

APPROVED 05/21/2018
REGULAR MEETING
MINUTES

May 7, 2018

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

ROLL CALL

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

Absent: None

Others: City Manager Moore, Deputy Clerk Focht

Visitors: City Planner Jeschke, Recreation Director VanHove, City Treasurer Hatfield, Fire Chief Garant, Kathy Osebold, Jennifer Davidson, Assistant Fire Chief Spens

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the April 16, 2018, budget workshop meeting as presented.

All yeas

Motion carried

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the April 16, 2018, regular meeting as presented.

All yeas

Motion carried

AUDIENCE PARTICIPATION

None

ADOPTION OF AGENDA

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

CONSENT AGENDA

- a) Receive and File April 12, 2018, Planning Commission Meeting Minutes
- b) Approving of the Amended St. Clair County MABAS Agreement
- c) Approval of Schedule of Bills dated May 3, 2018, in the amount of \$320,390.31

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

All yeas

Motion carried

ITEMS FOR CONSIDERATION

1. Consideration of the Special Event Activity Application/St. Augustine's Parish/3K Charity Event

Motion by **Reindel**, seconded by **LaFore**, to approve the special event application from St. Augustine Parish for the 2018 3K Charity Race Event on Saturday, August 11, 2018, and to allow the closure of Gleason Street from Main to Chaskey, Chaskey Street from Gleason to George, George Street from Chaskey to Gierk, Gierk Street from George to Gleason, and Franklin Street from Gleason to Howard from approximately 11:15 am to 1:00 pm, subject to the following conditions:

All yeas

Motion carried

2. Consideration of Adopting Resolution No. 2018-4/Recognition of Pastor Susie Hutchison

Motion by **Allen**, seconded by **Greene**, to approve Resolution 2018-4, a resolution recognizing Pastor Suzy Hutchison's years of service to the community and the Richmond Chaplains Group.

All yeas

Motion carried

Mayor Rix asked Councilor Allen to read the resolution to make it public. Councilor Allen also noted that Pastor Hutchison's husband David was also instrumental in the Backpack program.

3. Consideration of Amendments to the Park Rules and Regulations

Motion by **Reindel**, seconded by **Warn**, to approve the City of Richmond Recreation Department – Park Rules and Regulations.

All yeas

Motion carried

Mayor Rix brought it to Council's attention that the paragraph above Rule 1 needs to read - It is recognized that the Richmond Area Good Old Days Festival facilities and grounds and the surrounding **area including the pool**....

Councilor Greene would like it noted that no golf carts are allowed on the hike/bike path.

4. Consideration of Farm Market Request/EDC

Motion by **Allen**, seconded by **Warn**, to approve the informational pamphlet, proposed operational budget, and general market guidelines as stated above.

Kathy Osebold spoke on the farmers market and talked about the market manager position and how crucial this person will be.

Mayor Rix asked about restrooms. City Manager Moore stated that was not discussed but will need to be included in the budget.

APPROVED 05/21/2018

Councilor Misteravich asked how soon the applications need to be turned in. Will the market manager be taking money on site? City Manager Moore said some of these details still need to be worked out. Councilor Misteravich also mentioned noting on the application that the \$15/week or \$200 for the season is per stall.

Councilor Warn asked if it's just food or if flowers can be sold? Flowers will be allowed if they are sold by the person growing them.

Mayor Rix also suggested using the banner pole for advertisement and would like the EDC to bring their ideas to Council for possible funding.

Councilor Greene said the committee has been meeting weekly and will probably continue meeting to get this up and running.

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

We are now accepting credit cards and online payments are available. Still working on getting the ACH up and running.

COUNCIL COMMENTS

Councilor Greene - Vote tomorrow.

Mayor Rix how many golf cart permits? City Manager Moore stated 12 so far.

Mayor Rix looking for an MDOT update? City Manager Moore stated that they will hopefully be starting the end of June and will be trying to do the work at night. It does not look like lines will be painted before then.

Mayor Rix announced the upcoming events:
5/10 – Planning Commission 7:00 pm
5/12 – Library puzzle competition 10:00 am
5/13 – Mothers Day
5/14 – Library Board Meeting – 7:00 pm
5/17 – EDC Meeting – 7:00 pm
5/21 - City Council Meeting
5/26 Perennial Exchange – 9:00 am in Gazebo

OTHER BUSINESS

None

APPROVED 05/21/2018

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:40 p.m.

All yeas

**Motion
carried**

Respectfully submitted:
Rebecca L. Focht, Deputy Clerk