

APPROVED 03/18/2019
REGULAR MEETING
MINUTES

MARCH 4, 2019

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:02 P.M., ON MONDAY, MARCH 4, 2019, BY MAYOR RIX.

ROLL CALL

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

Absent: Greene

Others: City Manager Moore, City Clerk Stagl

Visitors: None

Motion by **Warn**, seconded by **Allen**, to excuse Councilor Greene from tonight's meeting due to being out of town.

All yeas

Motion passes

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the February 18, 2019, regular meeting as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

None.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File February 14, 2019, Planning Commission Meeting Minutes
- b) Approval of Schedule of Bills dated February 28, 2019, in the amount of \$540,275.12

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 Special Event Request/Buddy Poppy Sale/VFW Post 6802

Motion by **Reindel**, seconded by **Warn**, to approve the request received from the VFW Post 6802 to conduct their annual Buddy Poppy Sale at the intersection of Main/Division on Thursday, May 9th through Saturday, May 11th, 2019, from 9:00 am until 2:00 pm; and further, that the VFW Post 6802 agrees to sign a Liability Waiver.

All yeas

Motion passes

2. Consideration of Establishing Budget Workshop Meeting Dates

Motion by **Allen**, seconded by **Warn**, to schedule the following budget workshop meeting dates to review and modify the City Manager's proposed FY2019-20 City Budget, as necessary: April 15th, May 6th and May 20th, beginning at 6:00 p.m.

All yeas

Motion passes

3. Consideration of Adopting Resolution No. 2019-4/Approval of the request to conduct the annual Memorial Day Parade

Motion by **LaFore**, seconded by **Misteravich**, to adopt Resolution No. 2019-4, which directs the City Clerk to apply to the Michigan Department of Transportation to close M-19 on Monday, May 27, 2019, from 9:00 a.m. – 11:00 a.m., for the purpose of conducting the annual Memorial Day Parade.

All yeas

Motion passes

APPROVED 03/18/2019

Motion by **Reindel**, seconded by **Warn**, to authorize the purchase of three 3 wreaths to be placed at the Richmond Cemetery, St. Michael's Cemetery and the Veterans Memorial.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- Budgets have been turned in by the Department Directors. Meetings will be held this week with the Manager, Treasurer and Directors to go over their submitted budgets.

COUNCIL COMMENTS

Councilors congratulated the Winter Sports Teams for a successful season.

Rix – Reminder of upcoming calendar events:

3/5 – Recreation Board meeting at 7:00 p.m.

3/11 – Library Board meeting at 7:00 p.m.

3/12 – Cable Commission meeting at 7:00 p.m.

3/14 – Planning Commission meeting CANCELLED

3/16 – 5k Run

3/16 – Historical Society Tea

3/18 – City Council meeting at 7:00 p.m.

CLOSED SESSION

None.

OTHER BUSINESS

None.

APPROVED 03/18/2019

ADJOURNMENT

Motion by **Misteravich**, seconded by **Warn**, to adjourn the Regular Council Meeting at 7:12 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen Stagl
City Clerk