

APPROVED 10/15/2018
REGULAR MEETING
MINUTES

OCTOBER 1, 2018

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, OCTOBER 1, 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: Allen, Greene, LaFore, Misteravich, Reindel, Rix, Warn

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: City Planner Jeschke

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the September 17, 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 September 13, 2018, Planning Commission Meeting Minutes
- b) Approval of Schedule of Bills dated September 27, 2018, in the amount of \$3,334,510.19

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 the Introduction and First Reading of Ordinance No. 156-24/Rezoning of 67912, 67854, 67846, 67836, 67930 Gleason Street and 36341 Franklin Street from R-3 to PSP. St. Augustine Catholic Parish**

Motion by **Reindel**, seconded by **Allen**, to introduce and give first reading to Ordinance No. 156-24 which amends the official zoning map and changes the zoning of multiple properties along Franklin Street, Gleason Street, and former O.W. Street from R-3 (Single Family Residential) to PSP (Public/Semi-Public).

All yeas

Motion passes

- 2. Consideration of Adopting Resolution No. 2018-13/Section 125 Plan**

Motion by **LaFore**, seconded by **Misteravich**, to adopt Resolution No. 2018-13, adopting and IRS Code Section 125 Plan Documents.

All yeas

Motion passes

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3. Consideration of Special Event Request/Tootsie Roll Sale/Richmond Knights of Columbus

Motion by **Greene**, seconded by **Allen**, to approve the request received from the Richmond Knights of Columbus to conduct their Tootsie Roll Sale, at the intersections of Main/Division and County Line Road/St. Clair Highway (City side) on Friday, October 5th and Saturday, October 6th, 2018, from Dawn to Dusk; that the Knights of Columbus agree not to be in the Main/Division intersection on Friday, October 5th from 2:30 p.m. to 3:30 p.m.; and further that the Knights of Columbus agree to sign a Liability Waiver.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- The CARE Ride4Recovery took place this past weekend – there were about 130 riders on the day of the event.
- The park walk-thru will be held tomorrow – the focus of the walk-thru will be on the smaller parks – it will begin at 6:00 pm at the trail head park.
- Have begun work on the Fire Department Assistance to Firefighters grant – they are due October 26th.
- Vaccines are still available at the EMS Hall on 32 Mile Road.

COUNCIL COMMENTS

LaFore – Reminder of Richmond Homecoming on October 12th.

Misteravich – Reminder that the City Manager evaluation forms are due.

Rix – Reminder of upcoming calendar events:

- 10/2 – Park walk-thru at 6:00 pm
- 10/8 – Library Board meeting at 7:00 pm
- 10/11 – Planning Commission meeting at 7:00 pm
- 10/12 – Richmond High School Homecoming Parade
- 10/13 – RAHGS Cemetery Walk
- 10/14 – Fire Department Open House from 8:00 am – 3:00 pm
- 10/15 – Council Roundtable at 6:00 pm
- 10/15 – Council meeting at 7:00 pm
- 10/17 – Library Fall books and more sale

CLOSED SESSION

None

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OTHER BUSINESS

None

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:14 p.m.

All yeas

**Motion
passes**

Respectfully Submitted:
Karen Stagl
City Clerk