

**REGULAR MEETING
MINUTES**

APRIL 21, 2008

THE REGULAR MEETING OF THE RICHMOND CITY WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, APRIL 21, 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: City Planner Jeschke, Russ Eggli, Melissa Eggli

Motion by **Schultz**, seconded by **Olson**, 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 April 7, 2008, regular meeting, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

None received

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for March 2008
- b) Receive and File Clerk's Department Activity Report for March 2008
- c) Receive and File City Planner's Activity Report for March 2008
- d) Receive and File Parks and Recreation Activity Report for March 2008
- e) Receive and File Investment CD Report for March 2008
- f) Receive and File Treasury and Money Market Report for March 2008
- g) Receive and File Library Activity Report for March 2008
- h) Receive and File Water Well Reports for March 2008
- i) Receive and File Bulk Water Sales Report for March 2008
- j) Receive and File Richmond Police Bulletins dated March 31st through April 13th, 2008
- k) Receive and File Police Department Statistics for March 2008
- l) Receive and File Code Violations Report for March 2008
- m) Receive and File Richmond-Lenox EMS Run Report for March 2008
- n) Receive and File February 26, 2008, Recreation Board Meeting Minutes
- o) Receive and File March 10, 2008, Library Board Meeting Minutes
- p) Receive and File March 10, 2008, Planning Commission Meeting Minutes
- q) Receive and File FY2007-08 Budget Amendment
- r) Receive and File Revenue and Expense Report for March 2008
- s) Approval of April 17, 2008, Schedule of Bills in the amount of \$ 156,487.15

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

All yeas

Motion passes

PUBLIC HEARING

None Scheduled.

ITEMS FOR CONSIDERATION

1. Consideration of Approving the request to conduct the National Day of Prayer

Motion by **Olson**, seconded by **Schultz**, to authorize the Mayor to sign the Proclamation recognizing Thursday, May 1, 2008, as the National Day of Prayer; further, that members of Council, other City Officials, and the public be invited to publicly pray in front of the City Offices from 12:20 p.m. to 12:40 p.m. on this day.

All yeas

Motion passes

2. Consideration of Approving the Planning Commission Master Plan Distribution List

Motion by **Yaroch**, seconded by **Misteravich**, to approve the Mailing Distribution List for the five-year update to the City of Richmond Master Plan.

Discussion on motion:

Council requested that the School District be added to the mailing list.

Vote on motion:

All yeas

Motion passes

3. Consideration of Introduction and First Reading of Ordinance No. 156-7/Rezoning of 67919 Gleason/Winifred Rickert

Motion by **Schultz**, seconded by **Reindel**, to introduce and give first reading to Ordinance #156-7 which amends the City of Richmond Zoning Map from R-3 (Single-Family Residential) to B-2 (Downtown Business), consisting of 0.34 acres on property located at 67919 Gleason Street (Parcel Number 50-07-06-01-164-003), for the following reasons:

1. The proposed B-2 (Downtown Business) District is consistent with the zoning that previously existed on the property prior to 2005.
2. The proposed zoning amendment would be consistent with the Future Land Use Designation of Historic Commercial.

All yeas

Motion passes

4. Consideration of Appointing a Council Liaison to the Recreation Board

Motion by **Schultz**, seconded by **Misteravich**, to appoint Mayor Tim Rix as City Council Ex-Officio Member on the Recreation Board with an expiration date of March 31, 2009.

All yeas

Motion passes

CITY MANAGER'S COMMENTS

- Park walk-thru will take place on April 22nd, beginning at 6:30 pm.
- The Community Newsletter and Recreation Brochure will be in the May 7th issue of The Voice
- The Gratiot Avenue project began today
- Water main work on Gleason will begin on Tuesday, April 22nd.

COUNCIL COMMENTS

Reindel – reminded Township residents to get a burn permit from the Police Department dispatcher before burning yard waste outside.

Schultz – the bases of the streetlights along Main Street are broken. City Manager Moore informed Council that he would be calling the Detroit Edison representative.

Rix – reminder of upcoming calendar events:

4/22 – Parks and Recreation walk-thru at 6:30 pm

4/28 – TIFA meeting at 7:00 pm

4/29 – Budget workshop at 6:30 pm

4/30 – Budget workshop at 6:30 pm

5/1 – National Day of Prayer at 12:20 pm

5/5 – Council meeting at 7:00 pm

5/6 – School/Special Council election. Polls are open from 7:00 am to 8:00 pm.

CLOSED SESSION

1. Strategy Session/Police Officers Labor Council Labor Agreement/Communicators

Motion by **Olson**, seconded by **Misteravich**, to convene into closed session in accordance with Section 8© of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended, for strategy and negotiation sessions connected with the negotiation of a collective bargaining if either negotiating party requests a closed sessions.

A Roll Call Vote was taken:

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

One Absent (Yelencich)

Motion passes

Council recessed at 7:22 pm to go into closed session.

Motion by **Olson**, seconded by **Schultz**, to reconvene into open session at 8:10 pm.

All yeas

Motion passes

OTHER BUSINESS

None received.

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:11 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk