

APPROVED 05/17/2021
REGULAR MEETING
MINUTES

May 3, 2021

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:05 P.M., ON MONDAY, May 3, 2021, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: Pastor Russ Egli

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the April 19, 2021, regular meeting as presented.

All yeas

Motion passes

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the April 26, 2021, Budget Workshop 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. Approval of Schedule of Bills dated April 29, 2021, in the amount of \$76,396.87.

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 Approving Resolution No. 2021-8/Recognition of the Competitive Cheer State Championship Team.

Motion by **Allen**, seconded by **Greene**, to adopt Resolution 2021-8, a resolution recognizing the 2021 State Champion Richmond High School Competitive Cheer Team as a source of civic pride.

Discussion on motion:

Mayor Rix read the Resolution and presented it to the Cheer Team and Coach.

Vote on Motion:

All yeas

Motion passes

2. **Consideration of Approving Proposals to Purchase City Owned Property at 68420 Main Street**

City Manager Moore stated that Council was being requested to consider approving purchase agreements for 68420 Main Street (commonly known as the old gas station property on Main Street.

Based on recommendations from the City Council, the City split the cost of the overall parcel (\$30,000) by percentage of the amount of property each neighboring property would be receiving. Josh Kramer will be receiving .13432 acres (39%) which equals \$11,700 and Colleen Maedel will be receiving .21287 acres (61%) which equals \$18,300.

Motion by **Reindel**, seconded by **Allen**, to approve the purchase agreements with Joshua and Laura Kramer in the amount of \$11,700 and Colleen Maedel in the amount of \$18,300 to sell the corresponding portions of 68420 Main Street to each of them as shown on the map; and to authorize the City Manager to sign the purchase agreement on behalf of the City of Richmond.

All yeas

Motion passes

3. **Consideration of Approving Lot Split and Combine of 68420 Main Street**

Motion by **Greene**, seconded by **Reindel**, to approve the lot split/combination requested by the City of Richmond to split 68420 Main Street and add the resulting parcels to 68440 Main Street and 36111 Beier Street as shown in the reference materials, upon completion of the purchase agreements.

All yeas

Motion passes

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4. Consideration of Special Event Application – Mobile Food Vendor/Richmond Little League

Motion by **Allen**, seconded by **Greene**, to approve the Special Event Request for Mobile Food Vendors from Richmond Little League to have 2-3 Mobile Food Vendors on Saturday, June 12th and Sunday, June 13th, from 9:00 am to 9:00 pm.

Discussion on motion:

Council stated that this was a proper use of food trucks – in conjunction with a Special event. During the Blue Devil Tournament there is not a lot of time between games for participants to get food.

Vote on motion:

All yeas

Motion passes

5. Consideration of Approving the Request to conduct the National Day of Prayer

Motion by **Greene**, seconded by **Allen**, to authorize the Mayor to sign the Proclamation recognizing Thursday, May 6, 2021, as the National Day of Prayer; and to invite members of the public to pray, beginning at 12:20 pm.

All yeas

Motion passes

6. Consideration of Recreation Board Appointment

Motion by **Reindel**, seconded by **Greene**, to reappoint Melissa Majchrzak to the Recreation Board for a 2-year term with an expiration date of March 31, 2023.

All yeas

Motion passes

7. Consideration of Adopting Resolution No. 2021-9/Approval to Conduct the Annual Memorial Day Parade

City Manager Moore informed Council that the longtime VFW Parade Chair passed away. The VFW asked Mayor Rix if the City would consider taking over the parade and ceremony. The parade and ceremony will be moved to the Veterans Memorial at the Pocket Park on the west side of Main Street between Monroe and Water Street. Moving the ceremony to this location and shortening the parade, may allow for more participation from the VFW.

In addition to the High School Band, RVFD, PD, EMS, RLL and the Color Guard, we will be encouraging decorated bikes and decorated registered golf carts to join the parade.

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Motion by **Reindel**, seconded by **Allen**, to adopt Resolution No. 2021-9, which directs the City Clerk to apply to the Michigan Department of Transportation to close M-19 on Monday, May 31, 2021, 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 **Greene**, seconded by **Reindel**, 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

None.

COUNCIL COMMENTS

Rix – Reminder of upcoming calendar events:

- 5/4 – Recreation Board Meeting at 7:00 pm
- 5/6 – National Day of Prayer at 12:20 pm
- 5/9 – Mother's Day
- 5/10 – Library Board Meeting at 7:00 pm
- 5/13 – Board of Zoning Appeals Meeting at 7:00 pm, Planning Commission immediately following
- 5/17 – Budget workshop at 5:30 pm
- 5/17 – Council meeting at 7:00 pm
- 5/9-5/15 – National Police Week

CLOSED SESSION

1. Consideration of the Purchase of Real Property

Motion by **Allen**, seconded by **Reindel**, to convene into closed session in accordance with Section 8 (d) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended, to consider the purchase or lease of real property, as requested by Administration.

A roll call vote was taken:

All yeas (Greene, Misteravich, Reindel, Rix, Schultz,
Warn, Allen)

Motion passes

Council recessed at 7:37 pm to go into closed session.

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OTHER BUSINESS

Motion by **Allen**, seconded by **Schultz**, to reconvene into open session at 8:14 pm.

All yeas

Motion passes

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 8:15 p.m.

All yeas

Motion passes

Respectfully submitted:
Karen Stagl
City Clerk