

APPROVED 06/06/2016
REGULAR MEETING
MINUTES

May 16, 2016

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, May 16, 2016, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, Deputy Clerk Focht

Visitors: Recreation Director VanHove, Treasurer Hatfield, Kathy Osebold, Jill Albin, Mike Trautman, Sally Hager, Jeremy Bugay, Judy Parks

APPROVAL OF MINUTES

Motion by **Yarocho**, seconded by **Greene**, to approve the minutes of the May 2, 2016, regular meeting as presented.

All yeas

Motion carried

Motion by **Yarocho**, seconded by **Warn**, to approve the minutes of the May 2, 2016, budget workshop meeting as presented.

All yeas

Motion carried

AUDIENCE PARTICIPATION

Sally Hager – 5345 Palms Road, Casco Township, Pastor of Community of Christ Church wanted to let Council know they are starting a community garden at the church. There is a sign at the church with contact information or they can contact Sally at (810) 278-0552.

ADOPTION OF AGENDA

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

CONSENT AGENDA

- a) Receive and File DPW Activity Report for April 2016
- b) Receive and File City Clerk's Activity Report for April 2016
- c) Receive and File City Planner's Activity Report for April 2016
- d) Receive and File Treasury and Money Market Report for April 2016

- e) Receive and File Investment CD Report for April 2016
- f) Receive and File Code Enforcement Activity Report for April 2016
- g) Receive and File Parks and Recreation Activity Report for April 2016
- h) Receive and File Library Activity Report for April 2016
- i) Receive and File Cable Television Activity Report for April 2016
- j) Receive and File Water Well Report for April 2016
- k) Receive and File Police Department Statistics for April 2016
- l) Receive and File Offense Count Report for April 2016
- m) Receive and File Arrest Code County Report for April 2016
- n) Receive and File Traffic Accident Report for April 2016
- o) Receive and File Revenue and Expense Report for April 2016
- p) Approval of April 12, 2016, Schedule of Bills in the amount of \$ 86,176.76

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

All yeas

Motion carried

ITEMS FOR CONSIDERATION

1. Consideration of Special Event Request/Pyro Joe's

Motion by **LaFore**, seconded by **Misteravich**, to approve the Pyro Joe's request to use a portion of the Festival Grounds and Beebe Street Park on Saturday, June 18th from 3:00 p.m. until Sunday, June 19th at 3:00 p.m. for a fireworks display on Saturday.

All yeas

Motion carried

Mayor Rix asked if this event would be having a rain date. Mr. Trautman said no it would not.

2. Consideration of Special Event Request/Community Baptist Church

Motion by **Greene**, seconded by **Allen**, to approve the Community Baptist Church of Richmond's special event requests to use Beebe Street Park for a picnic and convert on Saturday, July 23rd and their Sunday service and picnic on Sunday, July 24th at 10:30 a.m. With the condition that they coordinate the location of the tent with the Good Old Days Festival.

All yeas

Motion carried

Jeremy Bugay spoke on behalf of the Community Baptist Church and said they are not doing the family fun fest on Saturday. They still will be setting up the tent on Friday or Saturday.

3. Consideration of Special Event Request/Tri Church Vacation Bible School

Motion by **Allen**, seconded by **Greene**, to approve the park usage special event request from the First United Methodist Church on behalf of Tri Church Vacation Bible School, August 8th through August 11th.

All yeas

Motion carried

City Manager Moore said the church will be putting up some 10 x 10 pop up tents and the community center is not available as a rain location. Councilor Allen asked if the outside bathrooms would be open. City Manager Moore said they would be.

4. Consideration of Special Event Request/St. Augustine Walk

Motion by **Yaroch**, seconded by **Warn**, to approve the request received from St. Augustine Church to conduct their "Walk with Jesus" on Sunday, May 29, 2016, beginning at approximately 7:00 a.m., at St. Augustine's Church and traveling north along Main Street to Memphis Catholic Church.

All yeas

Motion carried

5. Consideration of Special Event Request/RACC and MI Junktiques

Motion by **Allen**, seconded by **Greene**, to approve the RACC and MI Junktique's Special Event Request to close a portion of Monroe Street between Main and Parker and the use of a portion of the Municipal Parking Lot for the Richmond Rummage and Relic Event on Friday, July 22nd and Saturday, July 23rd from 9:00 a.m. to 5:00 p.m. both days.

All yeas

Motion carried

Mayor Rix asked why there isn't a request to close Monroe Street entirely. Kathy Osebold stated that she is trying to be a good neighbor.

Councilor Misteravich asked how they are going to get the word out. Kathy said they will be sending letters through the Chamber of Commerce, social media, and in the vintage community newspapers.

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

The State of Michigan has signed the contracts for the demolition of the houses on Park Street. The preconstruction meeting for the ADA improvements at Monroe Street is May 27th.

COUNCIL COMMENTS

5/21 – EMS Fundraiser
5/23 – City Council Budget meeting 5:30
5/25 – TIFA meeting
5/27 – Military Tribute Concert at Maniaci's
5/28 – Perennial Exchange 9-1
5/30 – Memorial Day Parade 10:00
6/6 – City Council 7:00

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:30 p.m.

All yeas

**Motion
carried**

Respectfully submitted:

Rebecca L. Focht
Deputy Clerk