

APPROVED 11/04/2020
REGULAR MEETING
MINUTES

OCTOBER 19, 2020

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, OCTOBER 19, 2020, BY MAYOR RIX.

COUNCILORS STOOD FOR THE PLEDGE AND INVOCATION.

ROLL CALL

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

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: DPS Director Goetzinger, Dave Harrington from Plante Moran

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the October 5, 2020, 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.

CONSENT AGENDA

- a) Receive and File DPW Activity Report for September 2020
- b) Receive and File City Clerk's Activity Report for September 2020
- c) Receive and File City Planner's Activity Report September 2020
- d) Receive and File Treasury and Money Market Report for September 2020
- e) Receive and File Investment CD Report for September 2020
- f) Receive and File Code Enforcement Activity Report for September 2020
- g) Receive and File Cable TV Activity Report for September 2020
- h) Receive and File Library Activity Report for July and September 2020

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- i) Receive and File Recreation Department Activity Report for September 2020
- j) Receive and File Police Department Statistics for September 2020
- k) Receive and File Arrest Count Report for September 2020
- l) Receive and File Offense Count Report for September t 2020
- m) Receive and File Ticket Offense Report for September 2020
- n) Receive and File Traffic Accident Report for September 2020
- o) Receive and File Call Flow Report for September 2020
- p) Receive and File Burn Permit Report for September 2020
- q) Receive and File Crime Log Report for September 2020
- r) Receive and File October 8, 2020, Planning Commission Meeting Minutes
- s) Receive and File September 1, 2020, Cable Commission Meeting Minutes
- t) Receive and File Revenue and Expense Report September 2020
- u) Approval of Schedule of Bills dated October 15, 2020, in the amount of \$ 4,881,224.36

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

All yeas

Motion passes

PUBLIC HEARING

None.

ITEMS FOR CONSIDERATION

1. Consideration of Presentation and Approval of FY2019-2020 City Audit

Dave Harrington from Plante Moran, informed Council that the City again received an unmodified opinion. This year's audit was done remotely.

The City's revenues again went up and the expenditures were significantly less compared to last year's. Last year the City purchased a new fire vehicle which increased the expenditures.

The City has a solid percentage of fund balance.

The water and sewer funds are in good shape.

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Motion by **Reindel**, seconded by **Greene**, to receive and file the City of Richmond June 30, 2020 Finance Report with Supplemental Information from Plante Moran

All yeas

Motion passes

2. Consideration of Interlocal Agreement with Macomb County

Motion by **Greene**, seconded by **Allen**, to approve the Coronavirus Relief Funds (CRF) (CFDA 21.019) Subrecipient Agreement between Macomb County and the City of Richmond and authorize the City Manager to sign on behalf of the City of Richmond.

All yeas

Motion passes

3. Consideration of Special Event Request/Across the Road Banner/Wrestling Registration

Motion by **LaFore**, seconded by **Reindel**, to approve the across the road banner request from Richmond Wrestling for a banner to be placed over Main Street from Tuesday, October 20, 2020 to Monday, November 2, 2020.

All yeas

Motion passes

4. Consideration of Special Event Request/Food Truck/Starr Craft Brewery

City Manager Moore informed Council that Starr Craft Brewery was requesting approved for a Mobile Food Vendor on Sunday, November 1st and Sunday November 22nd from 2:00 pm to 8:00 pm.

Motion by **Reindel**, seconded by **Warn**, to approve the Special Event Request for a Mobile Food Vendor from Starr Craft Brewery to have a Mobile Food Vendor (Scalicie's Wood Fired Pizza) on Sunday, November 1st and Sunday November 22nd from 2:00 pm to 8:00 pm.

A roll call vote was taken:

Six yeas (Greene, LaFore, Misteravich,
Reindel, Warn, Allen)

One nay (Rix)

Motion passes

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MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- Scarecrows were going up. Certain boards will be getting ballots, to judge the scarecrows, that have an interest in those types of events.

COUNCIL COMMENTS

Rix – Council will reconvene into its’ quarterly roundtable after the adjournment of this regular meeting.

- Reminder of upcoming Calendar Events:
- The Library Book Sale has been cancelled
- 10/28 – TIFA at 7:00 pm
- 10/29 – Special Planning Commission Mtg. at 7:00 pm
- 10/31 – 4-6 pm No Tricks only Treats Event
- 10/31 – 6-8 pm Trick or Treating. Siren will sound at the start and end.
- 11/1 – Daylight Savings Time Begins
- 11/4 – City Council meeting at 7:00 pm (This meeting was moved from November 2nd.)

CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:35 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen Stagl
City Clerk