

APPROVED MAY 6, 2019
REGULAR MEETING
MINUTES

APRIL 15, 2019

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:05 P.M., ON MONDAY, APRIL 15, 2019, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: Claire Cindy Manchik

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the April 1, 2019, regular meeting as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

None.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for March 2019
- b) Receive and File City Clerk's Activity Report for March 2019
- c) Receive and File City Planner's Activity Report for March 2019
- d) Receive and File Treasury and Money Market Report for March 2019
- e) Receive and File Investment CD Report for March 2019
- f) Receive and File Code Enforcement Activity Report for March 2019
- g) Receive and File Recreation Department Activity Report for March 2019

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- h) Receive and File Library Activity Report for March 2019
- i) Receive and File Cable TV Services Activity Report for March 2019
- j) Receive and File Water Well Report for March 2019
- k) Receive and File Police Department Statistics for March 2019
- l) Receive and File Offense Count Report for March 2019
- m) Receive and File Arrest Code Count Report for March 2019
- n) Receive and File Ticket Offense Report for March 2019
- o) Receive and File Call Flow Report for March 2019
- p) Receive and File March 27, 2019, TIFA Meeting Minutes
- q) Receive and File Revenue and Expense Report for March 2019
- r) Approval of Schedule of Bills dated April 11, 2019, in the amount of \$49,922.25

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 Activity Request/St. Augustine Parish Festival

Motion by **Allen**, seconded by **Greene**, to approve the special event application from St. Augustine Catholic Church to have six (6) temporary signs in conjunction with their annual Parish Festival on August 9th through August 11th with the following conditions:

1. The applicant shall work with city staff on property placement of the signs to minimize any sign visibility issues.
2. The signs are allowed to be displayed to July 30th through August 13th, 2019.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Warn**, to approve the special event application from St. Augustine Catholic Church to have an across the road banner in conjunction with their annual parish festival to be displayed July 29th through August 12th, 2019, and direct the City Clerk to submit the application to MDOT.

All yeas

Motion passes

Motion by **LaFore**, seconded by **Misteravich**, to approve the request from the St. Augustine Parish Festival to make the 13 parking spaces on Howard Street between the two church driveways handicapped parking for the St. Augustine Parish Festival on

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August 9th through August 11th, 2019.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- Rotary will be providing a pizza lunch after the National Day of Prayer

COUNCIL COMMENTS

Rix – Reminder of upcoming calendar events:

4/19 – City Hall, Library and Recreation Center are closed

4-28 – Historical Society Barn Grand Opening at 1:00 pm at the Historic Village

5/2 – National Day of Prayer at 12:20 pm

5/4 – Surplus Auction at 10:00 a.m. at the DPW Garage

5/6 – Budget Workshop at 6:00 pm

5/6 – 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 7:11 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen Stagl
City Clerk