

**REGULAR MEETING
MINUTES**

MARCH 3, 2008

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

Absent: Yelencich

Others: City Manager Moore, City Clerk Stagl

Visitors: DPS Director Fejedelem, Andrew Benoit from the Voice

Motion by **Schultz**, seconded by **Yaroch**, to excuse Councilor Yelencich from tonight's meeting, due to being in Iraq serving our Country.

All yeas

Motion passes

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **Schultz**, to approve the minutes of the February 11, 2008, Quarterly Workshop as presented.

All yeas

Motion passes

Motion by **Yaroch**, seconded by **Olson**, to approve the minutes of the February 18, 2008, regular meeting, as amended:

Pg. 4, under City Manager's Comments should read: ...questioning if they would be interested in joining the City's Gleason Street....

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

None received

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File Police Bulletins dated February 11th through February 17th, 2008
- b) Receive and File January 14, 2008, Library Board Meeting Minutes
- c) Receive and File School Board Meeting Minutes for October 2007 – January 2008
- d) Receive and File January 22, 2008, Recreation Board Meeting Minutes
- e) Receive and File February 14, 2008, Planning Commission Meeting Minutes
- f) Receive and File February 25, 2008, TIFA Meeting Minutes
- g) Receive and File WWTP Operating Report for June – September 2007
- h) Receive and File WWTP Operating Report for October – December 2007
- i) Approval of February 28, 2008, Schedule of Bills in the amount of \$ 111,460.69

Motion by **Yaroch**, seconded by **Misteravich**, 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 **Misteravich**, 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, 2008 and expiring on March 1, 2009.

All yeas

Motion passes

2. Consideration of Request to Conduct the Tootsie Roll Sale/Richmond Knights of Columbus

Motion by **Reindel**, seconded by **Olson**, to approve the request received from the Richmond Knights of Columbus to conduct their annual Tootsie Roll Sale from Dawn to Dusk on Friday, March 16th through Sunday, March 17th, 2008 at the intersections of Main/Division and St. Clair Highway/County Line Road; further, the Knights of Columbus agree that the volunteers will wear high visibility florescent vests to make them visible to motorists, and further, that the Knights of Columbus agree to sign a Liability waiver.

All yeas

Motion passes

3. Consideration of Request to Conduct the White Cane Sale/Richmond Lion's Club

Motion by **Misteravich**, seconded by **Schultz**, to approve the request received from the Richmond Lions Club to conduct their annual White Cane Sale from Dawn to Dusk on Friday, April 25th and Saturday, April 26th at the intersection of Main/Division and St. Clair Highway/County Line Road; further, the Lions Club members agrees 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

4. Consideration of Approving the Agreement with the Blake's/36490 Madison Street

City Manager Moore informed Council that they were being presented with an agreement with Sam and Ruth Blake, who reside at 36490 Madison. The agreement was drafted in an attempt to remedy sewer back-up problems that have existed at this location.

Motion by **Yaroch**, seconded by **Misteravich**, to approve the agreement, including instructions on its function, with Sam and Ruth Blake, to install a Back Check Valve, on City property, if possible.

Discussion on motion:

Yaroch stated that he wanted the instructions attached to the agreement regarding what occurs during a backup on the system. He also wanted the check valve installed on City property to allow the city to have access to it.

City Manager Moore stated that there may be an issue with space, if we install the valve on City property.

Yaroch requested that the word “if possible”, be added to the end of the motion..

Rix stated that he would like the agreement to have additional language included that addresses the fact that this property has a unique history. There are other property owners in the City who have experienced sewer back-ups. It is only because of the long history of problems that this property has experienced.

Misteravich added that this was not a typical situation as other sewer back-up on other properties.

Yaroch requested that the revised agreement be provided to Council

Vote on motion:

All yeas

Motion passes

CITY MANAGER’S COMMENTS

- The new microphones are in.
- The High School Varsity Cheerleaders are going to the State Finals. The Manager authorized that decorations go up throughout the City.
- Spoke with the City Attorney – if Council wishes, one motion can be passed by Council excusing Councilor Yelencich from the meetings for the entire time he is out of the country.

COUNCIL COMMENTS

Misteravich – Thanked the administration for providing Council with the School Board Meeting Minutes

Schultz – Sunday, March 9th is the Mayor’s birthday.

Rix – reminder of upcoming calendar events:

- 3/9 – Daylight Savings Time begins.
- 3/10 – Board of Review 12 – 9pm
- 3/10 – Cable TV Committee Meeting at 7:00 pm
- 3/10 – Library Board Meeting at 7:00 pm
- 3/11 – Board of Review 9am – 6pm
- 3/13 – Planning Commission meeting at 7:30 pm
- 3/15 – Easter candy scramble at 10:30 am SHARP.
- 3/17 – 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 7:30 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk