

APPROVED 01/15/2018
REGULAR MEETING
MINUTES

January 3, 2018

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JANUARY 3, 2018, BY MAYOR RIX.

ROLL CALL

Present: Allen, Greene, LaFore, Misteravich, Reindel, Rix, Warn

Absent: None

Others: City Manager Moore, Deputy Clerk Focht

Visitors: DPW Director Goetzinger, City Planner Jeschke

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the December 18, 2017, regular meeting as presented.

All yeas

Motion carried

AUDIENCE PARTICIPATION

None

ADOPTION OF AGENDA

Motion by **Warn**, seconded by **Greene**, to adopt the agenda as presented.

CONSENT AGENDA

- a) Receive and File December 14, 2017, Planning Commission Meeting Minutes
- b) Approval of Schedule of Bills dated December 28, 2017, in the amount of \$146,749.16

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

All yeas

Motion carried

ITEMS FOR CONSIDERATION

1. Consideration of the Second Reading and Adoption of Ordinance No. 156-21/Sign Ordinance Text Amendment

Motion by **Greene**, seconded by **Allen**, to give second reading and adopt Ordinance 156-21 which amends the official zoning ordinance and amend the definition of animated copy of signs (Article 25 Definitions) as well as clarify the cycle rate for changeable copy (Article 13 Signs).

All yeas

Motion carried

Councilor Greene wanted to thank Administration and Planning Commission for reviewing this item.

2. Consideration of Fire Hall Driveway Improvements

Motion by **Reindel**, seconded by **Warn**, to authorize solicitation of bids for the Fire Hall Driveway Replacement project as Base Bid "B" to the Park Street Reconstruction Project; with 50% of the funding coming from the Major Street Fund and 50% from the General Fund.

All yeas

Motion carried

Councilor Allen thought this was a very appropriate use of these funds.

Councilor Reindel said from a Fire Department perspective, they have tried to make repairs to this area and this is much needed.

Mayor Rix asked if the concrete will be reinforced due to the weight of the trucks. DPW Director Goetzinger said it will be 8" thick.

Councilor Reindel wanted to know what the time frame would be. DPW Director Goetzinger thought the repairs would be made sometime between April – June.

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

Wrapping up the work with Civic Plus for the new website which will go live next week.

COUNCIL COMMENTS

All of Council wished everyone a great 2018.

Councilor Allen thanks DPW for all the work they did on Christmas and Christmas Eve plowing.

Mayor Rix appreciates all the hard work of DPW and for the work they did cleaning up the downtown. He is looking forward to working with everyone in 2018.

Mayor Rix announced the upcoming events:

1/8 – Library Board Meeting 7:00 p.m.

1/9 – Cable Commission Meeting 7:00 p.m.

1/9 - Recreation Board Meeting 7:00 p.m.

1/11 – BZA Meeting 7:00 p.m.

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1/11 – Planning Commission 7:00 p.m.
1/15 – City Council Roundtable Meeting 5:30 p.m.
1/15 – City Council Meeting 7:00 p.m.

OTHER BUSINESS

None

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:15 p.m.

All yeas

**Motion
carried**

Respectfully submitted:

Rebecca L. Focht
Deputy Clerk