

APPROVED 03/01/2021
REGULAR MEETING
MINUTES

FEBRUARY 15 2021

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, FEBRUARY 15, 2021, BY MAYOR RIX. THIS MEETING WAS HELD VIRTUALLY THROUGH ZOOM.

ROLL CALL

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

Absent: None

Others: City Manager Moore

Visitors: None

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the February 1, 2021, regular meeting as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

None.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for January 2021
- b) Receive and File City Clerk's Activity Report for January 2021
- c) Receive and File City Planner's Activity Report January 2021
- d) Receive and File Treasury and Money Market January 2021
- e) Receive and File Investment CD Report for January 2021
- f) Receive and File Code Enforcement Activity Report for January 2021
- g) Receive and File Cable TV Activity Report for January 2021
- h) Receive and File Library Activity Report for January 2021
- i) Receive and File Recreation Department Activity Report for January 2021
- j) Receive and File Police Department Statistics for January 2021
- k) Receive and File Arrest Report for January 2021

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- l) Receive and File Offense Count Report for January 2021
- m) Receive and File Ticket Offense Report for January 2021
- n) Receive and File Traffic Accident Report for January 2021
- o) Receive and File Crime Log Report for January 2021
- p) Receive and File Call Flow Report for January 2021
- q) Receive and File Burn Permit Report for January 2021
- r) Receive and File January 27, 2021, TIFA Meeting Minutes
- s) Receive and File October 15, 2020, EDC Meeting Minutes
- t) Receive and File November 10, 2020, Cable Commission Meeting Minutes
- u) Receive and File Cable Commission FY2021/22 Goals and Objectives
- v) Receive and File Revenue and Expense Report January 2021
- w) Approval of Schedule of Bills dated February 11, 2021, in the amount of \$ 385,290.92

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

All yeas

Motion passes

PUBLIC HEARING

None.

ITEMS FOR CONSIDERATION

- 1. Consideration of the Second Reading and Adoption of Ordinance No. 156-2/Amendment to Article 4 and Section 6.301 of the City Zoning Ordinance/Body Art Parlors and Body Piercing Studios**

Motion by **Reindel**, seconded by **Warn**, to give second reading and adopt Ordinance 156-28 which amends Article 4 (Land Use Table) and Section 6.301 (Body Art Parlors and Body Piercing Studios)

All yeas

Motion passes

- 2. Consideration of Board Appointments**

Motion by **Allen**, seconded by **LaFore**, to confirm the Mayor's appointment of Bridget Wilkie to the Board of Review, to fill a vacant term, with an expiration date of 12/31/2022.

All yeas

Motion passes

Motion by **Greene**, seconded by **Allen**, to confirm the Mayor's appointment of Melissa Majchrzak to the Economic Development Corporation, to fill a vacant term, with an expiration date of 7/1/2024.

All yeas

Motion passes

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Motion by **Reindel**, seconded by **Warn**, to confirm the Mayor’s appointment of Dianna Maniaci to the Economic Development Corporation, to fill a vacant term, with an expiration date of 7/1/2023.

All yeas

Motion passes

3. Consideration of the Adoption of Resolution No. 2021-4/Resolution designating individuals authorized to sign Contract for MDOT signal project

Motion by **LaFore**, seconded by **Misteravich**, to adopt Resolution 2021-4; a Resolution designating the City Manager and the City Clerk as individuals authorized to sign the contract and easement documents between MDOT and the City of Richmond for the M-19 and Division Road Signal Project.

All yeas

Motion passes

4. Consideration of Rescheduling the Quarterly Roundtable Workshop

Motion by **Rix**, seconded by **Greene**, to reschedule the Quarterly Roundtable Workshop for Monday, March 1, 2021, at City Hall, beginning at 6:00 pm.

Discussion on motion:

Rix stated that he felt it was important for Council to meet in public for the workshop. Workshop discussions were much more productive when Councilors can meet face-to-face. The regular meeting will also be public and begin at 7:00 pm, but any public present can assemble in the Community room to view and hear the meeting. The workshop will resume, if necessary, after the adjournment of the regular meeting.

Green was in agreement that the workshop should be held in public so the business of the City can be performed

Vote on motion:

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- Reminded all residents to comply with the City’s winter parking rules.

COUNCIL COMMENTS

Rix – the Manager has met with the School Superintendent regarding the Aud – it was a productive meeting and Council will be provided with further details at a future Council Meeting.

- Reminder of upcoming calendar events:
7/22 – Library Board meeting 7:00 pm (via Zoom)
7/24 – TIFA meeting at 7:00 pm (via Zoom)

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- 3/1 – Council quarterly roundtable at 6:00 pm
- 3/1 – Council Meeting at 7:00 pm
- 3/2 – Recreation Board meeting at 7:00 pm (via Zoom)

CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:23 p.m.

All yeas

Motion passes

Respectfully submitted:
Karen Stagl
City Clerk