

**REGULAR MEETING
MINUTES**

FEBRUARY 2, 2009

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, FEBRUARY 2, 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, Yelencich

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: Andrew Benoit from the Voice, DPS Director Fejedelem, David Stanley, EMS Director Jeff White, McRest Representative Jinetta Lewis, State Representative Jennifer Haase

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **Yelencich**, to approve the minutes of the January 19, 2009, regular meeting as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

None received.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File Police Bulletins dated January 12th through January 25th, 2009
- b) Receive and File December 8, 2009, Library Board Meeting Minutes
- c) Receive and File January 15, 2009, Planning Commission Meeting Minutes
- d) Receive and File Richmond Lenox EMS Community Transit Report for October – December 2008

- e) Approval of January 29, 2009, Schedule of Bills in the amount of \$ 245,501.71

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

All yeas

Motion passes

PUBLIC HEARING

1. Use of FY2009/10 Community Development Block Grant (CDBG) Funds

The Public Hearing was opened at 7:02 p.m.

City Manager Moore informed Council that the City's CDBG allocation for FY09/10 would be \$33,000.00. Of this amount, 15% (\$4,950.00) could be used for Public Service Projects. This would leave \$28,050.00 for non-Public Service projects. Of this amount, not less than \$26,020.00 has to be allocated for debt service to TIFA for purchasing the Community Center. This will leave \$2,030.00 for other non-Public Service projects.

Jinetta Lewis, the McRest Representative, briefed Council on the McRest program and requested that Council consider giving them \$500.00 of CDBG funds for their program.

Jeff White, the EMS Director, requested any amount of CDBG Funds to be used as debt retirement costs on their Station #3.

Motion by **Olson**, seconded by **Schultz**, to close the public hearing at 7:13 p.m.

All yeas

Motion passes

ITEMS FOR CONSIDERATION

1. Consideration of FY2009-10 Community Development Block Grant (CDBG) Funding Allocations

Motion by **Yaroch**, seconded by **Misteravich**, to allocate \$26,020.00 of FY09/10 CDBG funding to the City's Parks & Recreation for debt service payment to TIFA for the lease/purchase of the Community Center.

All yeas

Motion passes

Motion by **Rix**, seconded by **Schultz**, to allocate \$2,030.00 of FY09/10 CDBG funding to Richmond-Lenox EMS for Station #3 debt service pay down.

All yeas

Motion passes

Motion by **Yelencich**, seconded by **Olson**, to allocate \$4,950.00 of FY09/10 CDBG funding to the City Parks & Recreation Department for partial funding of the Senior Services Coordinator position.

All yeas

Motion passes

2. Consideration of 2008 COPS Grant Award

Motion by **Reindel**, seconded by **Yaroch**, to approve the COPS Grant expenditures in the amount of \$25,230.00.

All yeas

Motion passes

3. Consideration of Approving the Annual White Cane Sale/Richmond Lions Club

Motion by **Schultz**, seconded by **Yaroch**, to approve the request received from the Richmond Lions Club to conduct their annual White Cane Sale from Dawn to Dusk on Friday, April 24th and Saturday, April 25th at the intersection of Main/Division and St. Clair Highway/County Line Road; further, the Lions Club members agree that the volunteers will wear high visibility florescent vests to make them visible to motorists, and further, that the Lions Club agrees to sign a Liability waiver.

All yeas

Motion passes

CITY MANAGER'S COMMENTS

- Will be at the city Manager's conference Tuesday through Thursday of this week.
- Last Friday, the City submitted their stimulus package to the State.

COUNCIL COMMENTS

Mayor Rix informed everyone that State Representative Jennifer Haase was in the audience – she was welcomed to the Council Meeting. She indicated that she would come to as many meetings as she was able.

Reindel – Apologized for not being able to attend the Council Workshop – he had fire department training.

Yelencich – Welcomed ACE Hardware to the City – they were very complimentary to City staff.

Yaroch – Happy to see Representative Haase in the audience.

- Appreciated the Board Members who attended the Saturday training session.
- It was nice to meet with representatives from U.S. Representative Candice Miller's Office.

Schultz – Happy to see that ACE Hardware has opened.
Rix – reminder of upcoming calendar events:

2/9 – Cable Commission Meeting at 7:00 pm
2/9 – Library Board Meeting at 7:00 pm
2/19 – Daddy/Daughter Dance
2/13 – 2/14 – Winter and Ice Festival
2/15 – Snow Social
2/16 – Council Meeting at 7:00 pm
2/16 – 2/17 – Richmond School Winter Recess
2/21 – Policeman’s Ball

CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:34 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk