

**REGULAR MEETING
MINUTES**

JULY 7, 2008

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

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

ROLL CALL

Present: Misteravich, Reindel, Rix, Schultz, Yelencich

Absent: Olson, Yaroch

Others: City Manager Moore, City Clerk Stagl

Visitors: Andrew Benoit from the Voice, DPS Director Fejedelem

Motion by **Schultz**, seconded by **Yelencich**, to excuse Councilor Olson from tonight's meeting, due to being out of town.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Schultz**, to excuse Councilor Yaroch from tonight's meeting, due to being out of town for work.

All yeas

Motion passes

APPROVAL OF MINUTES

Motion by **Schultz**, seconded by **Yelencich**, to approve the minutes of the June 16, 2008, Regular meeting, as amended:

Pg. 4, under item #6, change to read: confirm the Mayor's appointment of Brian Biafore

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

None received.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File Police Bulletins dated June 9th through June 29th, 2008
- b) Receive and File May 19, 2008, Richmond School Board Meeting Minutes
- c) Receive and File June 12, 2008, Planning Commission Meeting Minutes
- d) Receive and File June 23, 2008, Tax Increment Finance Authority Meeting Minutes
- e) Receive and File WWTP Operating Report for January through March 2008
- f) Approval of July 3, 2008, Schedule of Bills in the amount of \$ 405,845.83

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

All yeas

Motion passes

PUBLIC HEARING

None scheduled.

ITEMS FOR CONSIDERATION

- 1. Consideration of the Introduction and First Reading of Ordinance No. 156-8/Rezoning of 67609, 67619 and 67631 Main Street from O (Office) to B-3 (General Business)**

Motion by **Yelencich**, seconded **Schultz**, to introduce and give first reading to Ordinance #156-8 which amends the City of Richmond Zoning Map from O (Office) to B-3 (General Business), consisting of 0.94 acres on property located at 67609, 67619, and 67631 Main Street (Parcel Numbers: 50-07-06-01-451-004, 005, and 006), for the following reasons:

1. The proposed B-3 (General Business) District is consistent with the future land use designation of Highway Commercial that exists on the properties.
2. The proposed zoning amendment would not constitute spot zoning in that it is consistent with the master plan and is adjacent to existing B-3 (General Business) zoned properties.

All yeas

Motion passes

- 2. Consideration of Bid Award/Cemetery Pathways and Preserves**

Motion by **Misteravich**, seconded by **Schultz**, to award the Cemetery Pathways and Preserves contract in the amount of \$21,956.79 to Proline Asphalt with the expense charged to line item 209-900-818.000, Contractual Services; Capital Improvements: Cemetery Fund.

All yeas

Motion passes

3. Consideration of Little League Request to display a banner across M-19

Motion by **Reindel**, seconded by **Schultz**, to approve the request received from the Richmond Little League to display a banner across M-19, welcoming out of town guests for the 2008 - 13 and 14 year old Boys State Baseball Tournament and direct the City Clerk to submit to MDOT the Advance Notice of Permitted Activity in the State Trunkline Right-of-Way.

All yeas

Motion passes

4. Consideration of Board Appointments

Motion by **Schultz**, seconded by **Misteravich**, to (re) appoint Christine Rowley to the Lois Wagner Memorial Library Board for a 2-year term with an expiration date of 06/30/2010.

All yeas

Motion passes

Motion by **Schultz**, seconded by **Reindel**, to (re) appoint Robert Trautman to the Lois Wagner Memorial Library Board for a 2-year term with an expiration date of 06/30/2010.

All yeas

Motion passes

Motion by **Yelencich**, seconded by **Misteravich**, to confirm the Mayor's (re)appointment of Doug Pentzien to the Planning Commission, for a 3-year term with an expiration date of 06/30/2011.

All yeas

Motion passes

Motion by **Misteravich**, seconded by **Schultz**, to confirm the Mayor's (re)appointment of Richard Weinert to the Planning Commission, for a 3-year term with an expiration date of 06/30/2011.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Yelencich**, to confirm the Mayor's (re)appointment of Tom Hebel, to the Tax Increment Finance Authority for a 4-year term with an expiration date of 06/30/2012.

All yeas

Motion passes

CITY MANAGER'S COMMENTS

- The utility pole and light fixture have been installed at 33 Mile Road.
- The back check valve has been installed at the Blake's property on Madison.

- The Planning Commission will be having a public hearing on July 10th regarding a special use permit request for a tattoo parlor.
- Thanked Chuck Mabley for his years of service on the TIFA.

COUNCIL COMMENTS

Misteravich – glad to see the School Board Meeting Minutes in the packets.

Yelencich – commended the Police Department, on behalf of his Aunt who was recently involved in an accident, on their courtesy and response time.

Rix – welcome the City Manager back from vacation.

- A co-ed softball tournament will be held sometime after the Good Old Days Festival.
- Reminder of upcoming calendar events:
 - 7/10 – Planning Commission Meeting at 7:30 pm
 - 7/14 – Cable Commission Meeting at 7:00 pm
 - 7/16 – EDC Meeting at 7:00 pm
 - 7/21 – Council Meeting at 7:00 pm.

CLOSED SESSION

None scheduled.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:22 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk