

APPROVED 07/06/2021
REGULAR MEETING
MINUTES

JUNE 21, 2021

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JUNE 21, 2021, BY MAYOR RIX.

ROLL CALL

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

Absent: Misteravich

Others: City Manager Moore, City Clerk Stagl

Visitors: City Planner Jeschke, Constance Jones

Motion by **Warn**, seconded by **Greene**, to excuse Councilor Misteravich from tonight's meeting, due to being out of town.

All yeas

Motion passes

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the June 7, 2021, regular meeting, as presented.

All yeas

Motion passes

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the June 10, 2021, special meeting, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

Constance Jones addressed Council regarding feral cats. Ms. Jones would like Council to look at the ordinance that dealt with wild animals (feral cats) – she felt that residents should not be fined and/or jailed for feeding feral cats.

Mayor Rix suggested that Ms. Jones speak with the City Manager. Could begin to work out some arrangement with individuals and/or organizations that may be willing to offer assistance to trap the cats and have them spayed/neutered and re-released.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for May 2021
- b) Receive and File City Clerk's Activity Report for May 2021
- c) Receive and File City Planner's Activity Report May 2021
- d) Receive and File Treasury and Money Market May 2021
- e) Receive and File Investment CD Report for May 2021
- f) Receive and File Code Enforcement Activity Report for May 2021
- g) Receive and File Cable TV Activity Report for May 2021
- h) Receive and File Library Activity Report for May 2021
- i) Receive and File Recreation Department Activity Report for May 2021
- j) Receive and File Police Department Statistics for May 2021
- k) Receive and File Offense Count Report for May 2021
- l) Receive and File Arrest Report for May 2021
- m) Receive and File Ticket Offense Report for May 2021
- n) Receive and File Traffic Accident Report for May 2021
- o) Receive and File Crime Log Report for May 2021
- p) Receive and File Call Flow Report for May 2021
- q) Receive and File Burn Permit Report for May 2021
- r) Receive and File May 26, 2021, TIFA Meeting Minutes
- s) Receive and File June 10, 2021, Planning Commission Meeting Minutes
- t) Approval of FY2020-21 Budget Amendments
- u) Receive and File Revenue and Expense Report May 2021
- v) Approval of Schedule of Bills dated June 17, 2021, in the amount of \$ 240,988.38

Motion by **Schultz**, seconded by **Greene**, to adopt the Consent Agenda as presented.

All yeas

Motion passes

PUBLIC HEARING

None.

ITEMS FOR CONSIDERATION

1. Consideration of Special Event Request/Starr Craft Brewery/Second Anniversary Event

City Manager Moore informed Council that that this year their anniversary event will be for three (3) days, instead of the one (1) day event held last year.

Starr Craft Brewery is also requesting approval to bring in up to three Mobile Food Vendors. Although they are requesting up to three (3) mobile food vendors, all three vendors will not be present each day. The applicant has also indicated that an invitation will be extended to all businesses in the downtown area to set up and promote in the event area.

APPROVED 07/06/2021

Motion by **Allen**, seconded by **Greene**, to approve the special event request from Starr Craft Brewery for a Second Anniversary Celebration on Friday, July 16, 2021 – Sunday, July 18, 2021 from 10:00 am to 11:00 pm on Friday and Saturday and 12:00 pm to 9:30 pm on Sunday, including a tent and outdoor music. The approval is contingent upon the following:

- a. Permission to close a portion of Water Street from Forest to the alleyway drive and a portion of the Forest Street Sidewalk and tree lawn area in front of their buildings, from Wednesday, July 14th through Tuesday, July 20th, to allow time to set up the fencing and tent.
- b. Permission to have up to three mobile food vendors, in accordance with their Special Event Application for Mobile Food Vendors.

Discussion on Motion:

Rix commented on the food trucks now being in the city for three (3) consecutive days, and in close proximity to existing restaurants. He suggested an amendment to the main motion as follows:

Motion by **Rix**, seconded by **Schultz**, to add the following language to the main motion: If local food establishments are reached out to first.

All yeas

Motion passes

Discussion on motion:

Greene – The food trucks that will be available will be offering food different from what is offered in the restaurants.

Rix – He felt food trucks offered unfair competition. He did not believe food trucks were right for the community. The local restaurants are not in favor of food trucks.

Main motion with amendment added:

Motion by **Allen**, seconded by **Greene**, to approve the special event request from Starr Craft Brewery for a Second Anniversary Celebration on Friday, July 16, 2021 – Sunday, July 18, 2021 from 10:00 am to 11:00 pm on Friday and Saturday and 12:00 pm to 9:30 pm on Sunday, including a tent and outdoor music. The approval is contingent upon the following:

- a. Permission to close a portion of Water Street from Forest to the alleyway drive and a portion of the Forest Street Sidewalk and tree lawn area in front of their buildings, from Wednesday, July 14th through Tuesday, July 20th, to allow time to set up the fencing and tent.
- b. Permission to have up to three mobile food vendors, in accordance with their Special Event Application for Mobile Food Vendors, if local food establishments are reached out to first.

Five yeas (Allen, Green, Reindel, Schultz, Warn)

One nay (Rix)

One absent (Misteravich)

Motion passes

2. Consideration of Board Appointments

APPROVED 07/06/2021

Motion by **Schultz**, seconded by **Greene**, to confirm the Mayor's reappointment of Al Maniaci, to the Economic Development Corporation (EDC) for a 6-year term with an expiration date of June 30, 20217.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Allen**, to reappoint Alexander Steward to the Library Board for a (2)-year term with an expiration date of June 30, 2023.

All yeas

Motion passes

Motion by **Allen**, seconded by **Greene**, to confirm the Mayor's reappointment of George Frank to the Planning Commission for a 3-year term with an expiration date of June 30, 2024.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Greene**, to confirm the Mayor's reappointment of Sean Misko to the Planning Commission for a 3-year term with an expiration date of June 30, 2024.

All yeas

Motion passes

3. Consideration of Establishing the Quarterly Roundtable Meeting Date

Motion by **Reindel**, seconded by **Allen**, to schedule the special quarterly roundtable meeting of the City for Monday, August 2, 2021, at City Hall beginning at 5:30 pm.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- In accordance with the new City ordinance that follows State Law, fireworks are only allowed from June 29th through July 4th, in celebration of the Fourth of July Holiday.
- The State Champion Girls Softball Team will be at the July 6th Council meeting.

COUNCIL COMMENTS

Schultz – Congratulated all of the High School athletes: Girls Softball, Boys Baseball, Trap Team and Wrestling Team.

Rix – Heritage Festival will be held Saturday, June 26th and Sunday, June 27th.

- The Summer Youth Volleyball program starts August 2nd, contact the Recreation Department for more information.
- Children's programs at the Pavilion. Contact the Recreation Department for more information.
- RPOA Pig Roast on August 1st at Beebe Park. The raffle for the golf car will be held at the pig roast.
- Upcoming calendar events:
 - 6/23 – TIFA meeting at 7:00 pm
 - 7/3 – Library Closed
 - 7/5 – City Hall, Library and Recreation Department closed

APPROVED 07/06/2021

7/6 – Council meeting at 7:00 pm.

CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Greene**, seconded by **Warn**, to adjourn the Regular Council Meeting at 7:35 pm.

All yeas

Motion passes

Respectfully submitted:
Karen Stagl
City Clerk