

APPROVED 06/16/2014
REGULAR MEETING
MINUTES

JUNE 2, 2014

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:02 P.M., ON MONDAY, JUNE 2, 2014, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: Judie Parks, EMS Director White, Kate Opalewski from The Voice

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **Goodar**, to approve the minutes of the May 12, 2014, budget workshop, as presented.

All yeas

Motion passes

Motion by **Yaroch**, seconded by **Greene**, to approve the minutes of the May 19, 2014, regular meeting, as amended:

Pg. 4, under Councilor Yaroch's comments, should read: Yaroch – Thanked Diane Johnson for appearing before Council. **A dog park was discussed during the Recreation Master Plan process, but it did not get enough support to make the priority list.** Suggested approaching the Recreation Board.....

All yeas

Motion passes

AUDIENCE PARTICIPATION

None received.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

a) Approval of May 29, 2014, Schedule of Bills in the amount of \$146,105.78.

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 Special Event Request/St. Augustine Church/Walk with Jesus**

Motion by **Greene**, seconded by **Yaroch**, to approve the request received from St. Augustine Church to conduct their "Walk with Jesus" on Sunday, June 22, 2014, beginning at approximately 7:00 a.m., at St. Augustine's Church and traveling north along Main Street to the northern City limits and provide a police escort for the walkers within the City limits.

All yeas

Motion passes

- 2. Consideration of Approving the FY2014-15 EMS and Community Transit Contracts**

Motion by **Schultz**, seconded by **Misteravich**, to approve the 2014-15 Contract for Emergency Medical Services with Richmond-Lenox EMS in the amount of \$24,000.00 and authorize the City Manager to execute the contract on behalf of the City.

All yeas

Motion passes

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Motion by **Goodar**, seconded by **LaFore**, to approve the 2014-15 Contract for Community Transit Services with Richmond-Lenox EMS in the amount of the City's Municipal and Community Credit received from SMART and authorize the City Manager to execute the contract on behalf of the City.

All yeas

Motion passes

3. Consideration of Appointment to the Personnel Board

Motion by **LaFore**, seconded by **Greene**, to appoint John Warn to the Personnel Board to fill a vacant term with an expiration date of December 31, 2014.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- Attended the Habitat for Humanity Family Fun Ride. The event is growing
- Coldwell Banker Grand Opening on June 3rd from 3-6 pm
- Distributed calendar pages for July for Councilors to indicate which dates in July they are available for the quarterly workshop.
- TIFA approved scheduling a stakeholders meeting on June 26th as part of the TIFA Plan update process.

COUNCIL COMMENTS

LaFore – Congratulated Mayor Rix for being the speaker for the 2014 High School graduation ceremony.

Busy weekend in sporting events throughout the City.

Yaroch – Attended the 1-year anniversary for Prosper-Tech, LLC, on Skinner Drive – they were very positive about the City.

Greene – Expressed her appreciation for the Memorial Day Parade and thanked the VFW for organizing this parade.

- It was a great weekend in the City – a lot of sporting events were going on in the Park.
- Commented on the increasing amount of vandalism that has been occurring in the park – asked that residents contact the police department if they have any knowledge of who may be causing the damage.

Rix – Reminder of upcoming calendar events:

6/10 – Cable Commission meeting at 7:00 pm

6/12 – Last Day of School

6/12 – Board of Zoning Appeals meeting at 7:00 p.m.

6/12 – Planning Commission meeting (immediately following the BZA meeting)

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6/14 – Flag Day
6/15 – Father’s Day
6/16 – Council meeting at 7:00 pm

Congratulated all of the 2014 Graduates.

CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Schultz**, seconded by **Misteravich**, to adjourn the Regular Council Meeting at 7:20 p.m.

All yeas

**Motion
passes**

Respectfully Submitted:
Karen M. Stagl
City Clerk