

APPROVED 06/20/16
REGULAR MEETING
MINUTES

June 6, 2016

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JUNE 6, 2016, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, Deputy Clerk Focht

Visitors: Assessor Colleen Cargo, DPS Director Jim Goetzinger, Dave Foster, Russ Eggli, Melissa Eggli

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the May 16, 2016, regular meeting as presented.

All yeas

Motion carried

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the May 16, 2016, budget workshop meeting as presented.

All yeas

Motion carried

Motion by **LaFore**, seconded by **Misteravich**, to approve the minutes of the May 23, 2016, budget workshop meeting as presented.

All yeas

Motion carried

AUDIENCE PARTICIPATION

None

ADOPTION OF AGENDA

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

CONSENT AGENDA

- a) Receive and File Recreation Board Minutes of May 3, 2016
- b) Receive and File Library Board Minutes of May 9, 2016
- c) Receive and File TIFA Minutes of May 25, 2016
- d) Approval of June 2, 2016, Schedule of Bills in the amount of \$ 161,236.39

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

All yeas

Motion carried

ITEMS FOR CONSIDERATION

1. Consideration of Lot Split/Combination Request – David and Susan Foster

Motion by **LaFore**, seconded by **Misteravich**, to approve the three lot split/combination actions requested from Mr. and Mrs. David Foster for Parcel 50-07-03-35-326-001, 50-07-03-35-326-012, and 50-07-03-35-402-001. The actions are listed below.

Action #1: Split .60 acres from the 38 acre vacant parcel (50-07-03-35-326-001) on Circle Lane (parcel #1).

Action #2: Combine the .60 acre parcel created from the split in Action #1 with the property at 69894 Circle Lane (50-07-03-35-402-001).

Action #3: Combine the remainder of Parcel #1 with Parcel #2 (50-07-03-35-326-012).

All yeas

Motion carried

2. Consideration of Richmond Lenox EMS Sewer Work

Motion by **Allen**, seconded by **Greene**, to approve the quote from Carrigan Development in the amount of \$37,285 to extend the City's sanitary sewer line along Division Road to the west, with the understanding that Richmond Lenox EMS will pay back the City.

All yeas

Motion carried

Councilor Yaroch said that it's nice that we are working together for success.

Councilor Misteravich asked if there was going to be something legally drawn up for the payback. City Manager Moore stated that the EMS contract will be brought to Council at their next meeting and it will be addressed in there.

Mayor Rix said that this project makes good sense. The City and EMS have a good working relationship so it's nice we could help each other out.

3. Consideration of TIFA Board Resignation

Motion by **Yaroch**, seconded by **Warn**, to accept the resignation of Karen Ellis from the TIFA Board.

All yeas

Motion carried

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

Tomorrow a representative from Comcast is walking through the building with the Cable Coordinator to see where a “head-in” could be located.

Bid opening for the Park Street houses demolition is tomorrow at 10:30

Groundbreaking ceremony will be held at noon on July 20th for Henry Ford

Reminder that City Manager is off on Friday

COUNCIL COMMENTS

Councilor Misteravich wanted to note what a great Memorial Day weekend it was in the City and a great speech at the parade by Jeff Churchill.

Councilor LaFore wanted to say that the spring sports ended on a good note.

Councilor Yaroch also complimented Jeff Churchill on his Memorial Day speech. Also complimented Maniaci’s on the concert. The Pound Road project is moving along nicely.

Councilor Allen congratulated the 2016 graduates.

Councilor Greene also complimented Jeff Churchill on his speech.

Mayor Rix announced the upcoming events:

6/9 – Planning Commission meeting 7:00 p.m.

6/10 – Last day of school

6/11 – 6/12 – Little League Blue Devil Tournament

6/14 – Cable Commission meeting 7:00 p.m.

6/19 – Father’s Day

6/20 – City Council meeting 7:00 p.m.

7/23 – Concert in the Park 7:00 p.m.

7/28 – Concert in the Park 7:00 p.m.

8/18 – Concert in the Park 7:00 p.m.

Mayor Rix wanted to thank John Eynon and City Staff for their work on the Memorial Day Parade. Also wanted to express his sincerest sympathy at the passing of Doug Pentzien. He was a wonderful contributor to our community and will be greatly missed. Also asked for a moment of silence to remember him.

ADJOURNMENT

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

All yeas

**Motion
carried**

Respectfully submitted:

Rebecca L. Focht
Deputy Clerk