

**REGULAR MEETING
MINUTES**

NOVEMBER 3, 2008

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, NOVEMBER 3, 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: Andrew Benoit from the Voice, DPS Director Fejedelem, David Stanley, City Planner Jeschke, Sgt. Fair

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **Schultz**, to approve the minutes of the October 20, 2008, regular meeting, as amended:

Pg. 1, under Roll Call, the motion excusing Yelencich should read: Motion by Olson, seconded by Schultz

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

None received.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File Police Bulletins dated October 13th through October 26th, 2008
- b) Receive and File September 23, 2008, Recreation Board Meeting Minutes
- c) Receive and File October 9, 2008, Planning Commission Meeting Minutes
- d) Approval of October 30, 2008, Schedule of Bills in the amount of \$ 176,687.32

Motion by **Yaroch**, seconded by **Yelencich**, 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. 156-9/Text Amendment/Tattoo Parlors**

Motion by **Reindel**, seconded by **Misteravich**, to approve the second Reading and Adoption of Ordinance No. 156-9, which adds standards regarding how body art (tattoo) and body piercing studios are regulated within the City of Richmond.

Discussion on motion:

Olson stated that she would be voting against the ordinance. There were no State or Federal guidelines to regulate this business.

Yaroch agreed, stated that the industry was not very well regulated.

Vote on motion:

Six yeas (Misteravich, Reindel, Rix, Schultz, Yaroch, Yelencich)

One nay (Olson)

Motion passes

2. Consideration of Authorizing the Roof Replacement at City Hall

Motion by **Yaroch**, seconded by **Olson**, to waive bidding requirement and authorize the expense of \$15,000.00 to Jeb Roofing for emergency roof replacement at City Hall with the expense charged to line item 101-265-976.000, Building Additions & Improvements; Buildings & Grounds; General Fund.

A roll call vote was taken:

All yeas (Olson, Reindel, Rix, Schultz, Yaroch
Yelencich, Misteravich)

Motion passes

3. Consideration of a Lot Split/Combine Request/67181 Gratiot

Motion by **Yaroch**, seconded by **Olson**, to approve the lot split/combine request of Richmond Square LLC and NBFRE 24 LLC for parcel number 50-07-06-01-451-026 and 50-07-06-01-451-052, according to the survey provided by Hennessey Engineers, Inc. dated September 22, 2008, for the 2009 Assessment year after the taxes have been paid up to date including the 2008 tax year.

All yeas

Motion passes

4. Consideration of the Adoption of the 2009 City Council Meeting Schedule

Motion by **Schultz**, seconded by **Misteravich**, to adopt the 2009 City Council Meeting Schedule as presented.

All yeas

Motion passes

CITY MANAGER’S COMMENTS

- Spoke with the DTE Representative – the lights should be manufactured by November 15th.
- Waste Management will be sending a Letter of Agreement regarding the curb caddies. Residents would need to purchase the caddies at \$79.00 or lease them at \$4.00 a month. This arrangement will be between Waste Management and the resident.
- A letter was sent to the Mayor requesting a Proclamation recognizing the Birthday of the Marine Corps.

COUNCIL COMMENTS

Yaroch – looking forward to the election results.

Misteravich – thanked Councilors and Administration for a productive workshop.

Reindel – thanked the Chamber for organizing the Treats in the Streets.

Olson – thanked the staff and DPW for the quick water main repairs.

Schultz – thanked staff for the quick repairs on the water main repair.

- wished his sister a Happy Birthday.

Rix – reminder of upcoming calendar events:

11/4 – election, polls are open from 7:00 am – 8:00 pm

11/9 – Senior Social

11/10 – Cable Meeting at 7:00 pm

11/10 – Library Board Meeting at 7:00 pm

11/11 – Veteran’s Day

11/13 – Planning Commission at 7:30 pm

11/17 – Council Meeting at 7:00 pm

11/19 – EDC Meeting at 7:00 pm

11/24 – TIFA Meeting at 7:00 pm

11/25 – Park and Recreation Meeting at 7:15 pm

11/27 - Thanksgiving

11/27 and 11/28 – City Hall closed in observance of Thanksgiving

CLOSED SESSION

None scheduled.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:31 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk