

**REGULAR MEETING
MINUTES**

JULY 6, 2009

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JULY 6, 2009, 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, City Clerk Stagl

Visitors: City Planner Jeschke, Pastor Trevor Herm, Carol Herm, Richmond Little League President Melissa Mays

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **Olson**, to approve the minutes of the June 15, 2009, regular meeting, as amended:

Pg. 5, under Council Comments, should read: Misteravich – Varsity baseball and soccer last at the regional level.

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

None received.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File Police Bulletins dated June 8th through June 28th, 2009
- b) Receive and File Fire Department Incident Log for April 2009
- c) Receive and File June 22, 2009, Tax Increment Finance Authority Meeting

Minutes

- d) Approval of Resolution No. 2009-12/Recognizing the 100th birthday of Helen Nehrenberg
- e) Approval of June 30, 2009, Schedule of Bills in the amount of \$ 363,015.25

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

All yeas

Motion passes

PUBLIC HEARING

None scheduled.

ITEMS FOR CONSIDERATION

- 1. Consideration of Second Reading and Adoption of Ordinance No. 156-10/Rezoning of 68336 Beech Street from I-1 to B-2**

Motion by **Olson**, seconded by **Yaroch**, to give Second Reading and adopt Ordinance #156-10 which amends the City of Richmond Zoning Map from I-1 (Limited Industrial) to B-2 (Downtown Business), consisting of 2.23 acres on property located at 68336 Beech Street (Parcel Number 50-07-06-01-157-008), for the following reasons:

- 1. The proposed B-2 (Downtown Business) District is consistent with the Future Land Use Designation of Historic Commercial on the site and the commercial nature of the area.
- 2. The proposed B-2 (Downtown Business) District is consistent with the surrounding zoning classifications of the Central Business District.

All yeas

Motion passes

- 2. Consideration of Approving Special Event Activity Request/Richmond Little League/State Tournaments**

Motion by **Yaroch**, seconded by **Misteravich**, to approve the Richmond Little League Special Event Request and Banner Request for use of certain area of Beebe Street Memorial Park associated with the State Tournament July 23, 2009 to July 31, 2009 and direct the City Clerk to submit the advanced notice to MDOT for the Banner across M-19.

All yeas

Motion passes

3. Consideration of Board Appointments

Motion by **Schultz**, seconded by **Olson**, to reappoint Thomas Krause to the Cable Commission for a 3-year term expiring 06/30/2012.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Schultz**, to reappoint Carolyn Prior to the Cable Commission for a 3-year term expiring 06/30/12.

All yeas

Motion passes

Motion by **Schultz**, to confirm the Mayor's reappointment of Al Maniaci to the Economic Development Corporation for a 6-year term expiring 06/30/2015.

All yeas

Motion passes

Motion by **Olson**, seconded by **Yaroch**, to reappoint Gail O'Neill to the Library Board for a 2-year term expiring 06/30/2011.

All yeas

Motion passes

Motion by **Yaroch**, seconded by **Misteravich**, to confirm the Mayor's reappointment of Bill Skelton to the Planning commission for a 3-year term expiring 06/30/2012.

All yeas

Motion passes

CITY MANAGER COMMENTS

- Distributed to Council the St. Clair County EDA quarterly newsletter
- Bea Teschler will be recognized for her 100th birthday at 9:45 a.m. on July 9th at St. Peter's Church.

COUNCIL COMMENTS

Olson – Thanked the volunteers who agreed to be reappointed to various City Boards/Commissions.

Yaroch – Attended a MML conference in Lansing on July 24th – Discussions focused on financial cuts to local communities – Spoke with Representative Haas and Senator Sanborn's representative regarding financial cuts to Richmond.

Rix – Commented on how nice Churchill Street looked.

- Questioned if Stoecker Lane improvements were running on schedule. City Manager Moore informed Council that the contractor ran into some small issues which have led to the project taking longer than anticipated.

City Manager Moore informed Council that a Traffic Control Order would be presented to Council at the next meeting to accommodate church parking on Churchill Street.

Rix – reminder of upcoming calendar events:

- 7/9 – Planning Commission meeting cancelled
- 7/13 – Council quarterly workshop at 6:30 pm
- 7/13 – Cable Commission meeting
- 7/14 – Blood Drive at Richmond Lenox EMS from 9:00 am – 9:00 pm
- 7/15 – EDC meeting at 7:00 pm
- 7/18 – Historical Society Grand opening at 10:00 am
- 7/20 – Council meeting at 7:00 pm
- 7/23 – 7/31 – Little League State Tournament
- 7/23 – 7/15 – City sidewalk sales
- 7/27 – TIFA 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 7:25 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk