

**REGULAR MEETING
MINUTES**

MARCH 2, 2009

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:06 P.M., ON MONDAY, MARCH 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

Absent: Yelencich

Others: City Manager Moore, City Clerk Stagl

Visitors: Andrew Benoit from the Voice, David Stanley, Christine Rowley, Sgt. Fair, Dennis LaFore, Fire Chief Gary Bertossi, City Planner Jeschke, Claudette Wiznuik

APPROVAL OF MINUTES

Motion by **Reindel**, seconded by **Yaroch**, to approve the minutes of the February 16, 2009, regular meeting, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

Claudette Wiznuik from the Clinton River Watershed Authority presented Council with a Certificate of Appreciation.

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 February 9th through February 22nd, 2009
- b) Receive and File January 12, 2009, Library Board Meeting Minutes
- c) Receive and File January 27, 2009, Recreation Board Meeting Minutes
- d) Receive and File February 12, 2009, Planning Commission Meeting Minutes

- e) Approval of February 26, 2009, Schedule of Bills in the amount of \$ 103,832.44

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

All yeas

Motion passes

PUBLIC HEARING

None scheduled.

ITEMS FOR CONSIDERATION

1. Consideration of Confirmation of the Fire Chief

Motion by **Schultz**, seconded by **Olson**, to confirm the appointment of Gary Bertossi as Fire Chief for the City of Richmond in accordance with Section 7.13 of the City of Richmond Charter for a one-year term commencing on March 1, 2009 and expiring on March 1, 2010.

All yeas

Motion passes

2. Consideration of the Sale of the Fire Engine

Motion by **Olson**, seconded by **Misteravich**, to waive the purchasing ordinance requirements and approve the sale of the Engine 1 to Brindlee Mountain Fire Apparatus in the amount of \$82,000.00.

A roll call vote was taken:

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

One absent (Yelencich)

Motion passes

3. Consideration of Adopting Resolution No. 2009-2/Friends of the Lois Wagner Memorial Library/Authorization to operate as a “nonprofit organization”

Motion by **Misteravich**, seconded by **Yaroch**, to adopt Resolution No. 2009-2, which will recognize the Friends Group of the Lois Wagner Memorial Library as a “nonprofit organization”.

All yeas

Motion passes

4. Consideration of Recreation Board Appointment

Motion by **Reindel**, seconded by **Olson**, to appoint Susan Kiel to the Recreation Board for a 2-year term expiring 03/31/2011.

All yeas

Motion passes

5. Consideration of Establishing Budget Workshop Meeting Dates

Motion by **Yaroch**, seconded by **Reindel**, to schedule the following budget workshop meeting dates to review and modify the City Manager's proposed FY2009/2010 City Budget, as necessary: Monday, April 13th at 6:30 p.m.; Monday, April 27th at 6:30 p.m. and Thursday, April 30th at 6:30 p.m.

All yeas

Motion passes

CITY MANAGER COMMENTS

- The Historical Society has set the tentative date of July 18th for the Ribbon Cutting for the Blacksmith Shop.
- The bid opening for the Churchill Street Road and Water Improvement is schedule for March 3rd at 10:30 am.

COUNCIL COMMENTS

All Councilors congratulated Gary Bertossi on his re-election as Fire Chief.

Yaroch – thanked all City volunteers for the service to the City.

Misteravich – congratulated Rob Reindel on his election as Assistant Chief and Dennis LaFore and Second Assistant Chief.

- Congratulated all of the High School athletic teams.

Rix – reminder of upcoming calendar events:

- 3/8 – Daylight savings time begin – set clocks ahead 1 hours
- 3/9 – Library Board Meeting at 7:00 pm
- 3/12 – Planning Commission Meeting at 7:00 pm
- 3/16 – Council Meeting at 7:00 pm
- 3/18 – EDC Meeting at 7:00 pm
- 3/20 – Spring begins

CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:35 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk