

APPROVED 4/16/2018 W/AMENDMENT
REGULAR MEETING
MINUTES

APRIL 2, 2018

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, APRIL 2, 2018, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: Tom Hebel, Fire Chief Garant, Denise Garant, Mary Ellen Trautman, Mike Trautman

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the March 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

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CONSENT AGENDA

- a) Receive and File March 20, 2018, Recreation Board Meeting Minutes
- b) Approval of Schedule of Bills dated March 30, 2018, in the amount of \$ 549,085.07

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 Special Event Request/Pyro Joes Fireworks

Mike Trautman informed Council that the location for the display may change. Want to utilize the new bleachers, but need to determine if the distance between the viewing area and the location they planned to use for shooting the fireworks is sufficient. They will let the Administration know if they need to change their location.

Motion by **Reindel**, seconded by **Greene**, to approve the Pyro Joe's request to use a portion of the Festival Grounds and Beebe Street Park on Saturday, June 16th from 12:00 p.m. until Sunday, June 17th at 2:00 p.m. for the fireworks display on Saturday, June 16th at 9:30 p.m.

All yeas

Motion passes

2. Consideration of Macomb County HAZMAT and Technical Agreement

City Manager Moore informed Council that the agreement provide an easier activation in an emergency situation.

Fire Chief Garant informed Council that the City has not been part of the agreement in recent years. If the City is not part of the agreement, we would still be provided assistance in an emergency situation, but we would be charged a \$5,000.00 fee on top of the equipment and personnel charged. There is no cost to the City to sign the agreement.

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Motion by **Greene**, seconded by **Allen**, to approve the two interlocal agreements with Macomb County and sponsoring Agencies for the HAZMAT Team and Technical Rescue Team and authorize the City manager to sign the agreements.

All yeas

Motion passes

3. Consideration of Recreation Board Appointments

Motion by **Reindel**, seconded by **Allen**, to reappoint Michelle Aiken to the Recreation Board for a 2-year term with an expiration date of March 31, 2020.

All yeas

Motion passes

Motion by **Allen**, seconded by **Greene**, to reappoint Lynore Warn to the Recreation Board for a 2-year term with an expiration date of March 31, 2020.

All yeas

Motion passes

4. Consideration of Appointing a Council Liaison to the Recreation Board

Motion by **Rix Reindel**, seconded by **Greene**, to appoint Mayor Tim Rix as City Council Ex-Officio Member on the Recreation Board with an expiration date of March 31, 2019.

All yeas

Motion passes

5. Consideration of EDC Request for a Farm Market

City Manager Moore informed Council that the EDC was still in the organization state and has not secured any vendors. At this time, the EDC is asking that City Council reserve the municipal parking lot for this event once the vendors are secured. The EDC is recommending to Council utilization of the Northwest Municipal Lot on Saturdays from 7:00 am to 3:00 pm for the purpose of hosting a farmers market from the Saturday after Memorial Day to Mid-October.

Greene stated that the EDC has called out to local famers – they hope that eventually the Farmers Market would pay for itself.

Tom Hebel informed Council that he has been contacting local farmers. It has been suggested to him that we have a brochure available to distribute to potential farmers explaining our intended farmers market.

Allen – Hopes the farmers' market works out – feels this is the perfect location and day for the market.

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Motion by **Greene**, seconded by **Allen**, to approve the utilization of the Northwest Municipal Parking Lot on Saturday's from 7:00 am to 3:00 pm from the Saturday after Memorial Day to Mid-October for a proposed farmers market.

CITY MANAGER COMMENTS

- Budget Packet for the April 16th budget workshop will go out on Tuesday.

COUNCIL COMMENTS

Rix – Reminder of upcoming calendar events:

- 4/3 – Yard Waste collection begins
- 4/2 – 4/6 – Richmond Schools Spring Break
- 4/9 – Library Board Meeting at 7:00 pm
- 4/10 – Cable TV Committee Meeting at 7:00 pm
- 4/12 – Planning Commission Meeting at 7:00 pm
- 4/16 – Budget Workshop at 6:00 pm
- 4/16 – Council Meeting at 6:00 pm

CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:31 p.m.

All yeas

**Motion
passes**

Respectfully submitted:

Karen Stagl
City Clerk