair

**APPROVAL OF MINUTES**

Motion by **Yaroch**, seconded by **LaFore**, to approve the minutes of the December 16, 2013, regular meeting, as presented.

All yeas

**Motion passes**

**AUDIENCE PARTICIPATION**

None.

**ADOPTION OF AGENDA**

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

All yeas

**Motion passes**

**CONSENT AGENDA**

- a) Receive and File Fire Department Call Log for November 2013
- b) Receive and file November 26, 2013, TIFA Meeting Minutes
- c) Receive and File December 12, 2013, Planning Commission Meeting Minutes
- d) Approval of January 2, 2014, Schedule of Bills in the amount of \$ 174,835.75

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 Approving the MDOT Annual Permit for Miscellaneous Operations within the State Trunkline Right-of-Way**

Motion by **LaFore**, seconded by **Schultz**, to approve the Annual MDOT Permit for miscellaneous operations within the State Trunkline Right-of-Way.

All yeas

**Motion passes**

2. **Consideration of Board Appointments**

Motion by **Greene**, seconded by **Yaroch**, to reappoint Gerard Monfette, to the Board of Zoning Appeals for a 3-year term with an expiration date of 12/31/2016.

All yeas

**Motion passes**

Motion by **Misteravich**, seconded by **Goodar**, to reappoint Bernard Ritter to the Board of Zoning Appeals for a 3-year term with an expiration date of 12/31/2016.

All yeas

**Motion passes**

Motion by **Yaroch**, seconded by **LaFore**, to appoint David Parker to the Library Board to fill a vacant term with an expiration date of June 30, 2015.

All yeas

**Motion passes**

**MISCELLANEOUS MATTERS FROM THE CITY MANAGER**

**APPROVED 01/20/2014**

- Still digging out from the snow storm – should begin the downtowns tonight.

**COUNCIL COMMENTS**

Councilors wished everyone a Happy New Year.

Rix – Reminder of upcoming calendar events:

- Trash collection is delayed one day
- January 9<sup>th</sup> Planning Commission Meeting has been cancelled
- 1/13 – Library Board Meeting at 7:00 pm
- 1/13 – Council Quarterly Roundtable at 6:00 pm
- 1/14 – Cable Commission Meeting at 7:00 pm
- 1/20 – Council Meeting at 7:00 pm

**CLOSED SESSION**

None.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Motion by **Schultz**, seconded by **Misteravich**, to adjourn the Regular Council Meeting at 7:11 p.m.

All yeas

**Motion  
passes**

Respectfully submitted:  
Jon Moore  
City Manager