

**REGULAR MEETING
MINUTES**

MAY 5, 2008

THE REGULAR MEETING OF THE RICHMOND CITY WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, MAY 5, 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: Police Chief Privette, Don Koehn, Judith Koehn, Andrew Benoit from the Voice

Motion by **Schultz**, seconded by **Reindel**, 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 **Olson**, to approve the minutes of the April 14, 2008, Budget Workshop, as presented.

All yeas

Motion passes

Motion by **Yaroch**, seconded by **Schultz**, to approve the minutes of the April 21, 2008, Regular Meeting, as presented.

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 April 14th through April 27th, 2008
- b) Receive and File April 10, 2008, Planning Commission Meeting Minutes
- c) Approval of City Manager's Vacation Request
- d) Approval of May 1, 2008, Schedule of Bills in the amount of \$ 114,391.28

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

All yeas

Motion passes

PUBLIC HEARING

None Scheduled.

ITEMS FOR CONSIDERATION

1. Consideration of Approval of the Second Reading and Adoption of Ordinance No. 156-7/Rezoning of 67919 Gleason/Winifred Rickert

Motion by **Olson**, seconded by **Yaroch**, to give second reading and adopt 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 zoning amendment is consistent with the Future Land Use Designation of Historic Commercial that exists on the property.
- 2. The proposed zoning amendment will bring the property into conformance with the uses that had existed on the property for years.

All yeas

Motion passes

2. Consideration of Adopting Resolution No. 2008-8/Approval of the request to conduct the Annual Memorial Day Parade

Motion by **Yaroch**, seconded by **Schultz**, to adopt Resolution No. 2008-8, which directs the City Clerk to apply to the State for authorization to close M-19 on Monday, May 26, 2008, from 9:00 a.m. – 11:00 a.m., for the purpose of conducting the annual Memorial Day Parade.

All yeas

Motion passes

3. Consideration of request to conduct the Buddy Poppy Sale/VFW Post 6802

Motion by **Reindel**, seconded by **Schultz**, to approve the request received from the VFW Post 6802 to conduct their annual Buddy Poppy Sale from Dawn to Dusk on Thursday, May 8th through Saturday, May 10th, 2008; further, the VFW members agrees that the volunteers will wear high visibility florescent vests to make them visible to motorists, and further, that the VFW Post 6802 agrees to sign a Liability waiver.

All yeas

Motion passes

4. Consideration of DTE Standard Agreement for Municipal Street Lighting

Motion by **Misteravich**, seconded by **Schultz**, to approve the contract with Detroit Edison for the installation of a 250 watt high pressure sodium cobra style light to be installed at the intersection of 33 Mile Road and M-19 and authorize the City Manager to sign the contract.

All yeas

Motion passes

5. Consideration of Mayor's Proclamation/National Police Week

Motion by **Reindel**, seconded by **Schultz**, to approve the Mayor's Proclamation for National Police Week.

All yeas

Motion passes

CITY MANAGER'S COMMENTS

- The Recreation Brochure and Community Newsletter will be in this weeks Voice.
- The spring banners are up – we have now received the banners for all of the seasons.

COUNCIL COMMENTS

Reindel – Commented on how nice the banners look.

- Thanked the staff for organizing the Recognition dinner.
- Thanked Jason for producing the video shown at the Recognition dinner
- Thanked all the Board and Commission members for their service to the City.

Olson – Commented on how nice the Recognition dinner was.

- Commented on the nice video produced by Jason.
- Thanked City staff for all of the hard work they did on the budgets.

Yaroch – Commented on how nice the National Day of Prayer was.

Misteravich – same comments as above Councilors

Schultz – Same comments as above Councilors

- Reminded Councilors to return their City Manager evaluation forms.

Rix – Commented on how nice the Recognition dinner was

- Reminder of upcoming calendar events:

5/6 – Election – polls are open from 7:00 am to 8:00 pm – City residents vote at the Community Center.

5/8 – Planning Commission at 7:30 pm

5/12 – Cable Commission at 7:00 pm

5/12 – Library Board Meeting at 7:00 pm

5/15 – Police Department awards ceremony at 7:00 pm

5/17 – Rescue round-up at 10:00 am

5/17 – Police Department auction at 1:00 pm

5/19 – Council meeting at 7:00 pm.

CLOSED SESSION

None scheduled.

OTHER BUSINESS

None received.

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:20 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk