

**REGULAR MEETING
MINUTES**

JANUARY 7, 2008

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JANUARY 7, 2008, BY MAYOR RIX.

Council members and the audience present stood for the Pledge and Invocation.

ROLL CALL

Present: Misteravich, Olson, Reindel, Rix, Schultz, Yaroch, Yelencich

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: Police Chief Privette, DPS Director Fejedelem

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **Schultz**, to approve the Minutes of the December 17, 2007, regular meeting as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

None received

ADOPTION OF AGENDA

Motion by **Yaroch**, seconded by **Schultz**, to adopt the Agenda as presented.

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File Police Bulletins dated December 10th through December 30th 2007
- b) Receive and File December 13, 2007, Planning Commission Meeting Minutes
- c) Approval of January 3, 2008, Schedule of Bills in the amount of \$ 119,838.39

Motion by **Yaroch**, seconded by **Schultz**, to adopt the Consent Agenda as presented.

All yeas

Motion passes

PUBLIC HEARING

None scheduled.

ITEMS FOR CONSIDERATION

1. Consideration of Extension of Grounds Maintenance Contract

Motion by **Olson**, seconded by **Yelencich**, to approve a Change Order to the Grounds Maintenance Contract, 2007-GM-1 to Dalia's, Inc., for the 2008 season, with the expenses for the Police Post charged to line item 101-266-816.000, Building Maintenance Contract; Buildings & Grounds-Police Post: General Fund; the expenses for the Trailhead Park charged to line item 251-441-818.000, Contractual Services; Public Works: TIFA Fund, and the expenses for the WWTP charged to line item 590-527-779.000, Property Maintenance, WWTP; Sanitary Sewer Fund.

All yeas

Motion passes

2. Consideration of Approving Encroachment into City Park Lot

Motion by **Yelencich**, seconded by **Schultz**, to approve and encroachment into the Municipal Parking Lot not to exceed a maximum distance of four feet from the building and width of six feet along the side of the building to allow for an entrance into Maniaci's Banquet Center from the parking lot in the location of the previous entrance.

All yeas

Motion passes

CITY MANAGER'S COMMENTS

- The City Hall Building Facility Meeting date has been changed.

COUNCIL COMMENTS

All Councilors wished everyone a happy and safe New Year.

Schultz – commented on the light pole at Walnut and Park Street – there was no protection around the guide wire – this could be dangerous.

Rix – reminder of upcoming calendar events:

1/10 – BZA meeting at 7:00 pm

1/10 – Planning Commission meeting at 7:30 pm

1/11 – Trash Collection

1/14 – Cable Commission meeting at 7:00 pm

1/14 – Library Board Meeting at 7:00 pm at the Library

1/15 – Presidential Primary Election. Polls are located at the Community Center and are open from 7:00 am to 8:00 pm

1/17 – PA 425 Meeting

1/21 – Council Meeting at 7:00 pm

1/29 – Quarterly Council Workshop at 7:00 pm

2/16 – Policeman's Ball

CLOSED SESSION

None scheduled.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:14 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk