APPROVED 02/17/2014

REGULAR MEETING
MINUTES

FEBRUARY 3, 2014

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, FEBRUARY 3, 2014, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore

Visitors: Russell Eggli, Melissa Eggli, Dean Roberts, Katelyn Larese from The Voice

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **LaFore**, to approve the minutes of the January 13, 2014, quarterly roundtable, as presented.

All yeas **Motion passes**

Motion by **Yaroch**, seconded by **Goodar**, to approved the minutes of the January 20, 2014, regular meeting, as presented.

All yeas **Motion passes**

AUDIENCE PARTICIPATION

None.

ADOPTION OF AGENDA

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

All yeas **Motion passes**

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CONSENT AGENDA

a) Receive and File Fire Department Call Log for December 2013
b) Receive and File January 7, 2014, Recreation Board Meeting Minutes
c) Receive and File January 14, 2014, Cable Commission Meeting Minutes
d) Receive and File January 22, 2014, TIFA Meeting Minutes
e) Approval of January 30, 2014, Schedule of Bills in the amount of $ 118,457.37

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 Resolution No. 2014-1 and the Request to Sell White Canes/Richmond Lions Club

Motion by **Yaroch**, seconded by **LaFore**, to approve Resolution No. 2014-1, proclaiming the week of April 27th through May 3rd, 2014, as White Cane Week and the request received from the Richmond Lion's club to conduct their White Cane Sale, at the intersections of Main/Division and County Line Road/St. Clair Highway on Friday, April 25th and Saturday, April 26th, 2014, from Dawn to Dusk; further, the Lion's Club agrees that the volunteers will wear reflective vests to make them visible to motorists and utilize traffic cones; that the Lion's Club agree not to be in the Main/Division intersection on Friday, April 25th, from 2:30 p.m. to 3:30 p.m.; and further, that the Lion's agree to sign a Liability Waiver.

All yeas **Motion passes**

2. Consideration of DTE Light Removal Proposal

Motion by **LaFore**, seconded by **Yaroch**, to amend the Fiscal Year 2014/2015 Budget by increasing line item 101-462-818.000, Capital Improvement, Contractual Services by $10,656.00.

Discussion on motion:

Yaroch – Glad to see this project getting done – in two years the City will recoup the cost of the removal.

Rix – The Administration is checking with DTE to see if the remaining cobra lights can have the bulbs removed from them, since we have decorative lighting.
Vote on motion:

All yeas **Motion passes**

Motion by **Greene**, seconded by **Schultz**, to approve the light removal agreement with DTE Energy for the removal of 22 street lights and 8 poles along Main Street south of Howard, and Gratiot Avenue From 31 Mile Road to County Line Road.

All yeas **Motion passes**

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- We had four water main breaks this past week. Have arranged to have an additiona dump truck the next two nights to help remove snow from the downtown areas.
- CN Railroad has forwarded to us the sales contract for the railroad property, for our review.
- The revised City Hall plans are on the table for Council to review.

COUNCIL COMMENTS

Councilors commended the DPW staff in their snow removal efforts.

Schultz – Concerned with areas throughout the City where sidewalks are not getting cleared of snow.

Rix – Has spoken with the City Manager regarding all of the areas that have not been cleared of snow. May need to address this again in a future meeting.

- Reminder of upcoming calendar events:

2/7 – 2/9 – Winter and Ice Festival
2/11 – Cable Commission meeting at 7:00 pm
2/13 – Planning Commission meeting at 7:00 pm
2/13 – Daddy/Daughter Dance – SOLD OUT
2/14 – 2/17 – Richmond School Winter recess
2/16 – Senior Snow Social
2/17 – Council meeting at 7:00 pm

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CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Schultz,** seconded by **Misteravich,** to adjourn the Regular Council Meeting at 7:16 p.m.

All yeas

Motion passes

Respectfully Submitted:
Karen M. Stagl
City Clerk