

APPROVED 03/19/2018
REGULAR MEETING
MINUTES

MARCH 5, 2018

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 6:00 P.M., ON MONDAY, MARCH 5, 2018, BY MAYOR RIX.

ROLL CALL

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

Absent: LaFore

Others: City Manager Moore, City Clerk Stagl

Visitors: Fire Chief Tom Garant, Denise Garant

Motion by **Warn**, seconded by **Reindel**, to excuse Councilor LaFore 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 19, 2018, 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 January 8, 2018, Library Board Meeting Minutes
- b) Approval of Schedule of Bills dated March 1, 2018, in the amount of \$366,534.24

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

All yeas

Motion passes

PUBLIC HEARING

None.

ITEMS FOR CONSIDERATION

1. Consideration of the Confirmation of the Fire Chief

Fire Chief Garant thanked the Fire Department for their vote. Thanked his family, Council and Administration for their support.

Motion by **Greene**, seconded by **Allen**, to confirm the appointment of Tom Garant as Fire Chief for the City of Richmond in accordance with Section 7.13 of the City of Richmond Charter for a one-year term commencing on March 1, 2018 and expiring on March 1, 2019.

Council expressed their appreciation for the job done by Fire Chief Garant.

All yeas

Motion passes

2. Second Reading and Adoption of Ordinance No. 163/Golf Cart Ordinance

Motion by **Reindel**, seconded by **Misteravich**, to approve the second reading and adoption of Ordinance No. 163/Golf Carts; an ordinance to allow the use of golf carts on City Streets.

Discussion on motion:

Greene – Questioned if golf carts were allowed on Macomb County Roads. City Manager Moore informed Council that the Ordinance only allows golf carts on the streets within the City that we have jurisdiction over.

- Received a suggestion that the City should have a golf cart crossings

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identified.

Rix commented that he has only received positive comments.

Some discussion on the negative comments that were posted on Facebook.

Motion by **Rix**, seconded by **Warn**, to amend the main motion to add an effective date, for the ordinance, of May 1, 2018.

All yeas

Motion passes

Vote on main motion:

All yeas

Motion passes

3. Consideration of Approving Resolution No. 2018-3/Request to Conduct the Memorial Day Parade/Veterans of Foreign Wars of the United States Post 6802

Motion by **Allen**, seconded by **Greene**, to adopt Resolution No. 2018-3, which directs the City Clerk to apply to the Michigan Department of Transportation to close M-19 on Monday, May 28, 2018, from 9:00 a.m. – 11:00 a.m., for the purpose of conducting the annual Memorial Day Parade.

All yeas

Motion passes

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

All yeas

Motion passes

4. Consideration of Recommendation of the Personnel Committee

Motion by **Allen**, seconded by **Greene**, to approve the recommendations of the City Council Personnel Committee outlined in the Memo dated February 26, 2018.

Councilors thanked the Administration and members of the Personnel Committee.

All yeas

Motion passes

CITY MANAGER COMMENTS

None.

COUNCIL COMMENTS

Rix – Reminder of upcoming calendar events:

- 3/8 – Board of Zoning Appeals at 7:00 pm
- 3/10 – RAHGS – Historic Tea at Golden Hawk – Advance Tickets Only
- 3/10 – 3rd annual RAHGS Historic Weiner Roast at the Historic Village
- 3/11 – Richmond High School Corn Hole Tournaments at the Richmond Sportsmen Club to benefit the High School Track Team
- 3/11 – Miss Richmond Pageant at Maniaci's
- 3/11 – Daylight Savings Time Begins
- 3/13 – Cable TV Committee meeting at 7:00 pm
- 3/19 – Council meeting at 7:00 pm
- 3/20 – Recreation Board meeting at 7:00 pm
- 3/24 – 10:30 am SHARP – Easter Egg Scramble at Beebe Park

CLOSED SESSION

None.

OTHER BUSINESS

None

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 6:29 p.m.

All yeas

**Motion
passes**

Respectfully submitted:

Karen Stagl
City Clerk