

APPROVED 05/16/22

REGULAR MEETING
MINUTES

May 2, 2022

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:01 P.M., ON MONDAY, MAY 2, 2022, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, Deputy Clerk Focht

Visitors: Julia Frantz, Dana Maclean, Nick from BMC Golf Carts, Brad from Vinyl Pros

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the April 18, 2022, regular meeting as presented.

All yeas

Motion carried

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the April 18, 2022, budget workshop as presented.

All yeas

Motion carried

AUDIENCE PARTICIPATION

None

ADOPTION OF AGENDA

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

CONSENT AGENDA

- a) Approval of Schedule of Bills dated April 27, 2022, in the amount of \$226,238.14

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

All yeas

Motion carried

PUBLIC HEARING

None

ITEMS FOR CONSIDERATION

1. Introduction and First Reading of Ordinance 156-31 (Solar Collectors)

Motion by **LaFore**, seconded by **Misteravich**, to introduce and give first reading of Ordinance 156-31 which amends Section 7.04 (Solar Collectors and Similar Facilities) to update how and where solar collectors are permitted.

All yeas

Motion carried

Councilor Misteravich thanked the Planning Commission and City Planner Jeschke on their work to amend this ordinance.

2. Consideration of Revised Special Event Application – RPOA Pig Roast

Motion by **Greene**, seconded by **Allen**, to approve the two new events Golf Cart Show and Golf Cart Drags to the RPOA's Special Event Request for a Pig Roast and Golf Cart Rodeo in Beebe Park on Sunday, August 7, 2022 from 12:00 p.m. to 4:00 p.m. with the following conditions:

1. That City Council waives the requirement for a golf cart registration on Sunday, August 7th to accommodate non-Richmond golf carts wishing to attend.
2. That BMC or the RPOA provide insurance to cover themselves and the City of Richmond for the golf cart drag races.

All yeas

Motion carried

Dana Maclean spoke on behalf of the RPOA and indicated that they had applied for a one million dollar policy for the whole event but have not received the policy yet.

Councilor Misteravich brought up the issue with out of town participants not having a golf cart sticker. Detective Frantz said that they can make a one day temporary pass for people.

3. Approval of Increase for Engineering/Howard Street Storm Sewer Outlet

Motion by **Allen**, seconded by **Greene**, to authorize the additional expense of \$12,900 for design engineering services on Howard Street Storm Sewer Outlet project by Tetra Tech with expenses charged to the appropriate line item in the Major Street Fund.

All yeas

Motion carried

4. Consideration of Resignation from Planning Commission

Motion by **Reindel**, seconded by **Warn**, to accept the resignation of Robert Majchrzak from the Planning Commission

All yeas

Motion carried

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

Thanked the members of the City Clerk search committee

COUNCIL COMMENTS

Mayor Rix announced the upcoming events:

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

5/5 – National Day of Prayer 12:20 p.m. to 12:40 p.m. – lunch provided by Good Old Days

5/6 – Richmond High School Prom

5/8 – Mother’s Day

5/9 – Library Board Meeting 5:30 p.m.

5/10 – Cable Commission Meeting 7:00 p.m.

5/12 – BZA and Planning Commission Meeting 7:00 p.m.

CLOSED SESSION

None

OTHER BUSINESS

None

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:34 p.m.

All yeas

Motion carried

Respectfully submitted:

Rebecca L. Focht
Deputy Clerk