

**APPROVED 09/17/2018**  
**REGULAR MEETING**  
**MINUTES**

**SEPTEMBER 4, 2018**

**THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON TUESDAY, SEPTEMBER 4, 2018, BY MAYOR RIX.**

**PLEDGE OF ALLEGIANCE**

Council Members and the audience present stood for the Pledge of Allegiance and the Invocation.

**ROLL CALL**

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

Absent: Allen

Others: City Manager Moore, City Clerk Stagl

Visitors: Maurice Deprez; DPS Director Goetzinger, Mary Ellen Shepherd-Logan, Doug Logan, Jill Albin

Motion by **Warn**, seconded by **Greene**, to excuse Councilor Allen from tonight's meeting, due to having to work.

All yeas

**Motion passes**

**APPROVAL OF MINUTES**

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the August 20, 2018, regular 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) Receive and File August 9, 2018, Planning Commission Meeting Minutes
- b) Receive and File August 22, 2018, TIFA Meeting Minutes
- c) Approval of Schedule of Bills dated August 30, 2018, in the amount of \$380,927.05

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

All yeas

**Motion passes**

**PUBLIC HEARING**

None

**ITEMS FOR CONSIDERATION**

**1. Consideration of Chamber of Commerce Request for Fall Decorating Contest**

Motion by **Reindel**, seconded by **Warn**, to approve the request from the Richmond Area Chamber of Commerce for a fall decorating contest with the placement of scarecrows at light poles from Park Street to Gratiot Avenue from Friday, September 28, 2018 to November 5, 2018.

All yeas

**Motion passes**

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**2. Consideration of Special Event Request/RAHGS Living History Cemetery Walk**

Motion by **Greene**, seconded by **Warn**, to approve the request from RAHGS to conduct a Cemetery Walk in the City of Richmond Cemetery on Saturday October 13, 2018 from 1:00 p.m. to 3:00 p.m. and the use of the Chapel for registration; and direct the City Clerk to apply to MDOT for the placement of an across the road banner from October 3, 2018 to Monday, October 15, 2018.

All yeas

**Motion passes**

**3. Consideration of Salt Bin Construction**

Motion by **LaFore**, seconded by **Misteravich**, to award the 2018 DPW Salt Bin, concrete Bid Package to Wing Construction in the amount of \$73,500.00 with expenses charged to the appropriate line items in Major Street and Local Street Funds.

All yeas

**Motion passes**

Motion by **Reindel**, seconded by **Warn**, to award the 2018 DPW Salt Bin, Roof Bid Package to Boom's Construction in the amount of \$49,300.00 with expenses charged to the appropriate line items in Major Street and Local Street Funds.

All yeas

**Motion passes**

**4. Consideration of Dow Street Ditching**

Motion by **Greene**, seconded by **Warn**, to authorize the expense of \$18,500.00 to clear the rear-yard drainage ditch East of Howard Street by Capozzo & Sons Excavating with expenses charged to the appropriate line item in the local street fund.

All yeas

**Motion passes**

**5. Consideration of Dump Truck Purchase**

Motion by **Reindel**, seconded by **Greene**, to authorize \$149,101.00 for the purchase of a D&K Freightliner chassis up-fit by Shultz Equipment with the expense charged to the appropriate line item: Equipment Acquisition; DPW Equipment Fund.

All yeas

**Motion passes**

**6. Consideration of Additional Holiday Closings**

Motion by **LaFore**, seconded by **Misteravich**, to approve the closing of city offices on Friday, July 5<sup>th</sup>; Monday, December 23<sup>rd</sup> and Monday, December 30<sup>th</sup>, 2018 with the understanding that employees must utilize accumulated leave time to be paid for these days since they are not recognized by the City of Richmond as holidays.

All yeas

**Motion passes**

**MISCELLANEOUS MATTERS FROM THE CITY MANAGER**

- All patch work in roadways will be paved by tomorrow.

**COUNCIL COMMENTS**

Rix – Thanked Administration and staff with their assistance with the Good Old Days Festival and construction of the new storage building.

- Reminder of upcoming calendar events:

9/8 – Library Closed

9/13 – BZA at 7:00 pm

9/13 – Planning Commission immediately following the BZA meeting

9/17 – Council meeting at 7:00 pm

**CLOSED SESSION**

None

**OTHER BUSINESS**

None

**ADJOURNMENT**

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:28 p.m.

All yeas

**Motion  
passes**

Respectfully Submitted:  
Karen Stagl  
City Clerk

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