

**REGULAR MEETING  
MINUTES**

**MAY 4, 2009**

**THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:06 P.M., ON MONDAY, MAY 4, 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, City Planner Jeschke, DPS Director Fejedelem, Police Chief Privette, David Stanley, Mike Trobaugh, Myllinda Farley, Kim Galante

**APPROVAL OF MINUTES**

Motion by **Yaroch**, seconded by **Schultz**, to approve the minutes of the April 20 2009, regular meeting, as presented.

All yeas

**Motion passes**

Motion by **Yaroch**, seconded by **Yelencich**, to approve the minutes of the April 27, 2009, budget workshop, as presented.

All yeas

**Motion passes**

**AUDIENCE PARTICIPATION (non-agenda items)**

None received.

**ADOPTION OF AGENDA**

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

All yeas

**Motion passes**

## **CONSENT AGENDA**

- a) Receive and File Police Bulletins dated April 13<sup>th</sup> through April 26<sup>th</sup>, 2009
- b) Receive and File April 16, 2008, Planning Commission Meeting Minutes
- c) Approval of Mayor's Proclamation/National Nursing Home Week
- d) Approval of request to keep a pet rabbit/Michael Wallace/35936 Jolaine Court
- e) Receive and File Richmond-Lenox EMS Ambulance Authority Community Transit Report for January-March 2009
- F) Approval of April 30, 2009, Schedule of Bills in the amount of \$ 62,947.12

Motion by **Schultz**, 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 2009 Sidewalk Sales, Richmond Area Chamber of Commerce**

Kim Galante informed Council that the Chamber was hoping to expand the sidewalk sales this year

Motion by **Olson**, seconded by **Yaroch**, to approve the request received from the Richmond Area Chamber of Commerce to conduct the annual Sidewalk Sales and Community Yard Sales from July 23<sup>rd</sup> through July 25<sup>th</sup>, 2009.

### **Discussion on motion:**

Myllinda Farley questioned if it would be possible to erect a stage in the Kmart Shopping Plaza for dance troupes, during the sidewalk sales.

City Manager Moore suggested that Ms. Farley meet with him and the City Planner to discuss what their plans are and the necessary documents that will be needed to be sent to the community.

### **Vote on motion:**

All yeas

**Motion passes**

**2. Consideration of Approving the Mayor's Proclamation for National Police Week**

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

All yeas

**Motion passes**

**3. Consideration of Approving Resolution No. 2009-7/Request to be recognized as a Non-Profit Organization/Richmond Community Theatre**

Motion by **Yaroch**, seconded by **Reindel**, to adopt Resolution No. 2009-7, which will recognize the Richmond Community Theatre, Inc. As a "nonprofit organization" operating in the City of Richmond.

All yeas

**Motion passes**

**4. Consideration of the Michicard Policy**

City Manager Moore informed Council that the Library Board passed a Resolution on April 13, 2009, approving the withdrawal from the Michicard Program. This action is in concurrence with the new adopted Suburban Library Cooperative Policy.

Motion by **Yaroch**, seconded by **Olson**, to approve the Michicard Withdrawal Resolution passed by the Lois Wagner Memorial Library Board on April 13, 2009.

**Discussion on motion:**

Library Director Reghi informed Council that the Michicard Policy does not really benefit the City of Richmond.

Rix requested that this policy be reviewed after it has been in place to review the impact on library operations.

**Vote on motion:**

All yeas

**Motion passes**

**5. Consideration of Establishing a Public Hearing Date for SFR Bonding/Phase 2 Interceptor Project**

Motion by **Schultz**, seconded by **Misteravich**, to hold a public hearing on June 15, 2009, for the use of Sewer Revolving Bond Funds for the Phase 2 Interceptor Replacement Project.

All yeas

**Motion passes**

## **6. Consideration of Appointment to the Planning Commission**

Motion by **Reindel**, seconded by **Yelencich**, to confirm the Mayor's appointment of Daniel Durkee to the Planning Commission, to fill a vacant term with an expiration date of 06/30/2012.

All yeas

**Motion passes**

### **CITY MANAGER COMMENTS**

- The spring newsletter will be in next weeks Voice.
- National Day of Prayer on Thursday, May 7<sup>th</sup> beginning at 12:20 pm
- The Arthritis Walk has been cancelled.
- The Health Department had prepared pamphlets on Flu preparedness.
- The City now has a link to the School's website related to their press release.

### **COUNCIL COMMENTS**

Yelencich – commented on the nice Recognition Dinner.

Yaroch – commented on the good budget meetings.

- Attended a workshop on foreclosures sponsored by the MSU Extension.

Misteravich – wished the School Superintendent good luck in his new positions.

- Reminded of school election on Tuesday.
- Wished the School Board good luck in their search for a new school superintendent.

Olson – Thanked the staff and volunteers who attended the Recognition Dinner

- Thanked the administration and staff for the work they did in preparation of the budget workshops.
- - Attended the Ace Hardware grand opening – it was very well attended.

Rix – reminder of upcoming calendar events:

5/5 – School Election

5/7 – National Day of Prayer beginning at 12:20 pm

The Arthritis walk has been cancelled.

5/10 – Mother's Day

5/11 – Cable Meeting at 7:00 pm

5/11 – Library Meeting at 7:00 pm.

5/10 – 5/16 – National Police Week

5/14 – Police Department Awards at 7:00 pm

5/14 – Planning Commission at 7:00 pm

5/16 – 10:00 am Bicycle Safety Rodeo

5/16 – Police Department Auction at 1:00 pm

5/18 – Council Meeting at 7:00 pm

**CLOSED SESSION**

None.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:38 p.m.

All yeas

**Motion passes**

Respectfully submitted:

Karen M. Stagl  
City Clerk