

**REGULAR MEETING  
MINUTES**

**JUNE 02, 2008**

**THE REGULAR MEETING OF THE RICHMOND CITY WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JUNE 02, 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

Absent: Yelencich

Others: City Manager Moore, Recording Secretary Field

Visitors: Don Koehn, Judith Koehn, Michael Maniaci, Kim Galante from the Chamber, Andrew Benoit from the Voice, DPS Director Fejedelem

Motion by **Schultz**, seconded by **Olson**, to excuse Councilor Yelencich from tonight's meeting, due to being in Iraq serving our Country.

All yeas

**Motion passes**

**APPROVAL OF MINUTES**

Motion by **Olson**, seconded by **Yaroch**, to approve the minutes of the May 19, 2008, Regular meeting, as presented.

All yeas

**Motion passes**

**AUDIENCE PARTICIPATION (non-agenda items)**

Don Koehn asked about the code complaint that he had turned in.

**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 May 12<sup>th</sup> through May 25, 2008
- b) Receive and File copies of Legal Bills for January through April 2008
- c) Receive and File Richmond-Lenox Community Newsletter for May 2008
- d) Approval of FY 2007-2008 Budget Amendments
- e) Approval of May 29, 2008, Schedule of Bills in the amount of \$105,703.43

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

All yeas

**Motion passes**

## **PUBLIC HEARING**

### **1. FY 2008-2009 City Budget**

There were no comments from the public.

Motion by **Olson**, seconded by **Schultz**, to close the public hearing on the Proposed FY 2008-2009 Budget at 7:06 p.m.

All yeas

**Motion passes**

## **ITEMS FOR CONSIDERATION**

### **1. Consideration of Adoption of Resolution No. 2008-10/Approval of FY 2008-2009 City Budget**

Motion by **Olson**, seconded by **Misteravich**, to adopt Resolution No. 2008-10, which adopts the City of Richmond FY 2008-2009 Budget, appropriates the necessary sums for each fund of the City, adopts the 2008-2013 Capital Outlay Program, directs the levy of taxes and fees for municipal purposes, and directs the preparation of the tax roll and collection of taxes.

#### **Discussion on motion:**

Council thanks City Administration for all their hard work on putting the budget together.

#### **Vote on motion:**

All yeas

**Motion passes**

**2. Consideration of Approving 2008 Richmond Sidewalk Sales**

Motion by **Schultz**, seconded by **Reindel**, to approve the request received from the Richmond Area Chamber of Commerce to conduct the annual Sidewalk Sales and Community Yard Sales from July 24<sup>th</sup> through July 27, 2008.

**Discussion on motion:**

Council hopes for good weather and good participation.

**Vote on motion:**

All yeas

**Motion passes**

**3. Consideration of Approving an Appointment to the Recreation Board**

Motion by **Misteravich**, seconded by **Yaroch**, to appoint Gail Valente to the Recreation Board for a 2-year term expiring 3/31/2010.

**Discussion on motion:**

Council is happy to see Gail continue her appointment on the Recreation Board. The Board is very established.

**Vote on motion:**

All yeas

**Motion passes**

**4. Consideration of Approving FY 2008-2009 City Fee Schedule**

Motion by **Reindel**, seconded by **Schultz**, to approve the City of Richmond 2008-2009 Fee Schedule as presented by the City Manager.

**Discussion on motion:**

Council is happy that the fee schedule was able to stay the same as last year.

**Vote on motion:**

All yeas

**Motion passes**

**CITY MANAGER'S COMMENTS**

- Fire Engine Committee has finished the specs.
- DTE has fixed the bases on the street lights.

- The city budget will be on the City's web site by the end of the week.

### **COUNCIL COMMENTS**

Misteravich – Thanked Administration for the budget. City going in right direction.

- Congratulations to Richmond High Seniors graduation class and the sports teams.

Reindel – Thanked Administration for the budget.

- Wants to acknowledge the fine work Teltow is doing on Gleason St.

Olson – Congratulations to the Richmond girls soccer team making it to Regionals.

- Congratulations to the Misteravich family for their son signing a national letter of intent with the University of Findlay.

Yaroch – Thanked Administration for all their work on the budget. It is good to see that we are able to keep the budget under control. We offer a lot to our residents.

- He will be leaving for Harvard for training for the next three weeks. Please excuse him from the next Council Meeting.

Schultz – Thanked Administration for the budget.

- Thank you to DPW Director Fejedelem and City Manager Moore on contacting the correct individuals for the leaning poles.

Rix – Thanked Administration for the budget.

- Congratulations to the Richmond Seniors.
- Thank you to John Eynon of the VFW for the great job with the Memorial Day Parade.
- Reminder of upcoming calendar events:
  - 6/6 – Last day of school
  - 6/9 – Cable Commission meeting at 7:00 pm
  - 6/12 – Planning Commission meeting at 7:30 pm
  - 6/14 – Flag Day
  - 6/15 – Fathers Day
  - 6/16 – Council Meeting at 7:00 pm

### **CLOSED SESSION**

None scheduled.

### **OTHER BUSINESS**

None received.

### **ADJOURNMENT**

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:19 p.m.

All yeas

**Motion passes**

Respectfully submitted:

Dawn A. Field  
Recording Secretary